



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: July 20, 2021

TO: Christine Daniel, City Manager

FROM: Sheri Hartz, City Clerk

SUBJECT: **Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Amending The 2021 City Council As Successor Agency To The Emeryville Redevelopment Agency Regular Meeting Calendar**
(In Conjunction)
Resolution Of The City Council Of The City Of Emeryville Amending The 2021 City Council Regular Meeting Calendar

RECOMMENDATION

Staff recommends that the City Council and City Council as Successor Agency to the Emeryville Redevelopment Agency ("Successor Agency"), adopt the above-entitled resolution amending the 2021 regular meeting calendars for the City Council and Successor Agency, as directed at the July 6, 2021, meetings.

BACKGROUND

On December 1, 2020, the City Council and Successor Agency passed Resolutions No. 20-126 and SA04-20 adopting a regular meeting schedule for the City Council and Successor Agency for calendar year 2021.

At the June 15, 2021, regular City Council meeting, Council Member Bauters requested and received majority support that an item be added to the July 6, 2021, City Council and Successor Agency meeting agendas to discuss whether to amend the 2021 regular meeting calendars. At the July 6, 2021, meeting, Council Member Bauters' proposal was discussed, and direction given to staff to bring back an item adopting calendar amendments.

DISCUSSION

When the 2021 calendar of regular meetings was adopted, the normal pattern of meeting on first and third Tuesdays was altered to accommodate the observance of Rosh Hoshana, which, in 2021, falls on September 7th. In so doing, the regular first September meeting was moved back to August 31st, while the second September meeting remained on the third Tuesday, September 21st.

Council Member Bauters will be travelling extensively during the summer and early fall of this year. Additionally, the Council has one vacant seat resulting from the resignation of Council Member Patz. In order to assure Mr. Bauters' ability to participate and so that the Council/Successor Agency will be able seat a quorum and to conduct business,

he has proposed that the August 31st and September 21st meetings be combined to be held as one regular meeting on Monday, September 13th.

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 AS SUCCESSOR AGENCY TO THE
EMERYVILLE REDEVELOPMENT AGENCY &
CITY COUNCIL OF THE CITY OF EMERYVILLE:**



Christine Daniel, City Manager

ATTACHMENTS

- Draft Resolution
- Proposed 2021 Calendar Amendment