

**CITY OF ALBANY
CITY COUNCIL AGENDA
STAFF REPORT**

Agenda Date: December 7, 2020
Reviewed by: NA

SUBJECT: City Council Temporary Appointment to Alameda County Waste Management Authority

REPORT BY: Anne Hsu, City Clerk

SUMMARY

This report discusses the temporary appointment of a City Council Member to the Alameda County Waste Management Authority Board to ensure that Albany has representation at the December 16, 2020 meeting.

STAFF RECOMMENDATION

That the Council appoint a Council Member to serve as the temporary representative at the next Alameda County Waste Management Authority Board meeting.

BACKGROUND/DISCUSSION

There are a number of county/regional bodies that require the participation of a City Council Member of the City of Albany including the Alameda County Waste Management Authority Board (ACWMA). It is typical practice for the Council to review the county/regional body appointments on an annual basis in December and after the new council members are seated on election years.

The current appointee to the ACWMA is Mayor Nick Pilch and the alternate is Council Member Peter Maass, both are outgoing council members with their current term ending on December 14, 2020. In addition, Section 7b of the ACWMA Joint Exercise of Powers Agreement provides: "The Board shall consist of one member of the governing body of each of the Agencies." It is recommended that the Council select a Member of the City Council that is not terming out to serve as the temporary appointment to represent Albany at the next Waste Management Authority Board & Energy Council meeting which is scheduled for December 16, 2020 at 3:00pm.

It should also be noted that the City Council will review all appointments to county/regional bodies as part of the December 21, 2020 City Council meeting.

SUSTAINABILITY IMPACT

N/A

FINANCIAL IMPACT

N/A