

RESOLUTION NO. 21-59

Resolution Of The City Council Of The City Of Emeryville Appointing Brittany Jernigan As Business Representative To Serve On The Economic Development Advisory Committee For A Term Commencing Immediately And Ending June 30, 2022; And Appointing David Kritzberg As Resident, And Evan Schneider And Taryn Segal As Small Business Representatives To Serve On The Economic Development 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 Economic Development Advisory Committee has a current vacancy for one Business Representative, and upcoming vacancies for one Resident and two Small Business Representatives whose terms are scheduled to end as of June 30, 2021; and

WHEREAS, the upcoming vacancies 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 Economic Development Advisory Committee; and

WHEREAS, the City Council hereby finds that Brittany Jernigan, David Kritzberg, Evan Schneider and Taryn Segal possess 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 Brittany Jernigan is hereby appointed as 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 David Kritzberg is hereby appointed as Resident to serve on the Economic Development 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 Evan Schneider and Taryn Segal are hereby appointed as Small Business Representatives to serve on the Economic Development 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. 21-59
Economic Development 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:

| | | |
|----------|----------|--|
| 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:

BBAF287D25AB463...
MAYOR

ATTEST:

DocuSigned by:

FB7B5D8EAB6A4BE...
CITY CLERK

APPROVED AS TO FORM:

DocuSigned by:

962663BD5573494...
INTERIM CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Economic Development Advisory Committee Roster

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 | <p>Up to 9 Members: <i>*At least one business represented must be a Certified Green Business.</i></p> <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 | <p>Every Two Months 3rd Wednesday of January, March, May, July, September and November 11:30 AM Civic Center (1333 Park Avenue, Emeryville)</p> | | |
| Chairperson Vice Chairperson | <p>TBD TBD</p> | | |
| Secretary | <p>Chadrick Smalley, Economic Development & Housing Manager csmalley@emeryville.org 510-596-4355 edac@emeryville.org www.emeryville.org/950/Economic-Development-Advisory-Committee</p> | | |
| City Council Liaison | <p>Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376</p> | | |
| Members | Rob Fong | Small Business Representative | June 30, 2022 |
| | Jean-Philippe Gorrut | Large Business Representative | June 30, 2022 |
| | Brittany Jernigan | Business Representative | June 30, 2022 |
| | David Kritzberg | Resident | June 30, 2023 |
| | Samantha Miller | Non-Profit Workforce Representative | June 30, 2022 |
| | William Reuter | Resident | June 30, 2022 |
| | Evan Schneider | Small Business Representative | June 30, 2023 |
| | Taryn Segal | Small Business Representative | June 30, 2023 |
| | Mary Lou Thiercof | Small Business Representative | June 30, 2022 |
| Other Staff | <p>City Manager Community Development Director</p> | | |