

ITEM 6.3

CITY MANAGER'S REPORT JANUARY 11, 2021 CITY COUNCIL REGULAR MEETING

ITEM: **MAYOR AND COUNCILMEMBER APPOINTMENTS TO
SERVE ON OUTSIDE AGENCY BOARDS, COMMISSION
AND COMMITTEES FOR 2021**

RECOMMENDATION: **Mayor to Assign City Council Appointments for 2021**

BACKGROUND:

Councilmembers serve on various outside agency boards, commissions and committees in order to represent the interests of the City of Lathrop. Chapter V, Section B(2) of the City Council Handbook of Rules and Procedures provides: "The Mayor shall, instead of nominating, announce the appointment of the designated Councilmember as a member of a County, regional, multi-public agency, or other outside agency, at the time the matter is considered at the City Council meeting. If no motion is made by a Councilmember, immediately following the Mayor's announcement, to submit the Mayor's intended appointment to formal vote of the City Council, the Mayor's announced appointment is deemed approved."

The Mayor traditionally reviews these appointments each year, following Council reorganization, to examine whether current assignments should remain the same or if they should be changed for the upcoming year. Some assignments are made by jurisdictions that the City of Lathrop does not control. Attached to this report is a list of current appointments, some appointments require filing a Form 700 Statement of Economic Interest at the time of assuming or leaving office and annually. The Form 700 filings must be provided directly to the subject agency.

FISCAL IMPACT

None.

ATTACHMENTS:

A. Current Mayor and Councilmember Appointments (*Assigned for 2021*)

SUBMITTED BY:



Teresa Vargas
City Clerk

1/5/2021

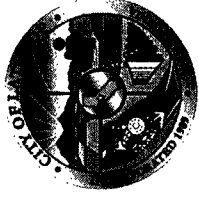
Date

ATTACHMENT " A "

CITY OF LATHROP MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2021

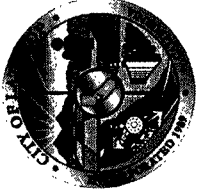


| REGIONAL COMMITTEE APPOINTMENTS | | | |
|---|--|----------------------|--|
| Committee | When and Where | Delegate | Alternate |
| Central Valley Executive Committee (League of California Cities) | <p><i>When:</i> As needed <i>Time:</i> As scheduled <i>Where:</i> Various locations League Address: 1400 K St., Suite 400 Sacramento, CA 95814 <i>Contact:</i> Stephen Qualls - (209) 614-0118 squalls@cacities.org (916) 658-8200 Main <i>Website:</i> www.cacities.org</p> | Councilmember Akinjo | VACANCY (Left by former Councilmember Salcedo) |
| Council of Governments (COG) Board of Directors Form 700 | <p><i>When:</i> 4th Thursday of each month <i>Time:</i> 4:00 p.m. <i>Where:</i> 555 East Weber Stockton, CA 95202 <i>Contact:</i> Rosie Gutierrez, Office Administrator San Joaquin Council of Governments (209) 235-0600 <i>Website:</i> www.sjco.org</p> | Mayor Dhaliwal | Councilmember Lazard |
| Integrated Waste Management Task Force (Solid Waste Division) | <p><i>When:</i> As needed <i>Time:</i> As scheduled <i>Where:</i> Various locations 1810 East Hazelton Avenue Stockton, CA 95202 <i>Contact:</i> Dave Gorton Solid Waste Division dgorton@sigov.org (209) 468-3066 <i>Website:</i> http://www.sigov.org/solidwaste/</p> | Councilmember Akinjo | Vice Mayor Torres-O'Callaghan |



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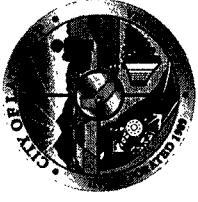
| REGIONAL COMMITTEE APPOINTMENTS | | | |
|---|---|---|------------------|
| Committee | When and Where | Delegate | Alternate |
| <p>Reclamation District 17 Joint Powers Authority</p> <p style="text-align: center;">Form 700 <i>(mail to: Mia Brown, Attorney at Law)</i></p> | <p>When: As needed Time: As scheduled Where: Various locations 235 E Weber Avenue Stockton, CA 95202 Mailing address: P.O. Box 1461 Stockton, CA 95201-1461 Contact: Dante John Nomellini, Special Counsel ngmpics@pacbell.net Website: n/a</p> | Stephen Salvatore | N/A |
| <p>San Joaquin County Commission on Aging</p> | <p>When: 1st Monday of each month Time: 1:30 p.m. Where: 102 S. San Joaquin St., Conf. Rm. C Stockton, CA 95202 Contact: Barbara Parrish (209) 468-2202 bparrish@sjgov.org Website: http://www.sjgov.org</p> | Nellie Zavala <i>(Reappointed 7/13/20; term expires 6/30/2023)</i> | N/A |
| <p>San Joaquin Partnership Board of Directors</p> | <p>When: 4th Thursday of each month Time: 8:00 a.m. Where: 2800 W. March Lane, Suite 470 Stockton, CA 95219 Contact: Chris Bamesberger-Youngsma Office Manager cby@sjpnet.org (209) 956-3380 Website: www.sjpnet.org</p> | Stephen Salvatore | N/A |



