

Waterfront Commission

CONSENT CALENDAR
October 16, 2012

To: Honorable Mayor and Members of the City Council

From: Waterfront Commission

Submitted by: Paul Kamen, Chair, Waterfront Commission

Subject: Approval of Two Additional Meetings for Waterfront Commission in

Calendar Year 2012

### RECOMMENDATION

Adopt a Resolution approving two additional meetings for the Waterfront Commission in calendar year 2012.

### FISCAL IMPACTS OF RECOMMENDATION

Minimal staff time and resources.

### **CURRENT SITUATION AND ITS EFFECTS**

On June 26, 2012, Council requested that the City Manager bring back legislation to create two new commissions by consolidating the Parks and Recreation Commission, the Waterfront Commission, and the Commission on Early Childhood Education into two separate commissions, one for capital needs and one for recreation/youth programs. On September 12, 2012, at its regular meeting, the Waterfront Commission moved to request City Council approval of two additional Waterfront Commission meeting for calendar 2012 to facilitate commission consolidation (M/S/C: Avellar/Pinto/ Ayes: Avellar, Pinto, Kamen, McGrath, Catalfo, McKay; No's: None; Abstain: None; Absent: None).

### **BACKGROUND**

On December 13, 2011, Berkeley City Council adopted Resolution No. 65,549-N.S. that established a Commission Meeting Frequency Schedule for 2012. The Commission on Early Childhood Education was allocated a maximum of four meetings a year, the Parks and Recreation Commission was allocated a maximum of ten meetings a year, and the Waterfront Commission was allocated a maximum of ten meetings a year. Additional meetings require Council approval.

### RATIONALE FOR RECOMMENDATION

The Waterfront Commission may need additional meetings to prepare for its consolidation with the Parks and Recreation Commission.

<u>CITY MANAGER</u>
The City Manager takes no position on the content and recommendations of the Commission's Report.

## **CONTACT PERSON**

John Mann, Secretary, Waterfront Commission, 981-6737

### Attachments:

1: Resolution

### RESOLUTION ##,### N.S.

# APPROVING UP TO TWO ADDITIONAL MEETINGS IN CALENDAR YEAR 2012 FOR THE WATERFRONT COMMISSION

WHEREAS, on December 13, 2011, Berkeley City Council adopted Resolution No. 65,549-N.S. that established a Commission Meeting Frequency Schedule for 2012, and required Council approval for additional commission meetings per year; and

WHEREAS, on September 12, 2012, at its regular meeting, the Waterfront Commission moved to request City Council approval of two additional Waterfront Commission meeting for calendar 2012 to facilitate commission consolidation (M/S/C: Avellar/Pinto/Ayes: Avellar, Pinto, Kamen, McGrath, Catalfo, McKay; No's: None; Abstain: None; Absent: None).

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that two additional meetings are approved in calendar year 2012 for the Waterfront Commission.