



# City of Emeryville

C A L I F O R N I A

## MEMORANDUM

**DATE:** September 13, 2021  
**TO:** Christine Daniel, City Manager  
**FROM:** Sheri Hartz, City Clerk  
**SUBJECT:** Resolution Of The City Council Of The City Of Emeryville Amending The Regular Meeting Schedule Of The Housing Committee; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

### RECOMMENDATION

Staff recommends that the City Council approve the above-entitled resolution amending the regular meeting schedule of the Housing Committee.

### BACKGROUND

The Housing Committee ("Committee") currently convenes on the first Wednesday of every month at 6:00 p.m., at the Civic Center, located at 1333 Park Avenue, Emeryville, California, unless otherwise noted.

### DISCUSSION

On July 2, 2021, the Housing Committee met and discussed amending their regular meeting schedule due to difficulties in reaching a quorum each month. As a result, the Committee considered and voted unanimously to amend their regular meeting schedule to convene on the first Wednesday of every two months (February, April, June, August, October and December). The Committee will continue to convene at 6:00 p.m. at the Civic Center, located at 1333 Park Avenue, Emeryville, California, or unless otherwise noted.

### FISCAL IMPACT

There is no fiscal impact.

### STAFF COMMUNICATION WITH THE PUBLIC

Staff has not had any communication with the public concerning this matter.

**PREPARED BY:** Lorrayne Leong, Deputy City Clerk

**APPROVED AND FORWARDED TO THE  
CITY COUNCIL OF THE CITY OF EMERYVILLE:**



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Christine Daniel, City Manager

**ATTACHMENTS**

- Draft Resolution
  - Exhibit A – Housing Committee Roster