



staff report

TO: Honorable Mayor and Members of the City Council
ATTENTION: Jeffrey L. Stewart, City Manager
FROM: Mayra Ochiqui, City Clerk
SUBJECT: Consideration and possible action to ratify the 2016 Mayor's Appointments.
DATE: April 11, 2016

EXECUTIVE SUMMARY

It is customary for the Mayor to make appointments for City Council representation at various City-associated organizations in conjunction with the reorganization of the City Council. This action would ratify Mayor Koops' 2016 appointments to the various City-associated organizations.

RECOMMENDATION TO CITY COUNCIL

- 1) Ratify Mayor Koops' 2016 appointments to the various City-associated organizations; or
- 2) Alternatively, discuss and take other action related to this item.

FISCAL IMPACT

None

ATTACHMENTS

Mayor Koops' 2016 Appointments.....	2
Mayor Larsen's 2015 Appointments... ..	5

2016 MAYOR'S APPOINTMENTS
(Pursuant to City Council action of April 11, 2016)

ORGANIZATION	2016 DELEGATE	2016 ALTERNATE
<p>CALIFORNIA CONTRACT CITIES ASSOCIATION (CCCA) 11027 Downey Avenue, Downey, CA 90241 www.contractcities.org Contact: Kelli Lofing, Executive Assistant, (562) 622-5533; Cristina Shore, Management Analyst, cristina@contractcities.org Board of Directors Meetings: 3rd Wednesday of each month at various locations (6 p.m. Social Hour and 7 p.m. Dinner); No meeting in July Executive Board Meetings: 1st Wednesday of each month, location TBD</p>	Schnablegger	Dunton
<p>CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) 8081 Moody St., La Palma, CA 90623 www.cjpia.org Contact: Jennifer Fullerton, (562) 467-8700, jfullerton@cjpia.org Annual Meeting: 3rd Wednesday of July (July 20, 2016); \$100 stipend to the Voting Member for attending Annual Meeting. Executive Committee Meetings: 4th Wednesday of each month at 5:30 p.m. (Exceptions: April meeting is traditionally held on the 4th Saturday of the month; this year April 23, 2016, at CJPIA Office; November and December are the 3rd Wednesday at 5:30 p.m.) Requirements: Only Executive Board Members have Political Reform Act filing requirements (Form 700)</p>	Santa Ines	Schnablegger
<p>CENTRAL BASIN WATER ASSOCIATION 725 N. Azusa Ave., Azusa, CA 91702 Contact: Donna Dillaura, (626) 815-1305, ext. 221, donnad@watermaster.org Association Members Luncheon Meetings: Typically held on the first Thursday of February, May, August and November at 11:30 a.m. at Rio Hondo Event Center, 10627 Old River School Road, Downey, CA (Exceptions: May luncheon is scheduled for Thursday, May 12, 2016; August luncheon date and location is pending and will be a joint luncheon hosted by West Basin Water Association (WBWA)) Board of Directors Meetings: Typically held on the first Monday of each month in the City of Lakewood</p>	Koops	Larsen
<p>CITY SELECTION COMMITTEE 500 West Temple Street, Room B-50, L.A., CA 90012 Committee Member/Delegate: Mayor Contact: Executive Office of the Board of Supervisors, Commission Services Division, Ms. Bolaji A. Famuyiwa (213) 974-1431; bfamuyiwa@bos.lacounty.gov Meetings: Scheduled on an "as-needed" basis (when posts are vacant and elections are necessary) and are held in conjunction with the League Meetings on the 1st Thursday of each month. Requirements: Alternate delegate must provide written authorization, signed by the Mayor, for a proxy (Alternate) to act in their stead whenever the Delegate cannot attend the meeting.</p>	Mayor (Koops)	Schnablegger

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ORGANIZATION	2016 DELEGATE	2016 ALTERNATE
<p>COUNTY SANITATION DISTRICTS NOS. 2, 3, & 18 1955 Workman Mill Road, Whittier, CA 90607-4998 www.lacsd.org Contact: Kimberly S. Compton, Board Secretary, (562) 699-7411, Ext. 1101; KCompton@lacsd.org; Delegate: Mayor (Health & Safety Code, Subsection 4730) Meetings: 2nd and 4th Wednesday of each month, 1:30 p.m. (Districts 2 & 3 meet on 2nd Wednesday; Districts 2 & 18 meet on the 4th Wednesday) Stipend: \$125 per meeting per district; mileage at \$.56 per mile Requirements: Subject to Political Reform Act filing requirements (Form 700). Delegate and Alternate must submit current "Ethics Training" certificates (AB1234)</p>	<p align="center">Mayor (Koops)</p> <p>(pursuant to Resolution No. 02-30, adopted 3/25/02)</p>	<p align="center">Mayor Pro Tem (Schnablegger)</p> <p>(pursuant to Resolution No. 02-30, adopted 3/25/02)</p>
<p>GATEWAY CITIES COUNCIL OF GOVERNMENTS (COG) 16401 Paramount Boulevard, Paramount, CA 90723 www.gatewaycog.org Contact: Genny Cisneros, (562) 663-6850 Board of Directors Meetings: 1st Wednesday of the month, (5:30 p.m. Dinner and 6 p.m. Meeting), at 16401 Paramount Boulevard, Paramount Stipend: \$125 monthly Requirements: Subject to Political Reform Act filing requirements (Form 700) <i>(Pursuant to City Council action of 6/23/08, the appointed Delegate and Alternate will also serve as the City's representatives on the SR-91/I-605/I-405 Corridor Cities Committee; meet on as-needed basis)</i></p>	<p align="center">Dunton</p>	<p align="center">Koops</p>
<p>GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT 12545 Florence Ave., Santa Fe Springs, CA 90670 www.glacvcd.org Contact: Ms. Truc Dever, General Manager; office: 562-944-9656 x501; cell: 562-244-2648; fax: 562-944-7976; tdever@glacvcd.org Delegate: Ray T. Smith (re-appointed for a two-year term, expiring January 2, 2017, per City Council action of 11/24/14) Meetings: 2nd Thursday of each month at 7 p.m. Stipend: \$100 monthly for transportation to attend meetings Requirements: No Alternate to be appointed; Delegate subject to Political Reform Act filing requirements and completion of ethics training every two years (Form 700)</p>	<p align="center">Ray T. Smith</p> <p>(Term Expires 01-02-17 pursuant to Health & Safety Code Section 2024)</p>	<p align="center">N/A</p>
<p>LEAGUE OF CALIFORNIA CITIES Los Angeles County Division P. O. Box 1444, Monrovia, CA 91017 Contact: Jennifer Quan, 626-786-5142; jquan@lacies.org General Membership Meetings: 1st Thursday of January, March, May, September (during Annual Conference), and December at 6 p.m. Location will vary. <i>(City reinstated 5/10/99)</i></p>	<p align="center">Koops</p>	<p align="center">Dunton</p>

