

11D-1

## 2013 COUNCIL APPOINTED REPRESENTATIVES TO COMMITTEES, COMMISSIONS AND BOARDS

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 <sup>rd</sup> Monday, 5:30 p.m. Bi-monthly	Hamm/Donchak (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
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 <sup>th</sup> 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 <sup>th</sup> 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
League of Cities and AC-COC - O.C. Monthly - City Selection		2 <sup>nd</sup> Thursday, 6:15 p.m. No set time	All Council Mayor	No

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Legislative Delegate Program - Representative to Senate District 38			Mayor and Mayor Pro Tem	No
Legislative Delegate Program - Representative to 73 <sup>rd</sup> Assembly District			Mayor and Mayor Pro Tem	No
Library Task Force (Orange County)	Mission Viejo Library	Quarterly, 4 <sup>th</sup> Thursday, 4:00 p.m.	Donchak/Evert (Alt.)	No
Mayors (South Orange County Association of Mayors)	Rotating Cities	2 <sup>nd</sup> 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).	Baker	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
Transportation Corridor JPA (Board-San Joaquin Hills)	TCA Office, Irvine	2 <sup>nd</sup> Thursday, 9:30 a.m.	Evert/Baker (Alt.)	Yes
Transportation Corridor JPA (Foothill)	TCA Office, Irvine	2 <sup>nd</sup> 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

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Vector (Orange County Vector Control)	District Office, Garden Grove	3 <sup>rd</sup> Thursday, 3:00 p.m.	Jim Dahl (term expires 12-31-13)	Yes
Wall of Recognition			Evert	No

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SAN CLEMENTE, CALIFORNIA, DESIGNATING AND  
APPOINTING ITS REPRESENTATIVE AND ALTERNATE TO  
THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF  
DIRECTORS

WHEREAS, the City, as a "member" of the Orange County Fire Authority Joint Powers Authority (JPA), is entitled to appoint a representative director ("Director") and alternate to the Orange County Fire Authority's Board of Directors; and

WHEREAS, each member agency, by resolution of its governing body, shall designate and appoint one representative to act as its Director on the Authority Board of Directors, except the County whose Board of Supervisors shall appoint two representatives to act as its Directors; and

WHEREAS, each Director shall be a current elected member of the governing body; and

WHEREAS, each Director shall hold office until the selection of a successor by the appointing body; and

WHEREAS, each member agency shall also appoint an alternate representative to act in each Director's absence; and

WHEREAS, each alternate shall be a current elected member of the member agency's governing body; and

WHEREAS, each Director and alternate is to serve at the pleasure of his or her appointing body and may be removed at any time, with or without cause, at the sole discretion of that appointing body; and

WHEREAS, any vacancy shall be filled in the same manner as the original appointment of a Director and/or alternate.

NOW, THEREFORE, the City Council of the City of San Clemente does hereby designate and appoint (***Insert Name***) as a Director and (***Insert Name***) as alternate to the Orange County Fire Authority Board of Directors.

The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED this 3rd day of December, 2013.

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ATTEST:

\_\_\_\_\_  
City Clerk of the City of  
San Clemente, California

\_\_\_\_\_  
Mayor of the City of San  
Clemente, California

STATE OF CALIFORNIA     )  
COUNTY OF ORANGE     ) §  
CITY OF SAN CLEMENTE    )

I, JOANNE BAADE, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. ---- was adopted at a regular meeting of the City Council of the City of San Clemente held on the 3rd day of December, 2013, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this \_\_\_\_\_ day of \_\_\_\_\_,  
\_\_\_\_\_.

\_\_\_\_\_  
CITY CLERK of the City of  
San Clemente, California

Approved as to form:

\_\_\_\_\_  
City Attorney

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