

## **RESOLUTION NO. 20-127**

### **Resolution Of The City Council Of The City Of Emeryville Appointing City Council Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For Calendar Year 2021; Publicly Notice FPPC Form Number 806 As Required By FPPC Regulation 18705.5; And Amending The 2021 City Roster Of County, Regional And Statewide Bodies Accordingly**

**WHEREAS**, the City of Emeryville has established various local advisory bodies designed to aid the City Council in the conduct of the public's business; and

**WHEREAS**, the City of Emeryville has representation on various county, regional and statewide joint powers authorities and advisory bodies as a means of furthering the City's interests; and

**WHEREAS**, designated City representatives appointed to the various boards, commissions and committees serve for one-year terms expiring at the end of December, unless otherwise noted; and

**WHEREAS**, on August 21, 2012, the City Council adopted Resolution No. 12-146 thereby directing the City Clerk to complete and publicly notice the Fair Political Practices Commission ("FPPC") Form No. 806 of City representatives appointed to compensated positions on county, regional and statewide bodies, as required by FPPC Regulation 18705.5, and accordingly all Council Members may participate in a decision to appoint a representative to a compensated position;

**RESOLVED**, by the City Council of the City of Emeryville that the City representatives designated in Exhibit A attached hereto are hereby appointed to serve on the legislative bodies contained therein as City representatives of the City of Emeryville for Calendar Year 2021, or until such persons are replaced or their commissions expire; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville directing the City Clerk to publicly notice FPPC Form No. 806 as required by FPPC Regulation 18705.5 disclosing the appointment of City representatives to compensated positions on county, regional and statewide bodies; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the 2021 City Roster of County, Regional and Statewide Bodies is hereby amended with the aforementioned appointments.

Resolution No. 20-127  
2021 Regional Bodies Appointments  
City Council Meeting | December 1, 2020  
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**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, December 1, 2020, by the following vote:

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

DocuSigned by:

*Dianne Martinez*

BBAF287D25AB463...

MAYOR

ATTEST:

DocuSigned by:

*Sheri Hartz*

FB7B5D8EAB6A4BE...

CITY CLERK

APPROVED AS TO FORM:

*Michael Quinn*

CITY ATTORNEY

## ATTACHMENTS

- Exhibit A – 2021 City Roster of County, Regional and Statewide Bodies
- Exhibit B – 2021 FPPC Form No. 806



# City of Emeryville

CALIFORNIA

## 2021 CITY ROSTER OF COUNTY, REGIONAL AND STATEWIDE BODIES

1 YEAR TERMS		TERM EXPIRING
AC Healthy Homes	Member: John Bauters Alternate: City Manager or Designee	Dec 31, 2021
AC Mayors Conference	Member: Dianne Martinez Alternate: Scott Donahue	Dec 31, 2021
AC Source Reduction and Recycling Board <sup>2</sup>	Member: Dianne Martinez Alternate: <i>Not Applicable</i>	Dec 31, 2021
AC Transit / Emeryville Liaison Committee <sup>2</sup>	Member: John Bauters; Ally Medina Alternate: <i>Not Applicable</i>	Dec 31, 2021
AC Transportation Commission	Member: John Bauters Alternate: Ally Medina	Dec 31, 2021
AC Waste Management Authority	Member: Dianne Martinez Alternate: Ally Medina	Dec 31, 2021
Association of Bay Area Governments	Member: Ally Medina Alternate: Christian Patz	Dec 31, 2021
East Bay Bike Share Accessibility TAC <sup>2</sup>	Member: Ally Medina Alternate: <i>Not Applicable</i>	Dec 31, 2021
East Bay Community Energy JPA Board	Member: Dianne Martinez Alternate: Scott Donahue	Dec 31, 2021
East Bay Sports Field Recreation JPA	Member: Ally Medina Alternate: Dianne Martinez	Dec 31, 2021
ECCL Governance Committee <sup>2</sup>	Member: All City Council Members Alternate: <i>Not Applicable</i>	Continuous
Emeryville / Oakland JPA	Member: John Bauters; Scott Donahue; Dianne Martinez; Christian Patz Alternate: Ally Medina	Continuous
League of California Cities	Member: John Bauters Alternate: Dianne Martinez	Dec 31, 2021
League of California Cities: East Bay Division	Member: Christian Patz Alternate: Scott Donahue	Dec 31, 2021
2 YEAR TERMS		TERM EXPIRING
AC Transportation Commission: Paratransit Advisory and Planning Commission <sup>1 2</sup>	Member: <b>TBD</b> Alternate: <i>Not Applicable</i>	Dec 31, 2022
3 YEAR TERMS		TERM EXPIRING
Emeryville Transportation Management Association <sup>1 2</sup>	Member: Betsy Cooley; Bobby Lee Alternate: <i>Not Applicable</i>	Apr 30, 2022
4 YEAR TERMS		TERM EXPIRING
AC Fire Advisory Commission	Member: Dianne Martinez Alternate: Christian Patz	Dec 31, 2021
AC Mosquito Abatement District <sup>1 2</sup>	Member: Betsy Cooley Alternate: <i>Not Applicable</i>	Dec 31, 2024
Housing Authority of the County of Alameda Housing Commission <sup>2</sup>	Member: Christian Patz Alternate: <i>Not Applicable</i>	Dec 31, 2021

<sup>1</sup> Emeryville residents are frequently appointed to various county, regional or statewide advisory bodies, in lieu of elected officials.

