

**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. ~ Donesia Gause-Aldana, City Clerk

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

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.

[1] Beautification Commission*

Established by:	Ordinance No. 15-1549, §2
Membership:	9 members; 3 alternates
Qualification:	Each member shall be a person having interest, experience or ability in community beautification. Shall be and remain and a resident of, or have a place of employment or business in Carson, and be at least 18 years of age.
Meetings:	2nd Tuesday, 6:30 p.m. (Community Center, Room 111)
Staff Liaison:	Gregory MacDonald, Tree Maintenance Supervisor x3515
Support Staff:	Vanessa Hall, Senior Clerk x3521

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]	Alt. 1		11-30-22
[Vacant]	Alt. 2		11-30-22
[Vacant]	Alt. 3		11-30-22

[2] Bullying Prevention Commission*

Established by: Ordinance No. 15-1560, §2
 Membership: 9 members; 3 alternates
 Qualification: Each member shall be a person having interest, experience or ability in the identification, education, and prevention of bullying, including cyber-bullying, and could be a credentialed educator, licensed psychologist, credentialed counselor who may work in the City of Carson or who may reside in the City of Carson; however, is not required to work or reside in the City.

Meetings: 4th Tuesday, 6:45 p.m. (Executive Conference room)
 Staff Liaison: Eunike Day, Administrative Specialist x1676
 Support Staff: Angela Zambrano, Typist Clerk II x1602

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
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[Vacant]			11-30-22
[Vacant]			11-30-22
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[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]	Alt. 1		11-30-22
[Vacant]	Alt. 2		11-30-22
[Vacant]	Alt. 3		11-30-22

[3] Citywide Advisory Commission*

Established by: Ordinance No. 98-1149. §1 (CMC §27101.1)
 Membership: 9 members; 3 alternates
 Qualification: Shall be a resident of or have a place of employment or business in Carson, and/or live within the boundaries of a Target Area, and/or be a member of an existing organization having an interest in community development in Carson, be at least 18 years old.

Meetings: 2nd Thursday monthly, 7:00 p.m. (as-needed) (Executive Conference Room)
 Staff Liaison: Keith Bennett, Housing Analyst x1319
 Support Staff: Norberto Boceta, Division Secretary x1334

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Dorsey-Reeves, Vera	01-14-21		11-30-22
Cruz, Silvia	01-14-21		11-30-22
Gomez, Freddie	01-14-21		11-30-22
Price, Dr. Denise	01-14-21		11-30-22
Waddis, Dorcas	01-14-21		11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]	Alt. 1		11-30-22
[Vacant]	Alt. 2		11-30-22
[Vacant]	Alt. 3		11-30-22

[4] Cultural Arts Commission*

Established by: Ordinance No. 13-1516; §2 (CMC §2796.1)
Membership: 9 members; 3 alternates
Qualification: Resident of the City.
Meetings: 1st Monday, 6:00 p.m. (Community Center, Adult Lounge)
Staff Liaison: Dani Cook, Seniors Services Coordinator II x1480
Support Staff: Brenda Reed, Senior Clerk x1775

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]	Alt. 1		11-30-22
[Vacant]	Alt. 2		11-30-22
[Vacant]	Alt. 3		11-30-22

[5] Economic Development Commission

Established by: Ordinance No. 00-1191. §1 (CMC §27104.1)
Membership: 11 members; 3 alternates
Qualification: Shall be and remain a resident, or have a place of employment or business in Carson, be at least 18 years old. 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: Saied Naaseh, Director of Community Development x1770
Support Staff: LaToya Butler, Economic Development Liaison x1320

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Aldridge Jr., Ray	01-14-21		11-30-22
Cordova, Ted	01-14-21		11-30-22
Embry, Darren	01-14-21		11-30-22
Sparrow, Clyde	01-14-21		11-30-22
Wallace, Deborah	01-14-21		11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
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[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]	Alt. 1		11-30-22
[Vacant]	Alt. 2		11-30-22
[Vacant]	Alt. 3		11-30-22

[6] Environmental Commission*

Established by: Ordinance No. 70-128; §1 (CMC §2750)
 Membership: 9 members; 3 alternates
 Qualification: Resident of the City.
 Meetings: 1st Wednesday, 6:30 p.m. (Executive Conference Room)
 Staff Liaison: McKina Alexandar, Associate Planner x1326
 Support Staff: Lucille Sandoval, Typist Clerk II x1328

