

RESOLUTION NO. 21-81

Resolution Of The City Council Of The City Of Emeryville Appointing Al Dram And Jack Ghizzoni As Planning Commissioners To Serve On The Planning Commission For Terms Commencing August 1, 2021, And Ending June 30, 2024; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Planning Commission has two current vacancies with terms ending June 30, 2024; and

WHEREAS, the vacancies on the Planning Commission were announced and noticed pursuant to the terms of Government Code Section 54970, et. Seq. (the "Maddy Act"); and

WHEREAS, the City Council received applications from, and conducted interviews with, community members interested in serving on the Planning Commission; and

WHEREAS, the City Council hereby finds that Al Dram and Jack Ghizzoni possess the necessary qualifications to serve on the Planning Commission; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Al Dram and Jack Ghizzoni are hereby appointed as Planning Commissioners to serve on the Planning Commission for terms commencing August 1, 2021, and ending June 30, 2024; 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.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, July 20, 2021, by the following vote:

AYES:	<u>3</u>	<u>Mayor Martinez and Council Members Bauters and Medina</u>
NOES:	<u>1</u>	<u>Vice Mayor Donahue</u>
ABSTAIN:	<u>0</u>	<u></u>
ABSENT:	<u>0</u>	<u></u>

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 – Planning Commission Roster

City of Emeryville | FY2021-22 Local Roster of Boards, Commissions and Committees
Amended: July 20, 2021

PLANNING COMMISSION

Committee Type	Community Advisory Standing Committee		
Created	1962		
Official Action(s)	Ordinance No. 475; Emeryville Municipal Code Title 2, Chapter 3, Article 3, Sections 2-3.301, et. seq.		
Definition/Purpose	To initiate and conduct studies with respect to those matters affecting the orderly growth and development of the City, and to make recommendations to the City Council with respect to such matters; to make the necessary findings, and to grant or deny variances, use permits, and other planning entitlements, as set forth in Chapter 4 of Title 9 of the Emeryville Municipal Code; and to perform other duties as set forth in Section 2-3.314 of the Emeryville Municipal Code.		
Committee Composition	Up to 7 Members: <ul style="list-style-type: none"> ▪ At least 4 residents with one-year residency prior to appointment ▪ Non-residents must be business owners, employees, or officers of businesses located in the City for at least one year prior to appointment ▪ Various geographic areas of the City shall be represented 		
Committee Facts	Each member of the Planning Commission may receive compensation of two hundred dollars (\$200.00) per month if he or she elects to do so. The members shall be allowed necessary actual travelling and other expenses when the interests of the City shall require; provided, however, the City Council shall first specifically authorize the purpose and expenditures therefor. 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)	3 Years, Staggered (expiring June 30)		
Regular Meeting	Monthly 4th Thursday, January through October 2nd Thursday of December (in conjunction with the Housing Advisory and Appeals Board) 6:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Charles Bryant, Community Development Director cbryant@emeryville.org 510-596-4361 www.emeryville.org/104/Planning-Commission		
Members	Zoë Chafe	Resident	June 30, 2023
	Al Dram	Business Representative	June 30, 2024
	Jack Ghizzoni	Resident	June 30, 2024
	Steven Keller	Resident	June 30, 2022
	Erika Mendez	Resident	June 30, 2022
	Henry Symons	Resident	June 30, 2023
	Erica Zepko	Business Rep/Resident	June 30, 2022
Other Staff	Assistant City Attorney		