

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

Agenda date: 10/6/08

Reviewed by: BP

SUBJECT: Gilman Sports Field Joint Powers Authority Alternate representative

FROM: Beth Pollard, City Administrator

STAFF RECOMMENDATION

That Council appoint an alternate representative to the Gilman Sports Fields Joint Powers Authority.

BACKGROUND/DISCUSSION

There are five cities that have signed onto the Gilman Sports Fields Joint Powers Agreement, called the JPA. They are Albany, Berkeley, El Cerrito, Emeryville, and Richmond. Each of the City Councils in the JPA appoint a Council member as a primary representative to the JPA, as well as an alternate to attend in the absence of the primary representative.

Currently Mayor Lieber is the primary representative and Council Member Javandel is the alternative. Council Member Javandel has advised that he is unable to continue to serve as the alternate at this time.

In order to assure Albany City Council representation at the JPA meetings, staff recommends that the Council have both a primary and an alternate representative in place.

The JPA generally meets monthly, on the third Wednesday, from 5:30 to 6:30 p.m. at the Albany Senior Center.

FINANCIAL IMPACT

None