

RESOLUTION NO. 20-56

Resolution Of The City Council Of The City Of Emeryville Appointing Alejandro Anasal As Community Member To Serve On The Parks And Recreation Committee For A Term Commencing Immediately And Ending June 30, 2021; Appointing Gail Donaldson As Community Member To Serve On The Parks And Recreation Committee For A Term Commencing Immediately And Ending June 30, 2022; And Appointing Jack Ghizzoni And Patricia Weber As Community Members To Serve On The Parks And Recreation 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 Parks and Recreation Committee has current vacancies for two (2) Community Members, and upcoming vacancies for two (2) Community Members whose terms are scheduled to end as of June 30, 2020; and

WHEREAS, the current and 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 Parks and Recreation Committee; and

WHEREAS, the City Council hereby finds that Alejandro Anasal, Gail Donaldson, Jack Ghizzoni and Patricia Weber possess the necessary qualifications to serve on the Parks and Recreation Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Alejandro Anasal is hereby appointed as Community Member to serve on the Parks and Recreation Committee for a term commencing immediately and ending June 30, 2021; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that Gail Donaldson is hereby appointed as Community Member to serve on the Parks and Recreation Committee for a term commencing immediately and ending June 30, 2022; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that Jack Ghizzoni and Patricia Weber are hereby appointed as Community Members to serve on the Parks and Recreation 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. 20-56
Parks and Recreation 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

PARKS AND RECREATION COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	October 2, 2012		
Official Action(s)	Resolution No. 12-186; Resolution No. 17-39 (reduced committee membership from 9 to 7); Resolution No. 17-158 (amended regular meeting schedule); Resolution No. 18-169 (amended membership composition); Resolution No. 19-146 (amended membership composition)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's recreation programs, cultural events, and activities; public use of parks; development of new parks and enhancements to existing parks and recreation facilities, as outlined in the Park and Recreation Strategic Plan.		
Committee Composition	Up to 7 Members: <ul style="list-style-type: none"> 1 Planning Commissioner (appointed by Planning Commission) 6 Community Members <i>*The Emery Unified School District and Commission on Aging may recommend candidates for the Committee; such recommendations shall constitute an additional qualification for that applicant.</i>		
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) <i>*Planning Commissioner term coincides with own advisory body term.</i>		
Regular Meeting	Monthly 3rd Wednesday 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Brad Helfenberger, Youth & Adult Services Manager bhelfenberger@emeryville.org 510-596-3779 prc@emeryville.org www.emeryville.org/940/Park-and-Recreation-Committee		
City Council Liaison	Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376		
Members	Alejandro Anasal	Community Member	June 30, 2021
	Sasheen Andregg	Community Member	June 30, 2021
	Zoë Chafe	Community Member	June 30, 2021
	Gail Donaldson	Community Member	June 30, 2022
	Jack Ghizzoni	Community Member	June 30, 2022
	Patricia Weber	Community Member	June 30, 2022
	TBD	Planning Commission Representative	TBD
Other Staff	Public Works Director		

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COMPENSATION; BENEFITS PROHIBITED: Your compensation will be \$16,638 per month to equal an hourly rate of \$109.70. You are not eligible for any other benefits, incentives, compensation in lieu of benefits, or any other forms of compensation in addition to the hourly rate except for the above hourly rate and workers' compensation benefits. You will be provided any business equipment usually assigned by the City to the Finance Director for business use such as a laptop computer.

RESIGNATION/TERMINATION: You may resign at any time; provided, however, you will reasonably provide the City Manager at least two (2) weeks advance written notice. You are an at-will employee and serve at the pleasure of the City Manager. Notwithstanding the CalPERS 960 hour limit, you may be terminated at any time, with or without cause, by the City Manager. You are not entitled to any severance pay.

In accordance with state law and the requirements of the California Public Employees Retirement Law, you may not be reappointed to this position following termination of your employment.

Please sign and return a copy of this letter within seven (7) calendar days of the above date to indicate your conditional acceptance of this offer. Please contact me, or Human Resource Director Trish Raver if you have any questions.

We look forward to you joining the Emeryville Team and leading the Emeryville Finance Department.

Sincerely,



Christine Daniel, City Manager

Agreement to Accept:

I, William Zenoni, agree to accept this conditional offer for appointment to the position of Interim Finance Director for the City of Emeryville, with the tentative start date of June 22, 2020, depending upon satisfactory completion of the required background check.

William Zenoni

June 4, 2020

Date

cc: Trish Raver, Human Resources Director