



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

SPECIAL "SHIRTSLEEVE" SESSION

Date: January 6, 2015

Time: 7:00 a.m.

For information regarding this agenda please contact:

Jennifer M. Robison
City Clerk
Telephone: (209) 333-6702

Special City Council Meeting

- A. Roll call by City Clerk**
- B. Topic(s)**
 - B-1 Appointments of City Council Members to Fill Vacancies on Various Boards, Commissions, and Committees and Related Actions (CLK)
- C. Comments by public on non-agenda items**
- D. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Jennifer M. Robison
City Clerk

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 72 hours prior to the meeting date. Language interpreter requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Jennifer M. Robison at (209) 333-6702. Solicitudes de interpretación de idiomas deben ser recibidas por lo menos con 72 horas de anticipación a la reunión para ayudar a asegurar la disponibilidad. Llame a Jennifer M. Robison (209) 333-6702.



CITY OF LODI COUNCIL COMMUNICATION

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AGENDA TITLE: Appointments of City Council Members to Fill Vacancies on Various Boards, Commissions, and Committees and Related Actions

MEETING DATE: January 6, 2015

PREPARED BY: City Clerk

RECOMMENDED ACTION: Make appointments of Council Members to fill vacancies on various boards, commissions, and committees and take related actions, as outlined below.

BACKGROUND INFORMATION: With the recent election and reorganization of the City Council, it is necessary to fill the positions on various boards, commissions, and committees that are now vacant. In addition, some commissions no longer exist or are no longer active and should be deleted. The attached appointments list is presented to Council for information. All vacancies and positions where a Council Member has expressed interest in resigning, as well as those commissions recommended for deletion, have been highlighted and are summarized below. It is requested that Council discuss this matter and take the appropriate actions.

Greater Lodi Area Youth Commission

Recommendation: Appoint new Member for an unspecified term limit.

Greenbelt 2x2x2 Committee

This Committee is no longer active.

Recommendation: Terminate committee and remove from list.

Joint City/County Criminal Justice Task Force

Recommendation: Appoint new Alternate Member for an unspecified term limit.

Northeastern San Joaquin County Groundwater Banking Authority

Recommendation: Appoint new Delegate for an unspecified term limit.

Northern California Power Agency

Recommendation: Appoint new Delegate and Alternate for unspecified term limits.

City of Lodi Risk Oversight Committee

This Committee is comprised of the Council Member serving as NCPA Alternate Board member, City Manager, Deputy City Manager, City Attorney, and Electric Utility Director.

Recommendation: Appoint Member (i.e. Alternate Member on NCPA) for an unspecified term limit.

San Joaquin County Abandoned Vehicle Abatement Service Authority

Recommendation: Appoint new Member for an unspecified term limit.

San Joaquin Council of Governments

Recommendation: Appoint new Delegate for an unspecified term limit.

APPROVED: _____
Stephen Schwabauer, City Manager

San Joaquin Council of Governments' Regional Transportation Impact Fee Policy Committee

This Committee no longer exists.

Recommendation: Remove from list.

San Joaquin County Flood Control and Water Conservation District – Water Advisory Commission

Recommendation: Appoint new Delegate for an unspecified term limit.

San Joaquin County Mokelumne River Water and Power Authority

This is no longer a standing committee.

Recommendation: Remove from list.

San Joaquin County Solid Waste Management Task Force

This appointment is typically filled by a city's mayor.

Recommendation: Appoint new Member and Alternate for unspecified term limits.

San Joaquin Partnership

According to the San Joaquin Partnership, no Alternate appointment is necessary and would have no voting power in the absence of the Delegate.

Recommendation: Delete Alternate position.

San Joaquin Valley Special City Selection Committee

Recommendation: Appoint new Alternate for an unspecified term limit.

Transmission Agency of Northern California

It is recommended that City staff fill both the Delegate and Alternate position by title, rather than name.

Recommendation: Appoint the Rates & Resources Manager as Alternate for an unspecified term limit and delete the second Alternate position.

FISCAL IMPACT: Not applicable.

FUNDING AVAILABLE: Not applicable.

Jennifer M. Robison
City Clerk

**LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES**

CITY OF LODI RISK OVERSIGHT COMMITTEE – (Comprised of Council Member serving as NCPA Alternate Board member, City Manager, Deputy City Manager, City Attorney, and Electric Utility Director, no term limit.) Meetings not less than once per month, or as otherwise called). *Contact: Jordan Ayers, Deputy City Manager, (209) 333-6700*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Phil Katzakian	333/6702	January 5, 2011	Unspecified

Appointments made by the City Council by motion action.

