



MEMORANDUM

DATE: December 1, 2020
TO: Christine Daniel, City Manager
FROM: Sheri Hartz, City Clerk
SUBJECT: **Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To City Council Committees For Calendar Year 2021; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly**

RECOMMENDATION

Staff recommends that the City Council approve the above-entitled Resolution appointing City Council Members to the City’s various City Council Committees for calendar year 2021.

BACKGROUND

Each year, the City Council appoints members of their body to serve on City Council Committees (“Committees”). Terms for the currently serving Council Members expire on December 31, 2020.

The 2020 City Council representatives are as follows:

| | | |
|---------------------------------|------------------------------------|------------------------------------|
| Budget and Governance Committee | John Bauters | Dianne Martinez |
| Community Services Committee | Dianne Martinez | Christian Patz |
| Public Works Committee | John Bauters | Ally Medina |
| Public Safety Committee | Scott Donahue | Christian Patz |
| Sustainability Committee | Scott Donahue | Ally Medina |
| Transportation Committee | <i>*same as Public Works Comm.</i> | <i>*same as Public Works Comm.</i> |

On September 15, 2020, the City Council adopted Ordinance No. 20-022 whereby the scope of the Transportation Committee was expanded to consolidate the Transportation Committee with the Public Works Committee.

DISCUSSION

City Council Committees enable less than a quorum of City Council Members to have more detailed discussions on specific areas of the City’s responsibilities that cannot be accomplished at regular City Council meetings due to time constraints. All Committee meetings are publicly noticed, and the public is welcome and encouraged to attend. Committee recommendations are forwarded to the full City Council for final consideration and possible action.

The current abbreviated roster, including descriptions of the Committees, meeting times and locations, and staff contact information, is attached to this staff report. Appointments made at this time will commence on January 1, 2021, and end on December 31, 2021.

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff has had no communication with the public regarding this matter.

PREPARED BY: Lorryne Leong, Deputy City Clerk

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



Christine Daniel, City Manager

ATTACHMENTS

- Attachment A – 2020 Roster of City Council Committees
- Draft Resolution
 - Exhibit A – 2021 Roster of City Council Committees