

**CITY OF CARSON
LOCAL APPOINTMENTS LIST FOR
COMMISSIONS, COMMITTEES, AND BOARDS
(Pursuant to Government Code Section 54970 et seq.)**

NOTICE IS HEREBY GIVEN that the current terms for the following Commissioners, Committee and Board Members will expire as indicated for the respective bodies listed. Any interested resident of the City of Carson, California is eligible to serve on any of the below-named commissions, committees, or boards unless otherwise specified. Applications are available at the City Clerk's Office by request at (310) 952-1720.

* **The following appointed positions may receive compensation**

** **Mayor's uncontested**

Denotes vacated seat

I. COMMISSIONS

Article VI, §602 of the City Charter: To be qualified for appointment, the member shall be a qualified elector of the City, shall be domiciled in the City for at least sixty (60) days immediately preceding their appointment, and shall continue to reside in the City for the duration of his or her tenure, unless otherwise provided by ordinance.

The mayor and each member of the city council may appoint one member to a position on each City board, committee or commission, and the remaining membership positions shall be appointed by the mayor and approved by a majority of the city council, including the three alternates.

[1] Economic Development Commission

Established by: Ordinance No. 00-1191. §1 (CMC §27104.1); Ordinance No. 21-2108
 Membership: 9 members; 3 alternates
 Qualification: Shall be and remain a resident of, or have a place of employment or business in the City of Carson, and be at least 18 years of age. Shall include representatives of all major sectors of the Carson business community as determined in the sole discretion of the City Council.
 Meetings: 1st Thursday, 8:00 a.m., Executive Conference Room
 Staff Liaison: John Raymond, Asst. City Mgr x1773; Saied Naaseh, Dir. of Comm. Dev. x1770
 Support Staff: LaToya Butler, Economic Development Liaison x1320

	<u>Appointed</u>	<u>Term Expires</u>
Aldridge Jr., Ray (LDH)**	01-14-21	11-30-22
Childers, Christopher (CH)	02-02-21	11-30-22
Embry, Darren (LDH)	01-14-21	11-30-22
Kelley, Blake (LDH)	03-16-21	11-30-22
Jimenez, Trini (AR)	02-01-22	11-30-22
Pandolfo, Katie (JH)	02-02-21	11-30-22
Sparrow, Clyde (LDH)	01-14-21	11-30-22
Wallace, Deborah (LDH)	01-14-21	11-30-22
Watar, Nasser (JD)	02-01-22	11-30-22
Cordova, Ted (LDH) Alt. 1	02-01-22	11-30-22
Apodaca, Edward (LDH) Alt. 2	02-02-21	11-30-22
Lanoix Harris, Delilah (LDH) Alt. 3	07-20-21	11-30-22

[2] Environmental Commission*

Established by: Ordinance No. 70-128; §1 (CMC §2750); Ordinance No. 21-2103
Membership: 9 members; 3 alternates
Qualification: Shall be and remain a resident of the City of Carson and be at least eighteen (18) years of age at the time of the member's appointment
Meetings: 1st Wednesday, 6:30 p.m. (Executive Conference Room)
Staff Liaison: Eliza Jane Whitman, Dir. of P.W. x1754; Reata Kulcsar, x1312
Support Staff: Jessica Coria, Senior Clerk x1823

		<u>Appointed</u>	<u>Term Expires</u>
Fonteno, Breana (JH)		04-19-22	11-30-22
Gills-Ward, Nadine (LDH)		01-14-21	11-30-22
Hopson, Lillian (LDH)**		01-14-21	11-30-22
Isaiah-Payne, Angela (LDH)		01-14-21	11-30-22
Koons, William (JD)		02-02-21	11-30-22
Love, Roye (AR)		02-15-22	11-30-22
Vacant (LDH)			11-30-22
Taylor, Hourie (CH)		02-02-21	11-30-22
Watkins, Freeman (LDH)		01-14-21	11-30-22
Tresvant, Christina (LDH)	Alt. 1	05-03-22	11-30-22
Villalpando, Dr. Celia (LDH)	Alt. 2	11-16-21	11-30-22
Ford, Bryan (LDH)	Alt. 3	06-21-22	11-30-22

