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

Denotes vacated seat

I. COMMISSIONS

<u>Article VI, §602 of the City Charter:</u> 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] 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, 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: Staff Liaison: Support Staff:	1st Thursday, 8:00 a.m., Executive Conference Room John Raymond, Asst. City Mgr x1773; Saied Naaseh, Dir. of Comm. Dev. x1770 LaToya Butler, Economic Development Liaison x1320

		<u> </u>	Appointed	Reappointed	Term Expires
Aldridge Jr., Ray (LDH)		· · · · · · · · · · · · · · · · · · ·	01-14-21		11-30-22
Childers, Christopher (CH)			02-02-21		11-30-22
Vacant					11-30-22
Embry, Darren (LDH)			01-14-21		11-30-22
Kelley, Blake (LDH)			03-16-21		11-30-22
Pandolfo, Katie (JH)			02-02-21		11-30-22
Rojas, Arleen (JD)			02-02-21		11-30-22
Sparrow, Clyde (LDH)			01-14-21		11-30-22
Wallace, Deborah (LDH)			01-14-21		11-30-22
Vacant (LDH)	Alt. 1				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 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, Dir. of P.W. x1754; Reata Kulcsar, Sustainabillity Admin-Utilities x1312
Support Staff:	Lucille Sandoval, Planning Secretary x1328

		Appointed Reappointed	Term Expires
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
Pulido, Rick (LDH)		01-14-21	11-30-22
Taylor, Hourie (CH)		02-02-21	11-30-22
Watkins, Freeman (LDH)		01-14-21	11-30-22
Vacant (JH)			11-30-22
[Vacant]			11-30-22
Mack, Eleanor (LDH)	Alt. 1	01-14-21	11-30-22
[Vacant] (LDH)	Alt. 2		11-30-22
Brillantes, Rudolfo (LDH)	Alt. 3	02-02-21	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:	David Roberts, Asst. City Mgr. x1730				
Support Staff:	Sylvia Rubio, Executive Assistant x1318				
	Appointed Reappointed Term Expires				

		Appointed	<u>Reappointed</u>	<u>lerm Expires</u>
Brown, Kelvin (LDH)		06-01-21		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
[Vacant]				11-30-22
lfeacho, Dr. Chinyere (LDH)	Alt. 1	06-01-21		11-30-22
Viernes, Irene (LDH)	Alt. 2	10-05-21		11-30-22
Olaes, Federico (LDH)	Alt. 3	06-01-21		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.
Meetings:	Last Thursday, 6:30 p.m. (Executive Conference Room)
Staff Liaison:	Robert Lennox, Dir. of Comm. Srvcs. X3571; Luchie Magante x3549
Support Staff:	Evelyn Castaneda, Administrative Secretary x3581

		Apr	pointed <u>Re</u>	eappointed	Term Expires
Cainglet, Jesus-Alex (CH)		06	6-01-21		11-30-22
Cortado, Kimberly (JH)		06	6-01-21		11-30-22
Dahilig, Cesar (LDH)		01	-14-21		11-30-22
Dunning, Clarence (LDH)		09	-07-21		11-30-22
Fulbright, Kisa (JD)		06	6-01-21		11-30-22
Gonzalez, Walter (LDH)		01	-14-21		11-30-22
Langston, DeAnthony (LDH)		01	-14-21		11-30-22
Ramos, Oscar (LDH)		01	-14-01		11-30-22
[Vacant]					11-30-22
Lawrence, Shannon (LDH)	Alt. 1	07	'-20-21		11-30-22
Johnson, Jo Jacqueline (LDH)	Alt. 2	06	5-01-21		11-30-22
Aguilera, Marco (LDH)	Alt. 3	10	-19-21		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.
Monthly Meeting:	2nd and 4th Tuesday, 6:30 p.m. (City Council Chambers)
Staff Liaison:	Alvie Betancourt, Planning Mgr. x1365; Stefanie Edmondson, Sr. Planner x1322
Support Staff:	Lucille Sandoval, Planning Secretary x1328

