

**RESOLUTION NO. 21-103****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**

**WHEREAS**, the Housing Committee ("Committee") currently convenes on the first Wednesday of every month at 6:00 p.m.; and

**WHEREAS**, on July 7, 2021, the Housing Committee considered and voted unanimously to amend the Committee's regular meeting schedule to convene on the first Wednesday of every two months; and

**WHEREAS**, 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; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville to amend the regular meeting schedule of the Housing Committee to convene on the first Wednesday of every two months at 6:00 PM at the Civic Center, located at 1333 Park Avenue, Emeryville California, or unless otherwise noted; 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 reflect the aforementioned amendment.

**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:



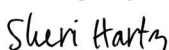
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MAYOR

ATTEST:

APPROVED AS TO FORM:

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CITY CLERK

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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		