



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: July 7, 2020
TO: Christine Daniel, City Manager
FROM: Sheri Hartz, City Clerk
SUBJECT: **Bicycle/Pedestrian Advisory Committee:**

- 1. Resolution Of The City Council Of The City Of Emeryville Amending The Membership Composition Of The Bicycle/Pedestrian Advisory Committee To Two Business Representatives Or Community Members, And Seven Community Members, For A Total Of Nine Committee Members; And Amending The FY2020-21 Local Roster Of Boards Commissions And Committees Accordingly**
- 2. Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative Or Community Member To Serve On The Bicycle/Pedestrian Advisory Committee For A Term Commencing Immediately And Ending June 20, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committee Accordingly**

RECOMMENDATION

Committee membership compositions and appointments are made at the City Council's discretion. A separate Resolution will be approved for each item of business.

BACKGROUND

Community Advisory Committees are an opportunity for community members to have input on specific programs and initiatives of the City. The Bicycle/Pedestrian Advisory Committee ("Committee") consists of up to nine (9) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities and feedback related to the City's Bicycle/Pedestrian Plan and related initiatives. All Committee meetings are publicly noticed, and the public is encouraged to attend. Actions taken by the Committee are forwarded to the full City Council for consideration and final action.

The Committee currently consists of the following range of community members representing specific demographics:

Business Representative (2)	Person representing a business in Emeryville of any size.
Community Member (7)	Person residing or working in Emeryville.

DISCUSSION

During the annual Community Advisory Committee appointments on June 16, 2020, the City Council considered and chose to continue the filling of the remaining vacancy on the Bicycle/Pedestrian Advisory Committee to the July 7, 2020, City Council meeting due to a recommendation by the Committee to amend its membership composition. The Committee recommended the qualifications for the two Business Representative positions be amended so that persons appointed to the positions are either Business Representatives or Community Members.

Following the decision of the City Council whether to approve the recommended change in Committee membership composition, there is a second resolution to appoint an applicant to the remaining open vacancy. The following application has been received:

- Thomas Modic

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff has not had any communication with the public other than correspondence regarding the appointment process.

PREPARED BY: Lorryne Leong, Deputy City Clerk

APPROVED AND FORWARDED TO THE CITY COUNCIL OF THE CITY OF EMERYVILLE:



Christine Daniel, City Manager

ATTACHMENTS

- Committee Membership Draft Resolution
 - a. Bicycle/Pedestrian Advisory Committee Roster
- Committee Appointment Draft Resolution
 - a. Applicant: Thomas Modic
 - b. Bicycle/Pedestrian Advisory Committee Roster