		<u> </u>	Appointed	Reappointed	<u>Term Expires</u>
Diaz, Louie (JD)			02-02-21		11-30-22
Guerra, Carlos (LDH)			01-14-21		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, Charles (LDH)			02-02-21		11-30-22
Thomas, Dianne (CH)			01-14-21		11-30-22
[Vacant]					11-30-22
Docdocil, Frederick (LDH)	Alt. 1		06-01-21		11-30-22
Hernandez, Richard (LDH)	Alt. 2		06-01-21		11-30-22
Wilson, Leticia (LDH)	Alt. 3		07-20-21		11-30-22

[6] Public Relations Commission*

Pitcher, Pamela (LDH)

Price, Dr. Denice (JH)

Waddis, Dorcas (LDH)

Guillory, Rachelle (LDH)

Stewart, Jacquelyn"Jacqui" (CH)

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 Mar	nager Conference R	loom)			
Staff Liaison:	David Roberts, Asst. City Mgr. x1730; Margie Revilla-Garcia, PIO Admin. x1150					
Support Staff:	Christine Foisia, Senior Clerk x17	40				
		Anneinted	Deenneinted			
		<u>Appointed</u>	Reappointed	<u>Term Expires</u>		
Eatman, Sonya (LDH)	Community Representative	06-01-21	Reappointed	<u>1erm Expires</u> 11-30-22		
Eatman, Sonya (LDH) Gomez, Freddie (LDH)	Community Representative Community Representative		Reappointed			
		06-01-21	Reappointed	11-30-22		
Gomez, Freddie (LDH)	Community Representative	06-01-21 06-01-21	<u>Reappointed</u>	11-30-22 11-30-22		
Gomez, Freddie (LDH) Stewart, Linda (LDH)	Community Representative Community Representative	06-01-21 06-01-21	<u>Reappointed</u>	11-30-22 11-30-22 11-30-22		
Gomez, Freddie (LDH) Stewart, Linda (LDH) [Vacant]	Community Representative Community Representative Community Representative	06-01-21 06-01-21 06-01-21	<u>Reappointed</u>	11-30-22 11-30-22 11-30-22 11-30-22		

06-01-21

06-01-21

07-20-21

06-01-21

06-01-21

Public Relations Specialist

Public Relations Specialist

Public Relations Specialist

Alt. 1

Alt. 2

Junio, Teresita (LDH)	Alt. 3	10-19-21	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	1	
Membership:	9 members; 3 alternat	es	
Qualification:	Shall be a resident of t	he City and be at least eighteen (18) yea	rs of age at the time of
	the member's appointn	nent.	
Meetings:	3rd Thursday, 6:30 p.m	n. (Executive Conference Room)	
Staff Liaison:	David Roberts, Asst. C	ity Mgr. x1730; Ken McKay, Public Safety	Srvs. Mgr. x1605
Support Staff:	Priscilla Palma, Divisio	n Secretary x1787	-

		Appointed	Reappointed	Term Expires
Allen, Jeffrey (LDH)		06-01-21		11-30-22
Arnold, Keith (LDH)		06-01-21		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
[Vacant]				11-30-22
Clansy, Andre (LDH)	Alt. 1	06-01-21		11-30-22
Cogut, Louis (LDH)	Alt. 2	06-01-21		11-30-22
Childs, Aisha (LDH)	Alt. 3	06-01-21		11-30-22

11-30-22

11-30-22

11-30-22

11-30-22

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, Dir. of P.W. x1754; Gilbert Marquez x1813; Ryan Kim x1815

Support Staff:

Anne Van Leer, Engineering Permit Technician x1458

		Appointed	Reappointed	Term Expires
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
[Vacant]				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, Sr. Rec. Ctr. Supv. x1780; Dani Cook, Human Srvs. Supv. x1480
Support Staff:	Brenda Reed, Senior Clerk x1775

