



Office of the Mayor

CONSENT CALENDAR
January 22, 2019

To: Members of the City Council
From: Mayor Jesse Arreguín
Subject: 2019 City Council Committee and Regional Body Appointments

RECOMMENDATION

Adopt a Resolution approving the appointment of Council representatives to City Council Standing Policy Committees, Partnership Committees, Regional Bodies, and Council Liaisons for a one-year term from January 2019 to January 2020.

BACKGROUND

There are a number of Council appointments to various Partnership Committees, Regional Bodies and Liaisons to City Boards and Commissions. The Mayor respectfully submits his recommendations for appointments to various regional committees and commissions.

On December 11, 2018, the City Council established a system of Standing Policy Committees. The Governing Policies and Procedures for Standing Policy Committees require appointment of committee members by the full Council no later than January 31st each year. The recommendations for those Standing Policy Committees are also included in the proposed resolution.

FINANCIAL IMPLICATIONS

None.

ENVIRONMENTAL SUSTAINABILITY

Not Applicable.

CONTACT PERSON

Mayor Jesse Arreguín 510-981-7100

Attachments:

1: Resolution

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

APPROVING APPOINTMENTS TO STANDING CITY COUNCIL POLICY COMMITTEES, PARTNERSHIP COMMITTEES, LIASIONS TO BOARDS AND COMMISSIONS AND REGIONAL BODIES FOR 2019

WHEREAS, the City Council has numerous appointments to various Partnership Committees, Regional Bodies and Liaisons to City Boards and Commissions, and must make new appointments every two years following the General Municipal Election; and

WHEREAS, six new Standing Policy Committees were established by the City Council on December 11, 2018; and

WHEREAS, pursuant to Resolution No. 68,726-N.S. and the Governing Policies and Procedures for Standing Policy Committees, appointments to Council Standing Policy Committees must be made by January 31st each year; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City of Berkeley officially makes the following appointments for the period ending January 31, 2020 or until new appointments are approved:

City Council Standing Policy Committees:

Agenda & Rules Committee

Appoint Mayor Arreguín, Vice-Mayor Wengraf and Councilmember Harrison

Budget & Finance Committee

Appoint Councilmember Davila, Councilmember Droste and Councilmember Kesarwani

Facilities, Infrastructure, Transportation, Environment & Sustainability Committee

Councilmember Davila, Councilmember Harrison and Councilmember Robinson

Public Safety Committee

Appoint Councilmember Bartlett, Councilmember Robinson and Vice-Mayor Wengraf

Land Use, Housing & Economic Development Committee

Appoint Councilmember Droste, Councilmember Hahn and Mayor Arreguín

Health, Life Enrichment, Equity & Community Committee

Appoint Councilmember Bartlett, Councilmember Hahn, and Councilmember Kesarwani

Partnership Committees:

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

Appoint Mayor Arreguín, Councilmember Davila, Councilmember Harrison and Councilmember Robinson

3x3 Committee of the Berkeley City Council and the Berkeley Housing Authority
Appoint Councilmember Davila, Councilmember Harrison and Councilmember Kesarwani

2x2 Committee of the City Council and the Board of Education
Appoint Mayor Arreguín and Councilmember Hahn
Appoint Councilmember Droste as Alternate

Regional Committees:

Alameda County Transportation Commission
Appoint Mayor Arreguín
Appoint Councilmember Droste as Alternate

Alameda County Waste Management Authority
Appoint Vice-Mayor Wengraf
Appoint Councilmember Hahn as Alternate

Association of Bay Area Governments
Appoint Councilmember Bartlett
Appoint Councilmember Kesarwani as Alternate

Joint Powers Authority - East Bay Community Energy Authority
Appoint Mayor Arreguín
Appoint Councilmember Harrison as Alternate

Joint Powers Authority - East Bay Sports Field Recreation
Appoint Mayor Arreguín
Appoint Councilmember Davila as Alternate

Joint Powers Authority - Lead Abatement
Appoint Vice-Mayor Wengraf
Appoint Councilmember Droste as Alternate

League of California Cities - East Bay Division
Appoint Councilmember Harrison
Appoint Councilmember Robinson as Alternate

Oakland Airport Noise Forum
Appoint Councilmember Davila

Council Liaisons to City Boards and Commissions:

Board of Library Trustees
Appoint Councilmember Hahn

Community Health Commission
Appoint Councilmember Kesarwani

Mental Health Commission
Appoint Councilmember Davila