LEAGUE OF CALIFORNIA CITIES CENTRAL VALLEY DIVISION EXECUTIVE COMMITTEE - (Comprised of 1 representative and 1 alternate from each member municipality from which there is no officer; 2 Lodi reps., no term limit.) Meetings as called. *Contact: Stephen Qualls, LCC/CVD Public Affairs Regional Manager, 614-0118*

Purpose: Led by the Executive Board, the Committee guides member city activities and efforts to improve fellowship and cooperation among member cities and increase the quality, responsiveness, and vitality of Central Valley local governments.

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	March 1, 2006	Unspecified
Stephen Schwabauer, City Manager	333-6700	March 1, 2006	Unspecified

(Pursuant to City Council Protocol Manual Section 4.2b, the Mayor and Mayor Pro Tempore shall be the voting delegate and alternate for the National League of Cities and League of California Cities annual business meetings, unless otherwise delegated by the Mayor.)

Appointments made by the City Council by motion action. Council Member to serve as representative, City Manager as Alternate.

LEAGUE OF CALIFORNIA CITIES EXECUTIVE BOARD – Meets quarterly. *Contact: Mimi Sharpe, LCC Executive Assistant, (916) 658-8232*

Purpose: The League board of directors is responsible for the overall supervision, control, and direction of the League. Only city officials from League member cities are eligible for membership on the board of directors..

	<u>Business</u>	<u>Appointed</u>
JoAnne Mounce, 2 nd Vice President	333-6702	November 28, 2014

GREATER LODI AREA YOUTH COMMISSION - (1 Lodi rep., no term limit.) Meets 2nd Monday of each month at 7:00 p.m., Cottage Room at Hutchins Street Square. *Contact: Jennifer Winn, 333-6891*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	December 14, 2004	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

~~GREENBELT 2 X 2 X 2 COMMITTEE - (Comprised of 2 representatives each from City of Stockton / City of Lodi / San Joaquin County; 2 Lodi reps., no term limit.) Meetings as called. *Contact: Community Development Director at 333-6711*~~

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen	333-6702	January 5, 2011	Unspecified
Bob Johnson	333-6702	January 3, 2007	Unspecified

~~Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.~~

JOINT CITY/COUNTY CRIMINAL JUSTICE TASK FORCE - (Comprised of representatives from each city in San Joaquin and representatives from the County; no term limit.) Meetings as called. *Contact: Scott Tyrrell, Aid to Supervisor Elliott, 468-0181*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson	333-6702		Unspecified
Phil Katzakian	333-6702		Unspecified
Steve Schwabauer, Staff Liaison	333-6700		Unspecified
Mark Helms, Staff Liaison	333-6725		Unspecified

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

LOCAL AGENCY FORMATION COMMISSION (LAFCO) - (1 Lodi rep., 4-year term.) Meets 2nd Thursday of each month at 9:00 a.m., Board of Supervisor's Chambers, 44 N. San Joaquin Street, 6th Floor, Stockton.
Contact: James Glaser, LAFCO Executive Officer, 468-3198

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Doug Kuehne, Alternate	333-6702	December 9, 2014	May 2017

Appointments made by a City Selection Committee comprised of all seated Mayors in San Joaquin County. Council Member required.

LODI 2 X 2 COMMITTEE - (Comprised of 2 representatives each from City of Lodi and Lodi Unified School District; 2 Lodi reps., no term limit.) Meetings as called. *Contact: Susan Lake, City Manager's Office, 333-6700*

Purpose: To provide an opportunity for open dialogue, exchanging of ideas, and discussion of mutual goals between the City and the District; the committee is comprised of 2 Council members, 2 School Board members, the City Manager, the Superintendent, and staff members as appropriate.

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	December 14, 2004	Unspecified
Bob Johnson	333-6702	December 14, 2004	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Two Council Members required.

NORTHEASTERN SAN JOAQUIN COUNTY GROUNDWATER BANKING AUTHORITY - (1 Lodi rep., 4-year term.) Board meets 2nd Wednesday of each month, 9:30 a.m. at the CA Water Service Co., Conference Room, 1602 E. Lafayette, Stockton.
Contact: Brandon Nakagawa, Interim Water Resources Coordinator, 468-3089

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Phil Katzakian , Delegate	333-6702	January 3, 2007	Unspecified
Alan Nakanishi, Alternate	333-6702	January 5, 2011	Unspecified
Public Works Director, Alternate <i>F. Wally Sandelin</i>	333-6706	April 16, 2008	Unspecified

Coordinating Committee meets 2nd and 4th Wednesdays. Mr. Sandelin serves as the representative on the committee.

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member not required.

