



Town Council Agenda Report

Date: January 12, 2020 Item No. 14

To: Honorable Mayor and Town Council

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

From: Douglas Robertson, Town Manager

Submitted by: La Vonda M-Pearson, Town Clerk
Department of Government Services

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)

Council Member Cusack

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., Town of Apple Valley

Conference Center - Development Services Building

14975 Dale Evans Parkway, Apple Valley.

TRAFFIC ADVISORY COMMITTEE (TAC)

Council Member Nassif

As needed.

Town Council Chambers

TOWN PERSONNEL COMMITTEE

Council Member Nassif

Council Member Bishop

Meets as Needed

PARK AND RECREATION ADVISORY COMMITTEE

Council Member Nassif

Mayor Emick

AD HOC COMMITTEES

APPLE VALLEY ROAD AD HOC COMMITTEE

Council Member Nassif

VILLAGE MERCHANTS AD HOC COMMITTEE

Mayor 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)

Council Member Nassif- Voting Delegate

Council Member Bishop – Alternate

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

MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT (MDAQMD)

Mayor Pro Tem Leon-- Delegate

Mayor Emick – Alternate

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

MOJAVE DESERT AND MOUNTAIN RECYCLING AUTHORITY

Council Member Bishop – Delegate

Council Member Nassif – Alternate

Meets quarterly on the 2nd Thursday February, May, August and November at 10:00 a.m.
at the Materials Recovery Facility, 17000 Abbey Lane, Victorville

SAN BERNARDINO COUNCIL OF GOVERNMENTS (SBCOG)

Council Member Bishop - Board Member

Council Member Cusack – Alternate

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

SANBAG – 1170 West 3rd St.

San Bernardino

SOLID WASTE ADVISORY TASK FORCE (SWAT)

Vacant – Committee Member

Julie Ryan - Alternate

Meets as needed on Wednesdays at 1:30 p.m.

Sam J. Racadio Library & Environmental Learning Center Community Room
7863 Central Ave.

Highland

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

Vacant – Committee Member

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

Council Member Bishop – Alternate

Meets every 2nd Wednesday of each quarter at 5:00 p.m., SCLA

VICTOR VALLEY TRANSIT AUTHORITY (VVTA)

Mayor Emick – Representative

Mayor Pro Tem Leon - Alternate

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

VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)

Council Member Nassif – Commissioner

Council Member Bishop – Alternate

Meets every 3rd Thursday at 7:30 a.m.

VWVRA Offices

APPLE VALLEY CHAMBER OF COMMERCE

GOVERNMENTAL RELATIONS COMMITTEE

Council Member Bishop – Representative

Council Member Cusack – Alternate

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