

RESOLUTION NO. 20-128**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**

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

WHEREAS, City Council Committees ("Committees") have been established to provide a forum for less than a quorum of the City Council, to have more detailed discussions on specific areas of the City's responsibilities; and

WHEREAS, each year, the City Council appoints designated Council Members to the various Committees to serve for one-year terms, expiring at the end of December each year, and coinciding with the City Council's reorganization; and

WHEREAS, the City Council appoints two representatives as members on each of the Committees; and

WHEREAS, on September 15, 2020, the City Council adopted Ordinance No. 20-022 whereby expanding the scope of the Transportation Committee to consolidate the Transportation Committee with the Public Works Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the following Council Members are hereby designated to serve on the following City Council Committees commencing January 1, 2021, and ending December 31, 2021:

Budget and Governance Committee	John Bauters	Dianne Martinez
Community Services Committee	Dianne Martinez	Christian Patz
Public Safety Committee	Scott Donahue	Christian Patz
Sustainability Committee	Scott Donahue	Ally Medina
Transportation Committee	John Bauters	Ally Medina

; 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. 20-128
City Council Committees Appointments 2021
City Council Meeting | December 1, 2020
Page 2 of 2

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

BBAE287D25AB463

MAYOR

ATTEST:

DocuSigned by:

Sheri Hartz

FB7B5D8EAB6A4BE

CITY CLERK

APPROVED AS TO FORM:

Michael Quinn

CITY ATTORNEY

ATTACHMENTS

- Exhibit A – 2021 Roster of City Council Committees

City of Emeryville | FY2020-21 Local Roster of Boards, Commissions and Committees
Amended: December 1, 2020

BUDGET AND GOVERNANCE COMMITTEE

Committee Type	City Council Committee		
Created	June 9, 1958		
Official Action(s)	Resolution No. 3642 (established as the Finance Committee); Resolution No. 15-20 (Finance Committee divided and re-established as Budget and Governance Committee & Budget Advisory Committee); Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight to matters related to the City's budget, investment policy, and governance, including information technology.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Quarterly 2nd Thursday of February, May, October and December 11:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	TBD		
Secretary	Brad Farmer, Finance Director bfarmer@emeryville.org 510-596-4352 www.emeryville.org/1080/Budget-and-Governance-Committee		
Members	John Bauters	City Council Member	December 31, 2021
	Dianne Martinez	City Council Member	December 31, 2021
Other Staff	City Manager		

City of Emeryville | FY2020-21 Local Roster of Boards, Commissions and Committees
Amended: December 1, 2020

COMMUNITY SERVICES COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting location); Resolution No. 17-190 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, as well as assist the City Council as a whole in providing oversight related to the City's community services initiatives, programs and services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 4th Monday 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson	TBD		
Secretary	Pedro Jimenez, Community Services Director pjimenez@emeryville.org 510-450-7813 www.emeryville.org/1036/Community-Services-Committee		
Members	Dianne Martinez	City Council Member	December 31, 2021
	Christian Patz	City Council Member	December 31, 2021
Other Staff	City Manager Youth and Adult Services Manager Child Development Center Manager		

City of Emeryville | FY2020-21 Local Roster of Boards, Commissions and Committees
Amended: December 1, 2020

PUBLIC SAFETY COMMITTEE

Committee Type	City Council Committee		
Created	September 16, 1996		
Official Action(s)	Emeryville Municipal Code Section 4-9.01, as a creation of the Traffic Committee; Resolution No. 17-17 (amend regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight relating to public safety, and the City's provision of police and fire services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 2nd Thursday 4:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	TBD		
Secretary	Lieutenant Fred Dauer fdauer@emeryville.org 510-596-3700 www.emeryville.org/106/Public-Safety-Committee		
Members	Scott Donahue	City Council Member	December 31, 2021
	Christian Patz	City Council Member	December 31, 2021
Other Staff	City Manager Police Chief Alameda County Fire Department Representative		

City of Emeryville | FY2020-21 Local Roster of Boards, Commissions and Committees
Amended: December 1, 2020

SUSTAINABILITY COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's General Plan Sustainability Element, Climate Action Plan, and other environmental initiatives.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Every Two Months 2nd Monday of January, March, May, July, September and November 4:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	TBD		
Secretary	Nancy Humphrey, Environmental Programs Manager nhumphrey@emeryville.org 510-596-3728 www.emeryville.org/1082/Sustainability-Committee		
Members	Scott Donahue	City Council Member	December 31, 2021
	Ally Medina	City Council Member	December 31, 2021
Other Staff	City Manager		

City of Emeryville | FY2020-21 Local Roster of Boards, Commissions and Committees
Amended: December 1, 2020

TRANSPORTATION COMMITTEE

Committee Type	City Council Committee		
Created	1992		
Official Action(s)	Ordinance No. 92-01; Emeryville Municipal Code Section 4-9.01 (creation of the Traffic Committee); Resolution No. 17-39 (amended regular meeting schedule); Resolution No. 19-14 (amended regular meeting schedule); Ordinance No. 20-022 (amended committee scope and incorporated Public Works Committee)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's Public Works operations and the Emeryville Marina; vehicular traffic, as well as parking, upon City streets, and publicly controlled off-street parking facilities.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 2nd Thursday 9:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	TBD		
Secretary	Ryan O'Connell, Senior Civil Engineer roconnell@emeryville.org 510-596-4346 www.emeryville.org/107/Public-Works-Committee		
Members	John Bauters	City Council Member	December 31, 2021
	Ally Medina	City Council Member	December 31, 2021
Other Staff	City Manager Police Chief		