

# **03**Special Meeting Item

CONSENT CALENDAR
December 13, 2022

To: Members of the City Council

From: Mayor Jesse Arreguín

Subject: 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 January 31, 2024 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 SUSTAINABILITY**

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

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 January 31, 2024 or until new appointments are approved:

## **City Council Standing Policy Committees:**

## Agenda & Rules Committee

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

#### Budget & Finance Committee

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

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

Appoint Councilmember Humbert as Alternate

#### Public Safety Committee

Appoint Councilmember Taplin, Councilmember Humbert and Councilmember Wengraf Appoint Councilmember Robinson as Alternate

## Land Use, Housing & Economic Development Committee

Appoint Vice-Mayor Bartlett, Councilmember Humbert and Councilmember Robinson Appoint Councilmember Harrison as Alternate

# Health, Life Enrichment, Equity & Community Committee

Appoint Vice-Mayor 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 Hahn, Councilmember Harrison, and
Councilmember Robinson

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

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

## **Regional Committees:**

Alameda County Transportation Commission
Appoint Councilmember Robinson
Appoint Councilmember Taplin 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 Harrison Appoint Mayor Arreguín as Alternate

Joint Powers Authority - East Bay Community Energy Authority Appoint Vice-Mayor Bartlett Appoint Councilmember Taplin as Alternate

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

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

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

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Oakland Airport Noise Forum Appoint Councilmember Hahn

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

<u>Board of Library Trustees</u> Appoint Councilmember Hahn

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

Mental Health Commission
Appoint Councilmember Harrison