

# City of Emeryville

## 2021 CITY ROSTER OF COUNTY, REGIONAL AND STATEWIDE BODIES

1 YEAR	TERMS	TERM EXPIRING		
AC Healthy Homes	Member: John Bauters Alternate: City Manager or Designee	Dec 31, 2021		
AC Mayors Conference	Member: Dianne Martinez Alternate: Scott Donahue	Dec 31, 2021		
AC Source Reduction and Recycling	Member: Dianne Martinez	Dec 31, 2021		
Board <sup>2</sup> AC Transit / Emeryville Interagency Liaison	Alternate: Not Applicable  Member: John Bauters; Ally Medina	Dec 31, 2021		
Committee <sup>2</sup>	Alternate: Not Applicable  Member: John Bauters			
AC Transportation Commission	Alternate: Ally Medina	Dec 31, 2021		
AC Waste Management Authority	Member: Dianne Martinez Alternate: Ally Medina	Dec 31, 2021		
Association of Bay Area Governments	Member: Ally Medina Alternate: Christian PatzVACANT	Dec 31, 2021		
East Bay Bike Share Accessibility TAC <sup>2</sup>	Member: Ally Medina Alternate: Not Applicable	Dec 31, 2021		
East Bay Community Energy JPA Board	Member: Dianne Martinez Alternate: Scott Donahue	Dec 31, 2021		
East Bay Sports Field Recreation JPA	Member: Ally Medina Alternate: Dianne Martinez	Dec 31, 2021		
ECCL Governance Committee <sup>2</sup>	Member: All City Council Members Alternate: Not Applicable	Continuous		
Emeryville / Oakland JPA	John Bauters; Scott Donahue; Member: Dianne Martinez; Christian PatzVACANT	Continuous		
	Alternate: Ally Medina Member: John Bauters			
League of California Cities	Alternate: Dianne Martinez	Dec 31, 2021		
League of California Cities: East Bay Division	Member: Christian PatzVACANT Alternate: Scott Donahue	Dec 31, 2021		
2 YEAR		TERM EXPIRING		
AC Transportation Commission: Paratransit Advisory and Planning	Member: John Suter	Dec 31, 2022		
Commission <sup>12</sup>	Alternate: Not Applicable TERMS	TERM EXPIRING		
Emeryville Transportation Management Association <sup>12</sup>	Member: Betsy Cooley; Bobby Lee Alternate: Not Applicable	Apr 30, 2022		
	4 YEAR TERMS  TERM EXPIRING			
AC Fire Advisory Commission	Member: Dianne Martinez Alternate: Christian PatzVACANT	Dec 31, 2021		
AC Mosquito Abatement District <sup>1 2</sup>	Member: Betsy Cooley Alternate: Not Applicable	Dec 31, 2024		
Housing Authority of the County of Alameda Housing Commission <sup>2</sup>	Member: Christian PatzVACANT Alternate: Not Applicable	Dec 31, 2021		

<sup>&</sup>lt;sup>1</sup> Emeryville residents are frequently appointed to various county, regional or statewide advisory bodies, in lieu of elected officials.

<sup>&</sup>lt;sup>2</sup> Designated alternate representatives are 1) not required, or 2) appointed directly by the board, commission or committee.

<sup>&</sup>lt;sup>3</sup> Appointments made by other advisory bodies; noted here for information only.

## **ALAMEDA COUNTY FIRE ADVISORY COMMISSION**

Created	July 1, 1993		
Official Action(s)	Alameda County Board of Supervisors, Article 5.54		
Definition/Purpose	To encourage and create a forum for citizen input, advice and consultation regarding all fire service programs and activities, and the administration of these programs throughout Alameda County.		
Committee Requirements and Composition	Each Director shall appoint 1 member as representative from their District except the Director of District 4 shall appoint 2 appointed members, as District 4 services the largest unincorporated population. In addition to the appointed members, each Director may appoint up to 1 alternate member. For Districts 1 and 2, which previously had two 2 appointed members and henceforth shall have 1 appointed member, the Director of each District shall designate one of the two members as appointed member and may designate the non-appointed member as the alternate. If the non-appointed member is not designated as the alternate, his or her membership shall cease. Each Contract Agency shall appoint no more than 1 member as a representative and 1 alternate member unless otherwise specified in the agency's fire and emergency services contract with the Alameda County Fire Department. On October 26, 2010, the Alameda County Board of Supervisors approved and adopted revised Article 5-54 revised bylaws to include "Membership Appointments" on 3/24/15 (#39) the Bylaws were revised. Quorum consists of a simple majority of the number of members appointed.		
Term(s)	4 Years		
Regular Meeting	Quarterly (February, May, August and November) 3rd Thursday 6:30 PM Meeting location varies		
Contact	Alameda County Fire Advisory Commission 6363 Clark Avenue. Dublin, CA 94568 925-833-3473 ext. 1120 www.acgov.org/bc/fac		
Emeryville	Member:	Dianne Martinez	Jan 1, 2018 – Dec 31, 2021
Representatives	Alternate:	Christian PatzVACANT	Jan 1, 2010 – Dec 31, 2021
Stipend	None		

