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CONSENT CALENDAR
January 25, 2022

To: Members of the City Council

From: Mayor Jesse Arrequín

Subject: 2022 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 Liaisons to City Boards and Commissions for a term ending on December 31, 2022 or until new appointments are made.

# **BACKGROUND**

There are a number of City Council appointments to various Partnership Committees, Regional Bodies and Liaisons to City Boards and Commissions. Every two years after the General Municipal Election, the Mayor makes recommendations on new Council representatives to these committees.

The Berkeley City Council Rules of Procedure and Order also require the Mayor to recommend and the full Council approve appointments to Standing Council Policy Committees by January 31st of each year.

## FINANCIAL IMPLICATIONS

None

#### ENVIRONMENTAL SUSTAINABILITYAND CLIMATE IMPACTS

No identifiable environmental effects from taking this action

# **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 2022

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

WHEREAS, the Berkeley City Council Rules of Procedure and Order also require the Mayor to recommend and the full Council approve appointments to Standing Council Policy Committees by January 31st of each year.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that it officially makes the following appointments for the period ending December 31, 2022 or until new appointments are approved:

# **City Council Standing Policy Committees:**

# Agenda & Rules Committee

Appoint Mayor Arreguín, Councilmember Hahn and Councilmember Wengraf Appoint Councilmember Harrison as Alternate

## Budget & Finance Committee

Appoint Mayor Arreguin, Councilmember Droste and Councilmember Harrison Appoint Councilmember Kesarwani as Alternate

<u>Facilities, Infrastructure, Transportation, Environment & Sustainability Committee</u> Appoint Councilmember Harrison, Councilmember Robinson and Councilmember Taplin

Appoint Councilmember Droste as Alternate

#### Public Safety Committee

Appoint Councilmember Taplin, Councilmember Kesarwani and Councilmember Wengraf

Appoint Councilmember Hahn as Alternate

# Land Use, Housing & Economic Development Committee

Appoint Councilmember Droste, Councilmember Bartlett and Councilmember Robinson Appoint Mayor Arreguin as Alternate

## Health, Life Enrichment, Equity & Community Committee

Appoint Councilmember Bartlett, Councilmember Hahn and Councilmember Kesarwani

# Appoint Councilmember Taplin as Alternate

# **Partnership Committees:**

4x4 Joint Task Force Committee on Housing: Rent Board/City Council
Appoint Mayor Arreguín, Councilmember Harrison, Councilmember Robinson and
Councilmember Taplin

<u>3x3 Committee of the Berkeley City Council and the Berkeley Housing Authority</u>
Appoint Mayor Arreguin, Councilmember Harrison and Councilmember Kesarwani

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

# **Regional Committees:**

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

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

<u>Delegate to Association of Bay Area Governments General Assembly</u> Appoint Councilmember Bartlett Appoint Councilmember Droste as Alternate

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

Joint Powers Agreement - East Bay Regional Sports Fields
Appoint Councilmember Kesarwani
Appoint Councilmember Taplin as Alternate

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

League of California Cities - East Bay Division Appoint Councilmember Hahn Appoint Councilmember Taplin as Alternate

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Oakland Airport Noise Forum
Appoint Councilmember Robinson

# **Council Liaisons to City Boards and Commissions:**

Board of Library Trustees
Appoint Councilmember Hahn

<u>Community Health Commission</u> Appoint Councilmember Kesarwani

Mental Health Commission
Appoint Councilmember Taplin