




Office of the City Manager

CONSENT CALENDAR

November 14, 2006

To: Honorable Mayor and
Members of the City Council

From:  Phil Kamlarz, City Manager

Submitted by: Sherry M. Kelly, City Clerk

Subject: 2006 Annual Commission Attendance Report

RECOMMENDATION

Adopt a Resolution approving a commission meeting schedule for calendar year 2007.

FISCAL IMPACTS OF RECOMMENDATION

None.

CURRENT SITUATION AND ITS EFFECTS

Each of the City's 39 commissions submitted an annual report for the period November 2005 through September 2006. The Planning Commission and Police Review Commission held the most meetings (23) and the Human Welfare and Community Action Commission held the least, with five meetings this year. Commissions which held several subcommittee meetings in addition to regular meetings include: Civic Arts (9 regular and 12 subcommittee meetings); Community Health (9 regular and 16 subcommittee meetings); Landmarks Preservation Commission (11 regular and 14 subcommittee meetings); Mental Health Commission (13 regular and 4 subcommittee meetings); Planning Commission (23 regular and 11 subcommittee meetings); Transportation Commission (6 regular and 13 subcommittee meetings); and the Waterfront Commission (8 regular and 5 subcommittee meetings). Traditionally, the Loan Administration Board and the Downtown, Elmwood and Solano Advisory Boards only meet 1-4 times per year. The Public Housing Resident Advisory and Section 8 Resident Advisory Boards did not hold any meetings. The Board of Library Trustees, Creeks Task Force and Downtown Area Plan Advisory Committee are included in this report for information purposes only.

Thirteen commissions cancelled meetings for a variety of reasons – insufficient items on the agenda, conflict between meeting dates and holidays, opportunities to recess, and scheduling conflicts which resulted in a loss of quorum. The duration of commission meetings ranges from a minimum of 20 minutes (Civic Arts Commission) to a maximum of 6.5 hours (Zoning Adjustments Board). Most commission meetings last 1.5-3 hours.

BACKGROUND

On June 14, 2005 the City Council discussed reduction of commission meetings as a cost-savings measure. Council adopted a proposal which created three categories of commission

meeting schedules, a process for requesting Council or Agenda Committee approval of any extra meetings, direction to commission secretaries to submit an information report whenever a commission cancels two consecutive meetings for lack of quorum and this annual report. The City Council directed commission secretaries to produce an annual report which summarizes for each meeting 1) the number of commissioners in attendance; 2) the number of members of the public in attendance; 3) the number of speakers at public comment; and 4) the length of the meetings. Council further directed that the annual report be submitted to the City Council in December of each year. At its December 13, 2005 meeting, the Council reviewed the 2005 Annual Commission Attendance Report. Council adopted Resolution No. 63,175–N.S. on January 17, 2006 which set out commission meeting frequency for calendar year 2006 by category and directed staff to submit an annual commission attendance report each year. This report conveys data collected by commission secretaries for the period November 2005 through September 30, 2006.

RATIONALE FOR RECOMMENDATION

Adoption of an annual commission meeting frequency schedule by resolution formalizes Council's June 14, 2005 meeting reduction plan. Submission of the annual attendance report informs the Council of commission activity and informs the setting of a meeting frequency schedule for each succeeding year. Additionally, this provides commissions with adequate time to set their respective regular meeting schedules prior to the new year and allows sufficient time for city clerk staff to post annual schedules on the community calendar.

CONTACT PERSON

Cheryl Morse, Assistant City Clerk, 981-6905

Attachments:

1. Proposed Resolution
2. Calendar Year 2006 Commission Annual Attendance Reports:

Board of Library Trustees
Citizens Humane Commission
Civic Arts Commission
Commission on Aging
Commission on Disability
Commission on Early Childhood Education
Commission on Labor
Commission on the Status of Women
Community Environmental Advisory Commission
Community Health Commission
Creeks Task Force
Design Review Committee
Disaster and Fire Safety Commission
Downtown Area Plan Advisory Committee

Downtown Berkeley Business Improvement District Advisory Board
Elmwood Advisory Board
Energy Commission
Fair Campaign Practices Commission
Homeless Commission
Housing Advisory Commission
Human Welfare and Community Action Commission
Landmarks Preservation Commission
Loan Administration Board
Mental Health Commission
Parks and Recreation Commission
Peace and Justice Commission
Personnel Board
Planning Commission
Police Review Commission
Public Housing Resident Advisory Board
Public Works Commission
Section 8 Resident Advisory Board
Solano Avenue Business Improvement District Advisory Board
Transportation Commission
Waterfront Commission
West Berkeley Project Area Commission
Youth Commission
Zero Waste Commission
Zoning Adjustments Board