<sup>2</sup> Designated alternate representatives are 1) not required, or 2) appointed directly by the board, commission or committee.

<sup>3</sup> Appointments made by other advisory bodies; noted here for information only.

**City of Emeryville** | 2021 City Roster of County, Regional and Statewide Bodies  
Amended: December 1, 2020

## **COUNTY, REGIONAL AND STATEWIDE BODIES**

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## ALAMEDA COUNTY FIRE ADVISORY COMMISSION

Created	July 1, 1993		
Official Action(s)	Alameda County Board of Supervisors, Article 5.54		
Definition/Purpose	To encourage and create a forum for citizen input, advice and consultation regarding all fire service programs and activities, and the administration of these programs throughout Alameda County.		
Committee Requirements and Composition	Each Director shall appoint 1 member as representative from their District except the Director of District 4 shall appoint 2 appointed members, as District 4 services the largest unincorporated population. In addition to the appointed members, each Director may appoint up to 1 alternate member. For Districts 1 and 2, which previously had two 2 appointed members and henceforth shall have 1 appointed member, the Director of each District shall designate one of the two members as appointed member and may designate the non-appointed member as the alternate. If the non-appointed member is not designated as the alternate, his or her membership shall cease. Each Contract Agency shall appoint no more than 1 member as a representative and 1 alternate member unless otherwise specified in the agency's fire and emergency services contract with the Alameda County Fire Department. On October 26, 2010, the Alameda County Board of Supervisors approved and adopted revised Article 5-54 revised by-laws to include "Membership Appointments" on 3/24/15 (#39) the Bylaws were revised. Quorum consists of a simple majority of the number of members appointed.		
Term(s)	4 Years		
Regular Meeting	Quarterly (February, May, September and November) 3rd Thursday 6:30 PM 19745 Meekland Avenue, Hayward		
Contact	Alameda County Fire Advisory Commission 6363 Clark Avenue. Dublin, CA 94568 925-833-3473 ext. 1120 www.acgov.org/bc/fac		
Emeryville Representatives	Member:	Dianne Martinez	Jan 1, 2018 – Dec 31, 2021
	Alternate:	Christian Patz	
Stipend	None		

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## ALAMEDA COUNTY HEALTHY HOMES

Created	1991		
Official Action(s)	Formerly Alameda County Lead Abatement District		
Definition/Purpose	The Alameda County Healthy Homes Department has become a national leader in childhood lead poisoning prevention and healthy homes programs, combining health, environmental and residential hazard reduction services under one umbrella.		
Committee Requirements and Composition	The Alameda County Lead Poisoning Prevention Program is governed by a Joint Powers Authority Board of Directors comprised of a representative of the City Council of each County Service Area city and the Alameda County Board of Supervisors, and a Community Representative.		
Term(s)	1 Year		
Regular Meeting	Monthly 4th Thursday 9:15 AM 1221 Oak Street, Oakland		
Contact	Alameda County Healthy Homes Department (Including the Lead Poisoning Prevention Program) 2000 Embarcadero, Suite 300. Oakland, CA 94606 510-567-8280 <a href="http://www.achhd.org/board/board.htm">www.achhd.org/board/board.htm</a>		
Emeryville Representatives	Member:	John Bauters	Jan 1 – Dec 31, 2021
	Alternate:	City Manager or Designee	
Stipend	\$100 per meeting (up to three meetings per month)		

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## **ALAMEDA COUNTY MAYORS CONFERENCE**

Created	January 8, 1954		
Official Action(s)	City Council Action		
Definition/Purpose	To provide a forum for Alameda County mayors to assemble information; develop and maintain a means of cooperative effort and understanding; and provide guidance for united action by their respective cities in matters of mutual interest and concern; and to further City/County relations.		
Committee Requirements and Composition	The Alameda County Mayors Conference is composed of the current Mayor and City Manager of each city within Alameda County.		
Term(s)	1 Year		
Regular Meeting	Monthly 2nd Wednesday 7:00 PM Meeting location varies		
Contact	Executive Director 835 E. 14 <sup>th</sup> Street, San Leandro 925-437-4001 www.acmayorsconference.org		
Emeryville Representatives	Member:	Dianne Martinez	Jan 1 – Dec 31, 2021
	Alternate:	Scott Donahue	
Stipend	None		

