

## **RESOLUTION NO. 21-60**

**Resolution Of The City Council Of The City Of Emeryville Appointing Erica Zepko As Community Member To Serve On The Housing Committee For A Term Commencing Immediately And Ending June 30, 2023; And Appointing Netosha Grandy, Gisela (Kris) Owens And Courtney Welch As Community Members To Serve On The Housing 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 Housing Committee has current vacancies for three Community Members, and upcoming vacancies for three Community Members 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 Housing Committee; and

**WHEREAS**, the City Council hereby finds that Netosha Grandy, Gisela (Kris) Owens, Courtney Welch and Erica Zepko possess the necessary qualifications to serve on the Housing Committee; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that Erica Zepko is hereby appointed as Community Member to serve on the Housing Committee for a term commencing immediately and ending June 30, 2023; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that Netosha Grandy, Gisela (Kris) Owens and Courtney Welch are hereby appointed as Community Members to serve on the Housing 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.

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Housing Committee Appointments  
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**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:

*Dianne Martinez*

BBAF287D25AB463...

MAYOR

ATTEST:

DocuSigned by:

*Sheri Hartz*

FB7B5D8EAB6A4BE...

CITY CLERK

APPROVED AS TO FORM:

DocuSigned by:

*Andrea Visveshwara*

962663BD5573494...

INTERIM CITY ATTORNEY

**ATTACHMENTS**

- Exhibit A – Housing Committee Roster

## HOUSING COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	January 16, 1990		
Official Action(s)	City Council motion; Resolution No. 18-35 (amend Committee membership composition); Resolution No. 18-169 (amended Committee membership composition); Resolution No. 19-15 (amended Committee membership composition and regular meeting schedule)		
Definition/Purpose	Provide input and recommendation regarding City policies, priorities and feedback related to the City's housing policies and programs.		
Committee Composition	Up to 9 Members: ▪ 9 Community Members		
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 1st Wednesday 6:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Valerie Bernardo, Community & Economic Development Coordinator II vbernardo@emeryville.org   510-596-4354 hc@emeryville.org www.emeryville.org/101/Housing-Committee		
City Council Liaison	Council Member Dianne Martinez dmartinez@emeryville.org   510-596-4376		
Members	Sheryle Bolton	Community Member	June 30, 2022
	Netosha Grandy	Community Member	June 30, 2023
	Marchelle Huggins	Community Member	June 30, 2022
	Gisela (Kris) Owens	Community Member	June 30, 2023
	Vickie Jo Sowell	Community Member	June 30, 2022
	Courtney Welch	Community Member	June 30, 2023
	Erica Zepko	Community Member	June 30, 2023
	VACANT	Community Member	June 30, 2022
	VACANT	Community Member	June 30, 2023
Other Staff	Economic Development & Housing Manager		