

## RESOLUTION NO. 21-06

### **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**

**WHEREAS**, on December 7, 2020, the Bicycle/Pedestrian Advisory Committee considered and voted to amend the Committee's regular meeting schedule to convene on the first Monday of every month, except for January and August; and

**WHEREAS**, the Bicycle/Pedestrian Advisory Committee will continue to meet at 5:30 PM at the Civic Center, located at 1333 Park Avenue, Emeryville, California; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville to amend the regular meeting schedule of the Bicycle/Pedestrian Advisory Committee to convene on the first Monday of every month at 5:30 PM at the Civic Center, located at 1333 Park Avenue, Emeryville, California, except for January and August; 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 reflect the aforementioned amendment.

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, January 19, 2021, 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>	

\_\_\_\_\_  
MAYOR

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
CITY ATTORNEY

#### **ATTACHMENTS**

- Exhibit A – Draft Roster

**City of Emeryville** | FY2020-21 Local Roster of Boards, Commissions and Committees  
Amended: January 19, 2021

## **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); Resolution No. 21-06 (amended regular meeting schedule)		
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"> <li>▪ 2 Business Representatives or Community Members</li> <li>▪ 7 Community Members</li> </ul>		
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 January and August) 1st Monday of February through July, and September through December 5:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Jaclyn Harr John Scheuerman		
Secretary	Matt Anderson, 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		