

**TOWN OF
APPLE VALLEY, CALIFORNIA**

AGENDA MATTER

Subject Item:

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

Summary Statement:

It would be appropriate at this time, 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).

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.

Recommended Action:

That the Town Council choose one of its number to fill the vacancies on certain Council Boards, Committees and Commissions as shown in the summary sheet attached.

Proposed by: La Vonda M-Pearson, CMC, Town Clerk **Item Number** _____

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

CITIZEN ADVISORY COMMITTEES

HISTORICAL ADVISORY COMMITTEE (HAC)

Councilman Nassif

Meets every 3rd Thursday of each month at 1:00 p.m., (location may vary)

SPECIAL ADVISORY COMMITTEES

DISASTER PREPAREDNESS*

Mayor – Chairman

Meets quarterly at 1:30 p.m., Fire District Office, Headquarters Drive, Apple Valley.

TRAFFIC ADVISORY COMMITTEE (TAC)

Councilman Sagona

Meets every 2nd Thursday of each month at 1:30 p.m.,
Town Council Chambers

TOWN PERSONNEL COMMITTEE

Councilman Sagona

Mayor Roelle

Meets as Needed

AD HOC COMMITTEES

APPLE VALLEY ROAD AD HOC COMMITTEE

Mayor Pro Tem Jasper

Councilman Allan

Councilman Nassif - Alternate

VILLAGE MERCHANTS AD HOC COMMITTEE

Councilman Sagona

Councilman Allan

AGENCY - BOARDS/COMMITTEES & COMMISSIONS

CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)

Councilman 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

Mayor Pro Tem Jasper – Alternate

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

MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT (MDAQMD)

Councilman Sagona – Delegate

Councilman Nassif – 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)

Councilman Nassif – Delegate

Mayor Roelle– Alternate

Meets 1st Thursday of each month at 10:00 a.m.
at the Materials Recovery Facility, 17000 Abbey Lane, Victorville

MOUNTAIN DESERT "MEASURE I" COMMITTEE

Mayor Roelle- Representative

Councilman Jasper – Alternate

Meets every 3rd Friday quarterly at 9:00 a.m., Apple Valley

SAN BERNARDINO ASSOCIATION OF GOVERNMENTS (SANBAG)

Mayor Roelle- Board Member

Mayor Pro Tem Jasper – Alternate

Meets 1st Wednesday of each month at 9:30 a.m.,
1170 West 3rd Street
San Bernardino

SAN BERNARDINO COUNTY
FLOOD CONTROL DISTRICT ZONE 4
ADVISORY COMMITTEE*
Councilman Nassif

Meets annually during business hours. Time, date & place determined at that time.

SOUTHERN CALIFORNIA ASSOCIATION
OF GOVERNMENTS (SCAG)
Mayor Pro Tem Jasper

Meets 1st Thursday of each month at 10:30 a.m. (Community Economic and Human Development Committee)
Meets 2nd Thursday of each month at 12:00 p.m. (Highway and Transportation Task Force) Meetings held in Los Angeles

VICTOR VALLEY ECONOMIC DEVELOPMENT AUTHORITY (VVEDA)
(George Air Force Base Reuse Task Force)
Councilman Allan– Commissioner
Councilman Nassif– Alternate

Meets every 1st Wednesday, 5:00 p.m., Victorville City Hall

VICTOR VALLEY TRANSIT AUTHORITY (VVTA)
Mayor Pro Tem Jasper – Representative
Councilman Sagona – Alternate

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

VICTOR VALLEY WASTE WATER RECLAMATION AUTHORITY (VWRA)
Councilman Sagona – Commissioner
Councilman Allan – Alternate

Meets every 3rd Monday at 8:00 a.m., VWRA Offices

APPLE VALLEY CHAMBER OF COMMERCE

GOVERNMENTAL RELATIONS COMMITTEE

Councilman Nassif - Representative

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