



Meeting Date: 01/11/11

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 Agenda Item No. N-1
 Reviewed By: City Manager [Signature] City Attorney [Signature] Finance [Signature] Other (Specify) N/A

DATE: December 28, 2010

TO: City Council

FROM: Daniel Martinez, City Clerk [Signature]

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) Beach Erosion Authority for Control of Operation & Nourishment;
 - c) Big Independent Cities Excess Pool Joint Powers Authority;
 - d) Economic Development Corporation;
 - e) Gold Coast Transit;
 - f) Las Cortes Housing Development Corporation;
 - g) Oxnard Convention & Visitors Bureau;
 - h) Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority;
 - i) Performing Arts and Convention Center Corporation;
 - j) Point Mugu Regional Airport Authority;
 - k) Regional Defense Partnership for the 21st Century;
 - l) Southern California Association of Governments;
 - m) Ventura Council of Governments;
 - n) Ventura County Animal Regulation Commission;
 - o) Ventura County Regional Energy Alliance;
 - p) Ventura County Air Pollution Control District Board;
 - q) Ventura County Local Agency Formation Commission;
 - r) Ventura County Transportation Commission;
 - s) Ventura Regional Sanitation District
 - t) Census 2010 Committee
 - u) City Wide Enhancement Program;
 - v) Downtown Improvement Task Force;
 - w) Fiscal Policy Task Force;

Appointments of Councilmembers

January 11, 2011

Page 2

- x) Graffiti Task Force;
 - y) Transportation Policy Committee; and
 - z) Utilities Task Force.
2. That the City Council, as a whole, appoint two Councilmembers to the Oxnard Airport Authority and one Councilmember as an alternate; and
3. That the City Council, as a whole, dissolve the following boards, commissions, and committees, for several reasons including completion of objectives and not meeting:
- a) Base Realignment and Closure 2005 Ventura County Task Force;
 - b) Intercity Transit (subcommittee of Ventura County Transportation Commission);
 - c) Joint Oxnard/Ventura Cooperative Committee;
 - d) Joint Oxnard/Ventura Santa Clara Bridge Committee;
 - e) Ormond Beach Property Oversight Ad Hoc Committee;
 - f) Channel Islands Harbor Task Force;
 - g) Homeless Plan Working Group.

DISCUSSION

The Mayor makes appointments, with the approval of City Council, of Councilmembers to various boards, commissions and committees. At its meeting of December 14, 2010, the Mayor, with approval of the City Council, appointed Mayor Pro Tem Pinkard to Ventura County Transportation Commission. Staff requests that Mayor Pro Tem Pinkard and Councilman MacDonald remain on the Census 2010 Committee due to the activities of this committee finishing within the next few months.

The City Council makes appointments to the Oxnard Airport Authority.

The City Council remove several boards, commissions, and committees from appointments list of Councilmembers due to completing objective and/or not meeting.

FINANICAL IMPACT

None.

Attachment 1 – List of 2010 Boards, Commissions and Committees.

BOARDS/COMMISSIONS/COMMITTEES

Mayor Holden

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

Mayor Pro Tem Herrera

1. City Wide Enhancement Program
2. Fiscal Policy Task Force
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. Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority
12. Regional Defense Partnership for the 21st Century
13. Transportation Policy Committee
14. Ventura County Regional Energy Alliance
15. Ventura Regional Sanitation District

Councilmember Maulhardt

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

Councilwoman Pinkard

1. Beach Erosion Authority for Control of Operation & Nourishment (Alternate)
2. Census 2010 Committee
3. Channel Islands Harbor Task Force
4. City Wide Enhancement Program
5. Downtown Improvement Task Force
6. Graffiti Task Force
7. Joint Oxnard/Ventura Cooperative Committee
8. Joint Oxnard/Ventura Santa Clara Bridge Committee
9. Ormond Beach Property Oversight Ad Hoc Committee
10. Oxnard Airport Authority (Alternate)
11. Oxnard Convention & Visitors Bureau - (Alternate)
12. Point Mugu Regional Airport Authority
13. Ventura Council of Governments – (Alternate)
14. Ventura County Animal Regulation Commission - (Alternate)
15. Ventura Regional Sanitation District - (Alternate)

