



AGENDA REPORT

SAN CLEMENTE CITY COUNCIL MEETING
Meeting Date: May 21, 2019

Agenda Item 11-A(1)
Approvals:
City Manager JM
Dept. Head _____
Attorney _____
Finance JR

Department: City Clerk
Prepared By: Joanne Baade, City Clerk JMB

Subject: *UPDATE TO COUNCIL APPOINTEES TO REGIONAL COMMITTEES, COMMISSIONS AND BOARDS*

Fiscal Impact: None

Summary: The recent passing of Mayor Steve Swartz has created numerous vacancies on various City positions on regional committees, commissions and boards. The current list of appointees is attached with Mayor Swartz's positions highlighted. Staff recommends that Council update its regional appointments at this time.

It should be noted that the Joint Powers Agreement with the Orange County Fire Authority (OCFA) requires that Council's appointment to the OCFA Board of Directors be made through adoption of a resolution.

Lastly, Staff recommends that Council appoint one of its members to attend, and vote on the City's behalf, at the City Selection Committee meeting which will take place on May 30, 2019.

Recommended

Action: STAFF RECOMMENDS THAT the City Council:

1. Update Councilmember appointments to various regional committees, commissions and boards.
2. Determine the Councilmember who will serve as the City's representative to the Orange County Fire Authority Board of Directors and adopt a Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS, with the direction that the name of the City's new Director be inserted.
3. Appoint one member of the City Council to attend, and vote on the City's behalf, at the City Selection Committee meeting of May 30, 2019.

Attachments:

1. Council Appointed Representatives to Committees, Commissions and Boards (as adopted in December 2018).
2. Draft Resolution Appointing a Representative to the Orange County Fire Authority Board of Directors

Notification: None

2019 COUNCIL APPOINTED REPRESENTATIVES TO COMMITTEES, COMMISSIONS AND BOARDS

Committee/Commission/Board	Location	Meeting Date(s)	Representative(s)	Compensation
Capistrano Unified School District Liaison Committee			Ferguson and Ward	No
Coastal Animal Services Authority (CASA)	Animal Shelter San Clemente	3 rd Monday, 5:30 p.m. Bi-monthly	Swartz/Hamm (Alt.)	No
Community Engagement Panel	Varies	Quarterly (dates vary)	Swartz/Bane (Alt.)	No
Conservancy (Elected/Appointed Representative to Friends of the Reserve Commission)			Hamm is the City's Elected/Appointed representative. The City's "At Large" position is vacant (term expired June 30, 2018). On 6-14-18, Council left position vacant (there were no applications) pending more information about the situation with the Reserve. The Talega HOA Representative position is Laurie Gooch (term expires June 30, 2020).	No
Chamber of Commerce – Economic Development	Mayor's Conference Room	As Set	Swartz/Ferguson (Alt.) <i>Note: The Mayor will continue to attend ribbon cutting ceremonies.</i>	No
Downtown Business Association – Economic Development		As set	Bane/Hamm (Alt.)	No
Emergency Operational Area Council (Orange County)			Mayor and Mayor Pro Tem	No
Fire Authority (Orange County)	OCFA Boardroom, 1 Fire Authority Road, Irvine	4 th Thursday of every other month at 6:30 p.m.	Swartz	Yes (\$100 per meeting with maximum of \$300 per month). Special notes: This appointment must be made by resolution. Alternates were discontinued in 2015.
Historic Preservation Ad Hoc Committee	TBD	TBD	Ward and Ferguson	No

Insurance Authority (California Joint Powers Insurance Authority)	La Palma	4 th Wednesday, 4:30 p.m.	Swartz/Bane (Alt.) <i>(Note: Council also authorized Staff members to participate as needed.)</i>	Yes, \$100 per year.
Investment Advisory Committee	Ocean View Conference Room	Quarterly, 6:00 p.m. Last Monday of the month	Swartz	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)	Tustin Library	Quarterly, 4 th Thursday, 4:00 p.m.	Ferguson	No
Mayors (South Orange County Association of Mayors)	Rotating Cities	2 nd Thursday, 7:30 a.m.	Mayor	No
U.S. Marine Corps Liaison			Hamm	No
MWDOC Interaction of Elected Officials			Ward/Ferguson (Alt.)	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).	Ward/Ferguson (Alt.)	No
OCTA Transportation Planning Workshops			Bane and Tom Bonigut	No
Public Safety Task Force			Inactive. May be reactivated at a later date.	No
Pier Bowl Association			Bane	No
Sand Replenishment Project			Swartz/Hamm (Alt.)	No
SCAG General Assembly		Annual Meeting in May	Bane/Swartz (Alt.)	\$120 (for annual session)
Social Service/Community Service Budget Committee			Ferguson	No
South Orange County Watershed Management Area Executive Committee			Staff	No
Transportation Corridor JPA (Foothill Eastern)	TCA Office, Irvine	2 nd Thursday, 9:30 a.m. (time varies)	Ferguson/Bane (Alt.)	Yes (\$120 per meeting)
Transportation Corridor JPA (San Joaquin Hills)	TCA Office, Irvine	2 nd Thursday,	Bane/Ferguson (Alt.)	Yes (\$120 per meeting)

		9:30 a.m. (time varies)		
Vector (Orange County Mosquito and Vector Control Board)	District Office, Garden Grove	3 rd Thursday, 3:00 p.m.	Michelle Schumacher (term expires January 2020)	Yes (\$100 per month)
Wall of Recognition			Swartz	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 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") 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 Director 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.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of San Clemente, California, does hereby designate and appoint Councilmember **(Insert Name)** as its Director to the Orange County Fire Authority Board of Directors.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2019.

CITY CLERK of the City of San Clemente, California

MAYOR PRO TEM of the City of San Clemente, San Clemente

RESOLUTION NO.

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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 _____ day _____, 2019, by the following vote:

AYES:

NOES:

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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