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

2007 COMMISSION MEETING FREQUENCY SCHEDULE

WHEREAS, on June 13, 2005, the City Council adopted a plan which created three categories of commission meeting schedules and a process for requesting Council or Agenda Committee approval of any extra meetings; and

WHEREAS, Council also directed commission secretaries to submit an information report whenever a commission cancels two consecutive meetings for lack of quorum and an annual attendance report; and

WHEREAS, submitting the annual attendance report to Council in December of each year will inform the Council's adoption of an annual commission meeting schedule; and

WHEREAS, adopting an annual commission meeting schedule will provide commissions with adequate time to set their respective regular meeting schedules for the upcoming year.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that commission secretaries shall submit an information report to Council whenever a commission cancels two consecutive meetings for lack of quorum.

BE IT FURTHER RESOLVED, that commission secretaries will submit an annual commission attendance report for the period November through October to the City Clerk in November of each year.

BE IT FURTHER RESOLVED, that a resolution setting forth categories of commission meeting frequency will be submitted to the City Council for consideration in December of each year.

BE IT FURTHER RESOLVED, that commissions will meet according to the following categories:

Category A. These commissions will meet on their own schedule.

- Design Review Committee
- Fair Campaign Practices Commission (established by initiative)
- Housing Advisory Commission
- Landmarks Preservation Commission
- Personnel Board
- Planning Commission
- Police Review Commission (established by initiative)
- Zoning Adjustments Board

Category B. The commissions in Category B will have a maximum of ten meetings per year.

- Citizens Humane Commission
- Civic Arts Commission
- Commission on Aging
- Commission on Disability
- Commission on Early Childhood Education
- Commission on Labor
- Commission on the Status of Women
- Community Health Commission
- Community Environmental Advisory Commission
- Disaster and Fire Safety Commission
- Energy Commission
- Homeless Commission
- Human Welfare and Community Action Commission
- Mental Health Commission
- Parks and Recreation Commission
- Peace and Justice Commission
- Public Works Commission
- Transportation Commission
- Waterfront Commission
- West Berkeley Project Area Commission
- Youth Commission
- Zero Waste Commission

Category C. The commissions in Category C will meet as necessary to fulfill their legal requirements as determined by the board chair and/or staff.

- Downtown Berkeley Business Improvement District
- Elmwood Advisory Board
- Loan Administration Board
- Resident Advisory Boards
- Solano Avenue Business Improvement District Advisory Board

BE IT FURTHER RESOLVED, that commissions can request that the Council approve extra meetings by placing a report on either the Agenda Committee or City Council agenda for consideration.

2006 Annual Commission Attendance Report

Commission: Board of Library Trustees

Commission Secretary: Roger Pearson, Interim Director

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/9/05	5 of 5	Not known	3	2.0 hrs.
12/21/05	5 of 5	5	6	5.25 hrs.
1/18/06	5 of 5	20	8	2.0 hrs.
2/15/06	5 of 5	18	4	3.75 hrs.
3/15/06	4 of 5	30	4	2.0 hrs.
4/8/06	4 of 5	3	0	1.5 hrs.
4/19/06	5 of 5	45	9	3.75 hrs.
5/10/06	5 of 5	10	3	4.0 hrs.
5/17/06	5 of 5	21	5	4.0 hrs.
6/7/06	5 of 5	5	1	3.0 hrs.
6/21/06	5 of 5	15	0	1.5 hrs.
7/19/06	5 of 5	14	1	2.0 hrs.
8/16/06	5 of 5	15	4	1.75 hrs.
9/26/06	4 of 5	9	2	2.75 hrs.

2006 Annual Commission Attendance Report

Commission: Citizens Humane Commission

Commission Secretary: Kate O'Connor

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/16/05	7 of 9	10	8	3 hrs.
1/18/06	8 of 9	1	1	2.5 hrs.
2/15/06	9 of 9	3	2	2.5hrs
3/15/06	9 of 9	6	4	2hrs
4/19/06	7 of 9	2	2	2.5hrs
5/17/06	9 of 9	13	10	3hrs
6/21/06	8 of 9	3	3	2.5hrs
7/19/06	8 of 9	3	3	2.5hrs
9/20/06	6 of 9	7	6	3hrs

2006 Annual Commission Attendance Report

Commission: Civic Arts Commission

Commission Secretary: Mary Ann Merker

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/19/05	8 of 8	0	0	20 minutes
1/25/06	6 of 8	0	0	2.5 hrs.
2/22/06	7 of 8	1	1	2.5 hrs.
3/22/06	8 of 9	1	1	2.5 hrs.
4/26/06	9 of 9	1	1	2.5 hrs.
5/24/06	7 of 9	1	1	2 hrs.
6/28/06	7 of 9	3	3	2 hrs.
8/07/06	7 of 8	0	0	2 hrs.
9/27/06	8 of 8	5	3	2 hrs.