## **ASSOCIATION OF BAY AREA GOVERNMENTS**

Created	1961		
Official Action(s)	Resolution of member agencies.		
Definition/Purpose	The Association of Bay Area Governments (ABAG) is the comprehensive regional planning agency and Council of Governments for the nine counties and 101 cities and towns of the San Francisco Bay Region. ABAG works with local governments and stakeholders to develop and implement innovative solutions for issues involving land use planning, housing, transportation, environmental climate change, earthquakes and disaster resilience, and economic equity.		
Committee Requirements and Composition	The General Assembly is composed of delegates (or the alternate) from each member city and county. Alternates must be elected officials from the jurisdiction they represent—except for the City of San Francisco, where the mayor may appoint as his or her alternate any officer of that government. Delegates serve at the pleasure of their appointing agencies. Each member city and county has one vote in the General Assembly. San Francisco is counted as both a city and county for the purposes of membership. Votes are tabulated separately for county representatives and for city representatives, with a majority vote of each group required for action or adoption of policy recommendations.		
Term(s)	Indefinite		
Regular Meeting	Annually Conference Date and location varies		
Contact	Association of Bay Area Governments 375 Beale Street, Suite 700. San Francisco, CA 94105 415-820-7913 abag.ca.gov/overview/ga.html		
Emeryville	Member:	Ally Medina	Jan 1 – Dec 31, 2021
Representatives	Alternate:	Christian PatzVACANT	Jan 1 – Dec 31, 2021
Stipend	Executive Board Members: \$150 per meeting General Assembly Members: None		

## **ECCL GOVERNANCE COMMITTEE**

Created	August 6, 2014		
Official Action(s)	Resolution No. 14-108		
Definition/Purpose	Addressing the ongoing needs of the Emeryville Center of Community Life ("ECCL") Project.		
Committee Requirements and Composition	5 City Council Members 5 Emery Unified School District Board Members		
Term(s)	In conjunction with Council/Board Member terms		
Regular Meeting	Biannually 1st Thursday of May and November 5:30 PM 1125 53rd Street, Emeryville		
Contact	City of Emeryville, Community Services Director 1333 Park Avenue. Emeryville, CA 94608 510-450-7813   csc@emeryville.org www.emeryville.org/1264/ECCL-Governance-Committee		
Emeryville Representatives	Member:	John Bauters Scott Donahue Dianne Martinez Ally Medina Christian PatzVACANT	Continuous
	Alternate:	Not Applicable	
Stipend	None		

## **EMERYVILLE / OAKLAND JOINT PLANNING AUTHORITY**

Created	1992			
Official Action(s)	City of Emeryville Ordinance No. 92-07			
Definition/Purpose	Decision-makii	Decision-making legislative body for the East Bay Bridge Project.		
Committee Requirements and Composition	Membership consists of Emeryville and Oakland Planning Commissioners and City Council Members.  Planning Council:  6 City of Emeryville Planning Commissioners  7 City of Oakland Planning Commissioners  Appellate Council:  4 City of Emeryville City Council Members  3 City of Oakland City Council Members			
Term(s)	5 Years (with automatic renewal of 5 years until terminated) Members serve terms at discretion of the Emeryville and Oakland City Councils, respectively			
Regular Meeting	As Needed 1333 Park Avenue, Emeryville			
Contact	City of Emeryville, Community Development Director 1333 Park Avenue. Emeryville, CA 94608 510-596-4361 www.emeryville.org/97/Emeryville-Oakland-Joint-Planning-Author			
Emeryville Representatives	Planning Commission:	Linda Barrera Gail Donaldson D. Miguel Guerrero Steven Keller Christine Scott Thomson C. Tito Young		
	City Council:	John Bauters Scott Donahue Dianne Martinez Christian PatzVACANT	Continuous	
	Alternates:	Deepak Sohane Ally Medina		
Stipend	None			

## HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA HOUSING COMMISSION

Created	1977		
Official Action(s)	Created by the Alameda County Board of Directors, Ordinance No. 77-94		
Definition/Purpose	HACA's Governing Board, the Alameda County Board of Supervisors, has delegated most of its duties to the HACA Housing Commission which oversees HACA's day-to-day operations.		
Committee Requirements and Composition	The HACA Housing Commission is composed of 12 members: one from each of the nine (9) cities that HACA serves, one (1) representing the unincorporated areas of the county and two (2) HACA tenants. The Alameda County Board of Supervisors makes all appointments to the HACA Housing Commission from nominees submitted by the respective city council of each city in HACA's jurisdiction and, as to the representative from the unincorporated areas and the two HACA tenants, from nominees submitted by the Executive Director.		
Term(s)	4 Years		
Regular Meeting	Monthly 2nd Wednesday 8:00 AM 22941 Atherton Street, Board Room, Hayward		
Contact	Housing Commission 22941 Atherton Street. Hayward, CA 94541 510-538-8876 www.haca.net/index.php/housing-commission		
Emeryville Representatives	Member: Christian Patz VACANT Inp 1 2019 Dec 21 2021		
	Alternate: Not Applicable Jan 1, 2018 – Dec 31, 2021		
Stipend	\$50 per meeting (including sub-committee meetings)		

## LEAGUE OF CALIFORNIA CITIES: EAST BAY DIVISION

Created	1948		
Official Action(s)	League of California Cities by-laws		
Definition/Purpose	The East Bay Division is part of the League of California Cities, and is a division under the League umbrella. The East Bay Division is comprised of the 33 cities in Alameda and Contra Costa Counties. The purpose of the East Bay Division is to carry our activities which will foster a spirit of cooperation among the members, support the programs and actions of the League of California Cities, and contribute to the common good.		
Committee Requirements and Composition	The East Bay Division includes 33 cities in Alameda and Contra Costa counties, and provides members with the opportunity to exchange ideas and information and share the advantages of cooperative advocacy.		
Term(s)	1 Year		
Regular Meeting	Monthly 4th Thursday, except November 7:00 PM Location varies		
Contact	League of California Cities 1400 K Street, Suite 400. Sacramento, CA 95841 510-473-5418 www.cacities.org/Member-Engagement/Regional-Divisions/East-Bay		
Emeryville Representatives	Member:	Christian PatzVACANT	lan 4 Dag 24 2024
	Alternate:	Scott Donahue	Jan 1 – Dec 31, 2021
Stipend	None		