



Office of the Mayor

CONSENT CALENDAR

January 28, 2020

To: Honorable Members of the City Council
From: Mayor Jesse Arreguín
Subject: 2020 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 one-year term ending January 31, 2021 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.

On January 22, 2019, the City Council adopted Resolution No. 68,744-N.S. making appointments to Council Standing Policy Committees, Partnership Committees, Regional Bodies, and Liaisons to City Boards and Commissions until January 31, 2020. Given that these appointments will expire at the end of this month, the Council must make new appointments.

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 2020

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, the City Council adopted Resolution No. 68,744-N.S. appointing Council representatives to Council Policy Committees, Regional Bodies, Partnership Committees and Liaisons to City Boards and Commissions for terms ending January 31, 2020 or until new appointments are approved by the full Council; 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

WHEREAS, these Committee appointments will expire on January 31, 2020 and new appointments must be made; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley the City of Berkeley officially makes the following appointments for the period ending January 31, 2021 or until new appointments are approved:

City Council Standing Policy Committees:

Agenda & Rules Committee

Appoint Mayor Arreguín, Vice-Mayor Hahn and Councilmember Wengraf
Appoint Councilmember Bartlett as Alternate

Budget & Finance Committee

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

Facilities, Infrastructure, Transportation, Environment & Sustainability Committee

Appoint Councilmember Davila, Councilmember Harrison and Councilmember Robinson
Appoint Vice-Mayor Hahn as Alternate

Public Safety Committee

Appoint Councilmember Kesarwani, Councilmember Robinson and Councilmember Wengraf
Appoint Councilmember Droste as Alternate

Land Use, Housing & Economic Development Committee

Appoint Councilmember Bartlett, Councilmember Droste and Councilmember Harrison

Appoint Mayor Arreguin as Alternate

Health, Life Enrichment, Equity & Community Committee

Appoint Councilmember Bartlett, Vice-Mayor Hahn, and Councilmember Kesarwani

Appoint Councilmember Robinson as Alternate

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 Mayor Arreguin, Councilmember Davila and Councilmember Kesarwani

2x2 Committee of the City Council and the Board of Education

Appoint Mayor Arreguin and Vice-Mayor 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 Councilmember Wengraf

Appoint Vice-Mayor Hahn as Alternate

Delegate to Association of Bay Area Governments General Assembly

Appoint Councilmember Bartlett

Appoint Councilmember Droste as Alternate

Joint Powers Authority - East Bay Community Energy Authority

Appoint Mayor Arreguín

Appoint Councilmember Harrison as Alternate

Joint Powers Agreement - East Bay Regional Sports Fields

Appoint Councilmember Kesarwani

Appoint Councilmember Davila as Alternate

Joint Powers Authority - Lead Abatement

Appoint Councilmember 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 Vice-Mayor Hahn

Community Health Commission
Appoint Councilmember Kesarwani

Mental Health Commission
Appoint Councilmember Davila