

STAFF REPORT

City of Lancaster

CNB 1
06/12/12
MVB

Date: June 12, 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 two elected officials (currently: Crist & Mann) 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 two elected officials (currently Crist & Mann) plus one alternate. (currently Parris) 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 Mayor plus one alternate. (currently Smith) 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 one elected official (currently Mann); one representative appointed by Council from a business organization. (vacant) 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 one elected official (currently Smith) plus one alternate (alternate need not be an elected official). (vacant) 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 one elected official (currently Parris) 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 Mayor plus one alternate.	Quarterly – 10:00 a.m. to 2:00 p.m. and at various locations.
League of California Cities (Los Angeles County Division)	Requires the Mayor plus one alternate.	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)	RAB Member: Jocelyn Swain, Associate Planner. Alternate: Crist	Meetings are twice a year, 5:30 p.m., at various locations bordering the base.
Convention and Visitors Bureau	Requires one elected official. (currently Smith) Current staff liaison: Chenin Dow, Projects Assistant	To be determined.