



Office of the Mayor

CONSENT CALENDAR

June 25, 2024

To: Members of the City Council

From: Mayor Jesse Arreguín

Subject: City Council Committee and Regional Body Appointments

RECOMMENDATION

Adopt a Resolution approving appointments to City Council Policy Committees, Partnership Committees and Regional Bodies, to include Councilmember Tregub and make other changes.

BACKGROUND

There are a number of City Council appointments to various Partnership Committees, Regional Bodies and Liaisons to City Boards and Commissions. Every two years after the General Municipal Election, the Mayor makes recommendations on new Council representatives to these committees.

The Berkeley City Council Rules of Procedure and Order also require the Mayor to recommend and the full Council approve appointments to Standing Council Policy Committees by January 31st of each year.

This item requests approval of new committee appointments to incorporate Councilmember Tregub, who was recently elected to fill a vacancy in District 4, and make other changes to committee composition.

FINANCIAL IMPLICATIONS

None

ENVIRONMENTAL SUSTAINABILITY

No identifiable environmental effects from taking this action

CONTACT PERSON

Mayor Jesse Arreguín 510-981-7100

Attachments:

1: Resolution

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

APPROVING APPOINTMENTS TO STANDING CITY COUNCIL POLICY COMMITTEES, PARTNERSHIP COMMITTEES, AND REGIONAL BODIES

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

WHEREAS, the Berkeley City Council Rules of Procedure and Order also require the Mayor to recommend and the full Council approve appointments to Standing Council Policy Committees by January 31st of each year; and

WHEREAS, with the election of Councilmember Igor Tregub, representing District 4, new Committee appointments are needed.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that it officially makes the following appointments for the period ending December 31, 2024 or until new appointments are approved:

City Council Standing Policy Committees:

Agenda & Rules Committee

Appoint Mayor Arreguín, Councilmember Hahn and Vice-Mayor Wengraf
Appoint Councilmember Taplin as Alternate

Budget & Finance Committee

Appoint Mayor Arreguín, Councilmember Hahn and Councilmember Kesarwani
Appoint Vice-Mayor Wengraf as Alternate

Facilities, Infrastructure, Transportation, Environment & Sustainability Committee

Appoint Councilmember Humbert, Councilmember Lunaparra and Councilmember Taplin
Appoint Councilmember Kesarwani as Alternate

Public Safety Committee

Appoint Councilmember Bartlett, Councilmember Taplin and Councilmember Tregub
Appoint Councilmember Humbert as Alternate

Land Use, Housing & Economic Development Committee

Appoint Councilmember Humbert, Councilmember Lunaparra, and Vice-Mayor Wengraf
Appoint Councilmember Tregub as Alternate

Health, Life Enrichment, Equity & Community Committee

Appoint Councilmember Bartlett, Councilmember Kesarwani and Councilmember Tregub
Appoint Councilmember Hahn as Alternate

Partnership Committees:

4x4 Joint Task Force Committee on Housing: Rent Board/City Council
Appoint Mayor Arreguin, Councilmember Hahn, Councilmember Lunaparra, and Councilmember Tregub

3x3 Committee of the Berkeley City Council and the Berkeley Housing Authority
Appoint Mayor Arreguin, Councilmember Kesarwani, and Councilmember Tregub

2x2 Committee of the City Council and the Board of Education
Appoint Councilmember Hahn and Councilmember Taplin

Regional Committees:

Alameda County Transportation Commission
Appoint Councilmember Taplin
Appoint Councilmember Humbert as Alternate

Alameda County Waste Management Authority
Appoint Vice-Mayor Wengraf
Appoint Councilmember Hahn as Alternate

Delegate to Association of Bay Area Governments General Assembly
Appoint Councilmember Hahn
Appoint Councilmember Humbert as Alternate

Joint Powers Authority - East Bay Community Energy Authority
Appoint Councilmember Tregub
Appoint Councilmember Lunaparra as Alternate

Joint Powers Agreement - East Bay Regional Sports Fields
Appoint Councilmember Kesarwani

Joint Powers Authority - Lead Abatement
Appoint Vice-Mayor Wengraf
Appoint Councilmember Kesarwani as Alternate

League of California Cities - East Bay Division
Appoint Councilmember Taplin
Appoint Councilmember Humbert as Alternate

Oakland Airport Noise Forum
Appoint Councilmember Tregub

East Bay Public Bank
Appoint Councilmember Lunaparra

Council Liaisons to City Boards and Commissions:

Board of Library Trustees
Appoint Councilmember Hahn

Community Health Commission
Appoint Councilmember Kesarwani

Mental Health Commission
Appoint Councilmember Lunaparra