[3] Human Relations Commission*

Established by: Ordinance No. 74-294; Ordinance No. 87-812, §1; Ordinance No. 89-883,§1
Membership: 9 members (7 general, 2 youth); 3 alternates
Qualification: Shall be a resident of the City of Carson. Youth members shall be 16-21 years of age, enrolled in school at time of appointment, maintain a 2.0 GPA, shall have interest in human relations.
Meetings: 3rd Wednesday, 6:30 p.m., City Manager Conference Room
Staff Liaison: Robert Lennox, Asst. City Manager x1728
Support Staff: Cac Le, Council Aide x1722

		<u>Appointed</u>	<u>Term Expires</u>
Brown, Kelvin (LDH)**		06-01-21	11-30-22
Calhoun, Jill (AR)		02-15-22	11-30-22
Davenport, Kimberley (JH)		06-01-21	11-30-22
Keely, Tina (JD)		06-01-21	11-30-22
Ramos, Jessica (LDH)		06-01-21	11-30-22
Reed, Cassandra (CH)		06-01-21	11-30-22
Russ, Harriett (LDH)		09-07-21	11-30-22
Ifeacho, Dr. Chinyere (LDH)	Alt. 1	06-01-21	11-30-22
Viernes, Irene (LDH)	Alt. 2	10-05-21	11-30-22
Junio, Teresita (LDH)	Alt. 3	06-08-22	11-30-22
Atkins, GP (LDH)	Youth	06-01-21	11-30-22
Lane, K'hari (LDH)	Youth	06-01-21	11-30-22

[4] Parks, Recreation and Cultural Arts Commission*

Established by: Ordinance No. 69-65 (CMC §2735); Ordinance No. 21-2106
Membership: 9 members; 3 alternates
Qualification: Resident of the City of Carson
Meetings: Last Thursday, 6:30 p.m. (Executive Conference Room)
Staff Liaison: Michael Whittiker Jr., Director of Community Services x3571
Support Staff: Evelyn Castaneda, Administrative Secretary x3581

		<u>Appointed</u>	<u>Term Expires</u>
Cainglet, Jesus-Alex (CH)		06-01-21	11-30-22
Cortado, Kimberly (JH)		06-01-21	11-30-22
Dahilig Jr., Cesar (LDH)		01-14-21	11-30-22
Dunning, Clarence (LDH)		09-07-21	11-30-22
Gonzalez, Walter (LDH)		01-14-21	11-30-22
Hilliard, Kisa (JD)		06-01-21	11-30-22
Hunter, Edwina (AR)		02-15-22	11-30-22
Langston, DeAnthony (LDH)		01-14-21	11-30-22
Ramos, Oscar (LDH)**		01-14-21	11-30-22
Lawrence, Shannon (LDH)	Alt. 1	07-20-21	11-30-22
Johnson, Jo Jacqueline (LDH)	Alt. 2	06-01-21	11-30-22
Brillantes, Rudolfo (LDH)	Alt. 3	04-19-22	11-30-22

[5] Planning Commission*

Established by: Ordinance No. 13, §1 (CMC §2700); § 606 of the City Charter
Membership: 9 members; 3 alternates
Qualification: Resident of the City of Carson
Monthly Meeting: 2nd and 4th Tuesday, 6:30 p.m. (City Council Chambers)
Staff Liaison: Gena Guisar, Interim Planning Mgr. x1365; Stefanie Edmondson, Sr. Planner x1322
Support Staff: Maria Gonzalez, Acting Planning Secretary x1350

		<u>Appointed</u>	<u>Term Expires</u>
Diaz, Louie (JD)		02-02-21	11-30-22
Docdocil, Frederick (LDH)		04-19-22	11-30-22
Guerra, Carlos (LDH)		01-14-21	11-30-22
Hernandez, Richard (AR)		02-01-22	11-30-22
Huff, Del (LDH)**		01-14-21	11-30-22
Monteclaro, Jaime (LDH)		01-14-21	11-30-22
Palmer, Christopher (LDH)		01-14-21	11-30-22
Rashad, Karimu (JH)		02-02-21	11-30-22
Thomas, Dianne (CH)		01-14-21	11-30-22
[Vacant] (LDH)	Alt. 1		11-30-22
Mfume, DeQuita (LDH)	Alt. 2	03-01-22	11-30-22
Wilson, Leticia (LDH)	Alt. 3	07-20-21	11-30-22

[6] Public Relations Commission*

Established by: Ordinance No. 01-1239, §2 (CMC §27105.1)
Membership: 9 members; 3 alternates
Qualification: Shall reside or be employed in the City of Carson and be at least eighteen (18) years of age at the time of the member's appointment.
Meetings: 4th Tuesday, 12:00 p.m. (City Manager Conference Room)
Staff Liaison: Margie Revilla-Garcia, Public Information Manager x1741
Support Staff: Christine Foisia, Senior Clerk x1740

