

RESOLUTION NO. 21-79**Resolution Of The City Council Of The City Of Emeryville Appointing A City Council Member To Serve As City Council Member Liaison To The Public Art Committee 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, the City Council adopted Resolutions No. 17-54 and 18-167 whereby reinstating the practice of appointing Council Members to serve as non-voting liaisons to the City's Community Advisory Committees, with the exceptions of the Planning Commission and Housing Advisory and Appeals Board due to their distinct structures and purposes; 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 an unscheduled opening for a City Council Member Liaison on the Public Art 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 Member is hereby appointed to serve as City Council Member Liaison on the Public Art Committee commencing immediately and ending December 31, 2021, or until replaced:

Community Advisory Committee	Council Member Liaison
Bicycle / Pedestrian Advisory Committee	Ally Medina
Budget Advisory Committee	John Bauters
Commission on Aging	Dianne Martinez
Economic Development Advisory Committee	Scott Donahue
Housing Committee	Dianne Martinez
Parks and Recreation Committee	Scott Donahue
Public Art Committee	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 appointment.

Resolution No. 21-79
City Council Member Liaison Appointment
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:

Dianne Martinez

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MAYOR

ATTEST:

DocuSigned by:

Sheri Hartz

FB7B5D8FAB6A4BE...

CITY CLERK

APPROVED AS TO FORM:

DocuSigned by:

Andrea Visveshwara

962663BD5573494...

INTERIM CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Committee Liaison Rosters

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	August 1, 1995		
Official Action(s)	Resolution No. 95-139; Resolution No. 03-55 (increased membership from 11 to 13); Resolution No. 06-228 (reduced membership from 13 to 10); Resolution No. 10-15 (increased membership from 10 to 14); Resolution No. 13-161 (decreased membership from 14 to 9); Resolution No. 15-20 (became an independent community advisory committee; decreased membership from 9 to 7); Resolution No. 16-172 (amended regular meeting schedule); Resolution No. 17-81 (increased membership from 7 to 9); Resolution No. 20-74 (amended committee composition); Resolution No. 21-06 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's Bicycle/Pedestrian Plan and related initiatives.		
Committee Composition	Up to 9 Members: <ul style="list-style-type: none"> ▪ 2 Business Representatives or Community Members ▪ 7 Community Members 		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	Monthly (except January and August) 1st Monday of February through July, and September through December 5:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Matt Anderson, Environmental Programs Technician manderson@emeryville.org 510-596-3795 bpac@emeryville.org www.emeryville.org/92/Bicycle-Pedestrian-Advisory-Committee		
City Council Liaison	Council Member Ally Medina amedina@emeryville.org 510-596-4376		
Members	Celeste Burrows	Community Member	June 30, 2022
	Beth Ferguson	Community Member	June 30, 2022
	Jaclyn Harr	Community Member	June 30, 2023
	Jennifer Kain	Business Representative	June 30, 2023
	Laura McCamy	Community Member	June 30, 2023
	Thomas Modic	Community Member	June 30, 2022
	John Scheuerman	Community Member	June 30, 2022
	Matthew Solomon	Community Member	June 30, 2023
	Jordan Wax	Community Member	June 30, 2022
Other Staff	Public Works Director Community Development Director Police Department Representative		

BUDGET ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	June 9, 1958		
Official Action(s)	Resolution No. 3642 (established as the Finance Committee); Resolution No. 15-20 (Finance Committee divided and re-established as Budget and Governance Committee & Budget Advisory Committee); Resolution No. 17-39 (amended regular meeting schedule); Resolution No. 18-169 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's budget.		
Committee Composition	Up to 5 Members: <ul style="list-style-type: none"> ▪ 2 Residents ▪ 2 Business Representatives ▪ 1 City Labor Representative 		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	Quarterly 2nd Thursday of February, March, May, October, November and December 2:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Brad Farmer, Finance Director bfarmer@emeryville.org 510-596-4352 bac@emeryville.org www.emeryville.org/98/Budget-Advisory-Committee		
City Council Liaison	Council Member John Bauters jbauters@emeryville.org 510-596-4376		
Members	Miroo Desai	City Labor Representative	June 30, 2023
	Fran Quittel	Resident	June 30, 2022
	William Reuter	Resident	June 30, 2022
	Dylan Terrill	Business Representative	June 30, 2022
	Kirsten Walraven	Business Representative	June 30, 2023
Other Staff	City Manager		