Councilman MacDonald

1. Association of Water Agencies for Ventura County (Alternate)
2. Beach Erosion Authority for Control of Operation & Nourishment
3. Census 2010 Committee
4. Downtown Improvement Task Force
5. Gold Coast Transit (Alternate)
6. Homeless Plan Working Group
7. Las Cortes Housing Development Corporation
8. Oxnard Airport Authority
9. Regional Defense Partnership for the 21st Century - (Alternate)
10. Southern California Association of Governments
11. Ventura County Animal Regulation Commission

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

Association of Water Agencies for Ventura County
Beach Erosion Authority for Control of Operation & Nourishment
Big Independent Cities Excess Pool Joint Powers Authority
Economic Development Corporation
Gold Coast Transit (formerly South Coast Area Transit)
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
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)
WHICH MAKES CITY SELECTION**

Las Cortes Housing Development Corporation
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 MAKES APPOINTMENTS WITH
CITY COUNCIL APPROVAL**

Census 2010 Committee	Channel Islands Harbor Task Force
City Wide Enhancement Program	Downtown Improvement Task Force
Downtown Management District	Fiscal Policy Task Force
Graffiti Task Force	Homeless Plan Working Group
Transportation Policy Committee	Utilities Task Force

**AUTHORITY (OUTSIDE AGENCY) WHICH
CITY COUNCIL MAKES APPOINTMENT**

Oxnard Airport Authority

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

Association of Water Agencies for Ventura County

Liaison: Rob Roshanian, Interim Public Works Director

Meets once a month

Current member: Councilmember **Maulhardt** with Councilman MacDonald as alternate.

Beach Erosion Authority for Control of Operation & Nourishment

Liaison: Mark Pumford, Technical Services Manager

Meets every other month on the second Thursday.

Current member: Councilman MacDonald with Councilwoman Pinkard 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; Chief Financial Officer 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 Councilmember **Maulhardt**.

Gold Coast Transit (formerly South Coast Area Transit)

Liaison: Martin Erickson, Legislative Affairs Manager

Meets first Wednesday of each month, Form 700 requirement

Current member: Mayor Holden with Councilman MacDonald as alternate.

Intercity Transit (subcommittee of Ventura County Transportation Commission)

Liaison: Martin Erickson, Special Assistant to City Manager

Meets annually early in the year

Current member: Mayor Pro Tem **Herrera**.

Joint Oxnard/Ventura Cooperative Committee

Liaison: Edmund Sotelo, City Manager

Meets as required

Current members: Mayor Pro Tem **Herrera** and Councilwoman Pinkard.

Joint Oxnard/Ventura Santa Clara Bridge Committee

Liaison: Edmund Sotelo, City Manager

Meets as required

Current members: Councilmember **Maulhardt** and Councilwoman Pinkard.

Ormond Beach Property Oversight Ad Hoc Committee

Liaison: Curtis Cannon, Community Development Director

Meets as required

Current members: Mayor Holden and Councilwoman Pinkard with Mayor Pro Tem **Herrera** as alternate.

Oxnard Convention & Visitors Bureau

Liaison: Grace Magistrale Hoffman, Deputy City Manager

Meets fourth Wednesday of each month

Current member: Mayor Pro Tem **Herrera** with Councilwoman Pinkard as alternate.

Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority.

Liaison: Rob Roshanian, Interim Public Works Director

Meets third Wednesday of every other month

Current members: Mayor Pro Tem **Herrera** and Councilmember **Maulhardt** 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 **Herrera** and Councilmember **Maulhardt**.

