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APR 20 2020

City of South Gate

CITY COUNCIL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

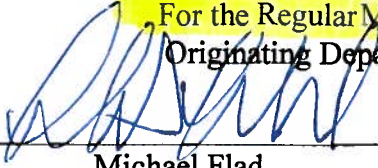
7:15am

AGENDA BILL

For the Regular Meeting of: April 21 2020

Originating Department: Administration

City Manager:



Michael Flad

City Manager:



Michael Flad

SUBJECT: APPOINTMENTS TO OUTSIDE BOARDS AND AGENCIES

PURPOSE: This item was continued from the City Council Meetings of April 14 and 15, 2020. This item allows the City Council to make appointments to outside boards and agencies.

RECOMMENDED ACTION: The City Council will make appointments to outside boards and agencies; the appointments will be ratified by a majority vote of the City Council.

FISCAL IMPACT: None.

ANALYSIS: None.

BACKGROUND: Every year after the City Council re-organizes, the City Council has the opportunity to make changes to appointees that serve on outside boards and agencies as City Representatives and Alternate Representatives. All appointments must be ratified by a majority vote of the City Council.

ATTACHMENT: Roster of City Council Representation to Outside Agencies: 12-10-2019

ROSTER OF CITY COUNCIL REPRESENTATION ON OUTSIDE AGENCIES

Organization	Representative and Alternative	Appointment Date	Meeting Information	Stipend
City Council Auditor Any City Council Member can serve; must be appointed by the Mayor, per Municipal Code.	Rep: Davila	10-08-19	Review prior to City Council Meeting	\$0
County Sanitation Districts (Dist. 1 & 2) (Mayor is automatically the Director) Any City Council Member can serve as the Alternate Director; staff and residents cannot serve as the Alternate; meetings are open to the public.	Rep: Bernal Alt: Davila	10-08-19 04-10-18	2 nd and 4 th Wed █ 1:30p, 1955 Workman Mill Rd., Whittier, 90602. Rechelle Z. Asperin; rasperin@lacsdsd.org ; (562) 908-4288 x.1500	\$125 plus mileage
Gateway Cities Council of Governments Board of Directors Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Davila Alt: Rios	04-25-17 04-25-17	1 st Wed █ 5:30p buffet & 6p; COG building, 16401 Paramount Blvd, Paramount 90723. Genny Cisneros, gcisneros@gatewaycog.org ; 562-663-6850	\$125
Greater Los Angeles County Vector Control District Two Year Term Board Member must be a City Council Member; Alternate may be a resident or staff member; meetings are open to the public.	Trustee: Diaz	12-10-19	2 nd Thurs █ 7p, 12545 Florence Ave., Santa Fe Springs 90670. Mary-Joy Coburn; mjacoburn@glacvcd.org ; 562-944-9656 x.510. tdever@glacvcd.org	\$100 per meeting
HUB Cities Consortium Board of Directors and Committees Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Rios Alt: Diaz	04-09-19 04-09-19	3 rd Thurs (Board) █ 5:15p; 2677 Zoe Ave, 2 nd Fl, H.P., 90255; meeting location varies. Marisol Nieto (323) 586-4729; nieto@hubcities.org . Committees meet as need	\$250 per meeting for both Board & Committees
Independent Cities Association (ICA) Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Bernal Alt: Davila	04-10-18 04-10-18	2 nd Thurs (every month) █ 7p; MWD Headquarters; Tai Sunnanon; 424-256-5763; ica@icacities.org	\$0
Independent Cities Finance Authority Heavy Financial Agendas Board Member must be a City Council Member; Alternate may be a staff member but not a resident; meetings are open to the public.	Rep: Davila Alt: Rios	04-10-18 04-25-17	Meet as needed (max 4x a yr) █ 12p, location varies. Debbie Smith (877) 906-0941; debbie@icfaauthority.org	\$150 per meeting attended by Rep. only

