

December 2009

<u>APPOINTMENT</u>	<u>APPOINTING AUTHORITY</u>	<u>MEET</u>	<u>Location & Details</u>	<u>APPOINTEE/ ALTERNATIVE</u>
<u>County and Regional Bodies</u>				
Alameda County Mayors Conference	Defined	2nd Wednesday/6:30 p.m.	City Rotation-schedule forthcoming	Wile/Javandel†
Congestion Management Agency	Mayor*	4th Thursday/3:30 p.m.	1333 Broadway, Suite 220, Oakland	Javandel/Thomsen
Albany Library Advisory Board	Mayor*	4th Wednesday/7:00 p.m.-odd mo	Edith Stone Room, Community Center	Lieber/Thomsen
Association of Bay Area Governments (General Assy)	Mayor*	bi yearly: April & October	Schedule forthcoming	Atkinson/Javandel
League of California Cities (East Bay)	Mayor*	3rd Thursday/6:30 p.m.	Rotation Schedule	Atkinson/Lieber
Associated Community Action Program	Mayor*	See below	24100 Amador, Lupine Room-3rd Floor, Hayward	Lieber/Atkinson
Waste Management Authority ***	Council**	See below	Date schedule see below, 777 Davis St. Rm 100, San Leanc	Wile/Lieber
Alameda County Housing Authority ****	Council	2nd Wednesday/8:00 a.m.	Board Rm, 22941 Atherton St., Hayward	Ruth Cashmere
East Bay Sports Field Recreational Authority JPA	Council**	3rd Wednesday/5:30 unless other	Senior Center or as determined	Lieber/Thomsen
Water Transit Authority	Council	Day Time as scheduled	various - Ferry Building	Lieber/Wile
San Pablo Avenue Regional Planning Group	Council	As scheduled	Determined on ad-hoc basis	Wile/Lieber
Alameda County Climate Control Assessmt Proj Commission	Council	Meetings are sch'd according to participants availability-	Location/details driven by meeting-meet approx every 2 mo	Lieber/Javandel
Berkeley/Albany Mental Health Board	Berkeley City Council	10x per year, 5-7:30 PM*****see below	2640 Martin Luther King Way at Derby	Wile
<u>Committees</u>				
School 2x2x2 Committee	Council*	3 Times a Year	Alternates: School/City/UC Village	Wile/Javandel†
Youth Task Force	Mayor*	Jan. April, June, Sept. 11:45 a.m.	Teen Center	Atkinson/Javandel
Prevention Council*****	Mayor*	1st Wednesday/7:00 p.m.	Chamber of Commerce Conference Room	Atkinson/Thomsen
Waste Management Sub-Committee	Mayor*	As Scheduled	City Hall - meets only as needed	Same as WMA reps
Police & Fire Pension Fund Board	Charter/Council	Last Tuesday/10:00 a.m.	Cityhall Conference Room	Wile/Lieber
Disaster Policy Advisory Group	Muni Code	Approx. 3-4x/year	City Hall	Javandel^

* Historical procedure; past practice

** Per Joint Powers Agreement

*** Waste Management Authority: Board meets 4th Wednesday @ 3 PM (changes in July/Nov/Dec due to holidays meeting the 3rd Wednesday at 3 PM)

**** This Group does NOT Allow An Alternate

Meeting Schedule for Associated Community Action Program: 3/18/09 6 PM (closed session, director evaluation; public session 7 PM), 6/17/09 6 PM (joint mtg w/CAB), 10/21/09 7 PM, 12/9/09 7 PM (budget)

^Vice-Mayor is chair, per Muni Code DPAG

† Two appointments automatically change to Mayor and Vice Mayor

*****Feb. May or June, Aug. & Oct.

*****Mental Health Board Jan. 28, Feb. 25, Mar. 26, April 22, May 27, June 24, July 22, Sept. 23, Oct. 28 & Dec. 9.

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