

# STAFF REPORT

## City of Lancaster

CNB 1
05/22/12
MVB

Date: May 22, 2012

To: Mayor R. Rex Parris and City Council Members

From: Mark V. Bozigian, City Manager

Subject: **Committees/Organizations**

**Recommendation:**

Discuss and consider appointments to various committees/organizations.

**Fiscal Impact:**

None

**Background:**

As part of the reorganization of the City Council, there are legislative bodies that require by statute or by agreement (i.e. JPA) appointments to committees and/or organizations by the Council. Below is a list of organizations identified by staff that need immediate appointments.

Organization	Appointment	Meeting Dates/Times
Antelope Valley Air Quality Management District (AVAQMD)	Requires <b>two</b> elected officials ( <b>currently: Crist &amp; Mann</b> ) Current staff liaison: Jocelyn Swain, Associate Planner	Meets on the third Tuesday of each month – 10 a.m. to Noon in Lancaster.
Antelope Valley Transit Authority (AVTA)	Requires <b>two</b> elected officials ( <b>currently Crist &amp; Mann</b> ) plus <b>one</b> alternate. ( <b>currently Parris</b> ) Current staff liaisons and TAC Members: Cathy Petrosky & Brenda Gamlowski	Meets on the fourth Tuesday of each month – 10 a.m. to Noon in Lancaster.
Sanitation District #14	Requires the <b>Mayor plus one alternate. (currently Smith)</b> Current staff liaison: Nicole Rizzo, Management Analyst I	Meets on the third Thursday of each month – 9:30 a.m. to 10:30 a.m. in Lancaster.
North County Transportation Coalition (NCTC)	Requires <b>one elected official (currently Mann); one representative appointed by Council from a business organization. (vacant)</b> Current staff liaison: Nicole Rizzo, Management Analyst I	Meets at various times and at various locations.

Organization	Appointment	Meeting Dates/Times
High Desert Corridor (JPA)	Requires <b>one</b> elected official ( <b>currently Smith</b> ) plus <b>one alternate</b> (alternate need not be an elected official). <b>(vacant)</b> Current staff liaison and PTAC Member: Nicole Rizzo, Management Analyst I	Meets at various times and at various locations.
Southern California Association of Governments Regional Council	Requires <b>one</b> elected official ( <b>currently Parris</b> ) and this person will also serve on SCAG's Community Economic & Human Development Committee; the Transportation & Communication Policy Committee and/or the Energy & Environment Committee. Current staff liaison: Brian Ludicke, Planning Director	Meets on the first Thursday of each month – 11:30 a.m. to 1:15 p.m. in Los Angeles.
League of California Cities (Desert Mountain Division)	Requires the <b>Mayor plus one alternate.</b>	Quarterly – 10:00 a.m. to 2:00 p.m. and at various locations.
League of California Cities (Los Angeles County Division)	Requires the <b>Mayor plus one alternate.</b>	First Thursday of each month- 6:30 p.m. to 8:00 p.m. in Los Angeles.
Edwards Air Force Base Restoration Advisory Board (RAB)	Requires the <b>Mayor plus one alternate. (currently Crist)</b> Current staff liaison: Jocelyn Swain, Associate Planner	Meetings are twice a year, 5:30 p.m., at various locations bordering the base.
Convention and Visitors Bureau	Requires <b>one</b> elected official. ( <b>currently Smith</b> ) Current staff liaison: Chenin Dow, Projects Assistant	To be determined.