

RESOLUTION NO. 20-54

Resolution Of The City Council Of The City Of Emeryville Appointing Alexandria LaRoche As Business Representative, Colleen Gallagher As Large Business Representative, Samantha Miller As Non-Profit Workforce Development Organization Representative, And Rob Fong And Mary Lou Thiercof As Small Business Representatives To Serve On The Economic Development Advisory Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Economic Development Advisory Committee has upcoming vacancies for one (1) Business Representative, one (1) Large Business Representative, one (1) Non-Profit Workforce Development Organization Representative, one (1) Resident, and two (2) Small Business Representatives whose terms are scheduled to end as of June 30, 2020; and

WHEREAS, the upcoming vacancies were announced and noticed pursuant to the terms of Government Code Section 54970 et. seq. (the "Maddy Act"); and

WHEREAS, the City Council received applications from community members interested in serving on the Economic Development Advisory Committee; and

WHEREAS, the City Council hereby finds that Rob Fong, Colleen Gallagher, Alexandria LaRoche, Samantha Miller and Mary Lou Thiercof possess the necessary qualifications to serve on the Economic Development Advisory Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Alexandria LaRoche is hereby appointed as Business Representative; Colleen Gallagher is hereby appointed as Large Business Representative; Samantha Miller is hereby appointed as Non-Profit Workforce Development Organization Representative; and Rob Fong and Mary Lou Thiercof are hereby appointed as Small Business Representatives to serve on the Economic Development Advisory Committee for terms commencing July 1, 2020, and ending June 30, 2022; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2020-21 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

Resolution No. 20-54
Economic Development Advisory Committee Appointments FY2020-21
City Council Meeting | June 16, 2020
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ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 16, 2020, by the following vote:

AYES:	<u>5</u>	Mayor Patz, Vice Mayor Martinez and Council Members Bauters, Donahue, and Medina
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

DocuSigned by:

Christian R. Patz

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MAYOR

ATTEST:

DocuSigned by:

Sheri Hartz

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CITY CLERK

APPROVED AS TO FORM:

Michael Guiraud

CITY ATTORNEY

City of Emeryville | FY2020-21 Local Roster of Boards, Commissions and Committees
Amended: June 16, 2020

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	December 4, 2012		
Official Action(s)	Resolution No. 12-219; Resolution No. 15-20 (amended membership composition); Resolution No. 15-128 (amended membership composition); Resolution No. 16-152 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies.		
Committee Composition	Up to 9 Members: <i>*At least one business represented must be a Certified Green Business.</i> <ul style="list-style-type: none"> ▪ 2 Residents ▪ 1 Non-Profit Workforce Development Organization Representative ▪ 4 Business Representatives (Small; <55 employees) ▪ 1 Business Representative (Large; >56 employees) ▪ 1 Business Representative (Any Size) 		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	Every Two Months 3rd Wednesday of January, March, May, July, September and November 11:30 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Chadrick Smalley, Economic Development & Housing Manager csmalley@emeryville.org 510-596-4355 edac@emeryville.org www.emeryville.org/950/Economic-Development-Advisory-Committee		
City Council Liaison	Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376		
Members	Rob Fong	Small Business Representative	June 30, 2022
	Colleen Gallagher	Large Business Representative	June 30, 2022
	David Kritzberg	Resident	June 30, 2021
	Alexandria LaRoche	Business Representative	June 30, 2022
	Samantha Miller	Non-Profit Workforce Representative	June 30, 2022
	Brandon Pereira	Small Business Representative	June 30, 2021
	Taryn Segal	Small Business Representative	June 30, 2021
	Mary Lou Thiercof	Small Business Representative	June 30, 2022
	Vacant	Resident	June 30, 2022
Other Staff	City Manager Community Development Director		