		<u>Appointed</u>	<u>Term Expires</u>
Eatman, Sonya (LDH)	Community Representative	06-01-21	11-30-22
Gomez, Freddie (LDH)**	Community Representative	06-01-21	11-30-22
Stewart, Linda (LDH)	Community Representative	06-01-21	11-30-22
Velasquez, M. L. Paz (AR)	Community Representative	03-15-22	11-30-22
Ross, Dorothy (JD)	Public Relations Specialist	07-19-22	11-30-22
Nunley, Madalyn (LDH)	Public Relations Specialist	06-01-21	11-30-22
Pitcher, Pamela (LDH)	Public Relations Specialist	06-01-21	11-30-22
Stewart, Jacquelyn"Jacqui" (CH)	Public Relations Specialist	06-01-21	11-30-22
Price, Dr. Denice (JH)	Public Relations Specialist	07-20-21	11-30-22
Guillory, Rachele (LDH)	Alt. 1	06-01-21	11-30-22
Waddis, Dorcas (LDH)	Alt. 2	06-01-21	11-30-22
Vacant (LDH)	Alt. 3		11-30-22

[7] Public Safety Commission*

Established by: Ordinance No. 99-1160 § 1; Ordinance No. 01-1239 § 1 (CMC §27103.6);
Ordinance No. 21-2104
Membership: 9 members; 3 alternates
Qualification: Shall be a resident of the City of Carson and be at least eighteen (18) years of age at the time of the member's appointment.
Meetings: 3rd Thursday, 6:30 p.m. (Executive Conference Room)
Staff Liaison: Ken McKay, Public Safety Services Manager x1605
Support Staff: Priscilla Palma, Division Secretary x1787

		<u>Appointed</u>	<u>Term Expires</u>
Allen, Jeffrey (LDH)		06-01-21	11-30-22
Arnold, Keith (LDH)		06-01-21	11-30-22
Cogut, Louis (AR)		02-01-22	11-30-22
Dacus, Samuel (LDH)		06-01-21	11-30-22
Dorsey, Donnie (CH)		06-01-21	11-30-22
Lewis, Prentiss (JH)		06-01-21	11-30-22
Rivers, Angela (LDH)		06-01-21	11-30-22
Romero, Heidi (LDH)**		06-01-21	11-30-22
Dobard (JD)		10-19-21	11-30-22
Clansy, Andre (LDH)	Alt. 1	06-01-21	11-30-22
Wilson, Michael (LDH)	Alt. 2	03-15-22	11-30-22
Childs, Aisha (LDH)	Alt. 3	06-01-21	11-30-22

[8] Public Works Commission*

Established by: Ordinance No. 99-1181 § 2 (CMC § 2798.6)
Membership: 9 members; 3 alternates
Qualification: Have interest, experience or ability in construction, transportation, traffic, or circulation areas to ensure that traffic, vehicle parking, bikeways, and transportation systems and other City facilities are regulated and constructed in a manner calculated to best provide for the safety and welfare of the public. Shall be and remain a resident of, or have a place of employment or business in, the City of Carson, and be at least eighteen (18) years of age at the time of the member's appointment.

Meetings: 2nd Monday, 6:30 p.m. (Executive Conference Room)
Staff Liaison: Eliza Jane Whitman, Dir. of P.W. x1754; Gilbert Marquez x1813
Support Staff: Jessica Coria, Senior Clerk x1823

	<u>Appointed</u>	<u>Term Expires</u>
Baddeley, Kevin (AR)	02-15-22	11-30-22
Calhoun, James (JD)	07-20-21	11-30-22
Fe'esago, Uli (LDH)	01-14-21	11-30-22
Fernandez, Joaquin "Jack" (LDH)**	01-14-21	11-30-22
Howard, Kobii (LDH)	06-01-21	11-30-22
Murphy, James (CH)	06-01-21	11-30-22
Nelson, Charles (LDH)	01-14-21	11-30-22
Peralta, Narciso (LDH)	01-14-21	11-30-22
[Vacant] (JH)		11-30-22
Hamilton, Sandy (LDH) Alt. 1	06-01-21	11-30-22
Cottrell, John (LDH) Alt. 2	07-20-21	11-30-22
Nweke, Chike (LDH) Alt. 3	08-03-21	11-30-22

[9] Senior Citizens Advisory Commission*

Established by: Ordinance No. 97-1119, § 1 (CMC § 2799.6)
Membership: 11 members; 3 alternates
Qualification: Resident of the City of Carson and be at least 50 years of age at the time of appointment.

