



# TOWN OF APPLE VALLEY

## TOWN COUNCIL STAFF REPORT

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**To:** Honorable Mayor and Town Council **Date:** December 11, 2018

**From:** La Vonda M-Pearson, Town Clerk **Item No:** 9  
Department of Government Services

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

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

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### 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)

Member Cusack

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

**SPECIAL ADVISORY COMMITTEES**

DISASTER PREPAREDNESS\*

Mayor – Chairman

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

TRAFFIC ADVISORY COMMITTEE (TAC)

Council Member Stanton

Alternate: Member Cusack

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As Needed

Town Council Chambers

TOWN PERSONNEL COMMITTEE

Member Cusack

Member Bishop

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Meets as Needed

PARK AND RECREATION ADVISORY COMMITTEE

Member Cusack

Member Nassif

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**AD HOC COMMITTEES**

**APPLE VALLEY ROAD AD HOC COMMITTEE**

Member Stanton

Member Nassif - Alternate

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**VILLAGE MERCHANTS AD HOC COMMITTEE**

Member Emick

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**AGENCY - BOARDS/COMMITTEES & COMMISSIONS**

**CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)**

Member Nassif – Director

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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)**

Member Nassif- Voting Delegate

Member Stanton – Alternate

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

**MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT (MDAQMD)**

Member Cusack – Delegate

Member Stanton – Alternate

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

**MOJAVE DESERT AND MOUNTAIN RECYCLING AUTHORITY**

Member Bishop – Delegate

Member Nassif – Alternate

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Meets Quarterly on the 2<sup>nd</sup> Thursday of February, May, August and November 10:00 a.m.  
at the Materials Recovery Facility, 17000 Abbey Lane, Victorville

**SAN BERNARDINO COUNCIL OF GOVERNMENTS (SBCOG)**

Member Emick - Board Member

Member Stanton – Alternate

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

1170 West 3<sup>rd</sup> Street

San Bernardino

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

Member Stanton – Committee Member (Appointed Position)

Meets 1<sup>st</sup> Thursday of each month at 10:00 a.m.

818 West 7<sup>th</sup> Street 12<sup>th</sup> Floor

Los Angeles

**VICTOR VALLEY ECONOMIC DEVELOPMENT AUTHORITY (VVEDA)**

**(George Air Force Base Reuse Task Force)**

Member Emick – Commissioner

Member Bishop – Alternate

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Meets every 2<sup>nd</sup> Wednesday, 5:00 p.m., SCLA

**VICTOR VALLEY TRANSIT AUTHORITY (VVTA)**

Member Stanton – Representative

Member Emick – Alternate

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

**VICTOR VALLEY WASTE WATER RECLAMATION AUTHORITY (VWRA)**

Member Nassif – Commissioner

Member Bishop – Alternate

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Meets every 3<sup>rd</sup> Monday at 7:30 a.m., VWRA Offices

**APPLE VALLEY CHAMBER OF COMMERCE**

**GOVERNMENTAL RELATIONS COMMITTEE**

Member Bishop - Representative

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