2006 Annual Commission Attendance Report

Commission: Commission on Aging

Commission Secretary: William Rogers

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/16/05	5 of 9	0	0	2.0 hrs
2/15/06	6 of 9	1	0	2.0 hrs
3/15/06	5 of 7	0	2	2.0 hrs
4/19/06	6 of 7	0	2	2.0 hrs
5/17/06	6 of 8	1		2.0 hrs
6/21/06	7 of 8	0	3	2.5 hrs
7/19/06	7 of 7	0	2	2.75 hrs
9/21/06	5 of 7	4	4	2.25 hrs

2006 Annual Commission Attendance Report

Commission: Commission on Disability

Commission Secretary: Paul Church

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/09/05	7 of 7	6	4	3 hrs
12/14/05	6 of 7	26	12	2.25 hrs
1/11/06	Meeting Cancelled			
2/08/06	5 of 6	5	1	1.5 hrs
3/08/06	6 of 7	6	1	2.25 hrs
5/10/06	7 of 9	6	2	3 hrs
6/14/06	6 of 9	4	3	2.75 hrs
7/12/06	Meeting Cancelled			
9/13/06	6 of 8	3	0	1.5 hrs

2006 Annual Commission Attendance Report

Commission: Commission on Early Childhood Education

Commission Secretary: Angellique De Coud

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/10/05	*	0	0	0 hrs.
1/12/06	8 of 8	0	0	2.25 hrs.
2/9/06 (Special Meeting)	8 of 9	0	0	2 hrs.
3/9/06	8 of 9	0	0	2 hrs.
4/7/06 (Special Meeting)	7 of 9	0	0	.75 hrs.
5/11/06	7 of 9	0	0	2 hrs.
7/13/06	7 of 9	0	0	1.75 hrs.
09/14/06	8 of 9	2	0	2.25 hrs.

*The meeting was changed from 11/10/05 to 10/27/05.

2006 Annual Commission Attendance Report

Commission: Commission on Labor

Commission Secretary: Delfina Geiken

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/16/05	6 of 7	7	5	1.2 hrs.
1/18/06	5 of 7	1	1	1.05 hrs.
3/15/06	8 of 8	3	1	1.5
4/27/06 (Special)	7 of 8	29	18	2.0 hrs.
5/17/06	7 of 8	24	18	2.5 hrs.
7/19/06	7 of 8	1	0	2.0 hrs.
9/20/06	Cancelled	N/a	N/a	N/a
9/27/06 (Special)	7 of 8	5	3	2.05 hrs.

2006 Annual Commission Attendance Report

Commission: Commission on the Status of Women

Commission Secretary: Tasha Tervalon

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/2/05	3 of 5	0	0	1.5 hrs
12/7/05	3 of 5	0	0	1.5 hrs
2/1/06	3 of 6	0	0	1.5 hrs
3/1/06	4 of 6	0	0	1.5 hrs
5/3/06	4 of 6	0	0	1.5 hrs
6/7/06	6 of 7	0	0	1.5 hrs
7/5/06	6 of 7	0	0	1.5 hrs
9/6/06	6 of 7	0	0	1.5 hrs

2006 Annual Commission Attendance Report

Commission: Community Environmental Advisory

Commission Secretary: Nabil Al-Hadithy

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/03/05	Cancelled			
12/01/05	6 of 8	?	3	2 hrs
01/05/06	6 of 7	?	3	2 hrs
02/02/06	6 of 7	?	2	2 hrs
03/02/06	6 of 7	?	5	2 hrs
04/06/06	7 of 8	?	4	2 hrs
05/04/06	5 of 8	?	5	2 hrs
06/01/06	5 of 8	?	1	2 hrs
07/06/06	5 of 8	?	1	2 hrs 50 min
08/03/06	4 of 7	?	1	2 hrs 50 min
09/07/06	5 of 7	5	1	2 hrs 50 min