COMMISSION ON AGING

Committee Type	Community Advisory Standing Committee		
Created	September 1975; Reactivated February 4, 1992		
Official Action(s)	Resolution No. 75-127 (establishing commission); Resolution No. 92-25; Resolution No. 19-142 (amended membership composition)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the health and wellness of seniors in the community.		
Committee Composition	Up to 9 Members: 1 Community Member 1 Resident (94608) 7 Residents An odd number of members from the greater Emeryville community – no fewer than 5, no more than 9 – who shall reflect the diversity of the City as to neighborhood of residence and ethnicity.		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	4 Years, Staggered (expiring June 30)		
Regular Meeting	Monthly 2nd Wednesday 10:00 AM Senior Center (4321 Salem Street, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Kim Burrowes, Adult Services Supervisor kburrowes@emeryville.org 510-596-4308 coa@emeryville.org www.emeryville.org/94/Commission-on-Aging		
City Council Liaison	Council Member Dianne Martinez dmartinez@emeryville.org 510-596-4376		
Members	Celeste Burrows	Resident	June 30, 2024
	Baruch Golden	Resident	June 30, 2023
	Jacqueline Kerr	Resident	June 30, 2023
	Beatriz Rosales	Resident	June 30, 2023
	Stephen Shane	Resident	June 30, 2025
	Joan Strasser	Resident (94608)	June 30, 2023
	John Suter	Resident	June 30, 2023
	Fran Ternus	Resident	June 30, 2024
	VACANT	Community Member	June 30, 2025
Other Staff	Community Services Director		

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	December 4, 2012		
Official Action(s)	Resolution No. 12-219; Resolution No. 15-20 (amended membership composition); Resolution No. 15-128 (amended membership composition); Resolution No. 16-152 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies.		
Committee Composition	<p>Up to 9 Members: <i>*At least one business represented must be a Certified Green Business.</i></p> <ul style="list-style-type: none"> ▪ 2 Residents ▪ 1 Non-Profit Workforce Development Organization Representative ▪ 4 Business Representatives (Small; <55 employees) ▪ 1 Business Representative (Large; >56 employees) ▪ 1 Business Representative (Any Size) 		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	<p>Every Two Months 3rd Wednesday of January, March, May, July, September and November 11:30 AM Civic Center (1333 Park Avenue, Emeryville)</p>		
Chairperson Vice Chairperson	<p>TBD TBD</p>		
Secretary	<p>Chadrick Smalley, Economic Development & Housing Manager csmalley@emeryville.org 510-596-4355 edac@emeryville.org www.emeryville.org/950/Economic-Development-Advisory-Committee</p>		
City Council Liaison	<p>Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376</p>		
Members	Rob Fong	Small Business Representative	June 30, 2022
	Jean-Philippe Gorrut	Large Business Representative	June 30, 2022
	Brittany Jernigan	Business Representative	June 30, 2022
	David Kritzberg	Resident	June 30, 2023
	Samantha Miller	Non-Profit Workforce Representative	June 30, 2022
	William Reuter	Resident	June 30, 2022
	Evan Schneider	Small Business Representative	June 30, 2023
	Taryn Segal	Small Business Representative	June 30, 2023
	Mary Lou Thiercof	Small Business Representative	June 30, 2022
Other Staff	<p>City Manager Community Development Director</p>		

