Office of the Mayor
Mayor Tom Bates

CONSENT CALENDAR
November 27, 2012

To: Members of the City Council

From: Mayor Tom Bates

Subject: Council Appointments to Regional Committees and Commissions

RECOMMENDATION:
Adopt a Resolution appointing Council members to their current committees, commissions, and regional bodies for the years 2013-2014. Please see the attached resolution for committee and committee names and the pertinent appointed council member.

BACKGROUND:
There are a number of Council appointments to regional boards, committees, and commissions that must be made every two years. The Mayor respectfully submits his recommendations for appointments to various regional committees and commissions.

FISCAL IMPACTS:
None.

CONTACT PERSON:
Mayor Tom Bates, 981-7100.

Attachment:
1. Resolution

RESOLUTION NO. ##,###-N.S.

VARIOUS APPOINTMENTS TO COMMITTEES, COMMISSIONS, AND REGIONAL BODIES

WHEREAS, the City Council has numerous appointments to various commissions, boards, and regional bodies; and

WHEREAS, The City Council must make new appointments every two years following the general election; and

NOW THEREFORE LET IT BE RESOLVED by the Council of the City of Berkeley that the City of Berkeley officially make the following appointments for the period ending January 31, 2014 or until new appointments are approved:

Council Agenda Committee
Re-appoint Mayor Tom Bates, Council Member Maio and Council Member Wozniak
Re-appoint Council Member Anderson as Alternate

2x2 Committee: School Board/ City Council
Re-appoint Mayor Bates and Council Member Maio

3x3 Joint Committee of the Berkeley Housing Authority and City Council
Re-appoint Mayor Bates, Council Member Moore and Council Member Arreguin

4x4 Joint Task Force on Housing: Rent Board and City Council
Re-appoint Mayor Bates, Council Member Capitelli, Council Member Anderson and Council Member Arreguin

Alameda Contra-Costa Transit District
Re-appoint Council Member Worthington, Council Member Arreguin, Council Member Capitelli.

Alameda County Transportation Commission
Re-appoint Council Member Capitelli
Re-appoint Council Member Worthington as Alternate

Alameda County Waste Management Authority
Re-appoint Council Member Wozniak
Re-appoint Council Member Worthington as Alternate

Association of Bay Area Governments (ABAG)
Appoint Council Member Wengraf
Re-appoint Council Member Worthington as Alternate

Joint Powers Agreement – East Bay Sports Field Recreation
Re-appoint Mayor Bates
Re-appoint Council Member Anderson as Alternate

Joint Powers Authority – Lead Abatement
Re-appoint Council Member Anderson
Re-appoint Council Member Wengraf as Alternate

League of California Cities, East Bay Division
Re-appoint Council Member Moore
Re-appoint Council Member Wengraf as Alternate

Water Transit Authority Advisory Committee
Re-appoint Council Member Capitelli

Oakland Airport Noise Forum
Appoint Council Member Arreguin

Council Liaison to Health Commission
Re-appoint Council Member Anderson

Library Board of Trustees
Re-appoint Council Member Moore

East Bay Green Corridor Partnership
Re-appoint Mayor Tom Bates