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## ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

Created	March 1930		
Official Action(s)	Mosquito Abatement Act		
Definition/Purpose	It is the overall goal of the Alameda County Mosquito Abatement District to provide for the public's health and comfort by carrying on a program of mosquito control and source reduction which is responsive to the public, is cost effective, compatible with the environment, and is consistent with land use planning or zoning.		
Committee Requirements and Composition	Members dedicated to community service, and willing to accrue the knowledge required to effectively govern a mosquito abatement district.		
Term(s)	2 Years		
Regular Meeting	Monthly 2nd Wednesday 5:00 PM 23187 Connecticut Street, Hayward		
Contact	Alameda County Mosquito Abatement District 23187 Connecticut Street. Hayward, CA 94545 510-783-7744 www.mosquitoes.org		
Emeryville Representatives	Member:	Betsy Cooley	Jan 1, 2020 – Dec 31, 2024
	Alternate:	Not Applicable	
Stipend	\$100 per month		



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## ALAMEDA COUNTY SOURCE REDUCTION AND RECYCLING BOARD

Created	1990		
Official Action(s)	The Alameda County Source Reduction and Recycling Board was created in 1990 by the voters of Alameda County through a County Charter amendment ballot initiative, Measure D.		
Definition/Purpose	The Recycling Board is responsible for programs that promote source reduction, recycling, recycled product procurement, market development, and grants to non-profit waste reduction enterprises. Program funding is provided from a per ton disposal surcharge at the Altamont and Vasco Road landfills.		
Committee Requirements and Composition	The eleven-member board includes six citizen experts appointed by the Alameda County Board of Supervisors and five elected officials from the Alameda County Waste Management Authority.		
Term(s)	Indefinite		
Regular Meeting	Monthly 2nd Thursday 4:00 PM / 7:00 PM 1537 Webster Street, Oakland		
Contact	Alameda County Source Reduction and Recycling Board 1537 Webster Street. Oakland, CA 94612 510-891-6500 ext. 5 <a href="http://www.stopwaste.org/about/about-stopwaste/recycling-board">www.stopwaste.org/about/about-stopwaste/recycling-board</a>		
Emeryville Representatives	Member:	Dianne Martinez	Jan 1 – Dec 31, 2021
	Alternate:	Not Applicable	
Stipend	\$100 per meeting		

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**ALAMEDA COUNTY TRANSIT / CITY OF EMERYVILLE LIAISON COMMITTEE**

Created	December 6, 1994		
Official Action(s)	City Council Motion		
Definition/Purpose	Liaison body between the City and Alameda County Transit to improve transit to and from the City of Emeryville, and to discuss issues of common interest.		
Committee Requirements and Composition	The Alameda County Transit/City of Emeryville Liaison Committee consists of two Council Members of the City of Emeryville and two Board Members of the Alameda County Transit Board.		
Term(s)	1 Year		
Regular Meeting	As Needed 1333 Park Avenue, Emeryville OR 1600 Franklin Street, 10 <sup>th</sup> Floor, Oakland		
Contact	City of Emeryville, City Clerk 1333 Park Avenue. Emeryville, CA 94608 510-450-7800 www.emeryville.org		
Emeryville Representatives	Member:	John Bauters; Ally Medina	Jan 1 – Dec 31, 2021
	Alternate:	Not Applicable	
Stipend	None		

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## ALAMEDA COUNTY TRANSPORTATION COMMISSION

Created	Created June 24, 2010, through the merger of the Alameda County Congestion Management Agency and the Alameda County Transportation Improvement Authority.		
Official Action(s)	Joint Powers Agreement of the fourteen cities in Alameda County, the County Board of Supervisors, Alameda County Transit, and Bay Area Rapid Transit; ratified by the Alameda County Congestion Management Agency and Alameda County Transportation Improvement Authority Board of Directors.		
Definition/Purpose	Alameda CTC was created in July 2010 by the merger of the Alameda County Congestion Management Agency (ACCMA) and the Alameda County Transportation Improvement Authority (ACTIA), to streamline operations, eliminate redundancies and save taxpayers’ dollars. As a result of the merger, Alameda CTC is able to implement more cost-effective methods for planning, funding and delivering programs and projects that benefit Alameda County residents and businesses.		
Committee Requirements and Composition	Alameda CTC is a joint powers authority governed by a 22-member Commission comprised of elected officials from each of the 14 cities in Alameda County, all five members of the Alameda County Board of Supervisors and elected representatives from AC Transit and BART.		
Term(s)	Indefinite		
Regular Meeting	Monthly 4th Thursday 2:00 PM 111 Broadway, Suite 800, Oakland		
Contact	Alameda County Transportation Commission 1111 Broadway, Suite 800. Oakland, CA 94607 510-208-7400 www.alamedactc.org		
Emeryville Representatives	Member:	John Bauters	Jan 1 – Dec 31, 2021
	Alternate:	Ally Medina	
Stipend	\$225 per meeting (plus additional \$25 travel allowance per meeting)		

