



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: July 20, 2021
TO: Christine Daniel, City Manager
FROM: Sheri Hartz, City Clerk
SUBJECT: **Consideration Of Dissolving Current Roster Of City Council Ad Hoc Committees**

RECOMMENDATION

Staff has no recommendation. Creation and dissolution of City Council Ad Hoc Committees is carried out at the discretion of the City Council.

BACKGROUND

At the July 6, 2021 regular City Council meeting during its discussion of filling vacancies on Council Committees and regional bodies due to the resignation of former City Councilmember Patz, the Council voted to dissolve four City Council Ad Hoc Committees on which former Councilmember Patz had served. The Council determined that the work of those committees had concluded and thus they were no longer needed. At that meeting Councilmember John Bauters proposed and received majority support for staff to prepare an item for the July 20, 2021 City Council meeting for the Council to consider whether to dissolve the remaining Ad Hoc Committees.

DISCUSSION

Ad Hoc Committees are temporary committees designed to provide input on a focused issue and to function 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 remaining City Council Ad Hoc Committees:

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
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
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Council may discuss whether each of these committees has fulfilled its function to accomplish a specific task or tasks, and, if it determines the tasks are completed, the committee may be dissolved by Council's motion.

FISCAL IMPACT

There is no direct fiscal impact from an action to dissolve committees.

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