



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: October 5, 2021

TO: Christine Daniel, City Manager

FROM: Sheri Hartz, City Clerk

SUBJECT: **Resolution Of The City Council Of The City Of Emeryville Appointing _____ As City Representative To Serve On The Alameda County Mosquito Abatement District Commencing Immediately And Ending December 31, 2024, Or Until Replaced; Amending The Publicly Noticed FPPC Form No. 806 As Required By FPPC Regulation 18702.5; And Amending The 2021 City Roster Of County, Regional And Statewide Bodies Accordingly**

RECOMMENDATION

Staff has no recommendations. Appointments to regional bodies are made at the City Council's discretion.

BACKGROUND

The Alameda County Mosquito Abatement District ("Board") is a County board of directors that provides for the public's health and comfort by carrying on a program of mosquito control and source reduction which is responsive to the public, is cost effective, is compatible with the environment, and is consistent with land use planning or zoning. The City of Emeryville has historically had representation on this Board.

On August 21, 2012, the City Council adopted Resolution No. 12-146 thereby directing the City Clerk to complete and publicly notice the Fair Political Practices Commission ("FPPC") Form No. 806 of City representatives appointed to compensated positions on county, regional and statewide bodies, as required by FPPC Regulation 18702.5, and accordingly all Council Members may participate in a decision to appoint a representative to a compensated position. The appointee to this Board will receive a monthly stipend and will be required to be disclosed to the public.

On June 9, 2021, Representative Elizabeth Cooley announced her retirement and resignation from the Alameda County Mosquito Abatement District, effective June 11, 2021. Ms. Cooley's resignation has left an unscheduled vacancy on the Board with a term ending December 31, 2024.

DISCUSSION

Staff requests guidance from the City Council regarding this current vacancy. Due to a lack of interested applicants for the Board, staff suggests two options for City Council to consider:

Option 1:

The City Council may opt to allow this seat to remain vacant until such time as another resident can be appointed to the Board. It should be noted that this Board convenes on the 2nd Wednesday of each month. Staff will have opened a new recruitment period for vacancies across all Community advisory bodies on October 1st, and could add this seat to that recruitment. With our normal 45-day recruitment period, this seat would not be filled again until late December at the earliest. This option would result in leaving Emeryville without representation on the Board for several months.

Option 2:

The City Council may opt to appoint a member of their own body until such time as another resident applies and can be officially appointed to the Board. Should City Council choose this option, staff presents the attached Resolution to appoint a City Council Member to the Board for a term commencing immediately and ending December 31, 2024, or until another resident can be appointed to the Board. This option would thereby allow City representation at the next Board meeting on October 13, 2021, and going forward until a replacement is seated. The District's General Manager has indicated that it would be preferable to have a short-term representative on the Board than to allow the seat to remain vacant.

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

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

PREPARED BY: Lorrayne Leong, Deputy City Clerk

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



Christine Daniel, City Manager

ATTACHMENTS

- Draft Resolution
 - Exhibit A – AC Mosquito Abatement District Roster