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**ALAMEDA COUNTY TRANSPORTATION COMMISSION:  
PARATRANSIT ADVISORY AND PLANNING COMMISSION**

Created	To serve as Paratransit Coordinating Council for the Alameda County Transportation Improvement Authority, and incorporated into the Alameda County Transportation Commission upon its establishment in 2010 as the successor to the Transportation Improvement Authority and the Alameda County Congestion Management Authority.		
Official Action(s)	Joint Powers Agreement of the fourteen cities in Alameda County, the County Board of Supervisors, Alameda County Transit, and Bay Area Rapid Transit; ratified by the Alameda County Congestion Management Agency and Alameda County Transportation Improvement Authority Board of Directors.		
Definition/Purpose	PAPCO makes recommendations to improve the planning and coordination of transportation services for seniors and people with disabilities in Alameda County. PAPCO members advise Alameda CTC on the development and implementation of paratransit programs, including a grant program.		
Committee Requirements and Composition	All 23 members must be Alameda County residents who use transportation that supports seniors and people with disabilities. Members are appointed for a two-year term as follows: <ul style="list-style-type: none"><li>▪ One per county supervisor (five total)</li><li>▪ One per city (14 total)</li><li>▪ One per transit agency (AC Transit, BART, LAVTA, Union City Transit)</li></ul>		
Term(s)	2 Years		
Regular Meeting	Monthly 4th Monday 1:00 PM 111 Broadway, Suite 800, Oakland		
Contact	Alameda County Transportation Commission 1111 Broadway, Suite 800. Oakland, CA 94607 510-208-7400 <a href="http://www.alamedactc.org/app_pages/view/14">www.alamedactc.org/app_pages/view/14</a>		
Emeryville Representatives	Member:	Vacant	Jan 1, 2020 – Dec 31, 2022
	Alternate:	Not Applicable	
Stipend	\$50 per meeting (including up to two Board meetings per month; eligible sub-committee meetings; and an annual outreach event)		

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## **ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY**

Created	1976		
Official Action(s)	Joint Exercise of Powers Agreement among the County of Alameda, each of the fourteen cities within the county, and two sanitary districts that provide refuse and recycling collection services.		
Definition/Purpose	The Authority is responsible for preparation of the Alameda County Integrated Waste Management Plan and Alameda County Hazardous Waste Management Plan. It manages a long-range program for development of solid waste facilities and offers many programs in the areas of source reduction and recycling, market development, technical assistance and public education. Funding is provided by per-ton disposal and waste import mitigation fees.		
Committee Requirements and Composition	The Authority has a seventeen-member board composed of elected officials appointed by each member agency.		
Term(s)	Indefinite		
Regular Meeting	Monthly 4th Wednesday 3:00 PM 1537 Webster Street, Oakland		
Contact	StopWaste.org 1537 Webster Street. Oakland, CA 94612 510-891-6500 www.stopwaste.org/about/about-stopwaste/acwma-board		
Emeryville Representatives	Member:	Dianne Martinez	Jan 1 – Dec 31, 2021
	Alternate:	Ally Medina	
Stipend	\$150 per meeting Programs and Administration Subcommittee: \$150 per meeting		

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## ASSOCIATION OF BAY AREA GOVERNMENTS

Created	1961		
Official Action(s)	Resolution of member agencies.		
Definition/Purpose	The Association of Bay Area Governments (ABAG) is the comprehensive regional planning agency and Council of Governments for the nine counties and 101 cities and towns of the San Francisco Bay Region. ABAG works with local governments and stakeholders to develop and implement innovative solutions for issues involving land use planning, housing, transportation, environmental climate change, earthquakes and disaster resilience, and economic equity.		
Committee Requirements and Composition	The General Assembly is composed of delegates (or the alternate) from each member city and county. Alternates must be elected officials from the jurisdiction they represent—except for the City of San Francisco, where the mayor may appoint as his or her alternate any officer of that government. Delegates serve at the pleasure of their appointing agencies. Each member city and county has one vote in the General Assembly. San Francisco is counted as both a city and county for the purposes of membership. Votes are tabulated separately for county representatives and for city representatives, with a majority vote of each group required for action or adoption of policy recommendations.		
Term(s)	Indefinite		
Regular Meeting	Annually April 375 Beale Street, San Francisco		
Contact	Association of Bay Area Governments 375 Beale Street, Suite 700. San Francisco, CA 94105 415-820-7913 abag.ca.gov/overview/ga.html		
Emeryville Representatives	Member:	Ally Medina	Jan 1 – Dec 31, 2021
	Alternate:	Christian Patz	
Stipend	Executive Board Members: \$150 per meeting General Assembly Members: None		

