



Meeting Date: 02/13/07

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other Council Business

Prepared By: Daniel Martinez *Daniel Martinez J* Agenda Item No. N-1

Reviewed By: City Manager *MMH* City Attorney *J* Finance *SW* Other (Specify) *N/A*

DATE: February 6, 2007

TO: City Council
Housing Authority

FROM: Daniel Martinez, City Clerk *Daniel Martinez J*

SUBJECT: **Appointments of Councilmembers to Various Boards, Commissions, and Committees**

RECOMMENDATION

1. That the Mayor, with the approval of the City Council, appoint members and alternates from the City Council to the: a) Association of Water Agencies for Ventura County; b) Base Realignment and Closure 2005 Ventura County Task Force; c) Beach Erosion Authority for Control of Operation & Nourishment; d) Big Independent Cities Excess Pool Joint Powers Authority; e) Economic Development Corporation; f) Intercity Transit (subcommittee of Ventura County Transportation Commission); g) Joint Oxnard/Ventura Cooperative Committee; h) Joint Oxnard/Ventura Santa Clara Bridge Committee; i) Ormond Beach Property Oversight Ad Hoc Committee; j) Oxnard Convention & Visitors Bureau; k) Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority; l) Performing Arts and Convention Center Corporation; m) Point Mugu Regional Airport Authority; n) Regional Defense Partnership for the 21st Century; o) South Coast Area Transit; p) Southern California Association of Governments; q) Ventura Council of Governments; r) Ventura County Animal Regulation Commission; s) Ventura County Regional Energy Alliance; t) Ventura Regional Sanitation District; u) Ventura County Air Pollution Control District Board; v) Ventura County Local Agency Formation Commission; w) Ventura County Transportation Commission; x) Channel Islands Harbor Task Force; y) City Wide Enhancement Program; z) Downtown Improvement Task Force; aa) Graffiti Task Force; bb) Homeless Plan Working Group; cc) Transportation Policy Committee; and dd) Water Task Force.
2. That the City Council, as a whole, appoint two Councilmembers to the Oxnard Airport Authority and one Councilmember as an alternate.
3. That the City Council create and appoint two Councilmembers to the Fiscal Policy Task Force.

4. That the City Council create and appoint two Councilmembers to the Neighborhood Conservation Task Force.
5. That the Chairman, with the approval of the Housing Authority, appoint three members from the Housing Authority to the Las Cortes Housing Development Corporation.

DISCUSSION

The Mayor makes appointments, with the approval of City Council, of Councilmembers to various boards, commissions and committees. The City Council makes appointments to the Oxnard Airport Authority of two primary members and one alternate. The Housing Authority makes appointments to the Las Cortes Housing Development Corporation.

At its meeting of January 23, 2007, the City Council has requested that the Fiscal Policy Task Force and Neighborhood Conservation Task Force be created with two councilmembers serving on each. Because some boards, commissions and committees require more meetings than others, adjustments of Councilmember assignments could be considered at this time as well.

FINANICAL IMPACT

None.

Attachment 1 – List of Current Boards, Commissions

BOARDS/COMMISSIONS/COMMITTEES

Mayor Holden

1. Big Independent Cities Excess Pool Joint Powers Authority
2. Channel Islands Harbor Task Force
3. Downtown Improvement Task Force.
4. Economic Development Corporation
5. Graffiti Task Force
6. Ormond Beach Property Oversight Ad Hoc Committee
7. Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority - (Alternate)
8. South Coast Area Transit
9. Ventura Council of Governments
10. Ventura County Air Pollution Control District
11. Water Task Force

Mayor Pro Tem Maulhardt

1. Association of Water Agencies for Ventura County
2. Beach Erosion Authority for Control of Operation & Nourishment - (Alternate)
3. Economic Development Corporation
4. Downtown Improvement Task Force.
5. Joint Oxnard/Ventura Santa Clara Bridge Committee
6. Performing Arts Center Corporation
7. Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority
8. Southern California Association of Governments - (Alternate)
9. Transportation Policy Committee
10. Ventura County Regional Energy Alliance
11. Ventura County Transportation Commission
12. Water Task Force