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Gills-Ward, Nadine		01-14-21		11-30-22
Hopson, Lillian		01-14-21		11-30-22
Isaiah-Payne, Angela		01-14-21		11-30-22
Pulido, Rick		01-14-21		11-30-22
Watkins, Freeman		01-14-21		11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
Mack, Eleanor	Alt. 1	01-14-21		11-30-22
[Vacant]	Alt. 2			11-30-22
[Vacant]	Alt. 3			11-30-22

[7] 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: None
 Support Staff: Sylvia Rubio, Community Liaison x1742

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]	Alt. 1			11-30-22
[Vacant]	Alt. 2			11-30-22
[Vacant]	Alt. 3			11-30-22
[Vacant]	Youth			11-30-22
[Vacant]	Youth			11-30-22

[8] Parks and Recreation Commission*

Established by: Ordinance No. 69-65 (CMC §2735)
 Membership: 9 members; 3 alternates
 Qualification: Resident of the City.
 Meetings: Last Thursday, 6:30 p.m. (Executive Conference Room)
 Staff Liaison: Tim Grierson, Recreation Superintendent x3548
 Support Staff: Christina Lutu, Division Secretary x3557

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Dahilig, Cesar		01-14-21		11-30-22
Cowens, William		01-14-21		11-30-22
Gonzalez, Walter		01-14-21		11-30-22
Langston, DeAnthony		01-14-21		11-30-22
Ramos, Oscar		01-14-21		11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
Cortado, Kimberly	Alt. 1	01-14-21		11-30-22
[Vacant]	Alt. 2			11-30-22
[Vacant]	Alt. 3			11-30-22

[9] 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.
 Monthly Meeting: 2nd and 4th Tuesday, 6:30 p.m. (City Council Chambers)
 Staff Liaison: Alvie Betancourt, Planning Manager x1365
 Support Staff: Lucille Sandoval, Typist Clerk II x1328

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Guerra, Carlos		01-14-21		11-30-22
Huff, Del		01-14-21		11-30-22
Monteclaro, Jaime		01-14-21		11-30-22
Palmer, Christopher		01-14-21		11-30-22
Thomas, Dianne		01-14-21		11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]	Alt. 1			11-30-22
[Vacant]	Alt. 2			11-30-22
[Vacant]	Alt. 3			11-30-22

[10] 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 Office Administrator x1150
 Support Staff: Christine Foisia, Senior Clerk x1740

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]	Community Representative		11-30-22
[Vacant]	Community Representative		11-30-22
[Vacant]	Community Representative		11-30-22
[Vacant]	Community Representative		11-30-22
[Vacant]	Public Relations Specialist		11-30-22
[Vacant]	Public Relations Specialist		11-30-22
[Vacant]	Public Relations Specialist		11-30-22
[Vacant]	Public Relations Specialist		11-30-22
[Vacant]	Public Relations Specialist		11-30-22
[Vacant]	Alt. 1		11-30-22
[Vacant]	Alt. 2		11-30-22
[Vacant]	Alt. 3		11-30-22

[11] Public Safety Commission*

Established by: Ordinance No. 99-1160 § 1; Ordinance No. 01-1239 § 1 (CMC §27103.6)
 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: Anna Reynoso, Division Secretary x1787

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]	Alt. 1		11-30-22
[Vacant]	Alt. 2		11-30-22
[Vacant]	Alt. 3		11-30-22

[12] 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:	Ryan Kim, Traffic Engineer x1815
Support Staff:	Vanessa Hall, Senior Clerk x3521

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Fe'esago, Uli		01-14-21		11-30-22
Fernandez, Joaquin "Jack"		01-14-21		11-30-22
Nelson, Charles		01-14-21		11-30-22
Peralta, Narciso		01-14-21		11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]				11-30-22
[Vacant]	Alt. 1			11-30-22
[Vacant]	Alt. 2			11-30-22
[Vacant]	Alt. 3			11-30-22

[13] 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, Recreation Program Manager x1780
Support Staff:	Brenda Reed, Senior Clerk x1775

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]	Alt. 1		11-30-22
[Vacant]	Alt. 2		11-30-22
[Vacant]	Alt. 3		11-30-22

[14] Technology Advancement and Innovation Commission*

Established by: Ordinance No. 14-1546, § 1 (CMC § 27107.6)
 Membership: 9 members; 3 alternates
 Qualification: A person having interest, experience or ability in computers, computer programming, computer software, information technology, systems hardware and/or software inter- or intra-network connectivity, calculated to best provide for the training and education 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: 4th Monday, 6:30 p.m. (City Hall - Executive Conference Room)
 Staff Liaison: Kevin Kennedy, IT Manager x1192
 Support Staff: Tera Otineru, Division Secretary x1193