2006 Annual Commission Attendance Report

Commission: Community Health Commission

Commission Secretary: Kimi Sakashita

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/17/05	10 of 17	7	7	2 hrs
12/15/05	15 of 17	5	3	2 hrs
01/12/06	11 of 16	2	2	2.5 hrs
02/9/06	11 of 15	2	2	2.5 hrs
03/9/06	13 of 15	1	1	2.5 hrs
04/20/06	10 of 16	2	1	2.5 hrs
05/11/06	11 of 15	4	4	2.5 hrs
06/8/06	No quorum	1	n/a	n/a
07/13/06	8 of 11	8	2	2.5 hrs
August	Off Meeting	n/a	n/a	n/a
09/14/06	12 of 15	6	1	2.5

2006 Annual Commission Attendance Report

Commission: Creeks Task Force

Commission Secretary: Erin Dando / Jordan Harrison

MEETING DATE	MEMBERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/7/05	15 of 15	10	1	2.5 hrs.
11/21/05	12 of 15	9	4	2.5 hrs.
12/5/05	13 of 15	9	1	2.5 hrs.
12/12/05	13 of 15	6	1	2.5 hrs.
1/9/06	14 of 15	7	1	2.75 hrs.
1/23/06	13 of 15	13	2	2.5 hrs.
1/30/06	14 of 15	12	4	2.75 hrs.
2/6/06	12 of 15	14	4	2.5 hrs.
2/15/06	14 of 15	202+	60	2.75 hrs.
2/27/06	15 of 15	13	4	2.5 hrs.
3/6/06	15 of 15	17	7	3 hrs.
3/20/06	14 of 15	12	0	3 hrs.
3/22/06	13 of 15	200+	49	2.5 hrs.
4/3/06	15 of 15	22	10	3.25 hrs.
4/17/06	14 of 15	12	3	2.5 hrs.
7/10/06	12 of 15	4	2	1.75 hrs.
8/07/06	12 of 15	5	1	2 hrs.
9/11/06	14 of 15	4	0	2.75 hrs.
9/18/06	14 of 15	4	1	3 hrs.
9/25/06	14 of 15	4	1	2.5 hrs.

2006 Annual Commission Attendance Report

Commission: Design Review Committee

Commission Secretary: Aaron Sage for Anne Burns

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/17/05	6 of 7	24	24	4.5 hrs
12/15/05	6 of 7	38	33	4.5 hrs
1/19/06	6 of 6	43	36	5.5 hrs
2/16/06	5 of 6	19	17	3 hrs
3/16/06	5 of 6	17	12	4.25 hrs
4/20/06	6 of 7	17	12	3.5 hrs
5/18/06	7 of 7	3	1	3.5 hrs
6/15/06	6 of 7	6	4	3 hrs
7/20/06	6 of 7	21	15	4 hrs
8/17/06	5 of 7	16	11	3.75 hrs
9/21/06	7 of 7	28	15	4.5 hrs

2006 Annual Commission Attendance Report

Commission: Disaster & Fire Safety Commission

Commission Secretary: Dory Ehrlich

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
1/9/06	5 of 6	1	0	2.5 hrs
3/22/06	8 of 8	2	2	2 hrs
4/26/06	8 of 8	6	3	2.5 hrs
5/24/06	6 of 8	5	5	2.25 hrs
6/1/06	7 of 8	5	5	1.75 hrs
6/28/06	7 of 8	1	1	2.25 hrs
8/9/06	8 of 8	3	0	2.25 hrs
9/27/06	8 of 9	1	1	2.5 hrs

2006 Annual Commission/Committee Attendance Report

Committee: Downtown Area Plan Advisory Committee (DAPAC)

Committee Secretary: Matt Taecker

MEETING DATE	VOTING MEMBERS PRESENT*	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/21/05	19	60	11	3 hrs 20 min
12/3/05	17	60	6	2 hrs 50 min
1/18/06	20	80	2	2 hrs 30 min
1/31/06	18	40	6	2 hrs 50 min
2/15/06	15	20	6	2 hrs 50 min
2/28/06	17	10	1	3 hrs 10 min
3/15/06	20	10	1	2 hrs 50 min
3/29/06	20	10	1	2 hrs 20 min
4/17/06	21	15	0	2 hrs 40 min
5/17/06	17	20	1	3 hrs
5/31/06	18	30	8	3 hrs 10 min
6/7/06	19	20	5	2 hrs 50 min
6/17/06	7	60	2	3 hrs
6/21/06	19	15	1	3 hrs 10 min
7/19/06	17	15	0	2 hrs 57 min
8/30/06	18	30	7	3 hrs 20 min
9/6/06	17	40	6	3 hrs 10 min
9/20/06	19	15	1	3 hrs

- Per Council resolution, DAPAC also includes three non-voting “ex officio” members appointed by the University of California.