Meetings: 2nd Monday, 4:00 p.m. (Community Center, Carson/Dominguez room)
Staff Liaison: Mike Whittiker Jr., Dir. of Comm. Svcs. x1780; Dani Cook, Human Svcs. Supv. X1480
Support Staff: Brenda Reed, Senior Clerk x1775

	<u>Appointed</u>	<u>Term Expires</u>
Becerril, Rosemary (LDH)**	06-01-21	11-30-22
Bumacod, Estrella (LDH)	06-01-21	11-30-22
Cole, Daniel (AR)	02-01-22	11-30-22
Dunn, Linda (LDH)	08-03-21	11-30-22
Graves, Shirley (LDH)	06-01-21	11-30-22
Pilapil, Maria (LDH)	06-01-21	11-30-22
Ronquillo, Myrna (JD)	06-01-21	11-30-22
Ruiz-Raber, Julie (CH)	06-01-21	11-30-22
Seymore, Dr. Vergie (JH)	04-05-22	11-30-22
Simpson-Lott, Darlene (LDH)	06-01-21	11-30-22
Walker, Itelia (LDH)	06-01-21	11-30-22
Patterson, Patricia (LDH) Alt. 1	06-01-21	11-30-22
Bates, Billye (LDH) Alt. 2	06-01-21	11-30-22
Lopez, Delia (LDH) Alt. 3	06-01-21	11-30-22

[10] Veterans Affairs Commission*

Established by: Ordinance No. 99-1154, § 1 (CMC § 27102.6)
Membership: 11 members; 3 alternates
Qualification: Shall be a resident of the City of Carson and be at least eighteen (18) years of age at the time of the member's appointment.
Meetings: 3rd Monday, 6:00 p.m. (Veterans SportsComplex - Activity Room)
Staff Liaison: Bobby Grove, Comm. Srvs. Supt. X3564
Support Staff: Christina Lutu, Division Secretary x3557

	<u>Appointed</u>	<u>Term Expires</u>
Batucal, Arthur (JH)	03-01-22	11-30-22
Boyd, Robert (JD)	06-01-21	11-30-22
Branch, Jr., Roger (LDH)	06-01-21	11-30-22
Da Silva, Manuel (LDH)	06-01-21	11-30-22
Raber, Brian (CH)	06-01-21	11-30-22
Salomon, Emmanuel (LDH)	06-01-21	11-30-22
Vandiegrieff, Dimetrios (LDH)**	06-01-21	11-30-22
Woods, Richard (LDH)	06-01-21	11-30-22
Woods, Thomas (LDH)	06-01-21	11-30-22
Watt, Janel (LDH)	06-01-21	11-30-22
Wilvert, Karl (AR)	02-01-22	11-30-22
Galeon, Romeo (LDH) Alt. 1	07-20-21	11-30-22
Seay, Al (LDH) Alt. 2	02-15-22	11-30-22
Mosequera, Nemie P. (LDH) Alt. 3	02-15-22	11-30-22

[11] Women's Issues Commission*

Established by: Ordinance No. 02-1246, § 1 (CMC § 27106.6)
Membership: 9 members; 3 alternates
Qualification: Shall be a resident of the City of Carson or work in the City of Carson during their tenure on the Commission and shall be at least eighteen (18) years of age at the time of the member's appointment.
Meetings: 4th Monday, 6:00 p.m. (City Manager Conference Room)
Staff Liaison: Michael George, Assistant to the City Manager x1731
Support Staff: Sparkale Ross, Council Aide x1785

		<u>Appointed</u>	<u>Term Expires</u>
Dela Cruz-Manio, Connie (LDH)		06-01-21	11-30-22
Fielder, Yolanda (LDH)		07-05-22	11-30-22
Fields-Robinson, Dr. Leandrea (LDH)**		06-01-21	11-30-22
Foster, Carolyn (LDH)		06-01-21	11-30-22
Koons, Fe (JD)		07-20-21	11-30-22
Odom Houze, Susan (JH)		06-01-21	11-30-22
Price, Dr. Greta (AR)		02-01-22	11-30-22
Robinson, Prescious (CH)		06-01-21	11-30-22
Tresvant, Sheila (LDH)		06-01-21	11-30-22
Vacant (LDH)	Alt. 1		11-30-22
Lustina, Lilibeth (LDH)	Alt. 2	06-01-21	11-30-22
Jones, Queen (LDH)	Alt. 3	06-01-21	11-30-22

