

NB 1
04/28/09
MVB

STAFF REPORT
City of Lancaster, California

Date: April 28, 2009
 To: Mayor 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 (AVQMD)	Requires two elected officials (currently: Smith & Marquez) Current staff liaison: Peter Zorba, Associate Engineer – Public Works Department	Meets on the third Tuesday of each month – 10 a.m. to Noon in Lancaster.
Antelope Valley Transit Authority (AVTA)	Requires two elected officials plus one alternate. (currently: Smith & Marquez) Current staff liaison and TAC Member: Nicole Rizzo, Management Analyst I – Public Works Department	Meets on the fourth Monday of each month – 9 a.m. to 11 a.m. in Lancaster.

Organization	Appointment	Meeting Dates/Times
Sanitation District #14	Requires the Mayor plus one alternate. (currently – alternates are Sileo & Mann) Current staff liaison: Steve Dassler, Utility Services Manager – Public Works Department	Meets on the fourth Wednesday of each month – 1:30 p.m. to 3:30 p.m. in Whittier.
North County Transportation Coalition (NCTC)	Requires one elected official; one representative appointed by Council from a business organization. (currently: Mann) Current staff liaison: Nicole Rizzo, Management Analyst I – Public Works Department	Meets at various times and at various locations.
High Desert Corridor (JPA)	Requires one elected official plus one alternate (alternate need not be an elected official). (currently: Smith, with Marquez as the alternate) Current staff liaison and TAC Member: Nicole Rizzo, Management Analyst I – Public Works Department	Meets at various times and at various locations.
Southern California Association of Governments Regional Council	Requires one elected official 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 (currently: Parris, with Marquez as alternate)	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. (currently: Smith)	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. (currently: Smith)	First Thursday of each month- 6:30 p.m. to 8:00 p.m. in Los Angeles.

Organization	Appointment	Meeting Dates/Times
Edwards Air Force Base Restoration Advisory Board (RAB)	Requires the Mayor plus one alternate. (currently: Sileo)	Quarterly meetings, 5:30 p.m., various locations bordering the base.

In addition to the above, the City supports and is involved with many community organizations on an ad hoc basis. This support is through City staff representation with the following:

CITY STAFF REPRESENTATION

Organization	Meeting Dates/Times
Antelope Valley Homeless Coalition	First Wednesday of each month – 1:30 p.m. to 2:30 p.m. in Lancaster.
Antelope Valley Human Relations Task Force	Third Monday of each month – 6:00 p.m. to 7:00 p.m. alternating between Lancaster and Palmdale.
Antelope Valley Senior Center Advisory Board	First Thursday of each month – 9:00 a.m. to 10:00 a.m. in Lancaster.
Antelope Valley Work Force Development Consortium	Meetings at various times.
Antelope Valley Union High School District Career Prep Council - Vern Lawson, Economic Development Director or designee.	Second Wednesday of each month – 8:00 a.m. to 9:30 a.m. in Palmdale.
California Contract Cities	Monthly in the evenings and the location varies.
California State Prison CAC Council appointee: Gene Gaynor	Third or Fourth Wednesday of the month – 4:00 p.m. to 5:00 p.m. alternating between Lancaster City Hall and the Prison.
Veterans' Home Committee	Second Wednesday of each month – 3:00 p.m. to 4:00 p.m. in Lancaster.
Antelope Valley Board of Trade (AVBOT) Current staff liaison – Vern Lawson, Economic Development Director or designee.	First Tuesday of the month – 7:30 a.m. to 8:30 a.m. in Lancaster.

Organization	Meeting Dates/Times
Greater Antelope Valley Economic Alliance (GAVEA) Current staff liaison – Vern Lawson, Economic Development Director or designee.	Third Thursday of the month – 7:30 a.m. to 8:30 a.m. in Lancaster.
Los Angeles County Economic Development Corporation (LAEDC) Current staff liaison – Vern Lawson, Economic Development Director or designee.	Third Wednesday of the month – 8:00 a.m. in Los Angeles.
Antelope Valley Chamber of Commerce Current staff liaison – Vern Lawson, Economic Development Director or designee.	Third Wednesday of the month – 7:30 a.m. in Lancaster.
Lancaster Old Town Site Committee - Vern Lawson, Economic Development Director or designee.	First Wednesday of the month – 7:30 a.m. in Lancaster.