

RESOLUTION NO. 21-61

Resolution Of The City Council Of The City Of Emeryville Appointing Alejandro Anasal As Community Member To Serve On The Parks And Recreation Committee For A Term Commencing Immediately And Ending June 30, 2023; And Appointing Yasser Alwan And Netosha Grandy As Community Members To Serve On The Parks And Recreation 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 Parks and Recreation Committee has a current vacancy for one Community Member, and upcoming vacancies for two Community Members whose terms are scheduled to end as of June 30, 2021; and

WHEREAS, the current and 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 Parks and Recreation Committee; and

WHEREAS, the City Council hereby finds that Yasser Alwan, Alejandro Anasal and Netosha Grandy possess the necessary qualifications to serve on the Parks and Recreation Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Alejandro Anasal is hereby appointed as Community Member to serve on the Parks and Recreation 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 Yasser Alwan and Netosha Grandy are hereby appointed as Community Members to serve on the Parks and Recreation 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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Parks and Recreation Committee Appointments
City Council Meeting | June 15, 2021
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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:

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MAYOR

ATTEST:

DocuSigned by:

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CITY CLERK

APPROVED AS TO FORM:

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INTERIM CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Parks and Recreation Committee Roster

PARKS AND RECREATION COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	October 2, 2012		
Official Action(s)	Resolution No. 12-186; Resolution No. 17-39 (reduced committee membership from 9 to 7); Resolution No. 17-158 (amended regular meeting schedule); Resolution No. 18-169 (amended membership composition); Resolution No. 19-146 (amended membership composition)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's recreation programs, cultural events, and activities; public use of parks; development of new parks and enhancements to existing parks and recreation facilities, as outlined in the Park and Recreation Strategic Plan.		
Committee Composition	Up to 7 Members: <ul style="list-style-type: none"> 1 Planning Commissioner (appointed by Planning Commission) 6 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) <i>*Planning Commissioner term coincides with own advisory body term.</i>		
Regular Meeting	Monthly 3rd Wednesday 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Pedro Jimenez, Community Services Director pjimenez@emeryville.org 510-450-7813 prc@emeryville.org www.emeryville.org/940/Park-and-Recreation-Committee		
City Council Liaison	Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376		
Members	Yasser Alwan	Community Member	June 30, 2023
	Alejandro Anasal	Community Member	June 30, 2023
	Zoë Chafe	Planning Commission Representative	June 30, 2023
	Gail Donaldson	Community Member	June 30, 2022
	Jack Ghizzoni	Community Member	June 30, 2022
	Netosha Grandy	Community Member	June 30, 2023
	Patricia Weber	Community Member	June 30, 2022
Other Staff	Public Works Director		