2006 Annual Commission Attendance Report

Commission: Downtown Berkeley Business Improvement District
Advisory Board

Commission Secretary: Thomas A. Myers

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
03/08/06	5 of 6	2	3	1.5 hrs.
05/31/06	5 of 7	0	0	2.0 hrs.
06/22/06	Meeting canceled			
08/22/06	4 of 7	0	0	1.0 hrs.
09/15/06	7 of 7	0	0	2.0 hrs.

2006 Annual Commission Attendance Report

Commission: Elmwood Advisory Board

Commission Secretary: David Fogarty

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
4/25/06	4 of 5	0	0	50 min.

2006 Annual Commission Attendance Report

Commission: Energy Commission

Commission Secretary: Neal de Snoo

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
12/7/05	6 of 9	1		1 hr 25 min
1/25/06	7 of 8	1		1 hr
2/22/06	8 of 9	1		1 hr 20 min
3/22/06	8 of 9	?		1 hr 50 min
4/26/06	7 of 8	~ 50	1	2 hrs 15 min
5/24/06	6 of 7	?	2	3 hrs 15 min
6/28/06	8 of 9	?		2 hrs 45 min
7/26/06	8 of 9	?		3 hrs
9/27/06	7 of 9	1	1	2 hrs 45 min

2006 Annual Commission Attendance Report

Commission: Fair Campaign Practices Commission

Commission Secretary: Kristy van Herick

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
1/19/06	7 of 7	0	0	1.5 hrs
3/16/06	5 of 7	1	1	1.5 hrs
5/18/06	6 of 7	3	0	1.5 hrs
6/22/06 Special	8 of 8	8	7	2 hrs
8/17/06	Cancelled	--	--	--
9/21/06	5 of 8	1	0	1.25 hrs

2006 Annual Commission Attendance Report

Commission: Homeless Commission

Commission Secretary: Jane Micallef

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/9/05	5 of 7	1	1	1 hr.
1/11/06	6 of 6	2	2	2 hrs.
2/8/06	5 of 7	2	1	1 hr.
3/8/06	8 of 8	4	4	1.5 hrs.
5/10/06	6 of 8	2	2	1.5 hrs.
6/14/06	7 of 8	0	0	1 hr.
7/12/06	7 of 8	2	1	2 hrs. 10 min.
9/13/06	8 of 9	0	0	2 hrs.

2006 Annual Commission Attendance Report

Commission: Housing Advisory Commission

Commission Secretary: Oscar A. Sung

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/10/05	9 of 9	7	0	3.25 hrs
12/01/05	9 of 9	4	2	1.45 hrs
1/05/06	8 of 9	27	18	3.25 hrs
1/12/06	9 of 9	15	10	2.45 hrs
2/02/06	8 of 9	6	2	2.25 hrs
3/02/06	8 of 8	100+	36	3 hrs
3/09/06	8 of 9	18	7	2.5 hrs
4/06/06	9 of 9	6	3	3.25 hrs
5/04/06	9 of 9	7	1	3.25 hrs
6/01/06	8 of 9	3	0	3 hrs
7/06/06	8 of 9	10	4	2.5 hrs
9/06/06	6 of 9	25	17	3 hrs
9/07/06	9 of 9	4	3	2.75 hrs

2006 Annual Commission Attendance Report

Commission: Human Welfare and Community Action Commission

Commission Secretary: Kristen Lee

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
7/20/05	9 of 13	0	0	1.5 hrs.
9/21/05	10 of 13	0	0	1 hr.
11/16/05	5 of 13 No Quorum	0	0	0 hrs.
1/18/06	11 of 14	0	0	1 hr.
3/15/06	12 of 14	0	0	1 hr.
5/17/06	7 of 15 No Quorum	1	0	0 hrs.
6/21/06	10 of 15	0	0	1.5 hrs.

2006 Annual Commission Attendance Report

Commission: Landmarks Preservation Commission

Commission Secretary: Janet Homrighausen

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/7/05	5 of 8	12	7	4.5 hrs.
12/5/06	7 of 9	25	7	4.75 hrs.
1/9/06	8 of 8	18	7	4.5 hrs
2/2/06	7 of 8	21	5	4 hrs
3/2/06	7 of 8	7	3	3 hrs
4/6/06	8 of 8	35	9	4.75 hrs
5/4/06	7 of 8	5	10	3.9 hrs
6/1/06	7 of 8	63	18	4.25 hrs
7/6/06	8 of 8	45	8	4.25 hrs
8/3/06	9 of 9	47	8	4.12 hrs
9/7/06	6 of 9	14	6	3.45 hrs

2006 Annual Commission Attendance Report

Commission: Loan Administration Board

Commission Secretary: Thomas A. Myers

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
07/06/06	5 of 5	0	0	1.5 hrs.

