



TOWN OF APPLE VALLEY TOWN COUNCIL STAFF REPORT

To: Honorable Mayor and Town Council **Date:** December 10, 2013

From: La Vonda M-Pearson, Town Clerk **Item No:** 16
Town Clerk's Office

Subject: COUNCIL MEMBER REPRESENTATION ON VARIOUS BOARDS,
COMMITTEES AND COMMISSIONS

T.M. Approval: _____ **Budgeted Item:** Yes No N/A

RECOMMENDED ACTION:

That the Town Council choose one of its number to fill the positions on certain Council Boards, Committees and Commissions as shown in the attached summary sheet or confirm that no changes are necessary.

SUMMARY:

If Council wishes to reorganize the positions on Boards, Committees and Commissions, except those positions that are mandatory, by policy, for the Mayor to serve (indicated with an asterisk), it would be appropriate to make those changes at this time.

To assist the Council in their discussion for the reorganization, attached is the Town's list of boards, committees and commissions and their established time, date and place of the meetings.

CITIZEN ADVISORY COMMITTEES

HISTORICAL ADVISORY COMMITTEE (HAC)

Councilman Nassif

Meets every 3rd Thursday of each month at 2:00 p.m., (location may vary)

SPECIAL ADVISORY COMMITTEES

DISASTER PREPAREDNESS*

Mayor – Chairman

Meets quarterly at 1:30 p.m., Fire Station 336, 19235 Yucca Loma Road, Apple Valley.

TRAFFIC ADVISORY COMMITTEE (TAC)

Council Member Stanton

Alternate: Council Member Cusack

As Needed

Town Council Chambers

TOWN PERSONNEL COMMITTEE

Council Member Cusack

Mayor Pro Tem Bishop

Meets as Needed

PARK AND RECREATION ADVISORY COMMITTEE

Council Member Cusack

Council Member Nassif

AD HOC COMMITTEES

APPLE VALLEY ROAD AD HOC COMMITTEE

Council Member Stanton

Councilman Nassif - Alternate

VILLAGE MERCHANTS AD HOC COMMITTEE

Mayor Pro Tem Emick

AGENCY - BOARDS/COMMITTEES & COMMISSIONS

CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)

Council Member Nassif – Director

Exec. Committee meets every 4th Wednesday of each month at 7:00 p.m., La Palma, CA.

LEAGUE OF CALIFORNIA CITIES/DESERT MOUNTAIN DIVISION (LOCC/DMD)

Councilman Nassif- Voting Delegate

Council Member Stanton – Alternate

Meets 4th Friday of every other month at 10:00 a.m., rotating cities.

MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT (MDAQMD)

Council Member Cusack – Delegate

Council Member Stanton – Alternate

Meets every 4th Monday of each month at 10:00 a.m., 14306 Park Avenue, Victorville

MOJAVE DESERT SOLID WASTE JOINT POWERS AUTHORITY (MDSWJPA)

Mayor Pro Tem Bishop – Delegate

Council Member Nassif – Alternate

Meets 2nd Thursday of each month at 10:00 a.m.

at the Materials Recovery Facility, 17000 Abbey Lane, Victorville

SAN BERNARDINO ASSOCIATION OF GOVERNMENTS (SANBAG)

Mayor Emick - Board Member

Mayor Pro Tem Bishop – Alternate

Meets 1st Wednesday of each month at 10:00 a.m.,

1170 West 3rd Street

San Bernardino

SOUTHERN CALIFORNIA ASSOCIATED GOVERNMENTS (SCAG) – TRANSPORTATION AND COMMUNICATION COMMITTEE

Council Member Stanton – Committee Member (Appointed Position)

Meets 1st Thursday of each month at 10:00 a.m.

818 West 7th Street 12th Floor

Los Angeles

VICTOR VALLEY ECONOMIC DEVELOPMENT AUTHORITY (VVEDA)

(George Air Force Base Reuse Task Force)

Mayor Emick – Commissioner

Mayor Pro Tem Bishop – Alternate

Meets every 2nd Wednesday, 5:00 p.m., SCLA

VICTOR VALLEY TRANSIT AUTHORITY (VVTA)

Council Member Stanton – Representative

Mayor Emick – Alternate

Meets every 3rd Monday of each month at 9:30 a.m., Victorville City Hall

VICTOR VALLEY WASTE WATER RECLAMATION AUTHORITY (VWRA)

Council Member Nassif – Commissioner

Mayor Pro Tem Bishop – Alternate

Meets every 3rd Monday at 7:30 a.m., VWRA Offices

APPLE VALLEY CHAMBER OF COMMERCE

GOVERNMENTAL RELATIONS COMMITTEE

Mayor Pro Tem Bishop - Representative

****These Boards, Committees and Commissions require the Mayor to serve as the representative.***