



Office of the Mayor

CONSENT CALENDAR  
April 30, 2019

To: Members of the City Council

From: Mayor Jesse Arreguín

Subject: Appointing an Alternate Member to the Budget and Finance Committee and 3x3 Committee

RECOMMENDATION

Adopt a Resolution approving the appointment of Mayor Jesse Arreguín as the Alternate to the Budget and Finance Policy Committee and the 3x3 Joint BHA/City Council Committee until January 2020 or until new appointments are approved.

BACKGROUND

There are a number of Council appointments to various Partnership Committees, Regional Bodies and Liaisons to City Boards and Commissions. The Mayor is submitting his appointment as an Alternate member of the Budget and Finance Committee and 3x3 Joint BHA/City Council Committee to ensure that, in the absence of one or more members, the Committees will have a quorum to meet and conduct business.

FINANCIAL IMPLICATIONS

None

ENVIRONMENTAL SUSTAINABILITY

Not Applicable.

CONTACT PERSON

Mayor Jesse Arreguín      510-981-7100

Attachments:

1: Resolution

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

APPOINTING MAYOR JESSE ARREGUIN AS AN ALTERNATE MEMBER OF THE BUDGET AND FINANCE POLICY COMMITTEE AND 3X3 COMMITTEE

WHEREAS, the City Council has numerous appointments to various Partnership Committees, Regional Bodies and Liaisons to City Boards and Commissions, and must make new appointments every two years following the General Municipal Election; and

WHEREAS, six new Standing Policy Committees were established by the City Council on December 11, 2018; and

WHEREAS, pursuant to Resolution No. 68,726-N.S. and the Governing Policies and Procedures for Standing Policy Committees, appointments to Council Standing Policy Committees must be made by January 31st each year; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City of Berkeley officially makes the following appointments for the period ending January 31, 2020 or until new appointments are approved:

**City Council Standing Policy Committees:**

Budget & Finance Committee

Appoint Councilmember Davila, Councilmember Droste and Councilmember Kesarwani

Appoint Mayor Arreguin as Alternate

**Partnership Committees:**

3x3 Committee of the Berkeley City Council and the Berkeley Housing Authority

Appoint Councilmember Davila, Councilmember Harrison and Councilmember Kesarwani

Appoint Mayor Arreguin as Alternate