

RESOLUTION NO. 21-101

Resolution Of The City Council Of The City Of Emeryville Appointing Rodrigo Jacomet As Community Member To Serve On The Housing Committee For A Term Commencing Immediately And Ending June 30, 2022; Appointing Martin Leung As Community Member To Serve On The Housing Committee For A Term Commencing Immediately And Ending June 30, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Housing Committee has current vacancies for a Community Member with a term ending June 30, 2022, and a Community Member with a term ending June 30, 2023; and

WHEREAS, the upcoming vacancies 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 community members interested in serving on the Housing Committee; and

WHEREAS, the City Council hereby finds that Rodrigo Jacomet and Martin Leung possess the necessary qualifications to serve on the Housing Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Rodrigo Jacomet is hereby appointed as Community Member to serve on the Housing Committee for a term commencing immediately and ending June 30, 2022; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that Martin Leung is hereby appointed as Community Member to serve on the Housing Committee for a term commencing immediately and ending June 30, 2023; 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.

Resolution No. 21-101
Housing Committee Appointments
City Council Meeting | September 13, 2021
Page 2 of 2

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Monday, September 13, 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

BBAF287D25AB463...

MAYOR

ATTEST:

DocuSigned by:

Sheri Hartz

FB7B5D8EAB6A4BE...

CITY CLERK

APPROVED AS TO FORM:

DocuSigned by:

Andrea Visveshwara

962663BD5573494...

INTERIM CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Housing Committee Roster

City of Emeryville | FY2021-22 Local Roster of Boards, Commissions and Committees
Amended: September 13, 2021

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); Resolution No. 21-101 (amended 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	Every Two Months 1st Wednesday of February, April, June, August, October and December 6:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Sheryle Bolton Vickie Jo Sowell		
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
	Rodrigo Jacomet	Community Member	June 30, 2022
	Martin Leung	Community Member	June 30, 2023
	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
Other Staff	Economic Development & Housing Manager		