



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: February 2, 2021
TO: Christine Daniel, City Manager
FROM: Sheri Hartz, City Clerk
SUBJECT: **Appointments To The ACTC Paratransit Advisory And Planning Commission (PAPCO) And Economic Development Advisory Committee**

RECOMMENDATION

Staff has no recommendation. Appointments to Regional Bodies and Community Advisory Committees are made at the City Council's discretion.

BACKGROUND

Each year following City Council reorganization, the City Council appoints City representatives to various county, regional and statewide bodies ("regional bodies"). For some of these positions, the representative receives a stipend from the regional bodies as compensation for their attendance at meetings. The City Council thereby adopted Resolution No. 12-146:

"Resolution of the City Council of the City of Emeryville Relating to Appointment of Councilmembers to Compensated Positions and Directing the City Clerk to Post Form 806 as Required by FPPC Regulation 18705.5".

Accordingly, all Council Members may participate in a decision to appoint representatives to a compensated position, which may be either an elected official or an Emeryville community member. It is the appointee's obligation to file FPPC Form No. 806 with the City Clerk, who will subsequently publicly notice the completed form on the City's website. The ACTC PAPCO representative is one such reporting position.

Community Advisory Committees are an opportunity for community members to have input on specific programs and initiatives of the City. The Economic Development Advisory Committee ("Committee") consists of up to nine (9) total members. The Committee's purpose is to provide input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies. All Committee meetings are publicly noticed, and the public is encouraged to attend. Actions taken by the Committee are forwarded to the full City Council for consideration and final action.

The Committee currently consists of the following range of community members representing specific demographics:

1	Business Representative	Person representing a business in Emeryville of any size.
1	Large Business Representative	Person representing a business in Emeryville with over 56 employees.
1	Non-Profit Workforce Development Organization Representative	Person representing a local non-profit workforce development organization.
2	Resident	Person residing in Emeryville.
4	Small Business Representative	Person representing a business in Emeryville with 55 or less employees.

DISCUSSION

ACTC Paratransit Advisory and Planning Commission

During its December 1, 2020, City Council meeting, staff informed the City Council that the position for the Emeryville Resident on the Paratransit Advisory and Planning Commission (“Commission”) would become available beginning January 1, 2021, due to the previous incumbent retiring at the end of 2020. The vacancy was formally and publicly noticed pursuant to the terms of Government Code Section 54970 et. Seq. (the “Maddy Act”). Applications were due January 4, 2021.

Staff has received the following application from qualifying community members:

- John Suter
- Diane Zuniga

In accordance with the requirements of FPPC Regulation 18705.5, the Commission qualifies as an advisory body that compensates its representatives. The City Clerk’s Office will amend the publicly noticed FPPC Form 806 upon appointment by the City Council.

Economic Development Advisory Committee

The City Clerk’s Office received notice of resignation from the previous incumbent for the Large Business Representative position on the Economic Development Advisory Committee. The vacancy was formally and publicly noticed pursuant to the terms of Government Code Section 54970 et. Seq. (the “Maddy Act”). Applications were due January 4, 2021.

Staff has received the following application from qualifying community members:

- Jean-Phillippe Gorrut
- Kirsten Walraven

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff has not had any communication with the public other than correspondence regarding the appointment process.

PREPARED BY: Lorrayne Leong, Deputy City Clerk

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



Christine Daniel, City Manager

ATTACHMENTS

- ACTC PAPCO Applicants:
 - John Suter
 - Diane Zuniga
- EDAC Applicants:
 - Jean-Phillippe Gorrut
 - Kirsten Walraven
- Draft Resolution (ACTC PAPCO)
 - Exhibit A – ACTC Paratransit Advisory and Planning Commission Roster
- Draft Resolution (EDAC)
 - Exhibit A – Economic Development Advisory Committee Roster