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]	Alt. 1		11-30-22
[Vacant]	Alt. 2		11-30-22
[Vacant]	Alt. 3		11-30-22

[15] 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, Recreation Program Manager x3564
 Support Staff: Christina Lutu, Division Secretary x3557

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]	Alt. 1		11-30-22
[Vacant]	Alt. 2		11-30-22
[Vacant]	Alt. 3		11-30-22

[16] 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: None
 Support Staff: Priscilla Kinnard, Executive Assistant x1729

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
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[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant] Alt. 1			11-30-22
[Vacant] Alt. 2			11-30-22
[Vacant] Alt. 3			11-30-22

[17] 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: Gloria Marraquin, Recreation Program Manager x3573
 Support Staff: Priscilla Palma, Recreation Specialist x3580; Brittany Williams, Rec. Asst. x1410

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
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[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant] Alt. 1			11-30-22
[Vacant] Alt. 2			11-30-22
[Vacant] Alt. 3			11-30-22

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.

[18] Carson Historical Committee

Established by: Resolution No. 09-130; Amended by Resolution No. 10-007; Amended by Resolution No. 12-112; Amended by Resolution No. 13-045; Amended by Resolution No. 19-026

Membership: 5 members

Qualification: Residents of, former residents of, or have worked in the City of Carson.

Meetings: Time and place as convenient to the Committee, 4th Wednesday; 5:00 p.m. (Community Center, International Room 132A or 209A)

Staff Liaison: Mike Whittiker, Recreation Program Manager x1780

Support Staff: Priscilla Palma, Recreation Specialist x3580

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22

[19] Community Civic Engagement Board

Established by:	Resolution No. 11-070; Amended by Resolution No. 16-141; Amended by Resolution No. 19-028
Membership:	5 members (general, CSUDH representative, youth member, senior member, special needs advocate, or with certain disabilities)
Qualification:	Resides or works in the City of Carson
Meetings:	2nd Monday, 6:30 p.m. (Community Center, Carson-Dominquez Room)
Staff Liaison:	Dani Cook, Human Services Supervisor x1480
Support Staff:	Christina Lutu, Division Secretary x3557

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22

[20] Measure C Budget Oversight Committee

Established by:	Ordinance No. 09-1423 (CMC §61119); Amended by Resolution No. 19-027
Membership:	5 members
Qualification:	Resident of the City of Carson.
Meetings:	2nd Tuesday, 6:30p.m. (Community Center)
Staff Liaison:	Cris Gaiennie, Revenue Manager x1749
Support Staff:	None

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22

[21] 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>Reappointed</u>	
[Vacant]	At-large		11-30-22
[Vacant]	At-large		11-30-22
[Vacant]	At-large		11-30-22
[Vacant]	At-large Alt. [1]		11-30-22
[Vacant]	At-large Alt. [2]		11-30-22
[Vacant]	At-large Alt. [3]		11-30-22
[Vacant]	At-large Alt. [4]		11-30-22
[Vacant]	Park owner		11-30-22
[Vacant]	Park owner		11-30-22
[Vacant]	Park owner Alt. [1]		11-30-22
[Vacant]	Park owner Alt. [2]		11-30-22
[Vacant]	Resident homeowner		11-30-22
[Vacant]	Resident homeowner		11-30-22
[Vacant]	Resident homeowner Alt. [1]		11-30-22
[Vacant]	Resident homeowner Alt. [2]		11-30-22

[22] 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, Community Development Director x1770
 Support Staff: LaToya Butler, Economic Development Liaison x1320

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			11-30-22
[Vacant]			11-30-22
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[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]			11-30-22
[Vacant]	Alt.1		11-30-22
[Vacant]	Alt.2		11-30-22
[Vacant]	Alt.3		11-30-22

III. SPECIAL COMMITTEE

[23] General Plan Advisory Committee

Established by Minute Action 10-03-17; Amended by Resolution No. 19-029

Membership: 7 members

Staff Liaison: Alvie Betancourt, Planning Manager x1365

Support Staff: Manraj Bhatia, Assistant Planner x1768 and Kaneca Pompey, Planning Technician x1327

