

RESOLUTION NO. 21-77**Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To Serve On City Council Committees Commencing Immediately Through December 31, 2021, Or Until Replaced; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly**

WHEREAS, the City Council has established various local advisory bodies designed to aid the City Council in the conduct of the public's business; and

WHEREAS, City Council Committees have been established to provide a forum for less than a quorum of the City Council to have more detailed discussions on specific areas of the City's responsibilities; and

WHEREAS, On May 19, 2021, the City Council received a letter of resignation from City Council Member Christian Patz, effective June 20, 2021; and

WHEREAS, the City of Emeryville has unscheduled vacancies on the Community Services Committee and Public Safety Committee as a result of former City Council Member Patz's resignation; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the following City Council Members are hereby appointed to serve on the following City Council Committees commencing immediately and ending December 31, 2021, or until replaced:

City Council Committee	Member 1	Member 2
Community Services Committee	Dianne Martinez	Ally Medina
Public Safety Committee	John Bauters	Scott Donahue

; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2021-22 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

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City Council Committee Appointments
City Council Meeting | July 6, 2021
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ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 6, 2021, by the following vote:

AYES:	<u>4</u>	Mayor Martinez, Vice Mayor Donahue, and Council Members Bauters and Medina
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

DocuSigned by:

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MAYOR

ATTEST:

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CITY CLERK

APPROVED AS TO FORM:

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INTERIM CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Local Bodies Rosters

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	TBD		
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
	Ally Medina	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	John Bauters	City Council Member	December 31, 2021
	Scott Donahue	City Council Member	December 31, 2021
Other Staff	City Manager Police Chief Alameda County Fire Department Representative		