

2013 COUNCIL APPOINTED REPRESENTATIVES TO COMMITTEES, COMMISSIONS AND BOARDS

6-4-13
11-D (3)

*Note: Committees listed in red type receive compensation of \$250 per year or more. G.C. Section 87100 requires that Councilmember(s) appointed to these committees must be reported on FPPC Form 806 and posted to the City's website.

Committee/Commission	Location	Meeting Date(s)	Representative(s)	Compensation
Bicycle Committee			Baker	No
Capistrano Unified School District Liaison Committee			Donchak/Baker	No
Chamber of Commerce Representative			Evert (Any Councilmember may serve as Alternate)	No
Coastal Animal Services Authority (CASA)	Animal Shelter San Clemente	3 rd Monday, 5:30 p.m. Bi-monthly	Donchak/Hamm (Alt.)	No
Coastal Coalition (California)/Offshore Oil			Mayor and Mayor Pro Tem	No
Conservancy (Elected/Appointed Representative to Friends of the Reserve Commission)			Brown is the City's Elected/Appointed Rep; Patricia Holloway is the Community "At Large" Representative; The Talega HOA Representative position is Laurie Gooch.	No
Downtown Business Association Board of Directors			John Tengdin (term expires 6-30-13)	No
Economic Development	Mayor's Conference Room	As Set	Brown and Evert	No
Emergency Operational Area Council (Orange County)			Mayor and Mayor Pro Tem	No
Fire Authority (Orange County)	Irvine City Hall	4 th Thursday, 6:30 p.m.	Baker/Evert (Alt.)	Yes. Special note: This appointment must be made by resolution.
GMA 11 (Measure M \$ Allocation)	Community Development	Two times per year	Donchak/Brown (Alt.)	No
Insurance Authority (California Joint Powers Insurance Authority)	La Palma	4 th Wednesday, 4:30 p.m.	Donchak/Brown (Alt.)	\$100 per year.
Investment Advisory Committee	Ocean View Conference Room	Quarterly, 6:00 p.m. Last Monday of the month	Baker	No

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League of Cities and AC-COC - O.C. Monthly - City Selection		2 nd Thursday, 6:15 p.m. No set time	All Council Mayor	No
Legislative Delegate Program - Representative to Senate District 38			Mayor and Mayor Pro Tem	No
Legislative Delegate Program - Representative to 73 rd Assembly District			Mayor and Mayor Pro Tem	No
Library Task Force (Orange County)	Mission Viejo Library	Quarterly, 4 th Thursday, 4:00 p.m.	Donchak/Evert (Alt.)	No
Mayors (South Orange County Association of Mayors)	Rotating Cities	2 nd Thursday, 7:30 a.m.	Mayor	No
U.S. Marine Corps Liaison			Brown	No
MWDOC Interaction of Elected Officials			Evert	No
Nine South County Water Agencies (This is the name of a group that consists of nine South Orange County water agencies).	Moulton Niguel Water District Office	No regular meetings, but usually held at noon on Wednesdays (such as the fourth Wednesday of the month).	Hamm	No
Pier Bowl Association			Evert	No
Project Participation Committee (Dana Point Ocean Water Desalination Plant Project)			Evert/Baker (Alt.)	No
Safety/Quiet Zone			Brown/Donchak	No
Sand Replenishment Project			Hamm	No
SCAG General Assembly		Annual Meeting in May	Brown	\$120 (for annual session)
Social Service/Community Service Budget Committee			Donchak	No
South Orange County Watershed Management Area Executive Committee			Baker/Evert (Alt.)	No
Sustainability Issues			Donchak/Hamm (Alt.)	No

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Transportation Corridor JPA (Board-San Joaquin Hills)	TCA Office, Irvine	2 nd Thursday, 9:30 a.m.	Evert/Baker (Alt.)	Yes
Transportation Corridor JPA (Foothill)	TCA Office, Irvine	2 nd Thursday, immediately following the San Joaquin Hills Board Mtg.	Baker/Evert (Alt.)	Yes
Transportation Corridor System	TCA Office, Irvine	As called.	Baker/Evert (Alt.)	Yes
Vector (Orange County Vector Control)	District Office, Garden Grove	3 rd Thursday, 3:00 p.m.	Jim Dahl (term expires 12-31-13)	Yes
Wall of Recognition			Evert	No

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