Councilmember Zaragoza

1. Association of Water Agencies for Ventura County - (Alternate)
2. Base Realignment and Closure 2005 Ventura County Task Force
3. Beach Erosion Authority for Control of Operation & Nourishment
4. Joint Oxnard/Ventura Cooperative Committee
5. Las Cortes Housing Development Corporation
6. Ormond Beach Property Oversight Ad Hoc Committee
7. Oxnard Airport Authority (Alternate)
8. Oxnard Convention & Visitors Bureau - (Alternate)
9. Point Mugu Regional Airport Authority
10. Regional Defense Partnership for the 21st Century
11. Ventura County Animal Regulation Commission - (Alternate)
12. Ventura County Local Agency Formation Commission
13. Ventura Regional Sanitation District

Councilmember Herrera

1. Base Realignment and Closure 2005 Ventura County Task Force
2. City Wide Enhancement Program
3. Intercity Transit (subcommittee Ventura County Transportation Commission VISTA)
4. Joint Oxnard/Ventura Cooperative Committee
5. Las Cortes Housing Development Corporation
6. Ormond Beach Property Oversight Ad Hoc Committee- (Alternate)
7. Oxnard Airport Authority
8. Oxnard Convention & Visitors Bureau
9. Performing Arts Center Corporation
10. Point Mugu Regional Airport Authority - (Alternate)
11. Regional Defense Partnership for the 21st Century (Alternate)
12. Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority
13. Transportation Policy Committee
14. Ventura County Regional Energy Alliance – (Alternate)

Councilman Flynn

1. Base Realignment and Closure 2005 Ventura County Task Force - (Alternate)
2. Channel Islands Harbor Task Force
3. City Wide Enhancement Program
4. Graffiti Task Force
5. Homeless Plan Working Group
6. Joint Oxnard/Ventura Santa Clara Bridge Committee
7. Oxnard Airport Authority
8. South Coast Area Transit (Alternate)
9. Southern California Association of Governments
10. Ventura Council of Governments - (Alternate)
11. Ventura County Animal Regulation Commission
12. Ventura Regional Sanitation District - (Alternate)

BOARDS/COMMISSIONS/COMMITTEES (OUTSIDE AGENCIES)
TO WHICH MAYOR MAKES APPOINTMENTS
WITH CITY COUNCIL APPROVAL

Association of Water Agencies for Ventura County
Base Realignment and Closure 2005 Ventura County Task Force
Beach Erosion Authority for Control of Operation & Nourishment
Big Independent Cities Excess Pool Joint Powers Authority
Economic Development Corporation
Intercity Transit (subcommittee of Ventura County Transportation Commission)
Joint Oxnard/Ventura Cooperative Committee
Joint Oxnard/Ventura Santa Clara Bridge Committee
Ormond Beach Property Oversight Ad Hoc Committee
Oxnard Convention & Visitors Bureau
Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority
Performing Arts Center Corporation
Point Mugu Regional Airport Authority
Regional Defense Partnership for the 21st Century
South Coast Area Transit
Southern California Association of Governments
Ventura Council of Governments
Ventura County Animal Regulation Commission
Ventura County Regional Energy Alliance
Ventura Regional Sanitation District

BOARDS/COMMISSIONS/COMMITTEES (OUTSIDE AGENCIES)
TO WHICH CITY COUNCIL MAKES APPOINTMENTS

Oxnard Airport Authority

BOARDS/COMMISSIONS/COMMITTEES (OUTSIDE AGENCIES)
WHICH MAKES CITY SELECTION

Ventura County Air Pollution Control District Board
Ventura County Local Agency Formation Commission
Ventura County Transportation Commission

