

RESOLUTION NO. 21-08**Resolution Of The City Council Of The City Of Emeryville Appointing Jean-Philippe Gorrut As Large Business Representative On The Economic Development Advisory Committee For A Term Commencing Immediately And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committee Accordingly**

WHEREAS, the Economic Development Advisory Committee has a current vacancy for one Large Business Representative with a term scheduled to end June 30, 2022; and

WHEREAS, the City Clerk's Office contacted active applicants for the Committee to determine continued interest in serving on the Committee; and

WHEREAS, the City Council received applications from qualifying community members interested in serving on the Committee; and

WHEREAS, the City Council hereby finds that Jean-Philippe Gorrut possesses the necessary qualifications to serve on the Economic Development Advisory Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Jean-Philippe Gorrut is hereby appointed as Large Business Representative to serve on the Economic Development Advisory Committee for a term commencing immediately and ending June 30, 2022; 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 appointment.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, February 2, 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>	

DocuSigned by:

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MAYOR

ATTEST:

DocuSigned by:

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CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Economic Development Advisory Committee Roster

City of Emeryville | FY2020-21 Local Roster of Boards, Commissions and Committees
Amended: February 2, 2021

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	December 4, 2012		
Official Action(s)	Resolution No. 12-219; Resolution No. 15-20 (amended membership composition); Resolution No. 15-128 (amended membership composition); Resolution No. 16-152 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies.		
Committee Composition	Up to 9 Members: <i>*At least one business represented must be a Certified Green Business.</i> <ul style="list-style-type: none"> ▪ 2 Residents ▪ 1 Non-Profit Workforce Development Organization Representative ▪ 4 Business Representatives (Small; <55 employees) ▪ 1 Business Representative (Large; >56 employees) ▪ 1 Business Representative (Any Size) 		
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	Every Two Months 3rd Wednesday of January, March, May, July, September and November 11:30 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Mary Lou Thiercof Alexandria LaRoche		
Secretary	Chadrick Smalley, Economic Development & Housing Manager csmalley@emeryville.org 510-596-4355 edac@emeryville.org www.emeryville.org/950/Economic-Development-Advisory-Committee		
City Council Liaison	Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376		
Members	Rob Fong	Small Business Representative	June 30, 2022
	Jean-Philippe Gorrut	Large Business Representative	June 30, 2022
	David Kritzberg	Resident	June 30, 2021
	Alexandria LaRoche	Business Representative	June 30, 2022
	Samantha Miller	Non-Profit Workforce Representative	June 30, 2022
	Brandon Pereira	Small Business Representative	June 30, 2021
	William Reuter	Resident	June 30, 2022
	Taryn Segal	Small Business Representative	June 30, 2021
	Mary Lou Thiercof	Small Business Representative	June 30, 2022
Other Staff	City Manager Community Development Director		