



Office of the Mayor

CONSENT CALENDAR
December 10, 2024

To: Honorable 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 temporarily appoint Mayor Adena Ishii and Councilmembers Terry Taplin and Ben Bartlett to the Agenda & Rules Committee.

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.

With three members of the City Council leaving after the end of their term, the Agenda & Rules Committee will lack quorum for its meeting on January 6, 2025. While this Resolution continues to list outgoing Councilmembers in other Committees, there is not any quorum issues related to those assignments and will be updated when the incoming Council approves permanent changes for the new legislative session later in January.

FINANCIAL IMPLICATIONS

None

ENVIRONMENTAL SUSTAINABILITY

No identifiable environmental effects from taking this action.

CONTACT PERSON

Mayor Jesse Arreguín 510-981-7100

Internal

Temporary Council Committee Assignments

CONSENT CALENDAR

December 10, 2024

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 three members of the City Council leaving after the end of their term, the Agenda & Rules Committee will lack quorum for its meeting on January 6, 2025, requiring temporary appointments to be made before the incoming Council votes on Committee appointments for 2025-2026.

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 Ishii, Councilmember Taplin and Councilmember Bartlett

Alternate position vacant

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 Councilmember 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 Councilmember 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

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