[12] Youth Commission*

Established by: Ordinance No. 98-1132, § 1 (CMC § 27100.6)
Membership: 11 members; 3 alternates
Qualification: Resident of the City of Carson and be at least 13, but not more than 18 years of age at the time of appointment.
Meetings: 2nd Wednesday, 7:00 p.m. (Executive Conference Room)
Staff Liaison: Tim Grierson, Rec. Supt. x3548; Gloria Marroquin, Rec. Prog. Mgr. x3573
Support Staff: Christina Lutu, Division Secretary x3557

		<u>Appointed</u>	<u>Term Expires</u>
Barboza, Joshua (LDH)		06-01-21	06-30-22
Butler, Ariyanna (JH)		02-15-22	06-30-22
Caoile, Eva (LDH)		06-01-21	06-30-22
Castillo, Julianna (LDH)		06-01-21	06-30-22
Domingo, Miguel (JD)		11-03-21	06-30-22
Guzman, Mariah (LDH)		06-01-21	06-30-22
Hawkins, Devin (LDH)**		06-01-21	06-30-22
Jordan, Felicia (CH)		02-15-22	06-30-22
Moore, Justin (LDH)		06-01-21	06-30-22
Rosales Macedo, Irene (AR)		02-15-22	06-30-22
White, John'Taysha (LDH)		06-01-21	06-30-22
Reed, Adam (LDH)	Alt. 1	06-01-21	06-30-22
Macias, Jaiden (LDH)	Alt. 2	06-01-21	06-30-22
Coleman, Josh (LDH)	Alt. 3	03-15-22	06-30-22

II. BOARDS & COMMITTEES

Article VI, §602 of the City Charter: To be qualified for appointment, the member shall be a qualified elector of the City, shall be domiciled in the City for at least sixty (60) days immediately preceding their appointment, and shall continue to reside in the City for the duration of his or her tenure, unless otherwise provided by ordinance.

The mayor and each member of the city council may appoint one member to a position on each City board, committee or commission, and the remaining membership positions shall be appointed by the mayor and approved by a majority of the city council, including the three alternates.

[13] Measure C and Measure K Budget Oversight Committee

Established by: Ordinance No. 09-1423 (CMC §61119); Amended by Resolution No. 19-027; Amended by Resolution No. 21-030

Membership: 5 members; 2 alternates

Qualification: Resident of the City of Carson.

Meetings: 2nd Tuesday, 6:30p.m. (Community Center)

Staff Liaison: Cristine Gaiennie, Revenue Manager x1749

Support Staff: None

		<u>Appointed</u>	<u>Term Expires</u>
Dorsey-Reeves, Vera (CH)		06-01-21	11-30-22
Foisia, Elizabeth (AR)		02-15-22	11-30-22
Hunter, Cynthia (LDH)		06-01-21	11-30-22
Momoli, Nora (JD)		02-15-22	11-30-22
Owens, Gregory (JH)		02-15-22	11-30-22
Addison, Rakeem (LDH)	Alt. 1	06-21-22	11-30-22
Hall, Rochelle (LDH)	Alt. 2	11-03-21	11-30-22

[14] Mobilehome Park Rental Review Board*

Established by: Ordinance No. 79-485U. §4702: § 607 of the City Charter

Membership: 7 members (2 resident homeowners, 2 park owners, 3 at-large who are residents of the City and not homeowners, park owners, landlords, property managers or tenants in multifamily housing); 8 alternates (2 resident homeowners, 2 park owners, 4 at-large)

Qualification: See membership.

Meetings: 2nd and 4th Wednesday, 6:30 p.m. (City Council Chambers)