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### **EAST BAY BIKE SHARE ACCESSIBILITY TECHNICAL ADVISORY COMMITTEE**

Created	January 26, 2017		
Official Action(s)	City of Emeryville Resolution No. 17-159		
Definition/Purpose	The East Bay Bike Share Accessibility Technical Advisory Committee was created to oversee the one-year Bike Share Accessibility Pilot Program. The pilot's main goal is to understand the bike share accessibility needs in Oakland and the other Ford GoBike cities, and to evaluate potential strategies to address these needs.		
Committee Requirements and Composition	This Committee is comprised of a representative from all five Ford GoBike cities, the Metropolitan Transportation Commission, and Motivate.		
Term(s)	1 Year		
Regular Meeting	Monthly 4th Tuesday 6:00 PM 1 Frank Ogawa Plaza, Hearing Room 3, Oakland		
Contact	Bay Area Metro 375 Beale Street, Suite 800, San Francisco, CA 94105 415-778-6719 www.bayareametro.gov		
Emeryville Representatives	Member:	Ally Medina	Jan 1 – Dec 31, 2021
	Alternate:	<i>Not Applicable</i>	
Stipend	None		

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### **EAST BAY COMMUNITY ENERGY JOINT POWERS AUTHORITY BOARD**

Created	December 1, 2016		
Official Action(s)	City of Emeryville Resolution No. 16-182		
Definition/Purpose	East Bay Community Energy (EBCE) will be a community-governed power supplier, committed to providing electricity generated from a high percentage of renewable sources such as solar, wind and geothermal. The Board of Directors will set rates and determine the mix of power sources.		
Committee Requirements and Composition	The Board of Directors for the new Agency will be composed of elected officials representing each of the participating cities and the County.		
Term(s)	1 Year		
Regular Meeting	Monthly 1st and 3rd Wednesday 6:00 PM 777 B Street, Hayward		
Contact	Alameda County Planning Department 224 West Winton Avenue, Room 111. Hayward, CA 94544 510-670-5400 www.ebce.org		
Emeryville Representatives	Member:	Dianne Martinez	Jan 1 – Dec 31, 2021
	Alternate:	Scott Donahue	
Stipend	\$100 per meeting		



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## **EAST BAY SPORTS FIELD RECREATION JOINT POWERS AGREEMENT**

Created	2003		
Official Action(s)	Resolutions and subsequent Joint Powers Agreements by each member agency.		
Definition/Purpose	To create, operate and maintain the Gilman Sports fields (official name is Tom Bates Sports Fields).		
Committee Requirements and Composition	1 Member appointed by each member agency.		
Term(s)	Indefinite		
Regular Meeting	As Needed 2180 Milvia Street, Berkeley		
Contact	City of Berkeley, Mayor's Office 2180 Milvia Street. Berkeley, CA 94704 510-981-6900 <a href="http://www.cityofberkeley.info/Clerk/City_Council/City_Council__Committee_and_Regional_Body_Appointees.aspx">www.cityofberkeley.info/Clerk/City_Council/City_Council__Committee_and_Regional_Body_Appointees.aspx</a>		
Emeryville Representatives	Member:	Ally Medina	Jan 1 – Dec 31, 2021
	Alternate:	Dianne Martinez	
Stipend	None		

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## ECCL GOVERNANCE COMMITTEE

Created	August 6, 2014		
Official Action(s)	Resolution No. 14-108		
Definition/Purpose	Addressing the ongoing needs of the Emeryville Center of Community Life (“ECCL”) Project.		
Committee Requirements and Composition	5 City Council Members 5 Emery Unified School District Board Members		
Term(s)	In conjunction with Council/Board Member terms		
Regular Meeting	Biannually 1st Thursday of May and November 5:30 PM 1125 53rd Street, Emeryville		
Contact	City of Emeryville, Community Services Director 1333 Park Avenue. Emeryville, CA 94608 510-450-7813   csc@emeryville.org www.emeryville.org/1264/ECCL-Governance-Committee		
Emeryville Representatives	Member:	John Bauters Scott Donahue Dianne Martinez Ally Medina Christian Patz	Continuous
	Alternate:	Not Applicable	
Stipend	None		

