



City of Emeryville

CALIFORNIA

LOCAL ROSTER OF BOARDS, COMMISSIONS AND COMMITTEES FISCAL YEAR 2021-2022

CITY COUNCIL COMMITTEES

City Council Committees are designed as a forum for more detailed reporting or discussion regarding policy direction, program and budget priorities, and oversight than can be accomplished, due to time constraints, at regular City Council meetings on specific areas of City responsibility. Only City Council members serve as voting members on City Council Committees, with membership limited to less than a quorum of the full City Council (up to two members). Committee meeting agendas are publicly noticed, and the public is welcome to attend the meetings. Recommendations from City Council Committees must be reviewed and considered by the full City Council for final consideration/action.

Budget and Governance Committee	Meets Quarterly
Community Services Committee	Meets Monthly
Public Safety Committee	Meets Monthly
Sustainability Committee	Meets Every Two Months
Transportation Committee	Meets Monthly

PLANNING COMMISSION & HOUSING ADVISORY AND APPEALS BOARD

The Planning Commission and the Housing Advisory and Appeals Board (which consists solely of Planning Commissioners) are community advisory bodies that also have some independent regulatory powers, with some, but not all, decisions subject to City Council review or appeal. These bodies are listed in the City's Local Roster of Boards, Commissions and Committees, but have separate rules and procedures/by-laws than the community advisory bodies described below.

COMMUNITY ADVISORY COMMITTEES (STANDING AND AD HOC COMMITTEES)

Community Advisory Committees are a structured way for community members to share their opinions and perspectives, study issues, develop policy and/or program recommendations, and provide feedback regarding City initiatives in a focused, small group structure, and are thus an integral part of furthering public participation in government. Community Advisory Committees have community members as voting Members. All meetings are publicly noticed, and the public is welcome to attend the meetings. City Council members may attend advisory body meetings to observe, but not participate in the discussion, deliberation, or vote on any item within the subject matter jurisdiction of such bodies. Recommendations by Community Advisory Committees are forwarded to the City Council. Community Advisory Committee recommendations may only be approved by a majority of the full City Council.

Standing Committees

Standing Committees are “permanent” committees designed for community input on issues that are relatively broad in scope.

Bicycle / Pedestrian Advisory Committee	Meets Monthly
Budget Advisory Committee	Meets Quarterly
Commission on Aging	Meets Monthly
Economic Development Advisory Committee	Meets Every Two Months
Housing Advisory and Appeals Board ¹	Meets Annually
Housing Committee	Meets Monthly
Parks and Recreation Committee	Meets Monthly
Planning Commission	Meets Monthly
Public Art Committee	Meets Monthly

Ad Hoc Committees

Ad Hoc Committees are temporary committees designed for community input on a focused issue within a limited timeframe.

City Recognition Policy Ad Hoc Committee Members: John Bauters and Christian Patz VACANT <i>*Established at the September 17, 2019, City Council regular meeting to discuss and make recommendations on the City's Recognition Policy.</i>	Meets as Needed
Community Grants Selection Committee Members: Gail Donaldson and Patricia Weber (Parks and Recreation Committee); Joey Enos and Emily McPartlon (Public Art Committee) <i>*Established at the December 6, 2016, City Council regular meeting to review annual applications for Community Promotions Grants and make recommendations to the City Council.</i>	Meets Annually
Emeryville Child Development Center Ad Hoc Committee Members: Dianne Martinez and Christian Patz VACANT <i>*Established at the April 4, 2017, City Council special meeting to explore options related to ECDC.</i>	Meets as Needed
Fair Work Week Implementation Ad Hoc Committee Members: Dianne Martinez and Ally Medina <i>*Established at the April 18, 2017, City Council regular meeting to further discuss fair work week implementation outreach and education.</i>	Meets as Needed
Innovation in Community Ad Hoc Committee Members: John Bauters and Scott Donahue <i>*Established at the August 3, 2018, City Council regular meeting to discuss ways to celebrate innovation in the community.</i>	Meets as Needed

¹ Composed entirely of Planning Commissioners; meets jointly with the Planning Commission.

Leaf Blowers Ad Hoc Committee Members: Ally Medina and Christian Patz <u>VACANT</u> <i>*Established at the February 6, 2018, City Council regular meeting to draft a potential ordinance to disallow leaf blowers in the City.</i>	Meets as Needed
Revenue Ad Hoc Committee Members: John Bauters and Dianne Martinez <i>*Established at the June 20, 2017, City Council special meeting to research potential revenue generation efforts.</i>	Meets as Needed
Sales Tax Measure Ad Hoc Committee Members: John Bauters and Dianne Martinez <i>*Established at the November 5, 2019, City Council special meeting to prepare direct argument and rebuttal argument in favor of a sales tax measure to be placed on the March 3, 2020, ballot.</i>	Meets as Needed
Smoking Pollution Control Ad Hoc Committee Members: Scott Donahue and Christian Patz <u>VACANT</u> <i>*Established at the August 3, 2018, City Council regular meeting to discuss amending the Smoking Ordinance.</i>	Meets as Needed

COMMUNITY SERVICES COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting location); Resolution No. 17-190 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, as well as assist the City Council as a whole in providing oversight related to the City's community services initiatives, programs and services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 4th Monday 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson	Christian Patz		
Secretary	Pedro Jimenez, Community Services Director pjimenez@emeryville.org 510-450-7813 www.emeryville.org/1036/Community-Services-Committee		
Members	Dianne Martinez	City Council Member	December 31, 2021
	Christian Patz VACANT	City Council Member	December 31, 2021
Other Staff	City Manager Youth and Adult Services Manager Child Development Center Manager		

PUBLIC SAFETY COMMITTEE

Committee Type	City Council Committee		
Created	September 16, 1996		
Official Action(s)	Emeryville Municipal Code Section 4-9.01, as a creation of the Traffic Committee; Resolution No. 17-17 (amend regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight relating to public safety, and the City's provision of police and fire services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 2nd Thursday 4:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Christian Patz		
Secretary	Lieutenant Fred Dauer fdauer@emeryville.org 510-596-3700 www.emeryville.org/106/Public-Safety-Committee		
Members	Scott Donahue	City Council Member	December 31, 2021
	Christian Patz <u>VACANT</u>	City Council Member	December 31, 2021
Other Staff	City Manager Police Chief Alameda County Fire Department Representative		