Staff Liaison: Norberto Boceta, Division Secretary x1334

Support Staff: Tara Matthews, Interim Housing Program Manager x1708

		<u>Appointed</u>	<u>Term Expires</u>
Roberson, Kendrick (JH)	At-large	03-16-21	11-30-22
Valdez, Daniel (JD)	At-large	04-06-21	11-30-22
Vacant (AR)	At-large		11-30-22
Clark Harris, Dr. Alice (LDH)	At-large Alt. [1]	03-16-21	11-30-22
Muhammad, Nafis (LDH)	At-large Alt. [2]	03-16-21	11-30-22
Perez, Karey (LDH)	At-large Alt. [3]	04-05-22	11-30-22
Hayes, Phyllis (LDH)	At-large Alt. [4]	03-15-22	11-30-22
Dzikowski, Barbara (LDH)	Park owner	03-16-21	11-30-22
Forbath, Susy (LDH)	Park owner	03-16-21	11-30-22
Horton, Maria (LDH)	Park owner Alt. [1]	03-16-21	11-30-22
Trueblood, William (LDH)	Park owner Alt. [2]	04-06-21	11-30-22
Anderson, Peggy (LDH)**	Resident homeowner	03-16-21	11-30-22
King, Tom (CH)	Resident homeowner	03-16-21	11-30-22
Davis, William (LDH)	Resident homeowner Alt. [1]	03-16-21	11-30-22
Warner, Rodney (LDH)	Resident homeowner Alt. [2]	04-19-22	11-30-22

[15] Relocation Appeals Board

Established by: Ordinance No. 74-313 (CMC § 21004)
Membership: 9 members; 3 alternates
Qualification: Resident of the City of Carson.
Meetings: Only when necessary
Staff Liaison: Saied Naaseh, Director of Community Development x1770
Support Staff: LaToya Butler, Economic Development Liaison x1320

	<u>Appointed</u>	<u>Term Expires</u>
Batucal, Dennis (LDH)	07-05-22	11-30-22
Evans, Linda (LDH)	02-15-22	11-30-22
Gibson, Barbara (LDH)**	07-20-21	11-30-22
Guray, Jr., Tancredo "Jun" (JD)	02-01-22	11-30-22
Hemphill, Dr. Afia (LDH)	02-15-22	11-30-22
Hill, Everon (LDH)	07-20-21	11-30-22
Vacant (CH)		11-30-22
[Vacant] (JH)		11-30-22
White, Glenn (AR)	03-01-22	11-30-22
Vacant (LDH) Alt. 1		11-30-22
Anson, Jr., Oscar (LDH) Alt. 2	02-15-22	11-30-22
Tate, Dorothy (LDH) Alt. 3	02-15-22	11-30-22

III. SPECIAL COMMITTEE

[16] General Plan Advisory Committee

Established by Minute Action 10-03-17; Amended by Resolution No. 19-029; Amended by Resolution No. 21-031
Membership: 7 members; 2 alternates
Meetings: Only when necessary
Staff Liaison: Gena Guisar, Interim Planning Manager x1365
Support Staff: Planning Technician x1327

	<u>Appointed</u>	<u>Term Expires</u>
Mayor Lula Davis-Holmes (LDH)	06-01-21	11-30-22
Councilmember Jim Dear (JD)	07-20-21	11-30-22
Brimmer, Charlotte (LDH)**	06-01-21	11-30-22
Dudley-Kimble, Monica (CH)	06-01-21	11-30-22
Gonzalez, Leonor (AR)	06-08-22	11-30-22
Hamilton, Dr. John (JH)	07-20-21	11-30-22
Sheriff Department Representative (LDH)	06-01-21	11-30-22
Cottrell-Fulbright, Lisa (LDH) Alt. 1	06-01-21	11-30-22
Lott, Aminika (LDH) Alt. 2	06-01-21	11-30-22

IV. SPECIAL BOARD

[17] Carson Reclamation Joint Powers Authority (CRJPA)

Established by Resolution No. 15-01-CRJPA; Resolution No. 21-02-CRJPA
Membership: 5 members
Meetings: 1st Monday, 4:00 p.m. (Helen Kawagoe Council Chambers)
Staff Liaison: John Raymond, Executive Director x1773
Support Staff: Sylvia Rubio, Executive Assistant x1318

	<u>Appointed</u>	<u>Term Expires</u>
Authority Chair Lula Davis-Holmes	06-07-21	06-07-26
Vice Chair Cedric Hicks	06-07-21	06-07-26
Board Member Ray Aldridge, Jr.	01-26-21	01-26-26
Board Member Lillian Hopson	01-21-21	01-21-26
Board Member Dianne Thomas	01-21-21	01-21-26

