



## Town Council Agenda Report

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Date: January 26, 2020 Item No. 9

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

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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)**

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 3<sup>rd</sup> 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 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)**

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.***