



# City of Emeryville

CALIFORNIA

## MEMORANDUM

**DATE:** July 6, 2021  
**TO:** Christine Daniel, City Manager  
**FROM:** Sheri Hartz, City Clerk  
**SUBJECT:** **Appointment Of Council Members To Fill Vacancies On Local And Regional Bodies Created By Council Member Patz Resignation**

### RECOMMENDATION

Staff has no recommendation. Appointments to local and regional bodies are made at the City Council's discretion. A separate Resolution will be approved for each appointment.

### DISCUSSION

On May 19, 2021, staff and the City Council received a letter of resignation from City Council Member Christian Patz, with an effective date of June 20, 2021. Council Member Patz formerly had assignments to various local and regional bodies representing the City of Emeryville, which now have vacancies resulting from his resignation. Staff requests that the City Council consider appointing members or City representatives to the following legislative bodies to fill those vacancies.

#### ***City Council Committees***

City Council Committees enable less than a quorum of City Council Members to have more detailed discussions on specific areas of the City's responsibilities that cannot be accomplished at regular City Council meetings due to time constraints. All Committee meetings are publicly noticed, and the public is welcome and encouraged to attend. Committee recommendations are forwarded to the full City Council for final consideration and possible action.

The table below shows the committee seats vacated by Council Member Patz's resignation:

City Council Committee	Member 1	Member 2
Community Services Committee	Dianne Martinez	VACANT
Public Safety Committee	Scott Donahue	VACANT

#### ***Ad Hoc Committees***

Ad Hoc Committees are temporary committees designed for community input on a focused issue within a limited timeframe. Recommendations by an Ad Hoc Committee are forwarded to the City Council for final consideration and possible action.

The table below shows the committee seats vacated by Council Member Patz's resignation. As an alternative to appointing a replacement to these Committees, the Council may wish to dissolve some or all of these Committees given that the purpose for their creation may have been addressed.

<b>Ad Hoc Committee</b>	<b>Member 1</b>	<b>Member 2</b>
City Recognition Policy Ad Hoc Committee	John Bauters	<i>VACANT</i>
Emeryville Child Development Center Ad Hoc Committee	Dianne Martinez	<i>VACANT</i>
Leaf Blowers Ad Hoc Committee	Ally Medina	<i>VACANT</i>
Smoking Pollution Control Ad Hoc Committee	Scott Donahue	<i>VACANT</i>

### ***County, Regional and Statewide Bodies***

The City Council appoints City representatives to various county, regional and statewide bodies. For some of these positions, the representative receives a stipend from the regional bodies as compensation for their attendance at meetings. The City Council thereby adopted Resolution No. 12-146:

“Resolution of the City Council of the City of Emeryville Relating to Appointment of Councilmembers to Compensated Positions and Directing the City Clerk to Post Form 806 as Required by FPPC Regulation 18702.5”.

Accordingly, all Council Members may participate in a decision to appoint representatives to a compensated position. It is their obligation to file FPPC Form No. 806 with the City Clerk, who will subsequently publicly notice the completed form on the City's website.

The table below shows the regional body seats vacated by Council Member Patz's resignation:

<b>Legislative Body</b>	<b>Member</b>	<b>Alternate</b>
Alameda County Fire Advisory Commission	Dianne Martinez	<i>VACANT</i>
Association of Bay Area Governments	Ally Medina	<i>VACANT</i>
Housing Authority of the County of Alameda Housing Commission	<i>VACANT</i>	N/A
League of California Cities: East Bay Division	<i>VACANT</i>	Scott Donahue

It should be noted that the ECCL Governance Committee and the Emeryville/Oakland Joint Powers Authority are comprised of all five City Council Members. The vacancies on these bodies will be filled upon the City's certification of the November 2021 special election results.

### **City Council Member Liaison**

The City Council approved Resolutions No. 17-54 and 18-167 which reinstated the practice of assigning a non-voting Council Member to act as a liaison between the City Council and the City's Community Advisory Committees ("Committees"), with the exceptions of the Planning Commission and the Housing Advisory and Appeals Board – due to their distinct structures and purposes.

The table below shows the committee liaison seat vacated by Council Member Patz's resignation:

<b>Community Advisory Committee</b>	<b>Council Member Liaison</b>
Bicycle / Pedestrian Advisory Committee	Ally Medina
Budget Advisory Committee	John Bauters
Commission on Aging	Dianne Martinez
Economic Development Advisory Committee	Scott Donahue
Housing Committee	Dianne Martinez
Parks and Recreation Committee	Scott Donahue
Public Art Committee	<i>VACANT</i>

### **FISCAL IMPACT**

There is no fiscal impact.

### **STAFF COMMUNICATION WITH THE PUBLIC**

Staff has not had any communication with the public regarding this matter.

**PREPARED BY:** Lorrayne Leong, Deputy City Clerk

**APPROVED AND FORWARDED TO THE  
CITY COUNCIL OF THE CITY OF EMERYVILLE:**



Christine Daniel, City Manager

### **ATTACHMENTS**

- Draft Resolution
  - Exhibit A – Local Bodies Rosters
- Draft Resolution
  - Exhibit A – Regional Bodies Rosters
- Draft Resolution
  - Exhibit A – Committee Liaison Rosters