

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

Agenda Date: December 19, 2022
Reviewed by: NA

SUBJECT: City Council Appointments to County/Regional Bodies

REPORT BY: Anne Hsu, City Clerk

SUMMARY

This report discusses the appointments made by the City Council to County/Regional bodies where representation of the City is required. The Council reviews and updates the appointments to the regional bodies as needed on a periodic basis.

STAFF RECOMMENDATION

That the Council review and update the appointments to county/regional bodies.

BACKGROUND/DISCUSSION

There are a number of county/regional bodies that require the participation of a City Council Member of the City of Albany. It is typical practice for the Council to review the county/regional body appointments on an annual basis.

The City Council makes appointments and identifies alternates to the regional bodies to ensure representation at the county and regional levels. A number of the appointments require the Mayor as appointee and Vice Mayor as alternate. In addition, a number of appointments are recommended by the Council and formally appointed by the respective organization, such as the appointment to the UC Gill Tract Farm Committee which is officially appointed by Rausser College of Natural Resources Dean David Ackerly.

Council Members appointed to regional bodies report back to the Council on meetings attended and subject matters pertinent to the City on an ongoing basis. There are also some county/regional bodies that allow for Council to appoint or recommend a member of the community who has interest in the subject matter as an appointee/alternate to represent the City.

The attached Regional Bodies Appointments Matrix includes additional information including stipend amounts (if any), as well as links (when available) to the organization for additional reference information on the subject matter that may be covered by the body.

Albany City Council Procedures & Policies includes guidelines for appointments to regional bodies as stated below:

M. CITY COUNCIL APPOINTMENTS TO REGIONAL BODIES

In making appointments to regional bodies, Council Members shall use a consensus-based approach to fill the appointments, and take into account the following criteria:

- (a) Appointments should be spread as evenly as possible amongst the Council Members, if there is equal interest amongst the Council Members to represent Albany. This may mean the Mayor will serve only on the bodies they are required to serve on.
- (b) Appointments should be mostly considered to be two-year appointments until the next election, with possible shuffling occurring due to Mayoral rotation, or if there is significant contention for appointment to a certain body. In the latter case, Council Members may choose to take turns each year.
- (c) Seniority on the Council should be taken into consideration. For example, if a Council Member has not been able to serve on a body they wish to serve on, they should be given the opportunity before the end of their term.
- (d) Priority for appointment to a body shall be given to Council Members who are active members of their bodies, participating in meeting discussions, and reporting back substantively to the Council on important matters heard at the regional body.

SUSTAINABILITY CONSIDERATIONS

Some of the county/regional bodies review matters related to sustainability including transportation, waste diversion, and regional planning matters.

FINANCIAL CONSIDERATIONS

N/A.

Attachments

1. County/Regional Appointments Matrix (Draft 2023)

2023 City Council County/Regional Appointments

County & Regional Bodies	Appointing Authority	Meeting	Location & Details	Appointee Name	Alternate Name	Stipend?
Alameda County Mayors' Conference	Defined/Mayor/Vmayor *	2nd Wed, 6:30 PM	Rotation	Mayor (Tiedemann)	Vice Mayor (Miki)	N
League of CA Cities (East Bay)	Council	see schedule (4th Fri, bi-monthly)	Rotation			N
Alameda County Mosquito Abatement District (ACMAD)	Council ****	2nd Wed, 5 PM	Office of the District 23187 Connecticut St, Hayward	(2 or 4 year term)	No Alternate	Y-\$100/mo. If mtgs attended
Alameda County Transportation Commission (ACTC)	Council	4th Thur, 2 PM	Alameda CTC offices 1111 Broadway, Ste 800, Oakland			Y-\$225/mtg +25travel
Alameda County Waste Management Authority (ACWMA) & Energy Council - StopWaste **	Council	4th Wed, 3 PM	1537 Webster St. Oakland			Y - \$230/mtg
Assoc of Bay Area Gov't (ABAG): General Assembly	Mayor *	Annually in AM, date TBD	Bay Area Metro Center 375 Beale St. S.F. Yerba Buena 1st Fl.			N
East Bay Sports Field Recreation JPA **	Council	Wed. as needed	City of Berkeley, Mayor's Office, 2180 Milvia St, Berkeley			N
East Bay Community Energy (EBCE) JPA Board **	Council	3rd Wed, 6 PM	Lake Merritt Rm, Cal State East Bay 1000 Broadway, Ste. 109, Oakland			Y-\$120.07/mtg capped @4mtgs
Housing Authority of County of Alameda (HACA) ***	Board of Supervisors Appt (Council Recommend) ****	2nd Wed, 8 AM	HACA Board Room:22941 Atherton St., Hayward	(4 year term)	No Alternate	Y - \$50/mtg
Alameda County Library Advisory Commission (ACLAC)	Council ****	1st Wed: Jan/Apr/Jul/Oct	Meeting rotates among library branch locations			N
Rausser College of Natural Resources Dean's Advisory Committee on the Gill Tract (DAC) ***	UC Dean Appt (Council Recommend)	4th Mon, 4:30-6:00 PM (may be changed)	TBD			N
Alameda County Paratransit Advisory & Planning Committee (PAPCO) ***	Council Representative appointed to ACTC ****	4th Mon, 1:30-3:30 PM	Alameda CTC offices 1111 Broadway, Ste 800, Oakland	(2 year term)	No Alternate	Y - \$50/mtg

* - Historical Procedure; Past Practice

** - Per Joint Powers Agreement

*** - HACA, ACMAD & PAPCO - Does not allow alternate

Prepared: 12/19/2022 DRAFT