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<p>ORANGELINE DEVELOPMENT AUTHORITY (OLDA) dba ECO-RAPID TRANSIT 16401 Paramount Boulevard, Paramount, CA 90723 Contact: Michael Kodama, Executive Director, (818) 468-8593 (cell), mkodama@mkplanners.com Policy Board Meetings: 2nd Wednesday of each month at 6 p.m. First three meetings of the year are in Glendale; Rest of the year the meetings are in Paramount. Stipend: \$100 per meeting (when quorum present) Requirements: Subject to Political Reform Act filing requirements (Form 700) <i>(Entered Joint Exercise of Powers Agreement November 25, 2002; Refer Resolution Nos. 02-93 and 04-11)</i></p>	Larsen	Santa Ines
<p>SELACO WORKFORCE INVESTMENT BOARD POLICY BOARD 10900 E. 183rd Street, Suite 350, Cerritos, 90703 Contact: Jack Joseph, Policy Director, (562) 663-6850, jjoseph@gatewaycog.org Policy Board Meetings: Bi-monthly on the 3rd Tuesday of the month at noon, location SELACO WIB offices in Cerritos (subject to change) Stipend: \$75 per month for meeting(s) attended Requirements: Only the Policy Board Member (not Alternate) has Political Reform Act filing requirements (Form 700)</p>	Santa Ines	Schnablegger
<p>SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) 818 W. Seventh Street, 12th Floor, L.A., CA 90017 Contact: Tess Rey-Chaput, (213) 236-1908, rey@scag.ca.gov Regional Conference & General Assembly Meeting: May 5-6, 2016, La Quinta Optional Regional Council Meetings: 1st Thursday of each month from 12:15 p.m. to 2 p.m. at SCAG Office (Exception: October meeting is held on the 5th Thursday of September) Requirements: Subject to Political Reform Act filing requirements (Form 700) <i>(City Rejoined 4/22/02; Bellflower is represented at these meetings by Regional Council District 24 Representative, currently Gene Daniels, Paramount Council Member)</i></p>	Santa Ines	Larsen
<p>SISTER CITY COMMITTEE Contact: Ms. Dorothy Westrup, 10306 Chestnut Street, Bellflower, 90706, (562) 867-4871, dorothy@thewestrups.com Meetings: 1st Meeting is in February and then 1st Tuesday of each month starting in April at 7 p.m. at the Bellflower Chamber of Commerce Office (Exception: No meetings in November and December)</p>	Schnablegger	Larsen

2015 MAYOR'S APPOINTMENTS
(Pursuant to City Council action of April 13, 2015)

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<p>CALIFORNIA CONTRACT CITIES ASSOCIATION (CCCA) 11027 Downey Avenue, Downey, CA 90241 Contact: Kelli Lofing, Executive Assistant (562) 622-5533 Board of Directors Meetings: 3rd Wednesday of each month (6 p.m. Social Hour and 7 p.m. Dinner) at various locations; dark in January, May, July, and October Executive Board Meetings: 1st Wednesday of each month, 6:30 p.m., Monterey Steak House, 3700 Ramona Blvd., Monterey Park, CA 91754, (323) 264-8426 www.contractcities.org Cristina Shore, Management Analyst; cristina@contractcities.org</p>	Schnablegger	Dunton
<p>CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) 8081 Moody St., La Palma, CA 90623 Contact: Jennifer Fullerton, (562) 467-8700 jfullerton@cjpia.org Note that the Annual Meeting is the 3rd Wednesday of July, this year being July 15, 2015; \$100 stipend to the Voting Member for attending Annual Meeting. Executive Committee Meetings: 4th Wednesday of each month, 5:30 p.m.; November and December are the 3rd Wednesday, with December beginning at 5:30 p.m. the April meeting date can vary in both date and location. Has traditionally been the 4th Saturday of the month. (This has only occurred when our Executive Committee Workshop falls inline with the 4th week of the month. This year that does not happen. The April meeting this year is scheduled for 22 at our office in La Palma.) Requirements: Only Executive Board Members have Political Reform Act filing requirements (Form 700) www.cjpia.org</p>	Santa Ines	Schnablegger
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