CITY OF OXNARD BOARDS\COMMISSIONS\COMMITTEES
TO WHICH MAYOR/CHAIRMAN MAKES
APPOINTMENTS WITH CITY COUNCIL APPROVAL

Channel Islands Harbor Task Force
City Wide Enhancement Program
Downtown Improvement Task Force
Graffiti Task Force
Homeless Plan Working Group
Las Cortes Housing Development Corporation
Transportation Policy Committee
Water Task Force

BOARDS/COMMISSIONS/COMMITTEES (OUTSIDE AGENCIES)
TO WHICH MAYOR MAKES APPOINTMENTS
WITH CITY COUNCIL APPROVAL

Association of Water Agencies for Ventura County

Liaison: Ken Ortega, Public Works Director

Meets once a month

Current member: Mayor Pro Tem Maulhardt with Councilmember Zaragoza as alternate.

Base Realignment and Closure 2005 Ventura County Task Force

Liaison: Cynthia Daniels, Project Manager

Meets the fourth Monday of the month from 4:00-5:00 at the ERI Conference Room
-80 Wood Rd., 2nd floor, Camarillo

Current members: Councilmember Zaragoza and Councilmember Herrera with Councilman Flynn as alternate.

Beach Erosion Authority for Control of Operation & Nourishment

Liaison: Michael Henderson, Maintenance Services Manager

Meets every other month on the second Thursday.

Current member: Councilmember Zaragoza with Mayor Pro Tem Maulhardt as alternate.

Big Independent Cities Excess Pool Joint Powers Authority

Liaison: Mike More, Financial Services Manager

Meets 4-6 times a year on the third Friday of the month; required to meet quarterly,
Form 700 requirement

Current member: Mayor Holden; Finance and Management Services Manager and City Attorney serve as alternates.

Economic Development Corporation

Liaison: Steve Kinney, Executive Director of the Economic Development Corporation

Meets the second Thursday of the month,
Form 700 requirement

Current members: Mayor Holden and Mayor Pro Tem Maulhardt.

Intercity Transit (subcommittee of Ventura County Transportation Commission)

Liaison: Martin Erickson, Project Manager

Meets annually early in the year

Current member: Councilmember Herrera.

Joint Oxnard/Ventura Cooperative Committee

Liaison: Edmund Sotelo, City Manager

Meets as required

Current members: Councilmember Zaragoza and Councilmember Herrera.

Joint Oxnard/Ventura Santa Clara Bridge Committee

Liaison: Edmund Sotelo, City Manager

Meets as required

Current members: Mayor Pro Tem Maulhardt and Councilman Flynn.

Ormond Beach Property Oversight Ad Hoc Committee
Liaison: Curtis Cannon, Community Development Director
Meets as required
Current members: Mayor Holden and Councilmember Zaragoza with Councilmember Herrera as alternate.

Oxnard Convention & Visitors Bureau
Liaison: Grace Magistrale Hoffman, Deputy City Manager
Meets fourth Wednesday of each month
Current member: Councilmember Herrera with Councilmember Zaragoza as alternate.

Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority.
Liaison: Ken Ortega, Public Works Director
Meets third Wednesday of every other month
Current members: Mayor Pro Tem Maulhardt and Councilmember Herrera with Mayor Holden as alternate.

Performing Arts and Convention Center Corporation
Liaison: Edmund Sotelo, City Manager
Meets third Wednesday of every other month,
Form 700 requirement
Current members: Mayor Pro Tem Maulhardt and Councilmember Herrera.

Point Mugu Regional Airport Authority
Liaison: Cynthia Daniels, Project Manager
No recent meetings Form 700 requirement
Current member: Councilmember Zaragoza with Councilmember Herrera as alternate.

Regional Defense Partnership for the 21st Century
Liaison: Cynthia Daniels, Project Manager
Meets second Tuesday of the month, 7:30 a.m. to 8:30 a.m., 800 S. Victoria Avenue,
Hall of Justice Pacific Conference Room, Ventura.
Current members: Councilmember Zaragoza with Councilmember Herrera as alternate.

