



Office of the Mayor

CONSENT CALENDAR

May 1, 2018

To: Members of the City Council

From: Mayor Jesse Arreguín

Subject: Appointments to City Council Committees and Regional Bodies

**RECOMMENDATION:**

Adopt a Resolution modifying the list of appointments of Council representatives to Council committees, commissions, and regional bodies for the year 2018. Please see the attached resolution for committee names and the pertinent appointed councilmember.

**FINANCIAL IMPLICATIONS:**

None

**BACKGROUND:**

There are a number of Council appointments to regional boards, committees, and commissions. The Mayor currently serves on a number of Council committees and regional bodies and is proposing to modify the list of appointments, given his time commitments and to increase opportunities for Councilmembers to serve on regional bodies and Council committees.

Additionally, Councilmember Worthington has represented Berkeley on the Alameda County Transportation Commission (and its predecessor the Alameda County Congestion Management Agency) from 1997-2010 and 2016-Present. Councilmember Worthington's leadership over the years has secured funding for bicycle, pedestrian and transportation improvements throughout Alameda County, including in the City of Berkeley. However, most cities are represented by their Mayors on the Alameda County Transportation Commission.

Mayor Arreguín is proposing that he serve as the new Berkeley representative on ACTC and Councilmember Worthington be appointed as the alternate. This will further elevate Berkeley's voice on this important regional body.

**CONTACT PERSON:**

Mayor Jesse Arreguín (510) 981-7100

**Attachments:**

1. Resolution

RESOLUTION NO. –N.S.

CITY OF BERKELEY APPOINTMENTS TO COMMITTEES, BOARDS AND  
COMMISSIONS AND REGIONAL BODIES

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

WHEREAS, the City Council approved new appointments after the 2016 election, and the 2017 District 4 special election; and

WHEREAS, the Mayor currently serves on a number of Council committees and regional bodies and is proposing to modify the list of appointments, given his time commitments and to increase opportunities for Councilmembers to serve on regional bodies.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City of Berkeley officially makes the following modifications to the list of appointments to Council committees and regional bodies. The term of the appointment shall be for the period ending January 31, 2019 or until new appointments are approved:

3x3 Joint Committee of the Berkeley Housing Authority and City Council  
Appoint Mayor Arreguín, Councilmember Davila and Councilmember Droste  
Appoint Councilmember Harrison as Alternate

Alameda County Transportation Commission  
Appoint Mayor Arreguin  
Appoint Councilmember Worthington as Alternate

Alameda County Waste Management Authority  
Appoint Councilmember Worthington  
Appoint Councilmember Wengraf as Alternate

Joint Powers Agreement – East Bay Sports Fields  
Appoint Mayor Arreguín

League of California Cities, East Bay Division  
Appoint Councilmember Harrison  
Appoint Councilmember Hahn as Alternate