

## CITY COUNCIL APPOINTMENTS TO BOARDS/COMMISSIONS/AGENCIES

January 2023

NAME OF AGENCY	Date of Meetings	City Representatives	Date Appointed	Term of Office	Stipend
<b>COMPENSATED APPOINTMENTS:</b>		As of 1/9/2023			
<b><u>County Sanitation Districts of L.A. County #21</u></b> 1955 Workman Mill Road, PO Box 4998 Whittier, CA 90607 Phone No. (562) 908-4288 Ext. 1101 or (562) 908-4876 Fax No. (562) 908-4278 Contact Person: Kim Christensen, Board Secretary Collective Committee (Board of Directors) <a href="mailto:kChristensen@lacs.org">kChristensen@lacs.org</a>	4 <sup>th</sup> Wednesday of each month 1:30 p.m. <b>via Zoom</b>  Once or twice Annually 1:30 p.m.	<b><i>Mayor by default</i></b> Mayor Tim Sandoval  Councilmember Steve Lustro – Alternate (Per Mayor Sandoval's direction, Councilmember Lustro will be attending all future Board meetings)	12/19/16  12/17/18	None	\$125 per meeting
<b><u>Foothill Gold Line Joint Powers Authority</u></b> Gold Line Phase II JPA Governing Board 406 E. Huntington Dr., Suite 202 Arabella Huntington Conference Room Monrovia, CA 91016-3633 (626) 305-7002 Fax 626-471-9049 Contacts: Natasha Peterson, Clerk of the Board <a href="mailto:npeterson@foothillgoldline.org">npeterson@foothillgoldline.org</a> Habib Balian, CEO City Staff: City Manager	2 <sup>nd</sup> Thursday of (almost) every month 11:30 a.m. <b>via Zoom</b>	Councilmember John Nolte – Voting Member Councilmember Victor Preciado – Alternate	01/09/23 01/09/23	None	\$100 per meeting
<b><u>Foothill Transit Governing Board/ Executive Board</u></b> 100 S. Vincent Suite 200 West Covina, CA 91790 Phone No. (626) 931-7300 x 7204 Contact: Christina Lopez, Exec. Assistant <a href="mailto:clopez@foothilltransit.org">clopez@foothilltransit.org</a>	Quarterly- TBA/ Last Friday of each month at 8:00 a.m.	Councilmember Victor Preciado, Dist. 2 – JPA Member Councilmember John Nolte - JPA Alternate	01/04/21  01/04/21	None	\$152/Board Meeting  Max. 6 Stipend/year
<b><u>Alameda Corridor East (ACE) – SGVCOG</u></b> 1333 S. Mayflower Ave., Suite 360 Monrovia, CA 91016 Phone No. (626) 962-9292 Contact Person: Amy Hanson <a href="mailto:info@theaceproject.org">info@theaceproject.org</a> <a href="mailto:AHanson@sgvcog.org">AHanson@sgvcog.org</a>	4 <sup>th</sup> Monday of each month 12:00 p.m. <b>via Zoom</b>	SGVCOG Representative & Alternate Representative automatically become the ACE Board members Mayor Tim Sandoval - Representative Councilmember Steve Lustro – Alternate	12/19/16 12/17/18	When term of office as a Councilmember expires.	\$100/Board Meeting  \$500 max./month

