



# MEMORANDUM

**DATE:** January 19, 2021

**TO:** Christine Daniel, City Manager

FROM: Sheri Hartz, City Clerk

SUBJECT: Resolution Of The City Council Of The City Of Emeryville Amending

The Regular Meeting Schedule Of The Bicycle/Pedestrian Advisory Committee; 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 amending the regular meeting schedule of the Bicycle/Pedestrian Advisory Committee.

### DISCUSSION

On December 7, 2020, the Bicycle/Pedestrian Advisory Committee met and discussed amending their regular meeting schedule to add a regular meeting in December and to eliminate the regular January meeting due to holiday conflicts each year. As a result, the Committee considered and voted unanimously to amend their regular meeting schedule to the first Monday of every month, except in January and August. The Committee will continue to convene at 5:30 PM at the Civic Center, located at 1333 Park Avenue, Emeryville, California.

# **FISCAL IMPACT**

There is no fiscal impact.

#### STAFF COMMUNICATION WITH THE PUBLIC

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

**PREPARED BY:** Lorrayne Leong, Deputy City Clerk

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

Christine Daniel, City Manager

# **ATTACHMENTS**

- Draft Resolution
  - Exhibit A BPAC Proposed Roster