Point Mugu Regional Airport Authority

Liaison: Matthew Winegar, Development Services Director

No recent meetings Form 700 requirement

Current member: Councilwoman Pinkard with Mayor Pro Tem **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: Mayor Pro Tem **Herrera** with Councilman MacDonald as alternate.

Southern California Association of Governments

Liaison: Chris Williamson, Principal Planner

Meets first Thursday of each month Form 700 requirement

Current member: Councilman MacDonald with Councilmember **Maulhardt** as alternate.

Ventura Council of Governments

Liaison: Martin Erickson, Special Assistant to City Manager

Meets monthly Form 700 requirement

Current member: Mayor Holden with Councilwoman Pinkard as alternate.

Ventura County Animal Regulation Commission

Liaison: Lisa Jenkins, Animal Control Officer

Meets as required

Current member: Councilman MacDonald with Councilwoman Pinkard as alternate.

Ventura County Regional Energy Alliance

Liaison: Chris Williamson, Principal Planner

Meets quarterly as required

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

Ventura Regional Sanitation District

Liaison: Michelle Johnson, Interim Acting Environmental Resources Superintendent

Meets first and third Thursday of each month

Current members: Mayor Pro Tem **Herrera** with Councilwoman Pinkard as alternate.

**AUTHORITY (OUTSIDE AGENCY) TO WHICH
CITY COUNCIL MAKES APPOINTMENTS**

Oxnard Airport Authority

Liaison: Chris Williamson, City Planner

Meets second Thursday of each month, Form 700 requirement

Current members: Mayor Pro Tem **Herrera** and Councilman MacDonald with Councilwoman Pinkard as alternate.

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

Census 2010 Committee

Liaison: Karl Lawson, Compliance Services Manager

Meets as required

Current members: Councilwoman Pinkard and Councilman MacDonald.

Channel Islands Harbor Task Force

Liaison: Matthew Winegar, Development Services Director

Meets as required

Current members: Mayor Holden and Councilwoman Pinkard.

City Wide Enhancement Program

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

Meets third Thursday of the month

Current members: Mayor Pro Tem **Herrera** and Councilwoman Pinkard.

Downtown Improvement Task Force.

Liaison: Curtis Cannon, Community Development Director

Meets third Thursday of the month

Current members: Councilwoman Pinkard and Councilman MacDonald.

Downtown Management District

Liaison: Curtis Cannon, Community Development Director

Meets Monthly

Current members: Councilman MacDonald with Councilwoman Pinkard as alternate.

Fiscal Policy Task Force

Liaison: Grace Magistrale Hoffman, Deputy City Manager

Meets second Thursday of the month at 9:00 a.m.

Current members: Mayor Pro Tem **Herrera** and Councilmember **Maulhardt**.

Graffiti Task Force

Liaison: Michael Henderson, Maintenance Services Manager

Meets third Wednesday of every month

Current members: Mayor Holden and Councilwoman Pinkard.

Homeless Plan Working Group
Liaison: Bill Wilkins, Housing Director
Meets as required
Current members: Councilman MacDonald.

Transportation Policy Committee
Liaison: Matt Winegar, Development Services Director
Meets first Wednesday of each month
Current members: Mayor Pro Tem **Herrera** and Councilmember **Maulhardt**.

Utilities Task Force
Liaison: Anthony Emmert, Water Resources Manager
Meets quarterly
Current members: Mayor Holden and Councilmember **Maulhardt**.

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

Las Cortes Housing Development Corporation
Liaison: Larry White, Management Analyst
Meets second Wednesday of every month
Current members: Mayor Pro Tem **Herrera** and Councilman MacDonald

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: Mayor Holden (Alternate, term expiring Jan 1, 2012)

Ventura County Transportation Commission
Liaison: Martin Erickson, Legislative Affairs Manager
Meets first Friday of each month (except August)
Current member: Councilmember **Maulhardt**.

