

## RESOLUTION NO. 21-56

**Resolution Of The City Council Of The City Of Emeryville Appointing Jennifer Kain As Business Representative, And Jaclyn Harr, Laura McCamy And Matthew Solomon As Community Members, To Serve On The Bicycle/Pedestrian Advisory Committee For Terms Commencing July 1, 2021, And Ending June 30, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly**

**WHEREAS**, the Bicycle/Pedestrian Advisory Committee has upcoming vacancies for one Business Representative and three Community Members whose terms are scheduled to end as of June 30, 2021; and

**WHEREAS**, the upcoming vacancies on the Bicycle/Pedestrian Advisory Committee were announced and noticed pursuant to the terms of Government Code Section 54970 et. seq. (the "Maddy Act"); and

**WHEREAS**, the City Council received applications from community members interested in serving on the Bicycle/Pedestrian Advisory Committee; and

**WHEREAS**, the City Council hereby finds that Jaclyn Harr, Jennifer Kain, Laura McCamy and Matthew Solomon possess the necessary qualifications to serve on the Bicycle/Pedestrian Advisory Committee; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that Jennifer Kain is hereby appointed as Business Representative to serve on the Bicycle/Pedestrian Advisory Committee for a term commencing July 1, 2021, and ending June 30, 2023; and, be it further

**RESOLVED**, by the City Council of the City of Emeryville that Jaclyn Harr, Laura McCamy and Matthew Solomon are hereby appointed as Community Members to serve on the Bicycle/Pedestrian Advisory Committee for terms commencing July 1, 2021, and ending June 30, 2023; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the FY2021-22 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.


Resolution No. 21-56  
Bicycle/Pedestrian Advisory Committee Appointments  
City Council Meeting | June 15, 2021  
Page 2 of 2

**ADOPTED**, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 15, 2021, by the following vote:


<p>AYES:        5</p> <p>NOES:        0</p> <p>ABSTAIN:    0</p> <p>ABSENT:     0</p>	<p>Mayor Martinez, Vice Mayor Donahue and Council Members Bauters, Medina, and Patz</p> <hr/> <hr/> <hr/> <hr/>
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**MAYOR**

ATTEST:

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**CITY CLERK**

APPROVED AS TO FORM:

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**INTERIM CITY ATTORNEY**

**ATTACHMENTS**

- Exhibit A – Bicycle/Pedestrian Advisory Committee Roster

**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	TBD TBD		
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, 2023
	Jennifer Kain	Business Representative	June 30, 2023
	Laura McCamy	Community Member	June 30, 2023
	Thomas Modic	Community Member	June 30, 2022
	John Scheuerman	Community Member	June 30, 2022
	Matthew Solomon	Community Member	June 30, 2023
	Jordan Wax	Community Member	June 30, 2022
Other Staff	Public Works Director Community Development Director Police Department Representative		