V. COUNCIL SUB-COMMITTEES

[18] Bingo/Fireworks/Refuse Ad Hoc Committee

Established by Minute Order 04-02-19

Mayor Davis-Holmes
Councilmember Dear

Appointed

04-06-21
04-06-21

[19] Community Development/Housing/Logistics & Transit Standing Committee

Established by Minute Order 04-02-19

Mayor Davis-Holmes
Councilmember Dear

Appointed

06-01-21
06-01-21

[20] Dignity Health Sports Park/CSUDH/Community Center Standing Committee

Established by Minute Order 04-02-19

Councilmember Hicks
Mayor Pro Tempore Hilton

Appointed

06-01-21
06-01-21

[21] Legislative Ad Hoc Committee

Established by Minute Order 02-16-21

Mayor Davis-Holmes
Councilmember Hicks

Appointed

04-06-21
04-06-21

[22] City Hall/Community Center Renovation Ad Hoc Committee

Established by Minute Order 01-26-21

Mayor Davis-Holmes
Mayor Pro Tempore Hilton

Appointed

01-26-21
01-26-21

[23] Economic Development/E-Commerce Ad Hoc Committee

Established by Minute Order 03-02-21

Mayor Davis-Holmes
Councilmember Hicks

Appointed

03-02-21
03-02-21

[24] Conditional Use Permit Ad Hoc Committee

Established by Minute Order 04-05-22

Mayor Davis-Holmes
Mayor Pro Tempore Hilton

Appointed

04-05-22
04-05-22

- [25] Short Term Rentals Ad Hoc Committee**
 Established by Minute Order 03-02-21
- Councilmember Hicks
 Mayor Pro Tempore Hilton
- Appointed**
 03-02-21
 03-02-21
- [26] Utility Users Tax Ad Hoc Committee**
 Established by Minute Order 03-16-21
- Mayor Davis-Holmes
 Mayor Pro Tempore Hilton
- Appointed**
 03-16-21
 03-16-21
- [27] Housing Ad Hoc Committee**
 Established by Minute Order 03-16-21
- Mayor Davis-Holmes
 Councilmember Dear
- Appointed**
 03-16-21
 03-16-21
- [28] City Council Redistricting Ad Hoc Committee**
 Established by Minute Order 05-04-21
- Mayor Davis-Holmes
 Councilmember Dear
- Appointed**
 05-04-21
 05-04-21
- [29] Diversity, Equity and Inclusion Ad Hoc Committee**
 Established by Minute Order 09-07-21
- Mayor Pro Tempore Hilton
 Councilmember Rojas
- Appointed**
 09-07-21
 03-01-22
- [30] Standard Management Procedures and Special Events Ad Hoc Committee**
 Established by Minute Order 01-04-22
- Mayor Davis-Holmes
 Mayor Pro Tempore Hilton
- Appointed**
 01-04-22
 01-04-22
- [31] Cell 2 Settlement Ad Hoc Committee**
 Established by Minute Order 02-07-22 (Carson Reclamation Authority)
- Authority Chair Lula Davis-Holmes
 Board Member Dianne Thomas
- Appointed**
 02-07-22
 02-07-22
- [32] School Safety Ad Hoc Committee**
 Established by Minute Order 02-15-22
- Mayor Pro Tempore Hilton
 Councilmember Rojas
 Captain Jones/Lieutenant Bolder
- Appointed**
 02-15-22
 02-15-22
 02-15-22
- [33] 55th Anniversary Planning Ad Hoc Committee**
 Established by Minute Order 02-15-22
- Councilmember Hicks
 Councilmember Rojas
- Appointed**
 02-15-22
 02-15-22

VI. CITY AFFILIATED ORGANIZATIONS

[34] California Contract Cities Association

Councilmember Dear	Delegate	<u>Appointed</u> 04-06-21
Councilmember Hicks	Alt.	04-06-21

[35] Clean Power Alliance of Southern California and Clean Power Alliance (CPA)

Ord. No. 17-1633; LACCE Joint Powers Agreement (Authority)

Mayor Pro Tempore Hilton	Delegate	<u>Appointed</u> 01-26-21
Councilmember Hicks	Alt. 1	01-26-21
Staff Member Reata Kulcsar	Alt. 2	01-26-21

[36] County of Los Angeles Public Library Commission

Councilmember Dear	Delegate	<u>Appointed</u> 05-13-20
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[37] County Sanitation Districts of Los Angeles (Dist. No. 8)*

Automatic designation of Mayor as Delegate per Health and Safety Code Section 4730. City Council as governing body, must select an alternate to act in place of presiding officer (Mayor) in absence, inability, or refusal to act.

