

RESOLUTION NO. 21-62

Resolution Of The City Council Of The City Of Emeryville Appointing Emily McPartlon As Resident To Serve On The Public Art Committee Commencing Immediately And Ending June 30, 2023; And Appointing Rick Tejada-Flores As Business Representative/Resident To Serve On The Public Art Committee Commencing Immediately And Ending June 30, 2023; And Appointing Bonnie Engel As Resident To Serve On The Public Art Committee For A Term Commencing July 1, 2021, And Ending June 30, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Public Art Committee has current vacancies for two Business Representatives or Residents, and an upcoming vacancy for one Business Representative or Resident whose term is scheduled to end as of June 30, 2021; and

WHEREAS, pursuant to Emeryville Municipal Code Section 2-3.403, “the Public Art Committee membership shall be determined by resolution of the City Council”; and

WHEREAS, pursuant to Emeryville Municipal Code Section 2-3.404, “the terms of the Public Art Committee shall be staggered and for a period of two years, commencing July 1 of the year of appointment; except that the City Council shall appoint two of the initial members to the expanded nine-member Committee to three-year terms”; 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 Public Art Committee; and

WHEREAS, the City Council hereby finds that Bonnie Engel, Emily McPartlon and Rick Tejada-Flores possess the necessary qualifications to serve on the Public Art Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Emily McPartlon is hereby appointed as Resident to serve on the Public Art 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 Rick Tejada-Flores is hereby appointed as Business Representative/Resident to serve on the Public Art 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 Bonnie Engel is hereby appointed as Resident to serve on the Public Art Committee for a term commencing July 1, 2021, and ending June 30, 2023; and, be it, further

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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.

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

| | | |
|----------|---|----------------------------------------------------------------------------------|
| AYES: | 5 | Mayor Martinez, Vice Mayor Donahue and Council Members Bauters, Medina, and Patz |
| NOES: | 0 | |
| ABSTAIN: | 0 | |
| ABSENT: | 0 | |

DocuSigned by:

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MAYOR

ATTEST:

DocuSigned by:

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CITY CLERK

APPROVED AS TO FORM:

DocuSigned by:

962663BD5573494...
INTERIM CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Public Art Committee Roster

PUBLIC ART COMMITTEE

| | | | |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------|
| Committee Type | Community Advisory Standing Committee | | |
| Created | December 18, 1990 | | |
| Official Action(s) | Ordinance No. 90-20; Resolution No. 17-39 (amended regular meeting schedule) | | |
| Definition/Purpose | Provide input and recommendations regarding City policies, priorities and feedback related to the City's Percent for Art Ordinance, and related matters. | | |
| Committee Composition | <p>Up to 9 Members:</p> <p><i>*Committee composition is determined by the City Council.</i></p> <p><i>**Can appoint an additional 4 non-members per art project subcommittee.</i></p> <ul style="list-style-type: none"> ▪ Residents ▪ Business Representatives | | |
| Committee Facts | <p>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.</p> | | |
| Term(s) | <p>2 Years, Staggered (7 positions; expiring June 30)</p> <p>3 Years (2 positions; expiring June 30)</p> | | |
| Regular Meeting | <p>Monthly</p> <p>2nd Thursday of January through September; and</p> <p>1st Thursday of October; and</p> <p>2nd Thursday of November and December</p> <p>5:30 PM</p> <p>Civic Center (1333 Park Avenue, Emeryville)</p> | | |
| Chairperson Vice Chairperson | <p>TBD</p> <p>TBD</p> | | |
| Secretary | <p>Amber Evans, Community and Economic Development Coordinator II</p> <p>aevans@emeryville.org 510-596-4382</p> <p>pac@emeryville.org</p> <p>www.emeryville.org/105/Public-Art-Committee</p> | | |
| City Council Liaison | <p>Council Member Christian Patz</p> <p>crpatz@emeryville.org 510-596-4376</p> | | |
| Members | Edythe Bresnahan | Resident | June 30, 2022 |
| | Bonnie Engel | Resident | June 30, 2023 |
| | Jean Goldman | Resident | June 30, 2022* |
| | Harley Jensen | Resident | June 30, 2022* |
| | Emily McPartlon | Resident | June 30, 2023 |
| | Vickie Jo Sowell | Business Rep / Resident | June 30, 2022 |
| | Rick Tejada-Flores | Business Rep / Resident | June 30, 2023 |
| | Judith Wetterer | Business Representative | June 30, 2022 |
| | Sharon Wilchar | Business Rep / Resident | June 30, 2022 |
| | *Terms designated as 3-year terms per Committee requirements. | | |
| Other Staff | Community Development Director | | |