		Appointed Reappointed	<u>Term Expires</u>
Becerril, Rosemary (LDH)		06-01-21	11-30-22
Bumacod, Estrella (LDH)		06-01-21	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
Simpson-Lott, Darlene (LDH)		06-01-21	11-30-22
Stewart, Frankie (JH)		10-05-21	11-30-22
Walker, Itelia (LDH)		06-01-21	11-30-22
[Vacant]			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, Rec. Prog. Mgr. x3564; Salvador Ortega (310) 830-9997
Support Staff:	Christina Lutu, Division Secretary x3557

		Appointed Reapp	ointed Term Expires	S
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	
Vandiegriff, 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	
[Vacant] (JH)			11-30-22	
[Vacant]			11-30-22	
Galeon, Romeo (LDH)	Alt. 1	07-20-21	11-30-22	
[Vacant] (LDH)	Alt. 2		11-30-22	
[Vacant] (LDH)	Alt. 3		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:	Sharon Landers, City Mgr. x1729; Michael George, Asst. to the City Mgr. x1731
Support Staff:	Lakeina Johnson-Greene, Division Secretary x1159

		Appointed	Reappointed	Term Expires
Arnold, Dr. Lori (LDH)		06-01-21		11-30-22
Dela Cruz-Manio, Connie (LDH)		06-01-21		11-30-22
Fields-Robinson, Dr. Leandrea (LD	DH)	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
Robinson, Prescious (CH)		06-01-21		11-30-22
Tresvant, Sheila (LDH)		06-01-21		11-30-22
[Vacant]				11-30-22
Price, Dr. Greta (LDH)	Alt. 1	06-01-21		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

son:	Tim Grierson, Rec. Supt. x3548; Gloria Marroq
Staff:	Christina Lutu, Division Secretary x3557

		Appointed	Reappointed	Term Expires
Barboza, Joshua (LDH)		06-01-21		06-30-22
Caoile, Eva (LDH)		06-01-21		06-30-22
Castillo, Julianna (LDH)		06-01-21		06-30-22
Guzman, Mariah (LDH)		06-01-21		06-30-22
Hawkins, Devin (LDH)		06-01-21		06-30-22
Moore, Justin (LDH)		06-01-21		06-30-22
White, John'Taysha (LDH)		06-01-21		06-30-22
Domingo, Miguel (JD)		11-03-21		06-30-22
[Vacant] (JH)				06-30-22
[Vacant] (CH)				06-30-22
[Vacant]				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
Jordan, Felicia (LDH)	Alt. 3	06-01-21		06-30-22

II. BOARDS & COMMITTEES

<u>Article VI, §602 of the City Charter:</u> 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.

[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:	Cris Gaiennie, Revenue Manager x1749
Support Staff:	None

		<u>Appointed</u>	Reappointed	Term Expires
Bradshaw, Dr. Khaleah (JH)		07-20-21		11-30-22
Dorsey-Reeves, Vera (CH)		06-01-21		11-30-22
Hunter, Cynthia (LDH)		06-01-21		11-30-22
[Vacant] (JD)				11-30-22
[Vacant]				11-30-22
Momoli, Nora (LDH)	Alt. 1	10-19-21		11-30-22
Hall, Rochelle (LDH)	Alt. 2	11-03-21		11-30-22

[14] Mobilehome Park Rental Review Board*

Established by:
Membership:Ordinance No. 79-485U. §4702: § 607 of the Citv Charter
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:
Meetings:See membership.
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

		Appointed	Reappointed	Term Expires
Roberson, Kendrick (JH)	At-large	03-16-21		11-30-22
Valdez, Daniel (JD)	At-large	04-06-21		11-30-22
Hayes, Phyllis (LDH)	At-large	06-01-21		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
Fielder, Yolanda (LDH)	At-large Alt. [3]	07-20-21		11-30-22
[Vacant]	At-large Alt. [4]			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
Romano, Barbara (LDH)	Resident homeowner Alt. [2]	04-06-21		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, Community Development Director x1770
Support Staff:	LaToya Butler, Economic Development Liaison x1320