<p>Independent Cities Risk Management Auth (ICRMA) Heavy Financial Agendas Board Member must be a City Council Member; Alternate may be a staff member but not a resident; meetings are open to the public.</p>	<p>Rep: Davila Alt: Nellie Cobos</p>	<p>04-10-18 10-23-12</p>	<p>2nd Wed █ 9:30a, (even months) Rio Hondo Center, Downey. Jennifer Achterberg, Project Coordinator; (949) 349-9882; jennifer_achterberg@riskpooladministrators.com</p>	<p>\$0</p>
<p>League of California Cities Board Member & Alternate must be a City Council Member; meetings are open to the public.</p>	<p>Rep: Bernal Alt: Diaz</p>	<p>04-09-19 04-09-19</p>	<p>1st Thurs of Jan, Mar, May, Aug, Sept, Dec. █ 6p, location varies. Pam Herrera (916) 658-8229; pherrera@cacities.org</p>	<p>\$0</p>
<p>Southeast Water Coalition Joint Powers Authority (SEWC) Board Member & Alternate must be a City Council Member; meetings are open to the public.</p>	<p>Rep: Bernal Alt: Davila</p>	<p>04-10-18 04-10-18</p>	<p>1st Thurs of every month █ 6:30p; City of Whittier; Phuong Nguyen (562) 567-9500; pnguyen@cityofwhittier.org</p>	<p>\$150 per meeting</p>
<p>Southern California Association of Governments (SCAG) – Energy and Environment Committee (MD) Community, Economic & Human Development Committee (BB) Committee Member & Alternate must be a City Council Member; meetings are open to the public.</p>	<p>Rep: Davila Alt: Bernal</p>	<p>04-11-17 04-11-17</p>	<p>1st Thurs of every month █ 10a; SCAG's Policy A Meeting Room, 900 Wilshire Boulevard, Suite 1700, Los Angeles, 90017; Tess Rey-Chaput, Regional Affairs Analyst (213) 236-1908; rey@scag.ca.gov</p>	<p>\$120</p>
<p>Eco-Rapid Transit Authority (OLDA) (Contract No. 2124-First Amended Joint Exercise of Powers Agreement approved Sept. 28, 2004) Board Member must be a City Council Member, and the Alternate can be a staff member or resident; meetings are open to the public.</p>	<p>Rep: Davila Alt: Rios</p>	<p>02-28-12 04-10-18</p>	<p>2nd Wed █ 6p, COG building; Mike Kodama, Executive Director, mikodama@mkplanners.com; Cristina Quintero, mcq@mkplanners.com; (562) 663-6850; 16401 Paramount Boulevard Paramount 90723</p>	<p>\$100 per meeting for Directors and Alternates; \$150 for the second meeting in a month</p>
<p>Los Angeles County City Selection Committee Mayor is the voting member, in absence the Vice Mayor, followed by the Council Member via seniority; meetings are open to the public.</p>	<p>Rep: Bernal Alt: Diaz</p>	<p>10-08-19 04-09-19</p>	<p>Meet as needed; location varies █ 8:30p; Usually in conjunction with League of California Cities LA Division; Shawna Kuhns, cityselection@bos.lacounty.gov; 213/974-1431</p>	<p>\$0</p>
<p>California Contract Cities Association (CCCA) Board Member & Alternate must be a City Council Member; meetings are not open to the public.</p>	<p>Rep: Rios Alt: Diaz</p>	<p>10-08-19 10-08-19</p>	<p>3rd Wed; █ 6p, Location varies; Kelli Lofing, kelli@contractcities.org; (562) 622-5533</p>	<p>\$0</p>

<p>School Safety Collaborative (City Staff and School Principals) Representative & Alternate must be a City Council Member; school principals and City staff are welcome.</p>	<p>Rep: Davila Alt: Diaz</p>	<p>04-12-11 04-25-17</p>	<p>1st Monday of Jan, Feb, Mar, April, May & Sept ■ 12p, azalea room; August x.408</p>	<p>\$0</p>
<p>Atlantic Ave/Blvd Corridor Cities Committee per the Gateway COG, "this committee is not official and still in the works".</p>	<p>Rep: Davila Alt: _____</p>	<p>04-25-17</p>	<p>COG building: 16401 Paramount Boulevard, Paramount 90723; Genny Cisneros, (562) 663-6850, gcisneros@gatewaycog.org</p>	<p>\$0</p>
<p>Southeast Community Development Corporation (SCDC) - Board of Directors The City Council can nominate, but the SCDC Board of Directors will review/appoint; meetings are not open to the public.</p>	<p>Rep: Diaz Alt: Davila</p>	<p>11-01-18 10-08-19</p>	<p>3rd Tuesday of every month ■ 6p – 8p ■ Bell Tech Center, 4357 E. Gage Avenue, Bell 90201; Cesar Mottis (323) 997-6913; mottisz@scdcorp.org</p>	<p>\$0</p>

Updated: 12/10/19