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## EMERYVILLE / OAKLAND JOINT PLANNING AUTHORITY

Created	1992		
Official Action(s)	City of Emeryville Ordinance No. 92-07		
Definition/Purpose	Decision-making legislative body for the East Bay Bridge Project.		
Committee Requirements and Composition	Membership consists of Emeryville and Oakland Planning Commissioners and City Council Members. Planning Council: <ul style="list-style-type: none"><li>▪ 6 City of Emeryville Planning Commissioners</li><li>▪ 7 City of Oakland Planning Commissioners</li></ul> Appellate Council: <ul style="list-style-type: none"><li>▪ 4 City of Emeryville City Council Members</li><li>▪ 3 City of Oakland City Council Members</li></ul>		
Term(s)	5 Years (with automatic renewal of 5 years until terminated) Members serve terms at discretion of the Emeryville and Oakland City Councils, respectively		
Regular Meeting	As Needed 1333 Park Avenue, Emeryville		
Contact	City of Emeryville, Community Development Director 1333 Park Avenue. Emeryville, CA 94608 510-596-4361 <a href="http://www.emeryville.org/97/Emeryville-Oakland-Joint-Planning-Author">www.emeryville.org/97/Emeryville-Oakland-Joint-Planning-Author</a>		
Emeryville Representatives	Planning Commission:	Linda Barrera Gail Donaldson D. Miguel Guerrero Steven Keller Christine Scott Thomson C. Tito Young	Continuous
	City Council:	John Bauters Scott Donahue Dianne Martinez Christian Patz	
	Alternates:	Deepak Sohane Ally Medina	
Stipend	None		

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## EMERYVILLE TRANSPORTATION MANAGEMENT ASSOCIATION

Created			
Official Action(s)			
Definition/Purpose	Emeryville Transportation Management Association is a non-profit organization whose primary objective is to increase access and mobility to, from and within Emeryville while alleviating congestion through operation of the shuttle program.		
Committee Requirements and Composition	The organization is governed by a Board of Directors, who also serve as the official representatives of property owners for the business improvement district.		
Term(s)	3 Years (Residential Members)		
Regular Meeting	Monthly 3rd Thursday 9:00 AM 5616 Bay Street, Emeryville		
Contact	Emeryville Transportation Management Association 1300 67th Street. Emeryville, CA 94608 510-451-3862 www.emerygoround.com/about-us.html		
Emeryville Representatives	Member:	Betsy Cooley; Bobby Lee	Apr 16, 2019 – Apr 30, 2022
	Alternate:	Not Applicable	
Stipend	None		

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## HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA HOUSING COMMISSION

Created	1977		
Official Action(s)	Created by the Alameda County Board of Directors, Ordinance No. 77-94		
Definition/Purpose	HACA's Governing Board, the Alameda County Board of Supervisors, has delegated most of its duties to the HACA Housing Commission which oversees HACA's day-to-day operations.		
Committee Requirements and Composition	The HACA Housing Commission is composed of 12 members: one from each of the nine (9) cities that HACA serves, one (1) representing the unincorporated areas of the county and two (2) HACA tenants. The Alameda County Board of Supervisors makes all appointments to the HACA Housing Commission from nominees submitted by the respective city council of each city in HACA's jurisdiction and, as to the representative from the unincorporated areas and the two HACA tenants, from nominees submitted by the Executive Director.		
Term(s)	4 Years		
Regular Meeting	Monthly 2nd Wednesday 8:00 AM 22941 Atherton Street, Board Room, Hayward		
Contact	Housing Commission 22941 Atherton Street. Hayward, CA 94541 510-538-8876 www.haca.net/index.php/housing-commission		
Emeryville Representatives	Member:	Christian Patz	Jan 1, 2018 – Dec 31, 2021
	Alternate:	Not Applicable	
Stipend	\$50 per meeting (including sub-committee meetings)		

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## LEAGUE OF CALIFORNIA CITIES

Created	1898		
Official Action(s)	League of California Cities By-Laws		
Definition/Purpose	The League of California Cities is an association of California city officials who work together to enhance their knowledge and skills, exchange information, and combine resources so that they may influence policy decisions that affect cities.		
Committee Requirements and Composition	1 Member appointed by each member agency.		
Term(s)	1 Year		
Regular Meeting	Annually Conference Date and location varies		
Contact	League of California Cities 1400 K Street, Suite 400. Sacramento, CA 95841 916-658-8200 www.cacities.org		
Emeryville Representatives	Member:	John Bauters	Jan 1 – Dec 31, 2021
	Alternate:	Dianne Martinez	
Stipend	None		

**City of Emeryville** | 2021 City Roster of County, Regional and Statewide Bodies  
Amended: December 1, 2020

**LEAGUE OF CALIFORNIA CITIES: EAST BAY DIVISION**

Created	1948		
Official Action(s)	League of California Cities by-laws		
Definition/Purpose	The East Bay Division is part of the League of California Cities, and is a division under the League umbrella. The East Bay Division is comprised of the 33 cities in Alameda and Contra Costa Counties. The purpose of the East Bay Division is to carry out activities which will foster a spirit of cooperation among the members, support the programs and actions of the League of California Cities, and contribute to the common good.		
Committee Requirements and Composition	The East Bay Division includes 33 cities in Alameda and Contra Costa counties, and provides members with the opportunity to exchange ideas and information and share the advantages of cooperative advocacy.		
Term(s)	1 Year		
Regular Meeting	Monthly 4th Thursday, except November 7:00 PM Location varies		
Contact	League of California Cities 1400 K Street, Suite 400. Sacramento, CA 95841 510-473-5418 <a href="http://www.cacities.org/Member-Engagement/Regional-Divisions/East-Bay">www.cacities.org/Member-Engagement/Regional-Divisions/East-Bay</a>		
Emeryville Representatives	Member:	Christian Patz	Jan 1 – Dec 31, 2021
	Alternate:	Scott Donahue	
Stipend	None		

