



Office of the Mayor

TIME CRITICAL AGENDA MATERIAL

Meeting Date: May 14, 2024

From: Mayor Arreguin

Item Description: City Council Committee and Regional Body Appointments

Due to the resumption of Council Policy Committees and the election of Councilmember Lunaparra to the District 7 seat, additional appointments are needed to ensure the Committees can meet and conduct business. Additionally, this item makes appointments to the 4x4 Committee and Public Bank East Bay to appoint Councilmember Lunaparra as Berkeley's representative.

Time Critical Items. A Time Critical item is defined as a matter that is considered urgent by the sponsor and that has a deadline for action that is prior to the next meeting of the Council and for which a report prepared by the City Manager, Auditor, Mayor or Council Member is received by the City Clerk after established deadlines and is not included on the Agenda Committee's published agenda.

The author of the report shall bring any reports submitted as Time Critical to the meeting of the Agenda Committee. **Per BMC 2.06.060 (D), Time Critical items must be accompanied by complete reports and statements of financial implications.**

If the Agenda Committee finds the matter to meet the definition of Time Critical, the Agenda Committee may place the matter on the Agenda on either the Consent or Action Calendar



Office of the Mayor

CONSENT CALENDAR

May 14, 2024

To: Members of the City Council

From: Mayor Jesse Arreguín

Subject: City Council Committee and Regional Body Appointments

RECOMMENDATION

Adopt a Resolution approving appointments to City Council Policy Committees, Partnership Committees and Regional Bodies.

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.

In January, the Council suspended certain policy committees until early May to enable the City Clerk Department to focus on the two special elections to fill Council vacancies. Now that policy committees have resumed and Councilmember Cecilia Lunaparra was elected to fill the vacant District 7 seat, new appointments must be made to ensure that committees have a full complement of members.

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, 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; and

WHEREAS, in January, the Council suspended certain policy committees until early May to enable the City Clerk Department to focus on the two special elections to fill Council vacancies; and

WHEREAS, now that policy committees have resumed and Councilmember Cecilia Lunaparra was elected to fill the vacant District 7 seat, new appointments must be made to ensure that committees have a full complement of members.

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, 2025 or until new appointments are approved:

City Council Standing Policy Committees:

Facilities, Infrastructure, Transportation, Environment & Sustainability Committee

Appoint Councilmember [Lunaparra](#), Councilmember [Humbert](#) and Councilmember Taplin

Alternate [Vacant](#)

Land Use, Housing & Economic Development Committee

Appoint Councilmember Humbert, Councilmember [Lunaparra](#), and Vice-Mayor Wengraf

[Alternate Vacant](#)

Partnership Committees:

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

Appoint Mayor Arreguin, Councilmember Hahn and Councilmember [Lunaparra](#)

East Bay Public Bank

[Appoint Councilmember Lunaparra](#)