

# OFFICE OF THE CITY CLERK

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## CITY COUNCIL STAFF REPORT

Meeting: June 17, 2025

### Subject

Amendment to 2025 Council Committee Assignments to designate Vice Mayor Kitty Moore as the Second Alternate to attend the ABAG General Assembly and Conference on June 20, 2025

### Recommended Action

Amend the 2025 Council Committee Assignments to designate Vice Mayor Kitty Moore as the Second Alternate to attend the ABAG General Assembly and Conference, scheduled for Friday, June 20, 2025, from 10:00 a.m. to 11:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105

#### **Background**

The City Council appoints Councilmembers to serve as representatives to various local and regional organizations. Per the City Council Procedures Manual (Resolution No. 25-016), the Mayor appoints Councilmembers to standing and ad hoc committees and subcommittees established by the City Council, subject to ratification by the Council at its next regular meeting. Under the Procedures Manual, the City Council has the opportunity to ratify or modify the Mayor's appointments. It is the responsibility of the committees and subcommittees to inform and submit recommendations to the Council.

On December 17, 2024, the Council approved the 2025 Council Committee Assignments (Attachment A). Councilmember J.R. Fruen is designated as the Primary representative to the Association of Bay Area Governments (ABAG) Committee and Councilmember R "Ray" Wang as the Alternate.

### Reason for Recommendation

The next ABAG General Assembly and Conference is scheduled for Friday, June 20, 2025, from 10:00 a.m. to 11:30 a.m. at the Bay Area Metro Center in San Francisco. Councilmember Fruen has informed staff that he is unavailable to attend. As of the time of the City Council agenda production on June 11, staff was unable to confirm Councilmember Wang's attendance availability. To ensure City representation at the June 20 ABAG meeting, staff recommends amending the 2025 Council Committee Assignments to appoint Vice Mayor Kitty Moore as the Second Alternate.

<u>Fiscal Impact</u> There is no fiscal impact.

<u>Sustainability Impact</u> There is no sustainability impact.

<u>City Work Program Item/Description</u> None

<u>Council Goal</u> N/A

<u>California Environmental Quality Act</u> N/A

<u>Prepared by:</u> Kirsten Squarcia, City Clerk <u>Approved for Submission by:</u> Tina Kapoor, Acting City Manager <u>Attachments:</u>

A - Amended 2025 Council Committee Assignments (redline)

B - Amended 2025 Council Committee Assignments (clean)