# Agency Report of: Public Official Appointments

## A Public Document

<b>1. Agency Name</b> City of Emeryville		<b>RECEIVED</b> <b>CITY CLERK'S OFFICE</b> <b>12/2/2020</b>	<b>California Form 806</b> For Official Use Only
<b>Division, Department, or Region</b> (If Applicable)			
<b>Designated Agency Contact</b> (Name, Title) Sheri Hartz, City Clerk			
<b>Area Code/Phone Number</b> 510-450-7800	<b>E-mail</b> city_clerk@emeryville.org	Page <u>1</u> of <u>4</u>	<b>Date Posted:</b> <b>12/2/2020</b> (Month, Day, Year)

## 2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Alameda County Fire Advisory Commission	▶ Name <u>Dianne Martinez</u> (Last, First) Alternate, if any <u>Christian Patz</u> (Last, First)	▶ <u>12 / 05 / 17</u> Appt Date ▶ <u>01/01/18-12/31/21</u> Length of Term	▶ Per Meeting: \$ <u>0.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Alameda County Healthy Homes	▶ Name <u>John Bauters</u> (Last, First) Alternate, if any <u>City Manager or Designee</u> (Last, First)	▶ <u>12 / 01 / 20</u> Appt Date ▶ <u>01/01/21-12/31/21</u> Length of Term	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Housing Authority of the County of Alameda Housing Commission	▶ Name <u>Christian Patz</u> (Last, First) Alternate, if any <u>N/A</u> (Last, First)	▶ <u>12 / 05 / 17</u> Appt Date ▶ <u>01/01/18-12/31/21</u> Length of Term	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Alameda County Mayors Conference	▶ Name <u>Dianne Martinez</u> (Last, First) Alternate, if any <u>Scott Donahue</u> (Last, First)	▶ <u>12 / 01 / 20</u> Appt Date ▶ <u>01/01/21-12/31/21</u> Length of Term	▶ Per Meeting: \$ <u>0.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

## 3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Signed by Sheri Hartz    Sheri Hartz, CMC    City Clerk    12/2/2020  
 Signature of Agency Head or Designee    Print Name    Title    (Month, Day, Year)

Comment: \_\_\_\_\_



# Agency Report of: Public Official Appointments Continuation Sheet

**California**  
**Form 806**
**A Public Document**

Page 2 of 4
**1. Agency Name**

City of Emeryville

Date Posted: 12/2/2020  
(Month, Day, Year)

**2. Appointments**

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Alameda County Mosquito Abatement District	▶ Name <u>Betsy Cooley</u> <small>(Last, First)</small> Alternate, if any <u>N/A</u> <small>(Last, First)</small>	▶ <u>12 / 03 / 19</u> <small>Appt Date</small> ▶ <u>01/01/20-12/31/24</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Alameda County Source Reduction and Recycling Board	▶ Name <u>Dianne Martinez</u> <small>(Last, First)</small> Alternate, if any <u>N/A</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Alameda County Transit / City of Emeryville Liaison Committee	▶ Name <u>John Bauters; Ally Medina</u> <small>(Last, First)</small> Alternate, if any <u>N/A</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Alameda County Transportation Commission	▶ Name <u>John Bauters</u> <small>(Last, First)</small> Alternate, if any <u>Ally Medina</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>225.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Alameda County Transportation Commission: Paratransit Advisory and Planning Commission	▶ Name <u>Vacant</u> <small>(Last, First)</small> Alternate, if any <u>N/A</u> <small>(Last, First)</small>	▶ <u>02 / 02 / 21</u> <small>Appt Date</small> ▶ <u>01/01/20-12/31/22</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Alameda County Waste Management Authority	▶ Name <u>Dianne Martinez</u> <small>(Last, First)</small> Alternate, if any <u>Ally Medina</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>150.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>

# Agency Report of: Public Official Appointments Continuation Sheet

**California**  
**Form 806**
**A Public Document**

Page 3 of 4
**1. Agency Name**

City of Emeryville

Date Posted: 12/2/2020  
(Month, Day, Year)

