



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 Revised 2016 Mayor's Appointments.
DATE: July 11, 2016

EXECUTIVE SUMMARY

This action would ratify Mayor Koops' revised 2016 appointments to the various City-associated organizations to reflect the resignation of Former Council Member Scott A. Larsen and the appointment of Council Member Juan Garza to the City Council.

RECOMMENDATION TO CITY COUNCIL

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

FISCAL IMPACT

None

ATTACHMENTS

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2016 MAYOR'S APPOINTMENTS
(Pursuant to City Council action of July 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	Garza
<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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<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>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	Garza
<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	Garza

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