

RESOLUTION NO. 20-75**Resolution Of The City Council Of The City Of Emeryville Appointing Thomas Modic As 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**

WHEREAS, the Bicycle/Pedestrian Advisory Committee ("Committee") has a current vacancy for one (1) Business Representative or Community Member with a term scheduled to end as of June 30, 2022; and

WHEREAS, the City Clerk's Office contacted active applicants for the Committee to determine continued interest in serving on the Committee; and

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


WHEREAS, the City Council hereby finds that Thomas Modic possesses the necessary qualifications to serve on the Bicycle/Pedestrian Advisory Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Thomas Modic is hereby appointed as Community Member to serve on the Bicycle/Pedestrian Advisory 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 the FY2020-21 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointment.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 7, 2020, by the following vote:

AYES:	<u>5</u>	Chair 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:

 49BC4DC144904C0...
MAYOR

ATTEST:

DocuSigned by:

 FB7B5D8EAB6A4BE...
CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY

City of Emeryville | FY2020-21 Local Roster of Boards, Commissions and Committees
Amended: July 7, 2020

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	August 1, 1995		
Official Action(s)	Resolution No. 95-139; Resolution No. 03-55 (increased membership from 11 to 13); Resolution No. 06-228 (reduced membership from 13 to 10); Resolution No. 10-15 (increased membership from 10 to 14); Resolution No. 13-161 (decreased membership from 14 to 9); Resolution No. 15-20 (became an independent community advisory committee; decreased membership from 9 to 7); Resolution No. 16-172 (amended regular meeting schedule); Resolution No. 17-81 (increased membership from 7 to 9); Resolution No. 20-74 (amended committee composition)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's Bicycle/Pedestrian Plan and related initiatives.		
Committee Composition	Up to 9 Members: <ul style="list-style-type: none"> ▪ 2 Business Representatives or Community Members ▪ 7 Community Members 		
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	Monthly (except August and December) 1st Monday of January through July, and September through November 5:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Jaclyn Harr John Scheuerman		
Secretary	Matt Anderson, Acting Environmental Programs Technician manderson@emeryville.org 510-596-3795 bpac@emeryville.org www.emeryville.org/92/Bicycle-Pedestrian-Advisory-Committee		
City Council Liaison	Council Member Ally Medina amedina@emeryville.org 510-596-4376		
Members	Celeste Burrows	Community Member	June 30, 2022
	Beth Ferguson	Community Member	June 30, 2022
	Jaclyn Harr	Community Member	June 30, 2021
	Evan Lovett-Harris	Community Member	June 30, 2021
	Jennifer Kain	Business Representative	June 30, 2021
	Laura McCamy	Community Member	June 30, 2021
	Thomas Modic	Community Member	June 30, 2022
	John Scheuerman	Community Member	June 30, 2022
	Jordan Wax	Community Member	June 30, 2022
Other Staff	Public Works Director Community Development Director Police Department Representative		