Mayor Davis-Holmes	Delegate	<u>Appointed</u> 01-26-21
Councilmember Dear	Alt.	01-26-21

[38] Greater Los Angeles County Vector Control District (Formerly SE Mosquito Abatement)*

The District's governing power is vested in its 35 members of the Board of Trustees. One trustee is appointed by each of the 34 cities and the County Board of Supervisors appoints one to represent unincorporated areas of Los Angeles County. To be appointed, the member must reside in and be a resident voter of the representative city (or county for county member) in the District. Board member duties and responsibilities include setting policy, establishing the budget, approving expenditures, and retaining legal counsel. The vector Trustee appointment and term are governed by the State Health and Safety Code and begin and end on the first Monday in January. Additionally, the State Health and Safety Code does not allow for alternate members to be appointed.

Councilmember Dear	Delegate	<u>Appointed</u> 01-26-21 (effective 01-03-22)	<u>Term Expires</u> 01-05-26
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[39] L.A. County City Selection Committee

Per Government Code Section 50270, the membership of each such City Selection Committee shall consist of the Mayor of each city within the county. Members of the LA County City Selection Committee include the Mayor of each city within Los Angeles County. Each city appoints an elected official as a delegate to the City Selection Committee; it usually is the Mayor. The term of office for each Member of the LA County City Selection Committee coincides with City Mayor terms, and the Committee meets three or four times a year, at the call of the Chairman. Their duties are to appoint City representatives to such Boards, Commissions and Agencies as may be required by law, i.e., LAFCO, South Coast Air Quality Management District, Los Angeles County Metropolitan Transportation Authority, Los Angeles County Hazardous Waste Management Advisory Committee; and to nominate for appointment Members to the California Coastal Commission. Nominations for the City Selection Committee appointees to the MTA are made by the Sector Subcommittees for the Sectors whose representatives' terms are expiring. The cities assigned to one of the four regions in Los Angeles County. Nominations for the City Selection Committee appointees to the MTA are made by the Sector Subcommittees for the Sectors whose representatives' terms are expiring. The cities assigned to one of the four regions in Los Angeles County (North County/San Fernando Valley, San Gabriel Valley, Southeast Long Beach and Southwest Corridor) shall meet as a Sector Subcommittee. Each candidate with a majority weighted vote will then be nominated from that Sector for consideration for appointment to the MTA.

Mayor Davis-Holmes	Delegate	<u>Appointed</u> 01-26-21
Councilmember Hicks	Alt.	01-26-21

[40] League of California Cities

Councilmember Rojas	Delegate	<u>Appointed</u> 03-01-22
Mayor Pro Tempore Hilton	Alt. 1	01-26-21
Councilmember Dear	Alt. 2	01-26-21

[41] League of California Cities (Los Angeles Co. Division)

Councilmember Dear	Delegate	<u>Appointed</u> 01-26-21
Mayor Pro Tempore Hilton	Alt. 1	01-26-21
Councilmember Rojas	Alt. 2	03-01-22

[42] National League of Cities

Councilmember Hicks	Delegate	<u>Appointed</u>
Mayor Pro Tempore Hilton	Alt. 1	01-26-21
Councilmember Dear	Alt. 2	01-26-21

[43] South Bay Cities Council of Govts (Joint Powers Authority)

Councilmember Hicks	Delegate	<u>Appointed</u>
Councilmember Dear	Alt.	01-26-21

[44] South Bay Workforce Investment Board

		<u>Appointed</u>	<u>Term Expires</u>
Ted Cordova	Member	07-01-20	06-30-24
Jeffrey Jennison	Member	07-01-20	06-30-24
Janice Jimenez	Member	07-01-21	06-30-25
Tamala Lewis	Member	07-01-19	06-30-23
Tami Lorenzen-Fanselow	Member	07-01-19	06-30-23

[45] Southern California Association of Governments (SCAG)

Mayor Pro Tempore Hilton	Delegate	<u>Appointed</u>
Mayor Davis-Holmes	Alt. 1	01-26-21
Councilmember Dear	Alt. 2	01-26-21

[46] U.S. Conference of Mayors

Mayor Davis-Holmes	Delegate	<u>Appointed</u>
Councilmember Rojas	Alt. 1	01-26-21
Councilmember Hicks	Alt. 2	03-01-22
		01-26-21

[47] West Basin Water Association

Councilmember Dear	Delegate	<u>Appointed</u>
Councilmember Hicks	Alt.	01-26-21

[48] LGBTQ+ Ad Hoc Committee

Established by Minute Order 11-01-22

Mayor Pro Tempore Hilton		<u>Appointed</u>
Councilmember Rojas		11-01-22
Mayor Davis-Holmes	Alternate	11-01-22