

Office of the City Manager

CONSENT CALENDAR March 26, 2024

# To: Honorable Mayor and Members of the City Council

From: Dee Williams-Ridley, City Manager

Submitted by: Mary Behm-Steinberg, Chairperson, Human Welfare and Community Action Commission

Subject: Filling Vacancies Among the Elected Representatives of the Poor

## **RECOMMENDATION**

Adopt a Resolution confirming the appointment of Cheryl Atkinson (District 1) as an elected representative of the poor on the Human Welfare and Community Action Commission (HWCAC), having been voted at the HWCAC February 7, 2024 meeting, and that their term expires November 28, 2024.

# FISCAL IMPACTS OF RECOMMENDATION

None.

# CURRENT SITUATION AND ITS EFFECTS

Failure to maintain full membership on the HWCAC, which also acts as the Board of the Berkeley Community Action Agency (CAA), could result in a loss of Community Services Block Grant (CSBG) funding. Vacancies on the Berkeley CAA Board were noted as a "finding" during the CY 2023 desk review of this program conducted by the State Department of Community Services and Development.

## BACKGROUND

The HWCAC is made up of fifteen members, nine of whom are appointed by Berkeley City Council members and six of whom are elected representatives of the poor. Berkeley Municipal Code Section 3.78.080 stipulates that elections of representatives of the poor are held biennially in the month of November in even numbered years. The next election will take place in November 2018. Subsection C of the code states, "...the remaining representatives of the poor...shall select a person to fill the vacancy until the next election..." and that the, "...name of the selected representatives shall be submitted to the City Council for confirmation." BMC 3.78.030 (b) also states in part, that the remaining elected commission members shall recommend to the Council that the newly elected person fill out the term of the appointment.

There were no elected representatives of the poor at the meeting; therefore, commissioners voted (M/S/C: Behm-Steinberg, Lippman. Ayes – Behm-Steinberg,

Lippman; Noes – None; Abstain – None; Absent: None) to select Cheryl Atkinson to fill one of the current vacancies.

#### ENVIRONMENTAL SUSTAINABILITY AND CLIMATE IMPACTS

There are no identifiable environmental effects, climate impacts, or sustainability opportunities associated with the subject of this report.

#### RATIONALE FOR RECOMMENDATION

Failure to maintain full membership on the HWCAC is in violation of the CSBG contract and may jeopardize future funding.

ALTERNATIVE ACTIONS CONSIDERED None.

<u>CONTACT PERSON</u> Mary-Claire Katz, Commission Secretary, HHCS, (510) 981-5414

Attachments: 1: Resolution

## RESOLUTION NO. ##,###-N.S.

### FILLING A VACANCY AMONG THE ELECTED REPRESENTATIVES OF THE POOR ON THE HWCAC

WHEREAS, Berkeley Municipal Code Section 3.78.080 stipulates that election of representatives of the poor are held biennially in the month of November in even numbered years, and the next election will take place in November 2024; and

WHEREAS, Subsection C states "...the remaining representatives of the poor...shall select a person to fill the vacancy until the next election..." and that the "...name of the selected representatives shall be submitted to the City Council for confirmation"; and

WHEREAS, at the February 7, 2024 HWCAC special meeting, the Commission elected Cheryl Atkinson (District 1) to fill one vacancy with her term ending November 28, 2024.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that Cheryl Atkinson (District 1) is confirmed as an elected representative of the poor serving on the Human Welfare and Community Action Commission until November 28, 2024.