

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 Busin.

Prepared By: Daniel Martinez

Agenda Item No. \_\_\_\_\_

Reviewed By: City Manager mmhCity Attorney ASFinance JLC

Other (Specify) N/A

**DATE:** November 27, 2012**TO:** City Council**FROM:** Daniel Martinez, City Clerk Daniel Martinez**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 (one primary and alternate);
  - b) Beach Erosion Authority for Control of Operation & Nourishment (one primary and alternate);
  - c) Big Independent Cities Excess Pool Joint Powers Authority (one primary and alternate\*);
  - d) Channel Islands Harbor Task Force (two primary);
  - e) Economic Development Collaborative –Ventura County (one primary)
  - f) Economic Development Corporation (one primary and alternate);
  - g) Gold Coast Transit (one primary and alternate);
  - h) InterCity Transit (sub-committee of VCTC Vista) (one primary);
  - i) Las Cortes Housing Development Corporation (two primary);
  - j) Oxnard Convention & Visitors Bureau (one primary and alternate);
  - k) Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority (two primary and alternate);
  - l) Performing Arts and Convention Center Corporation (one primary and alternate);
  - m) Point Mugu Regional Airport Authority (one primary and alternate);
  - o) Regional Defense Partnership for the 21st Century (one primary and alternate);
  - p) Successor Agency Oversight Board (one primary)
  - q) Southern California Association of Governments (one primary and alternate);
  - r) Ventura County Air Pollution Control District Board (one primary);
  - s) Ventura County Animal Regulation Commission (one primary and alternate);
  - t) Ventura County Regional Energy Alliance (one primary and alternate);
  - u) Ventura County Regional Energy Alliance (one primary and alternate);
  - w) Ventura County Local Agency Formation Commission (one primary);
  - x) City Wide Enhancement Program (two primary);
  - y) Downtown Improvement Task Force (two primary);

\* Alternate may be a staff member.

- z) Fiscal Policy Task Force (two primary);
  - aa) Graffiti Task Force (two primary);
  - bb) Transportation Policy Committee (two primary);
  - cc) Utilities Task Force (two primary); and
  - dd) Cultural Arts Committee (two primary).
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 committee for several reasons including completion of objectives and not meeting Census 2010.

## **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.

The City Council remove Census 2010 from appointments list of Councilmembers due to completing objective and not meeting.

## **FINANCIAL IMPACT**

None.

Attachment 1 – List of 2012 Boards, Commissions and Committees.

<b>Committee Name</b>	<b>Council Member</b>
Association of Water Agencies for Ventura County	MacDonald Ramirez (A)
Beach Erosion Authority for Control of Operation & Nourishment	Flynn Pinkard (A)
Big Independent Cities Excess Pool Joint Powers Authority*	Holden
Census 2010 Committee	Pinkard
INACTIVE	MacDonald
Channel Islands Harbor Task Force	Holden Flynn
City Wide Enhancement Program	Pinkard Ramirez
Committee on Homlessness Issues	Holden Ramirez
Cultural Arts Committee	Pinkard Ramirez
Downtown Improvement Task Force	Pinkard MacDonald
Economic Development Collaborative - Ventura County	Ramirez
Economic Development Corporation*	Holden MacDonald
Fiscal Policy Task Force	MacDonald Ramirez
Gold Coast Transit *	MacDonald Flynn
Intercity Transit (Sub-Committee VCTC - Vista)	Ramirez
Joint Oxnard/Ventura Santa Clara Bridge Committee	Pinkard
Ventura Regional Sanitation District (A)	Flynn
Las Cortes Housing Development Corporation	MacDonald Ramirez
Ormond Beach Property Oversight Ad Hoc Committee	Holden Ramirez
Oxnard Airport Authority*	Pinkard Flynn MacDonald (A)
Oxnard Convention & Visitors Bureau	Pinkard Holden (A)
Oxnard Downtown Management District	Pinkard (A) MacDonald
Oxnard Plain/RiverPark Reclamation and Recharge Joint Powers Authority (OPRRR JPA)	Flynn MacDonald Holden (A)
Performing Arts Center Corporation*	Pinkard Ramirez
Point Mugu Regional Airport Authority*	Pinkard Flynn (A)
Policies and Procedures Concerning City Council Business	Pinkard Flynn
Regional Defense Partnership for the 21st Century	MacDonald Flynn (A)
Southern California Association of Governments *	MacDonald Flynn (A)
Transportation Policy Committee	Flynn Ramirez
Utilities Task Force	Holden MacDonald
Ventura Council of Governments*	Flynn Pinkard (A)
Ventura County Air Pollution Control District*	Ramirez
Ventura County Animal Regulation Commission	Ramirez Pinkard (A)
Ventura County Local Agency Formation Committee	Holden
Ventura County Regional Energy Alliance (A)	Flynn Holden (A)
Ventura County Regional Sanitation District	Holden Pinkard (A)
Ventura County Transportation Commission	Pinkard

\*Form 700 Filing Requirements

\*Conflict of Interest Filing Requirements  
(A) Alternate

Attachment 1  
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