HOUSING COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	January 16, 1990		
Official Action(s)	City Council motion; Resolution No. 18-35 (amend Committee membership composition); Resolution No. 18-169 (amended Committee membership composition); Resolution No. 19-15 (amended Committee membership composition and regular meeting schedule)		
Definition/Purpose	Provide input and recommendation regarding City policies, priorities and feedback related to the City's housing policies and programs.		
Committee Composition	Up to 9 Members: ▪ 9 Community Members		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	Monthly 1st Wednesday 6:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Valerie Bernardo, Community & Economic Development Coordinator II vbernardo@emeryville.org 510-596-4354 hc@emeryville.org www.emeryville.org/101/Housing-Committee		
City Council Liaison	Council Member Dianne Martinez dmartinez@emeryville.org 510-596-4376		
Members	Sheryle Bolton	Community Member	June 30, 2022
	Netosha Grandy	Community Member	June 30, 2023
	Marchelle Huggins	Community Member	June 30, 2022
	Gisela (Kris) Owens	Community Member	June 30, 2023
	Vickie Jo Sowell	Community Member	June 30, 2022
	Courtney Welch	Community Member	June 30, 2023
	Erica Zepko	Community Member	June 30, 2023
	VACANT	Community Member	June 30, 2022
	VACANT	Community Member	June 30, 2023
Other Staff	Economic Development & Housing Manager		

PARKS AND RECREATION COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	October 2, 2012		
Official Action(s)	Resolution No. 12-186; Resolution No. 17-39 (reduced committee membership from 9 to 7); Resolution No. 17-158 (amended regular meeting schedule); Resolution No. 18-169 (amended membership composition); Resolution No. 19-146 (amended membership composition)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's recreation programs, cultural events, and activities; public use of parks; development of new parks and enhancements to existing parks and recreation facilities, as outlined in the Park and Recreation Strategic Plan.		
Committee Composition	Up to 7 Members: <ul style="list-style-type: none"> ▪ 1 Planning Commissioner (appointed by Planning Commission) ▪ 6 Community Members 		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30) <i>*Planning Commissioner term coincides with own advisory body term.</i>		
Regular Meeting	Monthly 3rd Wednesday 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Pedro Jimenez, Community Services Director pjimenez@emeryville.org 510-450-7813 prc@emeryville.org www.emeryville.org/940/Park-and-Recreation-Committee		
City Council Liaison	Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376		
Members	Yasser Alwan	Community Member	June 30, 2023
	Alejandro Anasal	Community Member	June 30, 2023
	Zoë Chafe	Planning Commission Representative	June 30, 2023
	Gail Donaldson	Community Member	June 30, 2022
	Jack Ghizzoni	Community Member	June 30, 2022
	Netosha Grandy	Community Member	June 30, 2023
	Patricia Weber	Community Member	June 30, 2022
Other Staff	Public Works Director		

PUBLIC ART COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	December 18, 1990		
Official Action(s)	Ordinance No. 90-20; Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's Percent for Art Ordinance, and related matters.		
Committee Composition	<p>Up to 9 Members: <i>*Committee composition is determined by the City Council.</i> <i>**Can appoint an additional 4 non-members per art project subcommittee.</i></p> <ul style="list-style-type: none"> ▪ Residents ▪ Business Representatives 		
Committee Facts	<p>Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.</p>		
Term(s)	<p>2 Years, Staggered (7 positions; expiring June 30) 3 Years (2 positions; expiring June 30)</p>		
Regular Meeting	<p>Monthly 2nd Thursday of January through September; and 1st Thursday of October; and 2nd Thursday of November and December 5:30 PM Civic Center (1333 Park Avenue, Emeryville)</p>		
Chairperson Vice Chairperson	<p>TBD TBD</p>		
Secretary	<p>Amber Evans, Community and Economic Development Coordinator II aevans@emeryville.org 510-596-4382 pac@emeryville.org www.emeryville.org/105/Public-Art-Committee</p>		
City Council Liaison	<p>Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376</p>		
Members	Edythe Bresnahan	Resident	June 30, 2022
	Bonnie Engel	Resident	June 30, 2023
	Jean Goldman	Resident	June 30, 2022*
	Harley Jensen	Resident	June 30, 2022*
	Emily McPartlon	Resident	June 30, 2023
	Vickie Jo Sowell	Business Rep / Resident	June 30, 2022
	Rick Tejada-Flores	Business Rep / Resident	June 30, 2023
	Judith Wetterer	Business Representative	June 30, 2022
	Sharon Wilchar	Business Rep / Resident	June 30, 2022
	*Terms designated as 3-year terms per Committee requirements.		
Other Staff	Community Development Director		