

**TOWN OF
APPLE VALLEY, CALIFORNIA**

AGENDA MATTER

Subject Item:

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

Summary Statement:

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.

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.

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)

Mayor 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 District Office, Headquarters Drive, Apple Valley.

TRAFFIC ADVISORY COMMITTEE (TAC)

Mayor Pro Tem Stanton

Alternate – Councilman Roelle

As needed.

Town Council Chambers

TOWN PERSONNEL COMMITTEE

Mayor Nassif

Councilwoman Coleman

Meets as Needed

AD HOC COMMITTEES

APPLE VALLEY ROAD AD HOC COMMITTEE

Mayor Pro Tem Stanton

Mayor Nassif – Alternate

VILLAGE MERCHANTS AD HOC COMMITTEE

Councilman Emick

PARK AND RECREATION AD HOC COMMITTEE

Councilman Roelle

Mayor Nassif

AGENCY - BOARDS/COMMITTEES & COMMISSIONS

CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)

Mayor 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)

Mayor Nassif- Voting Delegate

Councilwoman Coleman – Alternate

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

MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT (MDAQMD)

Mayor Pro Tem Stanton-- Delegate

Mayor 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)

Mayor Nassif – Delegate

Councilman Roelle – 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)

Councilman Roelle - Board Member

Councilwoman Coleman – Alternate

Meets 1st Wednesday of each month at 9:30 a.m.,

SANBAG – 1170 West 3rd St.

San Bernardino

SAN BERNARDINO COUNTY
FLOOD CONTROL DISTRICT ZONE 4
ADVISORY COMMITTEE

Mayor Nassif

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

SOUTHERN CALIFORNIA ASSOCIATION
OF GOVERNMENTS (SCAG)

Councilwoman Coleman – Board Member

Meets 1st Thursday of each month at 9:00 a.m.

In Los Angeles

VICTOR VALLEY ECONOMIC DEVELOPMENT AUTHORITY (VVEDA)
(George Air Force Base Reuse Task Force)

Councilman Emick – Commissioner

Mayor Nassif – Alternate

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

VICTOR VALLEY TRANSIT AUTHORITY (VVTA)

Mayor Pro Tem Stanton – Representative

Councilwoman Coleman - Alternate

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

VICTOR VALLEY WASTE WATER RECLAMATION AUTHORITY (VWRA)

Mayor Nassif – Commissioner

Mayor Pro Tem Stanton – Alternate

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

VWRA Offices

APPLE VALLEY CHAMBER OF COMMERCE

GOVERNMENTAL RELATIONS COMMITTEE

Mayor Nassif – Representative

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