		Appointed Reappointed	Term Expires
Arnold, Matthew (LDH)		09-21-21	11-30-22
Gibson, Barbara (LDH)		07-20-21	11-30-22
Hill, Everon (LDH)		07-20-21	11-30-22
Iqbal-Zubair, Fatima (CH)		07-20-21	11-30-22
[Vacant] (LDH)			11-30-22
[Vacant] (LDH)			11-30-22
[Vacant] (JD)			11-30-22
[Vacant] (JH)			11-30-22
[Vacant]			11-30-22
[Vacant] (LDH)	Alt.1		11-30-22
[Vacant] (LDH)	Alt.2		11-30-22
[Vacant] (LDH)	Alt.3		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 Staff Liaison: Alvie Betancourt, Planning Manager x1365 Support Staff: Manraj Bhatia, Assistant Planner x1768 and Kaneca Pompey, Planning Technician x1327

		<u>Appointed</u>	Reappointed
Mayor Lula Davis-Holmes (LDH		06-01-21	11-30-22
Mayor Pro Tem 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
Hamilton, Dr. John (JH)		07-20-21	11-30-22
Sheriff Department Representat	ive (LDH)	06-01-21	11-30-22
[Vacant]			
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

	Appointed	<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] <u>Bingo/Fireworks/Refuse Ad Hoc Committee</u> Established by Minute Order 04-02-19		
Mayor Davis-Holmes Mayor Pro Tem Dear	<u>Appointed</u> 04-06-21 04-06-21	<u>Reappointed</u>
[19] <u>Community Development/Housing/Logistics & Transit Standing Committee</u> Established by Minute Order 04-02-19		
Mayor Davis-Holmes Mayor Pro Tem Dear	<u>Appointed</u> 06-01-21 06-01-21	<u>Reappointed</u>
[20] <u>Dignity Health Sports Park/CSUDH/Community Center Standing Committee</u> Established by Minute Order 04-02-19		
Councilmember Hicks Councilmember Hilton	<u>Appointed</u> 06-01-21 06-01-21	<u>Reappointed</u>
[21] <u>Legislative Ad Hoc Committee</u> Established by Minute Order 02-16-21		
Mayor Davis-Holmes Councilmember Hicks	<u>Appointed</u> 04-06-21 04-06-21	<u>Reappointed</u>
[22] <u>City Hall/Community Center Renovation Ad Hoc Committee</u> Established by Minute Order 01-26-21		
Mayor Davis-Holmes Councilmember Hilton	<u>Appointed</u> 01-26-21 01-26-21	<u>Reappointed</u>
[23] <u>Commissions, Committees and Boards Consolidations Ad Hoc Committee</u> Established by Minute Order 01-26-21		
Mayor Davis-Holmes Mayor Pro Tem Dear	<u>Appointed</u> 01-26-21 01-26-21	<u>Reappointed</u>

[24] <u>Economic Development/E-Commerce Ad Hoc Committee</u> Established by Minute Order 03-02-21	Annelisted	Decumeinted
Mayor Davis-Holmes Councilmember Hicks	<u>Appointed</u> 03-02-21 03-02-21	<u>Reappointed</u>
[25] <u>Short Term Rentals Ad Hoc Committee</u> Established by Minute Order 03-02-21	Appointed	Reconneinted
Councilmember Hicks Councilmember Hilton	<u>Appointed</u> 03-02-21 03-02-21	<u>Reappointed</u>
[26] <u>Utility Users Tax Ad Hoc Committee</u> Established by Minute Order 03-16-21	<u>Appointed</u>	<u>Reappointed</u>
Mayor Davis-Holmes Councilmember Hilton	03-16-21 03-16-21	
[27] <u>Housing Ad Hoc Committee</u> Established 03-16-21	Appointed	Peoppeinted
Mayor Davis-Holmes Mayor Pro Tem Dear	<u>Appointed</u> 03-16-21 03-16-21	<u>Reappointed</u>
[28] <u>City Council Redistricting Ad Hoc Committee</u> Established 05-04-21		
Mayor Davis-Holmes Mayor Pro Tem Dear	<u>Appointed</u> 05-04-21 05-04-21	<u>Reappointed</u>
[29] <u>City Clerk Vacancy Ad Hoc Committee</u> Established 05-04-21		
Mayor Davis-Holmes Mayor Pro Tem Dear	<u>Appointed</u> 05-04-21 05-04-21	<u>Reappointed</u>
[30] <u>Hero Pay Ad Hoc Committee</u> Established 05-04-21		
Councilmember Hilton Councilmember Hicks	<u>Appointed</u> 05-04-21 05-04-21	<u>Reappointed</u>
[31] <u>Diversity, Equity and Inclusion Ad Hoc Committee</u> Established 09-07-21		
Mayor Davis-Holmes Councilmember Hilton	09-07-21 09-07-21	