2006 Annual Commission Attendance Report

Commission: **Mental Health Commission**

Commission Secretary: **Carol Patterson**

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/16/05	11 of 12	1	0	2.5 hrs.
12/28/05	6 of 12	2	1	1.5 hrs.
1/7/06	∅			5.3 hrs.
1/9/06	8 of 12⊖	24	6	2.0 hrs.
1/25/06	12 of 15	1	0	2.5 hrs.
2/22/06	13 of 15	1	1	2.5 hrs.
3/22/06	11 of 14	1	0	2.5 hrs.
4/26/06	12 of 13	0	0	2.5 hrs.
5/24/06	11 of 13	2	2	2.5 hrs.
6/28/06	10 of 12	8	5	2.5 hrs.
7/26/06	9 of 11	6	4	2.5 hrs.
9/7/06	7 of 10⊖	53	21	3.0 hrs.
9/14/06	6 of 7	10	2	2.5 hrs.

* The Commission usually does not meet in December, however, they felt a need to plan their January retreat and upcoming MHSA Public Hearing.

∅ Attendance was not taken at the retreat.

⊖ Public Hearings. The January 9, 2006 hearing was required by the Mental Health Services Act (MHSA) and the September 7, 2006 was a result of increased consumer involvement as required by the MHSA.

2006 Annual Commission Attendance Report

Commission: Parks & Recreation Commission

Commission Secretary: Virginia Aiello

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/05 No Meeting				
12/5/05	8	2	2	2.25
1/23/06	8	20	14	2.5
2/27/06	6	1	1	2.5
3/27/06	8	3	2	2
4/24/06	7	8	6	2.45
5/22/06	5	8	4	2
6/24/06	Special Meeting/Tour			
7/24/06	No quorum/meeting cancelled			
8/05 No Meeting				
9/25/06	9	6	5	3.5

2006 Annual Commission Attendance Report

Commission: Peace and Justice Commission

Commission Secretary: Manuel Hector Jr.

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/07/05	12 of 15		14	3.0 hrs
12/05	Canceled			
01/09/06	12 of 14		1	2.5 hrs
02/06/06	12 of 13		2	2.25 hrs
03/06/06	12 of 13		1	1.5 hrs
04/03/06	8 of 12		0	1.5 hrs
05/01/06	14 of 14		10	2.5 hrs
06/05/06	12 of 13		3	3.0 hrs
07/10/06	8 of 13		0	2.5 hrs
08/06	Recess			
09/11/06	12 of 14		0	2.5 hrs

2006 Annual Commission Attendance Report

Commission:

Personnel Board

Commission Secretary:

David W. Hodgkins

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS AT PUBLIC COMMENT	LENGTH OF MEETING
11/07/05	5 of 8	1	1	2 hrs
12/05/05	5 of 8	3	0	2 hrs 15 min
01/03/06	Reg. mtg cancelled	--	--	0.00 hrs
01/09/06 (Special Mtg)	7 of 8	5	0	1 hr 45 min
02/06/06	8 of 8	1	0	1 hr 45 min
03/06/06	7 of 8	0	0	1.00 hrs
04/03/06	Reg. mtg cancelled	0	0	0.00 hrs
05/01/06	7 of 8	0	0	1 hr 45 min
06/05/06	7 of 9	0	0	1 hr 45 min
0/10/06	Reg. mtg cancelled	--	--	0.00 hrs
09/05/06	Reg. mtg cancelled (Lack of quorum)	--	--	0.00 hrs
09/18/06 (Special Mtg)	7 of 8	0	0	1hr 50 min

