



CONSENT CALENDAR December 15, 2020

To: Members of the City Council

From: Mayor Jesse Arreguín

Subject: 2021-2022 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 two-year term beginning on January 1, 2021 and 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 appointments to Standing Council Policy Committees by January of each year.

Current Policy Committee, Partnership Committee and Regional Body appointments are set to expire on January 31, 2021. Therefore, action is needed, and this Resolution will supersede the previous Resolution.

FINANCIAL IMPLICATIONS None

ENVIRONMENTAL SUSTAINABILITY No identifiable environmental effects from taking this action

CONTACT PERSONMayor Jesse Arreguín510-981-7100

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 2021-2022

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, 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 by the Council of the City of Berkeley that the City of Berkeley officially makes the following appointments for the period of January 1, 2021 through 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 Droste as Alternate

Budget & Finance Committee

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

Facilities, Infrastructure, Transportation, Environment & Sustainability Committee Appoint Councilmember Harrison, Councilmember Robinson and Councilmember Taplin

Appoint Councilmember Hahn as Alternate

Public Safety Committee

Appoint Councilmember Bartlett, Councilmember Kesarwani and Councilmember Wengraf

Appoint Councilmember Taplin as Alternate

Land Use, Housing & Economic Development Committee Appoint Councilmember Droste, Councilmember Hahn and Councilmember Robinson Appoint Councilmember Bartlett as Alternate

<u>Health, Life Enrichment, Equity & Community Committee</u> Appoint Councilmember Bartlett, Councilmember Kesarwani and Councilmember Taplin Appoint Councilmember Robinson as Alternate

Partnership Committees:

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

<u>Alameda County Transportation Commission</u> Appoint Councilmember Droste Appoint Councilmember Robinson as Alternate

<u>Alameda County Waste Management Authority</u> Appoint Councilmember Wengraf Appoint Councilmember Hahn as Alternate

Delegate to Association of Bay Area Governments General Assembly Appoint Councilmember Bartlett Appoint Councilmember Hahn as Alternate

<u>Joint Powers Authority - East Bay Community Energy Authority</u> Appoint Councilmember Harrison Appoint Mayor Arreguin as Alternate

<u>Joint Powers Agreement - East Bay Regional Sports Fields</u> Appoint Councilmember Kesarwani Appoint Councilmember Taplin as Alternate

<u>Joint Powers Authority - Lead Abatement</u> Appoint Councilmember Wengraf Appoint Councilmember Bartlett as Alternate

<u>League of California Cities - East Bay Division</u> Appoint Councilmember Hahn Appoint Councilmember Taplin as Alternate 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

<u>Mental Health Commission</u> Appoint Councilmember Taplin