

December 2006

<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	Lieber/Atkinson†
Congestion Management Agency	Mayor*	4th Thursday/3:30 p.m.	1333 Broadway, Suite 220, Oakland	Javandel/Lieber
Albany Library Advistory Board	Mayor*	4th Wednesday/7:00 p.m.-odd mo	Edith Stone Room, Community Center	Okawachi/Lieber
Association of Bay Area Governments (General Assy)	Mayor*	bi yearly: April & October	Schedule forthcoming	Lieber/Atkinson
League of California Cities (East Bay)	Mayor*	3rd Thursday/6:30 p.m.	Rotation Schedule	Lieber/Javandel
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 Leandro	Lieber/Wile
Alameda County Housing Authority ****	Council	2nd Wednesday/8:00 a.m.	Board Rm, 22941 Atherton St., Hayward	Maris/Okawachi
East Bay Sports Field Recreational Authority JPA	Council**	3rd Wednesday/5:30 unless other	Senior Center or as determined	Lieber/Wile
Water Transit Authority	Council	Day Time as scheduled	various - Ferry Building	Lieber/Okawachi
San Pablo Avenue Regional Planning Group	Council	As scheduled	Determined on ad-hoc basis	Wile/Lieber
Alameda County Climate Control Assessmt Proj	Council	Meetings are sch'd according to participants availability-	Location/details driven by meeting-meet approx every 2 mo	Lieber/Javandel
<u>Committees</u>				
School 2x2x2 Committee	Council*	3 Times a Year	Alternates: School/Cityhall/UC Village	Lieber/Atkinson†
Youth Task Force	Mayor*	Jan. April, June, Sept. 11:45 a.m.	Teen Center	Okawachi/Atkinson
Prevention Council	Mayor*	2nd Wednesday/7:00 p.m.	Cityhall Conference Room	Okawachi/Atkinson
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	Lieber^/Okawachi
Disaster Policy Advisory Group	Muni Code	Approx. 3-4x/year	City Hall	Atkinson^^
AUSD Facilities Advisory Committee *****	Council*	Future Determination forthcoming	Cornell Elem School: Jan 9th Board Mtg	Lieber/Okawachi
AUSD Albany Pool Ad-hoc Committee *****	Council	Future Determination forthcoming	Cornell Elem School: Jan 9th Board Mtg	Okawachi

* 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

***** The AUSD Board will determine at their January 9th Meeting: Who will be on the old Facilities Advisory renamed Bond Oversight Committee

Meeting Schedule for Associated Community Action Program: 1/17/07, 3/21/07, 6/20/07, 10/17/07, 12/12/07 - meetings for Jan, Oct, Dec. at 7 PM, Mar & June at 6 PM

^ Mayor is primary, per City Charter

^^Vice-Mayor is chair, per Muni Code

† Two appointments automatically change to Mayor and Vice Mayor

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