



Meeting Date: 01/13/09

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 *[Signature]* Agenda Item No. N-2

Reviewed By: City Manager *[Signature]* City Attorney *[Signature]* Finance *[Signature]* Other (Specify) N/A

DATE: December 30, 2008

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) 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) Gold Coast Transit;
 - g) Intercity Transit (subcommittee of Ventura County Transportation Commission);
 - h) Joint Oxnard/Ventura Cooperative Committee;
 - i) Joint Oxnard/Ventura Santa Clara Bridge Committee;
 - j) Ormond Beach Property Oversight Ad Hoc Committee;
 - k) Oxnard Convention & Visitors Bureau;
 - l) Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority;
 - m) Performing Arts and Convention Center Corporation;
 - n) Point Mugu Regional Airport Authority;
 - o) Regional Defense Partnership for the 21st Century;
 - 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 County Air Pollution Control District Board;
 - u) Ventura County Local Agency Formation Commission;

- v) Ventura County Transportation Commission;
 - w) Channel Islands Harbor Task Force;
 - x) City Wide Enhancement Program;
 - y) Downtown Improvement Task Force;
 - z) Graffiti Task Force;
 - aa) Homeless Plan Working Group;
 - bb) Transportation Policy Committee; and
 - cc) Water Task Force.
2. That the City Council, as a whole,
- a) appoint two Councilmembers to the Oxnard Airport Authority and one Councilmember as an alternate; and
 - b) appoint two Councilmembers to the Fiscal Policy Task Force

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, and the Fiscal Policy Task Force.

At its meeting of December 9, 2008, the Mayor, with approval of the City Council, appointed Mayor Pro Tem Herrera as a primary member and a Councilwoman Pinkard as an alternate to Ventura Regional Sanitation District. Councilman MacDonald has been appointed to the Las Cortes Housing Development Corporation.

Several positions are available due to Councilmember Zaragoza and Councilman Flynn leaving their Council positions. 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.

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. Gold Coast Transit
6. Graffiti Task Force
7. Ormond Beach Property Oversight Ad Hoc Committee
8. Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority - (Alternate)
9. Ventura Council of Governments
10. Ventura County Air Pollution Control District
11. Water Task Force

Mayor Pro Tem Herrera

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

Councilmember Maulhardt

1. Association of Water Agencies for Ventura County
2. Beach Erosion Authority for Control of Operation & Nourishment - (Alternate)
3. Economic Development Corporation
4. Fiscal Policy 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 (Alternate)
11. Ventura County Transportation Commission
12. Water Task Force

Councilwoman Pinkard

1. Ventura Regional Sanitation District - (Alternate)

Councilman MacDonald

1. Las Cortes Housing Development Corporation

Former Councilmember Zaragoza*

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

Former Councilman Flynn*

1. Channel Islands Harbor Task Force
2. Gold Coast Transit (Alternate)
3. Graffiti Task Force
4. Homeless Plan Working Group
5. Joint Oxnard/Ventura Santa Clara Bridge Committee
6. Oxnard Airport Authority
7. Regional Defense Partnership for the 21st Century - (Alternate)
8. Southern California Association of Governments
9. Ventura Council of Governments - (Alternate)
10. Ventura County Animal Regulation Commission

* These were the positions served by former Councilmember Zaragoza and Councilman Flynn.

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)
TO WHICH CITY COUNCIL MAKES APPOINTMENTS

Oxnard Airport Authority

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/CHAIRMAN MAKES
APPOINTMENTS WITH CITY COUNCIL/HOUSING AUTHORITY APPROVAL

Channel Islands Harbor Task Force
City Wide Enhancement Program
Downtown Improvement Task Force
Fiscal Policy Task Force
Graffiti Task Force
Homeless Plan Working Group
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: Councilmember Maulhardt with Councilmember Zaragoza 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 Councilmember 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 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 Flynn as alternate.

Intercity Transit (subcommittee of Ventura County Transportation Commission)

Liaison: Martin Erickson, Legislative Affairs 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 Councilmember Zaragoza.

Joint Oxnard/Ventura Santa Clara Bridge Committee

Liaison: Edmund Sotelo, City Manager

Meets as required

Current members: Councilmember 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 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 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 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: Cynthia Daniels, Project Manager

No recent meetings Form 700 requirement

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

Southern California Association of Governments

Liaison: Bill Wilkins, Housing Director

Meets first Thursday of each month

Current member: Councilman Flynn with Councilmember 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, Acting Environmental Resources Superintendent

Meets quarterly as required

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

Ventura Regional Sanitation District

Liaison: Dennis Scala, Acting Environmental Resources Superintendent

Meets first and third Thursday of each month

Current members: Mayor Pro Tem Herrera with Councilwoman Pinkard 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: Mayor Pro Tem Herrera and Councilman Flynn with Councilmember Zaragoza as alternate.

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 Bryan 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: Councilmember Zaragoza.

Ventura County Transportation Commission

Liaison: Martin Erickson, Legislative Affairs Manager

Meets first Friday of each month (except August)

Current member: Councilmember 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: Mayor Pro Tem 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 Councilmember Maulhardt

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 Councilman Flynn

Homeless Plan Working Group

Liaison: Bill Wilkins, Housing Director

Meets as required

Current members: Councilman Flynn

Transportation Policy Committee

Liaison: Ken Ortega, Public Works Director

Meets first Wednesday of each month

Current members: Mayor Pro Tem Herrera and Councilmember Maulhardt.

Water Task Force

Liaison: Anthony Emmert, Water Resources Manager

Meets quarterly

Current members: Mayor Holden and Councilmember Maulhardt