CITY OF ALBANY CITY COUNCIL AGENDA STAFF REPORT

Agenda Date: 12/15/08 Reviewed by: BP

SUBJECT: Mayoral & Council Appointments

FROM: Jacqueline L. Bucholz, City Clerk

STAFF RECOMMENDATION:

Appoint Council Members to various Regional, County & City Boards/Commissions.

BACKGROUND

The City of Albany has representatives on various Regional, County and City Boards/Commissions.

Attached for Council review is the current appointment roster, which shows the regional Committees and the local Committees that need to have a Council representative.

One of the appointments is the Alameda County Housing Authority, which Albany resident Allan Maris currently is the representative and his term is January 1, 2006 – December 31, 2009. In accordance with the Housing Commission's Bylaws, the City nominates a representative and submits its nomination to the Alameda County Board of Supervisors for final approval and appointment. There is no limitation regarding the number of terms a Commissioner may serve, and the City may re-nominate the same representative.

The City also has two (2) representatives on the Albany/Berkeley Mental Health Commission, which Allan Maris is currently a member, and his term expires March, 2010. The Mental Health Commission is a City of Berkeley Commission that has two (2) members that must be residents of Albany. The term of each Commissioner shall be for three (3) years.

At least one of the two (2) members shall be representative of the Special Public Interest, which is defined as persons or parents, spouses, siblings, or adult children of persons who are receiving or have received mental health services from a City of County Bronzan-McCorquodale Program, a state hospital or any public or private nonprofit mental health agency. This category is currently vacant. Allan Maris is a representative of the General Public Interest.

The Mayor also serves on the Albany Pension Board, which meets the last Tuesday of each month at 10 a.m. at the Edith Stone Room, 1247 Marin Avenue. If the Mayor cannot attend this meeting, the Charter provides that the City Council shall appoint another member of the Council as an alternate for the Mayor.

SUSTAINABILITY

Not applicable.

FINANCIAL IMPACT

None