

ITEM 2.1.5

**CITY MANAGER'S REPORT
DECEMBER 12, 2022 CITY COUNCIL SPECIAL MEETING**

ITEM: **MAYOR AND COUNCILMEMBER ASSIGNMENTS TO SERVE ON OUTSIDE AGENCY BOARDS, COMMISSION AND COMMITTEES FOR 2023**

RECOMMENDATION: **Mayor to Assign City Council Appointments for 2023, for Members of the City Council to Represent the City of Lathrop on Outside Agency Boards, Commissions and Committees**

CEQA STATUS: **Not a Project as defined in Section 15378 of the State CEQA Guidelines**

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 in December, 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 coordinated with and provided directly to the corresponding agency.

CEQA STATUS:

Not a Project as defined in Section 15378 of the State CEQA Guidelines.

ATTACHMENTS:

A. Current Mayor and Councilmember Appointments (*Assigned for 2022*)

SUBMITTED BY:



Teresa Vargas
Government Services Director
City Clerk

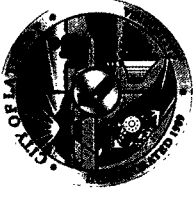
12/5/22

Date



**CITY OF LATHROP
MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2022**

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	Councilmember Diallo
Council of Governments (COG) Board of Directors <i>Form 700</i> <i>Stipend: \$100 monthly</i>	<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.sicog.org</p>	Vice Mayor Lazard	Councilmember Diallo
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> Rachel DeBord, Clerk of the Board, c/o Solid Waste Division (209) 468-3066 <i>Website:</i> http://www.sjgov.org/solidwaste/</p>	Councilmember Akinjo	Councilmember Torres-O'Callaghan



**CITY OF LATHROP
MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2022**

REGIONAL COMMITTEE APPOINTMENTS			
Committee	When and Where	Delegate	Alternate
Reclamation District 17 Joint Powers Authority	<p><i>When:</i> As needed <i>Time:</i> As scheduled <i>Where:</i> Various locations 235 E Weber Avenue Stockton, CA 95202 Mailing address: P.O. Box 1461 Stockton, CA 95201-1461 <i>Contact:</i> Dante John Nomellini, Special Counsel ngmplcs@pacbell.net <i>Website:</i> n/a</p>	Stephen Salvatore	N/A
San Joaquin County Commission on Aging Form 700 <i>No stipends issued</i>	<p><i>When:</i> 1st Monday of each month <i>Time:</i> 1:30 p.m. <i>Where:</i> 102 S. San Joaquin St., Conf. Rm. C Stockton, CA 95202 <i>Contact:</i> Carmen Matty - Cervantes (209) 468-1422 cmatty-cervantes@sigov.org <i>Website:</i> http://www.sigov.org</p>	<p>Neillie Zavala (Reappointed 7/13/20; term expires 6/30/2023)</p>	N/A
San Joaquin Partnership Board of Directors	<p><i>When:</i> 4th Thursday of each month <i>Time:</i> 8:00 a.m. <i>Where:</i> 2800 W. March Lane, Suite 470 Stockton, CA 95219 Mailing Address: 2431 W. March Lane, Suite 103 Stockton, CA 95207 <i>Contact:</i> Chris Bamesberger-Youngsma Office Manager cby@sanjoaquinusa.org (209) 956-3380 <i>Website:</i> www.sanjoaquinpartnership.com</p>	Stephen Salvatore	N/A



**CITY OF LATHROP
MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2022**

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



**CITY OF LATHROP
MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2022**

REGIONAL COMMITTEE APPOINTMENTS			
Committee	When and Where	Delegate	Alternate
San Joaquin Area Flood Control Agency (SJAFA) – <i>Two Board Members Required</i> Form 700 <i>No stipends issued</i>	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: Chris Elias, Director, Leanne Randall, Office Assistant Leanne.Randall@stocktonca.gov (209)937-8211 Website: https://www.sjaifa.com/	Councilmember Akinjo Vice Mayor 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	Councilmember 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: TBD Contact: Chelo De Leon, Superintendent's Office	Councilmember Diallo	Councilmember Torres-O'Callaghan
Banta Elementary School District & City of Lathrop 2x2 Meetings	When: As needed Time: As scheduled Where: TBD	Councilmember Torres-O'Callaghan	Vice Mayor Lazard
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	Vice Mayor Lazard



**CITY OF LATHROP
MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2022**

JURISDICTIONAL NOMINATIONS			
Committee	When and Where	Delegate	Alternate
<p>San Joaquin County Local Agency Formation Commission (LAFCo)</p> <p align="center">Form 700 Stipend: \$100 monthly</p>	<p>When: 2nd Thursday of each month Time: 9:00 a.m. Where: Board of Supervisors Chambers 44 North San Joaquin Street, 6th Floor Stockton, California 95202 Contact: Mitzi Stites - (209) 468-3197 mstites@sjgov.org Website: https://www.sjgov.org/commission/lafco/home</p>	N/A	<p>City of Lathrop Term: 05/03/2021 to 05/01/2023</p> <p>Councilmember Diallo Appointed 09/13/21 to 05/01/2023</p> <p>Mayor Dhaliwal served 05/03/2021 to 09/12/21</p>
<p>San Joaquin Regional Rail Commission</p> <p><i>The San Joaquin Regional Rail Commission's Joint Powers Agreement requires the San Joaquin Council of Governments to appoint Rail Commissioners from San Joaquin County. Commissioners can only be locally elected officials presently serving on a City Council or the Board of Supervisors.</i></p> <p align="center">Form 700</p>	<p>When: 1st Friday of each month Time: 8:00 a.m. Where: 949 East Channel Street Stockton, CA 95202 Contact: Susan Payan - (209) 944-6234 susanp@acerail.com Sarah Rasheed - (209) 944-6265 sarah@acerail.com Website: http://www.acerail.com</p>	N/A <i>(Jurisdictional appointment by SJCOG)</i>	
<p>Council of Governments (COG)</p> <p>Executive Committee</p> <p>The Executive Committee is a subset of the Board of Directors, with 6 members. See more here: http://www.sjco.org/150/Executive-Committee. SJCOG staff provides recommendations to the Board regarding the vacancies during their February meeting. There is no strict rotation among the member agencies, as staff recognizes the vagaries of elections, term limits, and the personal and professional commitments of our board members.</p> <p align="center">Form 700</p>	<p>When: 4th Thursday of each month Time: 4:00 p.m. Where: 555 East Weber Stockton, CA 95202 Contact: Rosie Gutierrez, Office Administrator San Joaquin Council of Governments (209) 235-0600 Website: www.sjco.org</p>	N/A <i>(Jurisdictional appointment by Agency)</i>	N/A