**CITY OF LATHROP
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| REGIONAL COMMITTEE APPOINTMENTS | | | |
|--|---|----------------------------------|--|
| Committee | When and Where | Delegate | Alternate |
| San Joaquin Valley Air Pollution Control District Special City Selection Committee Form 700 | When: As needed Time: As scheduled Where: 4800 Enterprise Way Modesto, CA 95356-8718 Contact: Michelle Franco Deputy Clerk of the Boards 1990 E. Gettysburg Avenue Fresno, CA 93726 Michelle.Franco@valleyair.org (559) 230-6038 Website: www.valleyair.org | Councilmember Akinjo | Mayor Dhaliwal |
| San Joaquin County Water Advisory Commission Form 700 | When: 3 rd Wednesday of each month Time: 11:30 a.m. to 1:00 p.m. with a Brown Bag from 1:00 p.m. to 3:00 p.m. Where: Public Health Building 1601 E. Hazelton Avenue Stockton, CA 95201 Contact: Rachél DeBord Clerk of the Boards rdebord@sjgov.org (209) 468-2323 Website: www.sjwater.org | Vice Mayor Torres-O'Callaghan | Councilmember Lazard |
| Tri Valley-San Joaquin Valley Regional Rail Authority Board of Directors Form 700 | When: 2 nd Wednesday of each month Time: 2:00 p.m. to 4:00 p.m. Where: Alternating from Tracy/Livermore Tracy Transit Center 50 East 6 th Street, Tracy Robert Livermore Community Center 4444 East Avenue, Livermore Contact: Michael Tree, Executive Director mtreee@lavta.org (925) 455-7564 Website: http://www.acetobart.org/ | Councilmember Akinjo | N/A <i>(Alternate has no voting rights)</i> |

Approved at the _____, City Council Meeting



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| REGIONAL COMMITTEE APPOINTMENTS | | | |
|--|---|--|------------------|
| Committee | When and Where | Delegate | Alternate |
| San Joaquin Area Flood Control Agency (SJAFA) – <i>Two Board Members Required</i> Form 700 | When: 3 rd Thursday of each month Time: 9:00 a.m. Where: San Joaquin Area Flood Control Agency 425 N. El Dorado, City Hall, Council Chamber, 2 nd Floor Stockton, CA 95202 Contact: Marlo Duncan, Project Manager marlo.duncan@stocktongov.com Dawn Clement, Office Specialist Dawn.Clement@stocktonca.gov (209)937-8211 Website: https://www.sjaafa.com/ | Councilmember Akinjo Councilmember Lazard | N/A |

| STANDING COMMITTEES | | | |
|--|--|-----------------|----------------------------------|
| Committee | When and Where | Delegate | Alternate |
| City of Manteca & City of Lathrop 2x2 Meetings | When: As needed Time: As scheduled Where: TBD | Mayor Dhaliwal | Vice Mayor Torres-O'Callaghan |
| Lathrop Manteca Fire Department & City of Lathrop 2x2 Meetings | When: As needed Time: As scheduled Where: TBD | Mayor Dhaliwal | Councilmember Akinjo |
| Manteca Unified School District & City of Lathrop 2x2 Meetings | When: As needed Time: As scheduled Where: MUSD Administration Offices Contact: Chelo De Leon, Superintendent's Office cdeleon@musd.net / (209)858-0729 | Mayor Dhaliwal | Vice Mayor Torres-O'Callaghan |
| Lathrop Police Services Review 2-City Councilmember Committee | When: As needed Time: As scheduled Where: TBD | Mayor Dhaliwal | Councilmember Akinjo |
| Lathrop Economic Development Review Committee 2-City Councilmember Committee | When: As needed Time: As scheduled Where: TBD | Mayor Dhaliwal | Councilmember Lazard |

Approved at the _____, City Council Meeting

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