NORTHERN CALIFORNIA POWER AGENCY (NCPA) - (1 Lodi rep., no term limit.) Meets 4th Thursday of each month at 9:30 a.m. at various locations. *Contact: Denise Dow, NCPA, (916) 781-4202*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen , Delegate	333-6702	January 2, 2003	Unspecified
Phil Katzakian , Alternate	333-6702	December 1, 2010	Unspecified
Electric Utility Director, EUD Alternate <i>Elizabeth Kirkley</i>	333-6762	June 21, 2010	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required (Delegate only).

SAN JOAQUIN COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY - (1 Lodi rep., no term limit.)
 Meeting date/time/location varies.

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	December 14, 2004	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

**LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES**

SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJCOG) - (1 Lodi rep., no term limit.) Meets 4th Thursday of each month at 5:00 p.m., 555 East Weber Avenue, Stockton. *Contact: Andrew Chesley, SJCOG, 235-0444*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen, Delegate	333-6702	December 14, 2004	Unspecified
Alan Nakanishi, Alternate	333-6702	January 5, 2011	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

~~SAN JOAQUIN COUNCIL OF GOVERNMENTS' REGIONAL TRANSPORTATION IMPACT FEE POLICY COMMITTEE
(1 Lodi rep., no term limit.) Meetings as called, 555 E. Weber Ave., Stockton.
Contact: Andrew Chesley, SJCOG, 468-3913~~

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen, Voting Representative	333-6702	October 20, 2004	Unspecified
Steve Schwabauer, Ex-Officio Member (as determined by SJCOG Board of Directors)	333-6700		Unspecified

~~Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.~~

SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - WATER ADVISORY COMMISSION
(1 Lodi rep., 4-year term.) Meets 3rd Wednesday of each month at 1:00 p.m., Public Health Building Conference Room, 1601 Hazelton, Stockton.
Contact: Cynthia Madrid, Public Works Department, 468-3073

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Phil Katzakian, Delegate	333-6702	January 3, 2007	February 26, 2017
F. Wally Sandelin, Alternate	333-6706	February 2, 2005	February 26, 2017

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member preferred, not required.

~~SAN JOAQUIN COUNTY MOKELUMNE RIVER WATER AND POWER AUTHORITY (1 Lodi rep., no term limit.)
Meeting date/time/location varies. Contact: Leilani Chua, Water Resources Coordinator, 468-3534~~

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson, Delegate	333-6702	January 3, 2007	Unspecified
Larry Hansen, Alternate	333-6702	January 2, 2003	Unspecified
Public Works Director, Alternate -F. Wally Sandelin	333-6706		Unspecified

~~Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.~~

SAN JOAQUIN COUNTY SOLID WASTE MANAGEMENT TASK FORCE - (1 Lodi rep., no term limit.) Meeting as called, 1810 E. Hazelton, Stockton. *Contact: David Gorton, County Public Works, 468-3066*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Phil Katzakian	333-6702	January 3, 2007	Unspecified
JoAnne Mounce, Alternate	333-6702	September 5, 2007	Unspecified

Membership determined by Board of Supervisors and a majority of cities within the County which contain a majority of the population of the County. Council Member required.

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

SAN JOAQUIN PARTNERSHIP - (1 Lodi rep., 4-year term.) Meets 4th Thursday of each month at 8:00 a.m., 2800 W. March Lane, Suite 470, Stockton. *Contact: Chris Barnesberger-Youngsma, 956-3380*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson, Delegate	333-6702	February 16, 2005	Unspecified
JoAnne Mounce, Alternate	333-6702	January 3, 2007	Unspecified

Alternate has no voting authority in absence of the Delegate. Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE - (1 Lodi rep., no term limit.) Meetings as called. Meetings held at Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, CA (or via teleconference at one of these locations: Central Region Office in Fresno, Northern Region Office in Modesto, and Southern Region Office in Bakersfield). *Contact: Seyed Sadredin, Executive Director, San Joaquin Valley APCD, (559) 230-6036*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson, Delegate	333-6702	January 7, 2009	Unspecified
Phil Katzakian, Alternate	333-6702	January 7, 2009	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (TANC) - (1 Lodi rep., no term limit.) Meets 3rd Wednesday after the 1st Monday of every other month starting in January, with additional special meetings as called. Meetings held at 10:00 a.m. at 3100 Zinfandel Drive, Suite 600, Rancho Cordova (location of firm which officiates over TANC activities). *Contact: Barbara Ford, (916) 631-4008*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Electric Utility Director, Delegate <i>Elizabeth Kirkley</i>	333-6762	September 2, 2009	Unspecified
Larry Hansen, Alternate	333-6702	December 14, 2004	Unspecified
Alan Nakanishi, Alternate	333-6702	January 5, 2011	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

Posted pursuant to Section 54972 of the State of California Government Code. Questions regarding this posting should be directed to the City Clerk's Office at (209) 333-6702.

Dated: December 9, 2014

 Jennifer M. Robison
 City Clerk

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