South Coast Area Transit
Liaison: Martin Erickson, Project Manager
Meets first Wednesday of each month, Form 700 requirement
Current member: Mayor Holden with Councilman Flynn as alternate.

Southern California Association of Governments
Liaison: Curtis Cannon, Community Development Director
Meets first Thursday of each month
Current member: Councilman Flynn with Mayor Pro Tem Maulhardt as alternate.

Ventura Council of Governments
Liaison: Edmund Sotelo, City Manager
Meets monthly Form 700 requirement
Current member: Mayor Holden with Councilman Flynn as alternate.

Ventura County Animal Regulation Commission
Liaison: Lisa Jenkins, Animal Control Officer
Meets as required
Current member: Councilman Flynn with Councilmember Zaragoza as alternate.

Ventura County Regional Energy Alliance
Liaison: Dennis Scala, Management Analyst
Meets quarterly as required
Current member: Mayor Pro Tem Maulhardt with Councilmember Herrera as alternate.

Ventura Regional Sanitation District
Liaison: Don Smith, Environmental Resources Manager
Meets first and third Thursday of each month
Current members: Councilmember Zaragoza with Councilman Flynn as alternate.

BOARDS/COMMISSIONS/COMMITTEES (OUTSIDE AGENCIES)
TO WHICH CITY COUNCIL MAKES APPOINTMENTS

Oxnard Airport Authority
Liaison: Ken Ortega, Public Works Director
Meets second Thursday of each month, Form 700 requirement
Current members: Councilmember Herrera and Councilman Flynn with Councilmember Zaragoza as alternate.

BOARDS/COMMISSIONS/COMMITTEES (OUTSIDE AGENCIES)
WHICH MAKES CITY SELECTION

Ventura County Air Pollution Control District Board
Liaison: Cynthia Daniels, Project Manager
Meets second Tuesday of each month, Form 700 requirement
Current member: Mayor Holden.

Ventura County Local Agency Formation Commission
Liaison: Sue Martin, Planning and Environmental Services Manager
Meets third Wednesday of each month
Current member: Councilmember Zaragoza.

Ventura County Transportation Commission
Liaison: Martin Erickson, Project Manager
Meets first Friday of each month (except August)
Current member: Mayor Pro Tem Maulhardt.

CITY OF OXNARD BOARDS\COMMISSIONS\COMMITTEES
TO WHICH MAYOR MAKES APPOINTMENTS
WITH CITY COUNCIL APPROVAL

Channel Islands Harbor Task Force

Liaison: Matt Winegar, Development Services Director

Meets as required

Current members: Mayor Holden and Councilman Flynn.

City Wide Enhancement Program

Liaison: Karen Burnham, Assistant City Manager and Rick Shear, Housing Maintenance Superintendent.

Meets third Thursday of the month

Current members: Councilmember Herrera and Councilman Flynn.

Downtown Improvement Task Force.

Liaison: Curtis Cannon, Community Development Director

Meets third Thursday of the month

Current members: Mayor Holden and Mayor Pro Tem Maulhardt

Graffiti Task Force

Liaison: Michael Henderson, Maintenance Services Manager

Meets third Wednesday of every month

Current members: Mayor Holden and Councilman Flynn

Homeless Plan Working Group

Liaison: Sal Gonzalez, Housing Director

Meets as required

Current members: Councilman Flynn

Las Cortes Housing Development Corporation

Liaison: Larry White, Management Analyst

Meets second Wednesday of every month

Current members: Councilmember Zaragoza and Councilmember Herrera.

Transportation Policy Committee

Liaison: Ken Ortega, Public Works Director

Meets first Wednesday of each month

Current members: Mayor Pro Tem Maulhardt and Councilmember Herrera.

Water Task Force

Liaison: Anthony Emmert, Water Resources Manager

Meets quarterly

Current members: Mayor Holden and Mayor Pro Tem Maulhardt