



Office of the City Manager

CONSENT CALENDAR  
November 28, 2006

To: Members of the City Council  
From: Mayor Tom Bates  
Subject: Various Appointments to Committees, Commissions, and Regional Bodies

**RECOMMENDATION:**

That the City Council approve appointments to the committees, commissions, and regional bodies as specified in the background section of the item.

**BACKGROUND:**

There are a number of Council appointments to regional boards, committees, and commissions that must be made every two years. I respectfully submit the following recommendations for Council approval:

Vice President of the Council Rotation

The City Council has previously appointed a “vice mayor” to run Council meetings if the Mayor absent from a meeting. However, upon review, the City Charter actually has no “vice mayor” position and instead refers to a “Vice President of the Council” who fulfills the duty of the mayor when absent. Therefore, I am using the correct term for this year’s session.

- Continue the rotation of the “Vice President of the Council” as was done this past term.

**Vice President of Council  
Rotation Schedule  
2006-07 City Council**

Time Period	Vice Mayor	Seniority
December 2006 – February 2007	Maio, District 1	14 years
March – May 2007	Spring, District 4	14 years
June – August 2007	Olds, District 6	14 years
September – November 2007	Worthington, District 7	10 years
December 2007 – February 2008	Wozniak, District 8	4 years
March – May 2008	Moore, District 2	2 years

June – August 2008	Anderson, District 3	2 years
September – November 2008	Capitelli, District 5	2 years

Council Agenda Committee

- Re-appoint Council Member Maio and Wozniak to the Committee. Re-appoint Council Member Anderson as Alternate

2x2 Committee: School Board/ City Council

- Re-appoint Mayor Bates and Council Member Maio

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

- Re-appoint Mayor Bates, Council Member Spring, Council Member Wozniak, and Council Member Anderson

Alameda County Congestion Management Agency

- Re-appoint Council Member Worthington
- Re-appoint Mayor Bates as the Alternate

Alameda County Waste Management Authority

- Re-appoint Council Member Spring
- Re-appoint Council Member Capitelli as Alternate

Association of Bay Area Governments (ABAG)

- Appoint Council Member Capitelli
- Re-appoint Council Member Worthington as alternate

Joint Powers Agreement – East Bay Sports Field Recreation

- Re-appoint Mayor Bates
- Re-appoint Council Member Olds as Alternate

Joint Powers Authority – Lead Abatement

- Re-appoint Council Member Olds
- Re-appoint Council Member Spring as Alternate

League of California Cities, East Bay Division

- Re-appoint Council Member Wozniak

Regional Planning for San Pablo Ave

- Re-appoint Mayor Bates
- Re-appoint Council Member Maio as Alternate

Council Liason to Citizens Humane Commission

- Re-appoint Council Member Spring

Council Liason to Health Commission

- Re-appoint Council Member Anderson

Council Liason to Mental Health Commission

- Re-appoint Council Member Moore

Library Board of Trustees

- Re-appoint Council Member Moore

FISCAL IMPACTS: None.

CONTACT PERSON: Mayor Tom Bates, 981-7100.

ATTACHMENT: Resolution

DRAFT RESOLUTION

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 December 1, 2008:

- Set the rotation of the “Vice President of the Council” as was done this past term.

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