CITY MANAGER'S REPORT DECEMBER 9, 2019 CITY COUNCIL REGULAR MEETING

ITEM:

MAYOR AND COUNCILMEMBER APPOINTMENTS TO SERVE ON OUTSIDE AGENCY BOARDS,

COMMISSION AND COMMITTEES FOR 2020

RECOMMENDATION:

Mayor to Assign City Council Appointments for 2020

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 2019)

SUBMITTED BY:

Jeresa Vargas

Ćity Clerk

Date



REGIONAL COMMITTEE APPOINTMENTS			
Committee	When and Where	Delegate	Alternate
Central Valley Executive Committee (League of California Cities)	When: As needed Time: As scheduled Where: Various locations League Address: 1400 K St., Suite 400 Sacramento, CA 95814 Contact: Stephen Qualls – (209) 614-0118 squalls@cacities.org (916) 658-8200 Main Website: www.cacities.org	Councilmember Akinjo	Vice Mayor Salcedo
Council of Governments (COG) Board of Directors Form 700	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.sjcog.org	Mayor Dhaliwal	Councilmember Lazard
Integrated Waste Management Task Force (Solid Waste Division)	When: As needed Time: As scheduled Where: Various locations 1810 East Hazelton Avenue Stockton, CA 95202 Contact: Dave Gorton Solid Waste Division dgorton@sjgov.org (209) 468-3066 Website: http://www.sjgov.org/solidwaste/	Councilmember Akinjo	Councilmember Torres- O'Callaghan



	REGIONAL COMMITTEE APPOINTMENTS			
Committee	When and Where	Delegate	Alternate	
Reclamation District 17 Joint Powers Authority Form 700 (mail to: Mia Brown, Attorney at Law)	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 ngmplcs@pacbell.net Website: n/a	Stephen Salvatore	N/A	
San Joaquin County Commission on Aging	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	Nellie Zavala	N/A	
San Joaquin Partnership Board of Directors	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	Stephen Salvatore	N/A	



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 Michelle.Franco@valleyair.org (559) 230-6038 Website: www.valleyair.org	Councilmember Akinjo	Mayor Dhaliwal
San Joaquin County Water Advisory Commission <i>Form 700</i>	When: 3rd 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: Kelly Villalpando kvillalpando@sjgov.org (209)468-3073 Website: www.sjwater.org	Councilmember 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 mtree@lavta.org (925) 455-7564 Website: http://www.acetobart.org/	Councilmember Akinjo	N/A (Alternate has no voting rights)



REGIONAL COMMITTEE APPOINTMENTS			
Committee	When and Where	Delegate	Alternate
San Joaquin Area Flood Control Agency (SJAFCA) – Two Board Members Required Form 700	When: 2nd Thursday of each month Time: 9:00 a.m. Where: San Joaquin Area Flood Control Agen 425 N. El Dorado, City Hall, Council Chamber, 2nd 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.sjafca.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	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: MUSD Administration Offices Contact: Chelo De Leon, Superintendent's Office cdeleon@musd.net / (209)858-0729	Mayor Dhaliwal	Councilmember 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

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