



AGENDA REPORT

SAN CLEMENTE CITY COUNCIL MEETING
Meeting Date: December 21, 2021

Agenda Item 1101

Approvals:

City Manager EJ 18

Dept. Head _____

Attorney _____

Finance JM

Department: City Clerk
Prepared By: Joanne Baade, City Clerk/Legislative Administrator *JMB*

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

Fiscal Impact: None

Summary: Each year in December, Council updates its appointees to regional committees, commissions and boards. The current list of appointees is attached. 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. Adoption of a new resolution is only needed if Council changes its representative, which is currently Mayor Ward.

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. If Council selects a Councilmember other than Mayor Ward (who is the City's current OCFA representative), 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.

- Attachments:**
1. Listing of 2021 Council Appointed Representatives to Committees, Commissions and Boards
 2. Draft Resolution Appointing a Representative to the Orange County Fire Authority Board of Directors

Notification: None

2021 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 Duncan	No
Coastal Animal Services Authority (CASA)	Animal Shelter San Clemente	3 rd Monday, 5:30 p.m. Bi-monthly	James/Ward (Alt.)	No
Community Engagement Panel	Varies	Quarterly (dates vary)	Duncan/Ferguson (Alt.)	No
Conservancy (Elected/Appointed Representative to Friends of the Reserve Commission)			Knoblock/Duncan (Alt.) The City's "At Large" position is vacant. The Talega HOA Representative is Laurie Gooch (term expires June 30, 2020). The At-Large and Talega Representative positions will not be filled until CM Knoblock reports to Council with regard to the Friends' inactivity.	No
Chamber of Commerce – Economic Development	City Hall Conference Room	As Set	James/Duncan (Alt.) <i>Note: The Mayor will continue to attend ribbon-cutting ceremonies.</i>	No
Downtown Business Association – Economic Development		As set	Duncan/James (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.	Ward	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	Ferguson/Ward (Alt.)	No
Hospital Subcommittee			James and Duncan	
Insurance Authority (California Joint Powers Insurance Authority)	La Palma	4 th Wednesday, 4:30 p.m.	Knoblock/Ward (Alt.) <i>(Note: Council also authorized Staff members to participate as needed.)</i>	Yes, \$100 per year.
Investment Advisory Committee	Ocean View Conf. Room	Quarterly, 6:00 p.m. Last Monday of the month	Knoblock	No

Legislative Delegate Program - Representative to Senate District 36			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.	James	No
Mayors (South Orange County Association of Mayors)	Rotating Cities	2 nd Thursday, 7:30 a.m.	Mayor	No
U.S. Marine Corps Liaison			Knoblock	No
MWDOC Interaction of Elected Officials			Knoblock/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).	Knoblock/Ferguson (Alt.)	No
OCTA Transportation Planning Workshops			Ward and Public Works Director	No
Sand Replenishment Project			Knoblock	No
SCAG General Assembly		Annual Meeting in May	Ferguson	\$120 (for annual session)
Social Service/Community Service Budget Committee			Ferguson	No
South Orange County Watershed Management Area Executive Committee			Knoblock/James (Alt.)	No
Toll Road Subcommittee			Ward and James	
Train Horn Ad Hoc Committee			Duncan and James	
Vector (Orange County Mosquito and Vector Control Board)	District Office, Garden Grove	3 rd Thursday, 3:00 p.m.	Knoblock (term expires January 2024)	Yes (\$100 per month)
Wall of Recognition			Ward	No

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 resolve as follows:

SECTION 1. The City Council hereby designates and appoints Council Member _____ as a Director to the Orange County Fire Authority Board of Directors.

SECTION 2. The City Council hereby directs the City Clerk to transmit a copy of this executed resolution to the Clerk of the Authority of the Orange County Fire Authority prior to its next regularly scheduled board meeting.

SECTION 3. This Resolution shall take effect immediately upon its adoption by the City Council and the City Clerk shall attest to and certify the vote adopting this Resolution.

PASSED, APPROVED, AND ADOPTED this 7th day of December, 2021.

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 7th day of December, 2021, 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