2006 Annual Commission Attendance Report

Commission: Planning Commission

Commission Secretary: Erin Dando, AICP

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS*	LENGTH OF MEETING
11/9/05	8 of 9	56	13	2 hrs. 30 mins.
11/30/05	8 of 9	17	3	3 hrs. 10 mins.
12/14/05	9 of 9	2	1	2 hrs. 52 mins.
1/7/06	8 of 9	20	0	2 hrs
1/11/06	9 of 9	26	11	3 hrs. 49 mins.
1/25/06	9 of 9	32	16	3 hrs. 10 mins.
2/8/06	8 of 9	64	10	3 hrs. 7 mins.
2/22/06	(Special Joint Meeting) 9 of 9	29	7	1 hour 48 mins.
2/22/06	9 of 9	10	7	1 hour 50 mins.
3/8/06	9 of 9	32	15	1 hour 37 mins.
3/22/06	8 of 9	200	52	3 hrs. 55 mins
3/29/06	(Special Meeting) 7 of 9	0	0	2 hrs. 43 mins.
4/5/06	8 of 9	40	20	2 hrs 30 mins.
4/6/06	(Special Meeting) 8 of 9	0	0	1 hour 48 mins.
4/26/06	8 of 9	10	6	2 hrs. 45 mins.
5/10/06	9 of 9	45	35	4 hrs. 41 mins.
5/24/06	9 of 9	10	7	2 hrs. 48 mins.
6/14/06	9 of 9	15	11	3 hrs
6/28/06	9 of 9	18	9	3 hrs. 3 mins.
7/28/06	9 of 9	11	4	3 hrs
9/6/06	(Special Joint Meeting) 8 of 9	25	18	3 hrs. 45 mins.
9/13/06	9 of 9	47	29	4 hrs. 18 mins.
9/27/06	9 of 9	15	10	3 hrs. 11 mins.

* Speakers include all public speakers from the Public Comment Period, workshops and all Public Hearings during the meeting

2006 Annual Commission Attendance Report

Commission: Police Review Commission

Commission Secretary: Victoria Urbi

Meeting Date	Commissioners Present	Public Present	Speakers	Length Of Meeting
Regular Meetings				
11-9-05	8 of 9	3	2	2 hrs
1-11-06	8 of 9	2	2	3 hrs
1-25-06	9 of 9	0	0	2 hrs
2-8-06	5 of 9	0	0	1 hr
2-22-06	7 of 9	0	0	1.5 hrs
3-8-06	8 of 9	1	1	2.5 hrs
3-22-06	7 of 9	0	1	3.10 hrs
4-12-06	8 of 8	38	16	2 hrs
4-26-06	6 of 8	22	6	2 hrs
5-10-06	6 of 8	2	0	1.5 hrs
5-24-06	6 of 8	0	0	1.15 hrs
6-14-06	5 of 8	8	4	1.15 hrs
6-28-06	7 of 7	3	3	1 hr
7-12-06	7 of 7	1	9	3 hrs
7-26-06	6 of 7	3	0	2 hrs
9-13-06	6 of 7	7	1	2 hrs
Special Meetings				
6-28-06	1 of 3	0	0	1 hr.
7-17-06	3 of 3	2	0	1.5 hrs.
7-31-06	3 of 3	5	2	1 hr.
8-21-06	3 of 3	4	2	1 hr.
8-21-06 Closed Session	5 of 7	0	0	1 hr.
9-18-06	3 of 3	7	7	2 hrs.
9-21-06	5 of 7	2	2	1.5 hrs.

2006 Annual Commission Attendance Report

Commission: Public Housing Resident Advisory Board

Commission Secretary: Tia Ingram

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
No meetings held				

2006 Annual Commission Attendance Report

Commission: Public Works Commission

Commission Secretary: Jeffrey Egeberg

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
10/06/05	5 of 7 (2 LofA)	14	8	1.2 hrs
11/03/05	8 of 9	1	1	2.1 hrs
12/03/05 (Sp)	7 of 9	0	0	2.5 hrs
1/05/06	6 of 9	2	0	2.1 hrs
2/02/06	7 of 8	0	0	2.2 hrs
3/02/06	6 of 8 (1 LofA)	1	0	2.0 hrs
4/06/06	8 of 8	0	0	2.3 hrs
5/04/06	6 of 8	4	1	2.0 hrs
6/01/06	7 of 8 (1 LofA)	2	2	2.5 hrs
7/06/06	8 of 9	0	0	2.5 hrs
9/07/06	9 of 9	2	2	2.8 hrs

2006 Annual Commission Attendance Report

Commission: Section 8 Resident Advisory Board

Commission Secretary: Tia Ingram

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
No meetings held				

2006 Annual Commission Attendance Report

Commission: Solano Avenue Business Improvement District Advisory Board

Commission Secretary: Thomas A. Myers

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
02/22/06	4 of 7	0	0	.5 hrs.
03/29/06	4 of 6	1	0	1.0 hrs.
06/08/06	5 of 6	4	2	1.0 hrs.
07/27/06	4 of 6	1	0	1.0 hrs

2006 Annual Commission Attendance Report

Commission: Transportation Commission

Commission Secretary: Peter Hillier

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/17/2005	9 of 9	25	5	3.0 hrs.
12/15/2005	No Meeting			
1/19/2006	Meeting Cancelled*			
2/16/2006	9 of 9	20	6	3.4
3/16/2006	7 of 9	4	3	2.5
4/20/2006	9 of 9	30	20	4.0
5/18/2006	Meeting Cancelled*			
6/22/2006	6 of 9	12	9	3.8
7/20/2006	6 of 9	Approx. 50	Approx. 25	3.0
8/2006	No Meeting			
9/21/2006	Meeting Cancelled*			
	* No meetings were cancelled due to lack of quorum			

