



Office of the Mayor
Mayor Tom Bates

CONSENT CALENDAR
December 17, 2013

To: Members of the City Council
From: Mayor Tom Bates
Subject: Council Appointments to Regional Committees and Commissions

RECOMMENDATION:

Adopt a Resolution for the appointments of Councilmembers to their current committees, commissions, and regional bodies for the years 2014-2015. Please see the attached resolution for committee and committee names and the pertinent appointed councilmember.

BACKGROUND:

There are a number of Council appointments to regional boards, committees, and commissions that must be made at the beginning of the calendar year. The Mayor respectfully submits his recommendations for appointments to various regional committees and commissions.

FISCAL IMPACTS:

None.

CONTACT PERSON:

Mayor Tom Bates, 981-7100

ATTACHMENT:

- 1. Resolution

RESOLUTION NO. ##,###-N.S.

VARIOUS APPOINTMENTS TO COMMITTEES, COMMISSIONS AND REGIONAL BODIES

WHEREAS, the City Council has numerous appointments to various commissions, boards, and regional bodies; and

WHEREAS, the City Council must make new appointments every two years following the general election.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City of Berkeley officially make the following appointments for the period ending January 31, 2015 or until new appointments are approved:

Council Agenda Committee

Re-appoint Mayor Tom Bates, Councilmember Maio and Councilmember Wozniak
Re-appoint Councilmember Anderson as Alternate

2x2 Committee: School Board/ City Council

Re-appoint Mayor Bates and Councilmember Maio
Appoint Councilmember Capitelli as Alternate

3x3 Joint Committee of the Berkeley Housing Authority and City Council

Re-appoint Mayor Bates, Councilmember Moore and Councilmember Arreguin

4x4 Joint Task Force on Housing: Rent Board and City Council

Re-appoint Mayor Bates, Councilmember Capitelli, Councilmember Anderson and Councilmember Arreguin

Alameda Contra-Costa Transit District

Re-appoint Councilmember Worthington, Councilmember Arreguin, Councilmember Capitelli

Alameda County Transportation Commission

Re-appoint Councilmember Capitelli
Re-appoint Councilmember Worthington as Alternate

Alameda County Waste Management Authority

Re-appoint Councilmember Wozniak
Re-appoint Councilmember Worthington as Alternate

Association of Bay Area Governments (ABAG)

Re-appoint Councilmember Wengraf
Re-appoint Councilmember Worthington as Alternate

Joint Powers Agreement – East Bay Sports Field Recreation

Re-appoint Mayor Bates

Re-appoint Councilmember Anderson as Alternate

Joint Powers Authority – Lead Abatement

Re-appoint Councilmember Anderson

Re-appoint Councilmember Wengraf as Alternate

League of California Cities, East Bay Division

Re-appoint Councilmember Moore

Re-appoint Councilmember Wengraf as Alternate

Water Transit Authority Advisory Committee

Re-appoint Councilmember Capitelli

Oakland Airport Noise Forum

Re-appoint Councilmember Arreguin

Council Liaison to Health Commission

Re-appoint Councilmember Anderson

Library Board of Trustees

Re-appoint Councilmember Moore

East Bay Green Corridor Partnership

Re-appoint Mayor Tom Bates