	<u>Appointed</u>	<u>Reappointed</u>
Councilmember Hilton	10-03-17	12-04-18
Cainglet, Alex	10-03-17	12-04-18
DeWitt, Vera	10-03-17	12-04-18
Labar, Weston	10-03-17	12-04-18
Low, John	10-03-17	12-04-18
Pandolfo, Katie	10-03-17	12-04-18
Saldana, Frank	10-03-17	12-04-18
Sheriff's Department Representative	12-04-18	

IV. SPECIAL BOARD

[24] Carson Reclamation Joint Powers Authority

Established by Resolution No. 15-01-CRJPA

Membership: 5 members

Meetings: 1st Tuesday, 4:30 p.m. (City Council Chambers)

Staff Liaison: John Raymond, Executive Director x1773

Support Staff: Tory Freeman, Administrative Specialist x1311

	<u>Appointed</u>	<u>Reappointed</u>
Authority Chairman Albert Robles	04-21-15	03-04-20
Vice Chairman Cedric Hicks	03-04-20	
Board Member Ray Aldridge, Jr.	01-26-21	
Board Member Lillian Hopson	01-21-21	
Board Member Dianne Thomas	01-21-21	

V. COUNCIL SUB-COMMITTEES

[25] Accountability, Ethics & Policy/UUT Outreach Standing Committee

Established by Minute Order 05-02-17

Vacant

Vacant

Appointed

Reappointed

[26] Bingo/ Fireworks/Refuse Standing Committee

Established by Minute Order 04-02-19

Vacant

Vacant

Appointed

Reappointed

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

Established by Minute Order 04-02-19

Vacant

Vacant

Appointed

Reappointed

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

Established by Minute Order 04-02-19

Vacant

Vacant

Appointed

Reappointed

[29] Education/Technology/Stroke Center/Senior Technology Standing Committee

Established by Minute Order 04-02-19

Vacant

Vacant

Appointed

Reappointed

[30] Legal/Legislative & Public Safety/Sheriff Contract Oversight Standing Committee

Established by Minute Order 05-02-17

Vacant

Vacant

Appointed

Reappointed

[31] Pension Obligation Bonds Ad Hoc Committee

Established by Minute Order 11-05-19

Vacant

Vacant

Appointed

Reappointed

[32] Rules of Decorum Ad Hoc Committee

Established by Minute Order 05-07-19

Vacant

Vacant

Appointed

Reappointed

[33] Diamond Ball Field Ad Hoc Committee

Established by Minute Order 12-03-19

Appointed

Reappointed

Vacant

Vacant

[34] Complete Count Ad Hoc Committee

Established by Minute Order 01-14-20

Vacant

Vacant

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

Established by Minute Order 01-26-21

Mayor Davis-Holmes

01-26-21

Councilmember Hilton

01-26-21

[36] Legislative Lobbying Ad Hoc Committee

Established by Minute Order 05-19-20

Vacant

Vacant

[37] Commissions, Committees and Boards Consolidations Ad Hoc Committee

Established by Minute Order 01-26-21

Mayor Davis-Holmes

01-26-21

Mayor Pro Tem Dear

01-26-21

VI. CITY AFFILIATED ORGANIZATIONS

[38] California Contract Cities Association

Vacant	Delegate
Vacant	Alt.

Appointed

Reappointed

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

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

Councilmember Hilton	Delegate
Councilmember Hicks	Alt. 1
Staff Member Reata Kulcsar	Alt. 2

Appointed

Reappointed

01-26-21

01-26-21

01-26-21

[40] County of Los Angeles Public Library Commission

No Member Elected	Delegate
No Member Elected	Alt.

Appointed

Reappointed

[41] 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
Mayor Pro Tempore Dear	Alt.

Appointed

Reappointed

01-26-21

01-26-21

[42] Gateway Cities Council of Governments (I-710 EIR/EIS Project Committee)*

Vacant	Delegate
Vacant	Alt. 1
Vacant	Alt. 2

Appointed

Reappointed

[43] 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.

Mr. Elito M. Santarina	Delegate
Mayor Davis-Holmes	Alt.

Appointed

Reappointed

12-15-15

01-26-21

10-03-17

[44] 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.

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

[45] League of California Cities

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

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

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

[47] National League of Cities

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

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

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

[49] South Bay Workforce Investment Board

		<u>Appointed</u>	<u>Reappointed</u>
Vacant	Member		
Vacant	Member		
Vacant	Member		
Vacant	Member		
Vacant	Member		

[50] Southern California Association of Governments (SCAG)

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

[51] U.S. Conference of Mayors

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

[52] West Basin Water Association

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