

RESOLUTION NO. 21-78

Resolution Of The City Council Of The City Of Emeryville Appointing City Representatives To County, Regional And Statewide Bodies Commencing Immediately Through December 31, 2021, Or Until Replaced; Amending The Publicly Noticed FPPC Form 806 As Required By FPPC Regulation 18702.5; And Amending The 2021 City Roster Of County, Regional And Statewide Bodies Accordingly

WHEREAS, the City of Emeryville has representation on various county, regional and statewide joint powers authorities and advisory bodies as a means of furthering the City's interests; and

WHEREAS, on August 21, 2012, the City Council adopted Resolution No. 12-146 thereby directing the City Clerk to complete and publicly notice the Fair Political Practices Commission ("FPPC") Form No. 806 of City representatives appointed to compensated positions on county, regional and statewide bodies, as required by FPPC Regulation 18702.5, and accordingly all Council Members may participate in a decision to appoint a representative to a compensated position; 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 various regional legislative bodies 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 representatives are hereby appointed to serve on the following legislative bodies commencing immediately and ending December 31, 2021, or until replaced:

Legislative Body	Member	Alternate
Alameda County Fire Advisory Commission	Dianne Martinez	Ally Medina
Association of Bay Area Governments	Ally Medina	John Bauters
Housing Authority of the County of Alameda Housing Commission	Scott Donahue	N/A
League of California Cities: East Bay Division	Dianne Martinez	Scott Donahue

; and, be it, further

RESOLVED, by the City Council of the City of Emeryville directing the City Clerk to amend the publicly noticed FPPC Form No. 806 as required by FPPC Regulation 18702.5 disclosing the appointment of City representatives to compensated positions on county, regional and statewide bodies; and, be it, further

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RESOLVED, by the City Council of the City of Emeryville that the 2021 City Roster of County, Regional and Statewide Bodies is hereby amended to include the aforementioned appointments.

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

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

DocuSigned by:

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MAYOR

ATTEST:

DocuSigned by:

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CITY CLERK

APPROVED AS TO FORM:

DocuSigned by:

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INTERIM CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Regional Bodies Rosters

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 by-laws 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 Representatives	Member:	Dianne Martinez	Jan 1, 2018 – Dec 31, 2021
	Alternate:	Ally Medina	
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 Representatives	Member:	Ally Medina	Jan 1 – Dec 31, 2021
	Alternate:	John Bauters	
Stipend	Executive Board Members: \$150 per meeting General Assembly Members: 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:	Scott Donahue	Jan 1, 2018 – Dec 31, 2021
	Alternate:	Not Applicable	
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 out 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:	Dianne Martinez	Jan 1 – Dec 31, 2021
	Alternate:	Scott Donahue	
Stipend	None		