VI. CITY AFFILIATED ORGANIZATIONS

[32] California Contract Cities Association				
Mayor Pro Tempore Dear	Delegate	<u>Appointed</u> 04-06-21	<u>Reappointed</u>	
Councilmember Hicks	Alt.	04-06-21		
	nern California and Clean Power Alliance (CPA)			
Ord. No. 17-1633; LACCE Joint	Powers Agreement (Authority)	A	Berner during	
Councilmember Hilton	Delegato	<u>Appointed</u> 01-26-21	<u>Reappointed</u>	
Councilmember Hitton	Delegate Alt. 1	01-26-21		
Staff Member Reata Kulcsar	Alt. 2	01-26-21		
[34] County of Los Angeles Public	Library Commission			
Mayor Pro Tempore Dear	Delegate	<u>Appointed</u> 05-13-20	Reappointed	
[35] 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.

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

[36] 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.

Elito M. Santarina

Delegate

Term Expires Appointed 10-03-17 01-03-22 (effective 01-01-18)

[37] 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 (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.

Annointed

Peannointed

			Appointed	Reappointed
	Mayor Davis-Holmes	Delegate	01-26-21	
	Councilmember Hicks	Alt.	01-26-21	
[38] League of California Cities			
			<u>Appointed</u>	Reappointed
	Councilmember Hicks	Delegate	01-26-21	
	Councilmember Hilton	Alt. 1	01-26-21	
	Mayor Pro Tempore Dear	Alt. 2	01-26-21	
[39] League of California Cities (Los	ngeles Co. Division)		
6		<u></u>	<u>Appointed</u>	Reappointed
	Mayor Pro Tempore Dear	Delegate	01-26-21	
	Councilmember Hilton	Alt. 1	01-26-21	
	Mayor Davis-Holmes	Alt. 2	01-26-21	
	-			

[40] National League of Cities			
		Appointed	Reappointed
Councilmember Hicks	Delegate	01-26-21	
Councilmember Hilton	Alt. 1	01-26-21	
Mayor Pro Tempore Dear	Alt. 2	01-26-21	
[41] South Bay Cities Council of Govts (Joint Powers Authority)			
		<u>Appointed</u>	Reappointed
Councilmember Hicks	Delegate	01-26-21	
Mayor Pro Tempore Dear	Alt.	01-26-21	
[42] South Bay Workforce Investment Board			
		Appointed	Term Expires
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
[43] Southern California Association of Governments (SCAG)			
		<u>Appointed</u>	Reappointed
Councilmember Hilton	Delegate	01-26-21	
Mayor Davis-Holmes	Alt. 1	01-26-21	
Mayor Pro Tempore Dear	Alt. 2	01-26-21	
[44] U.S. Conference of Mayors			_
		Appointed	Reappointed
Mayor Davis-Holmes	Delegate	01-26-21	
Mayor Pro Tempore Dear	Alt. 1	01-26-21	
Councilmember Hicks	Alt. 2	01-26-21	
[45] <u>West Basin Water Association</u>			
	Delegate	Appointed	Reappointed
Mayor Pro Tempore Dear	Delegate	01-26-21	
Councilmember Hicks	Alt.	01-26-21	