**2. Appointments**

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Association of Bay Area Governments	▶ Name <u>Ally Medina</u> <small>(Last, First)</small> Alternate, if any <u>Christian Patz</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
East Bay Bike Share Accessibility Technical Advisory Committee	▶ Name <u>Ally Medina</u> <small>(Last, First)</small> Alternate, if any <u>N/A</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
East Bay Community Energy Joint Powers Authority Board	▶ Name <u>Dianne Martinez</u> <small>(Last, First)</small> Alternate, if any <u>Scott Donahue</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
East Bay Sports Field Recreation Joint Powers Agreement	▶ Name <u>Ally Medina</u> <small>(Last, First)</small> Alternate, if any <u>Dianne Martinez</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
ECCL Governance Committee	▶ Name <u>All Council Members</u> <small>(Last, First)</small> Alternate, if any <u>N/A</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Emeryville / Oakland Joint Planning Authority	▶ Name <u>Bauters, Donahue, Martinez, Patz</u> <small>(Last, First)</small> Alternate, if any <u>Ally Medina</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>

# Agency Report of: Public Official Appointments Continuation Sheet

**California**  
**Form 806**
**A Public Document**

Page 4 of 4
**1. Agency Name**

City of Emeryville

Date Posted: 12/2/2020  
(Month, Day, Year)

**2. Appointments**

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Emeryville Transportation Management Association	▶ Name <u>Betsy Cooley; Bobby Lee</u> <small>(Last, First)</small> Alternate, if any <u>N/A</u> <small>(Last, First)</small>	▶ <u>04 / 16 / 19</u> <small>Appt Date</small> ▶ <u>04/16/19-04/30/22</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
League of California Cities	▶ Name <u>John Bauters</u> <small>(Last, First)</small> Alternate, if any <u>Dianne Martinez</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
League of California Cities: East Bay Division	▶ Name <u>Christian Patz</u> <small>(Last, First)</small> Alternate, if any <u>Scott Donahue</u> <small>(Last, First)</small>	▶ <u>12 / 01 / 20</u> <small>Appt Date</small> ▶ <u>01/01/21-12/31/21</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>  /  /  </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>  /  /  </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>  /  /  </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>

# Agency Report of: Public Official Appointments

**California**  
**Form** **806**

A Public Document

## Background

This form is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of another public agency or to a committee or position of the agency of which the public official is a member.

This form is required pursuant to FPPC Regulation 18702.5. Each agency must post on its website a single Form 806 which lists all the paid appointed positions to which an official will vote to appoint themselves. When there is a change in compensation or a new appointment, the Form 806 is updated to reflect the change. The form must be updated promptly as changes occur.

## Instructions

This form must be posted prior to a vote (or consent item) to appoint a governing board member if the appointee will participate in the decision and the appointment results in additional compensation to the appointee.

FPPC Regulation 18702.5 provides that as long as the public is informed prior to a vote, an official may vote to hold another position even when the vote results in additional compensation.

## Part 1. Agency Identification

Identify the agency name and information on who should be contacted for information.

## Part 2. Appointments

Identify the name of the other agency, board or commission. List the name of the official, and an alternate, if any.

List the appointment date and the length of term the agency official will serve. Disclose the stipend provided per meeting and the estimated annual payment. The annual salary is an estimate as it will likely vary depending upon the number of meetings. It is not necessary to revise the estimate at the end of the calendar year.

## Part 3. Verification

The agency head or his/her designee must sign the verification.

## Frequently Asked Questions (FAQs)

1. When does an agency need to complete the Form 806?

A Form 806 is required when an agency's board members vote to appoint a board member to serve on another governmental agency or position of the agency of which the official is a member and will receive additional compensation.

2. The city council votes to serve as the city's housing authority, a separate entity. Will the Form 806 be required?

If the council members receive additional compensation for serving on the housing authority, the Form 806 is required.

3. Are appointments made by a governing board to appoint one of its members to serve as an officer of that board for additional pay (e.g., mayor) required to be disclosed on Form 806?

No. FPPC Regulation 18702.5(b)(6) exempts from this requirement decisions to fill a position on the body of which the official is a member (such as a councilmember being appointed as mayor) despite an increase in compensation.

4. In determining the income, must the agency include mileage reimbursements, travel payments, health benefits, and other compensation?

No. FPPC Regulation 18702.5 requires only the amount of the stipend or salary to be reported.

5. Which agency must post the Form 806?

The agency that is voting to appoint a public official must post the Form 806 on its website. The agency that the official will serve as a member is not required to post the Form 806. The form is not sent to the FPPC.

6. When must the Form 806 be updated?

The Form 806 should be amended promptly upon any of the following circumstances: (1) the number of scheduled meetings is changed, (2) there is a change in the compensation paid to the members, (3) there is a change in membership on the board or commission, or (4) there is a new appointment to a new agency.

7. If officials choose to recuse themselves from the decision and leave the room when a vote is taken to make an appointment, must the Form 806 be completed?

No. The Form 806 is only required to identify those officials that will vote on an appointment in which the official will also receive additional compensation.

## Privacy Information Notice

Information requested by the FPPC is used to administer and enforce the Political Reform Act. Failure to provide information may be a violation subject to penalties. All reports are public records available for inspection and reproduction. Direct questions to FPPC's General Counsel, Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, CA 95811.