2006 Annual Commission Attendance Report

Commission: **Waterfront Commission**

Commission Secretary: **Cliff Marchetti**

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
Nov. OFF				
12/14/05	8 of 9	10	1	3 hrs.
Jan. OFF				
2/08/06	8 of 9	17	6	3 hrs.
3/08/06	9 of 9	13	2	3 hrs.
4/12/06	8 of 9	12	7	2.75 hrs.
5/10/06	5 of 9	10	1	1.25 hrs.
6/14/06	6 of 9	38	14	1.5 hrs.
Jul. OFF				
8/09/06	7 of 8	10	1	2.75 hrs.
9/13/06	5 of 7	5	1	.5 hr.

2006 Annual Commission Attendance Report

Commission: West Berkeley Project Area Commission

Commission Secretary: Amber Evans

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
<i>Regular meetings</i>				
11/10/05	8 of 9	2	2	2.25 hrs
1/12/06	8 of 9	Approx. 35	Approx. 25	2.5 hrs
3/9/6	8 of 9	3	2	2.5 hrs
5/11/6	8 of 9	2	2	3 hrs
8/10/06 rescheduled from 7/13/06	8 of 9	Approx. 15	Approx. 10	3 hrs
9/14/06	8 of 9	7	6	3 hrs
<i>Special Meetings</i>				
4/20/06	8 of 9	8	6	2.45
6/15/06	8 of 9	6	3	2.75 hrs
6/29/06	6 of 9	3	2	4 hrs
8/24/06	7 of 9	3	2	3 hrs

2006 Annual Commission Attendance Report

Commission: Youth Commission
Commission Secretary: Phil Harper-Cotton

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LEGNTH OF MEETING
11/14/05	10 of 18	1	1	.5 hrs
12/ 12/05	No Quorum			
1/9/05	10 of 18	1	1	1.25 hrs
2/14/06	9 of 15	0	0	1.25 hrs
3/13/06	14 of 18	2	1	1.5 hrs
4/17/06	No Quorum			
5/8/06	9 of 16	0	0	1.5 hrs
6/12/06	14 of 16	1	1	1.25 hrs
July 06	No meeting scheduled			
August 06	No meeting scheduled			
9/11/06	No Quorum			

2006 Annual Commission Attendance Report

Commission: Zero Waste Commission

Commission Secretary: Tania Levy

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
10/24/05	6 of 8	5	1	2 hrs
11/28/05	7 of 8	8	2	2 hrs
1/23/06	4 of 7	7	3	2.5 hrs
2/27/06	6 of 7	6	1	2 hrs
3/27/06	8 of 8	11	2	2.1 hrs
4/24/06	6 of 8	9	1	2.2 hrs
5/22/06	5 of 8	10	7	2.1 hrs
6/26/06	7 of 8	7	1	1.9 hrs
7/24/06	Cancelled			
8/28/06	6 of 7	7	6	2.45 hrs
9/25/06	4 of 7	8	3	2.00 hrs

2006 Annual Commission Attendance Report

Commission: **Zoning Adjustments Board**

Commission Secretary: **Debra Sanderson**

MEETING DATE	COMMISSIONERS PRESENT	PUBLIC PRESENT	SPEAKERS	LENGTH OF MEETING
11/10/05	9 of 9	35	1	3
11/28/05	7 of 9	18	1	1
12/08/05	8 of 9	120	1	6
12/19/05	8 of 9	7	1	1
01/12/06	8 of 9	19	1	3.5
01/26/06	9 of 9	20	4	3
02/09/06	9 of 9	10	0	2
02/23/06	9 of 9	28	1	3
3/09/06	9 of 9	45	3	1
03/23/06	9 of 9	43	2	4
04/06/06	9 of 9	43	0	4
04/27/06	9 of 9	30	1	4.5
05/04/06	8 of 9	25	0	3
05/11/06	9 of 9	65	1	7
05/25/06	9 of 9	45	0	5
06/08/06	9 of 9	14	0	2
06/22/06	9 of 9	24	0	4
07/13/06	9 of 9	65	1	3
07/27/06	9 of 9	20	0	1
08/10/06	9 of 9	80	0	5
09/14/06	8 of 9	88	1	6.5
9/28/06	9 of 9	6	1	2