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<b>COMPENSATED APPOINTMENTS:</b>					
<b><u>Pomona Valley Protective Association</u></b> 414 Yale Avenue, Suite H Claremont, CA 91711 (909) 621-3023 Mr. Ben Lewis, President Mr. Steve Yoss, Secretary/Treasurer <a href="mailto:smyoss@gmail.com">smyoss@gmail.com</a>	2nd Wednesday of each month at 5:00 p.m. <b>via Zoom</b>	Mayor Tim Sandoval Councilmember Steve Lustro Councilmember Victor Preciado  Required City Staff Member: Water Resources staff member – Chris Diggs	12/19/16 7/20/20 12/17/18	Indefinite	\$300/Meeting
<b><u>Pomona-Walnut-Rowland Joint Water Line Commission</u></b> c/o Walnut Valley Water District 271 South Brea Canyon Road Walnut, CA 91789 (909) 595-1268 Ext. 275 Contact Person: Carmen Fleming Admin Officer : Tom Monk <a href="mailto:cfleming@wvwd.com">cfleming@wvwd.com</a>	3rd Thursday of February, June, October, at 4:00 p.m.	Councilmember Victor Preciado – Voting Delegate  Councilmember John Nolte – Voting Alternate  City Staff Member: Chris Diggs	12/17/18 – Alt. 7/20/20 – Del.  01/04/21	None	\$100/Meeting  \$100 max/month
<b><u>San Gabriel Valley Council of Governments (SGVCOG)</u></b> 1333 S. Mayflower Ave., Suite 360 Monrovia, CA 91016 (626) 457-1800 <a href="mailto:SGV@sgvcog.org">SGV@sgvcog.org</a> Contact Person: Marisa Creter, Executive Director <a href="mailto:mailto:mcreter@sgvcog.org">mailto:mcreter@sgvcog.org</a>	3rd Thurs. of each month 4:00 p.m.  Foothill Transit Headquarters 100 S. Vincent Ave. West Covina, CA 91790	Mayor Tim Sandoval – Representative  Councilmember Steve Lustro – Voting Alternate	12/19/16  12/17/18	Upon appointment of Council; Vacancy exists if no longer a Councilmember	\$50/Board Meeting  (\$600 max. /year)
<b><u>San Gabriel Valley Mosquito &amp; Vector Control District</u></b> 1145 North Azusa Canyon Road West Covina, CA 91790 (626) 814-9466 Contact Person: Cecilia Contreras, Clerk of the Board <a href="mailto:ccontreras@sgvmosquito.org">ccontreras@sgvmosquito.org</a>	2nd Friday of each month 7:00 a.m.	Mayor Tim Sandoval – Representative  (Per District, voting alternate not needed)	12/17/18	Two Years Exp. 12/31/24	\$100/month Mileage Reimb.
<b><u>Chino Basin Watermaster</u></b> 9641 San Bernardino Road Rancho Cucamonga, CA 91730 Contact: Anna Nelson Exec. Assistant <a href="mailto:atrong@cbwm.org">atrong@cbwm.org</a> Vanessa Aldaz, Admin Assistant <a href="mailto:valdaz@cbwm.org">valdaz@cbwm.org</a> Phone (909) 484-3888 Fax No. (909) 484-3890	3rd Thursday per month in the afternoon  Held at the Watermaster office	Per the Rotation Schedule of the Chino Basin Watermaster, the City of Pomona will be required to make appointments to the Board beginning <b><u>January 2027.</u></b>  No appointments are needed at this time.			\$125 per meeting  Maximum 8 per year



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<b>NON-COMPENSATED APPOINTMENTS:</b>					
<b><u>City-School Liaison Committee</u></b> <b>(Pomona Unified School District)</b> 800 South Garey Avenue Pomona, CA 91766 (909) 397-4800 x 23942 Contact: Fernando Mesa	On as needed basis	Councilmember Nora Garcia Councilmember Elizabeth Ontiveros-Cole	12/17/18 12/19/16		None
<b><u>Downtown Pomona Owners Association (DPOA)</u></b> 119 West 2 <sup>nd</sup> Street Pomona, CA 91766 Lorena Parker, Exec. Director (909) 469-1121 Fax 909-469-1120 <a href="mailto:lorena@downtownpomona.org">lorena@downtownpomona.org</a>	4th Thursday of each month 5:30 p.m.  119 West 2nd St. Pomona, CA	Councilmember Victor Preciado – Delegate  Councilmember Elizabeth Ontiveros-Cole – 1 <sup>st</sup> Alternate  Councilmember John Nolte – 2 <sup>nd</sup> Alternate  Kirk Pelsler – City Staff Representative	12/17/18  12/17/18 – 2 <sup>nd</sup> Alt. 7/20/20 – 1 <sup>st</sup> Alt.  1/4/21		None
<b><u>League of California Cities L.A. Co. Division</u></b> P.O. Box 1444 Monrovia, CA 91017 (626) 786-5142 Contact Person: Jennifer Quan, Regional Mgr. <a href="mailto:jquan@ca.cities.org">jquan@ca.cities.org</a> <b>League of California Cities (Conference)</b> Cacities.org	Dinner Meetings 1st Thursday of each Months of January, March, May, August, December	Mayor Tim Sandoval  Councilmember Steve Lustro  (Any Councilmember may attend)  Representative is chosen prior to the conference each year.	12/17/18  12/17/18  Annual Appointment		None
<b><u>Los Angeles County City Selection Committee</u></b> Kenneth Hahn Hall of Administration 500 W. Temple Street, Suite B-50 Los Angeles, CA 90012 (213) 974-1431 Contact: Cesar Hernandez, Head Board Specialist Roy Sinclair Shawna Kuhns Cityselection.lacounty.gov	Once or twice a year, as needed  Quiet Cannon Restaurant Cannoneer Room 901 N. Visa San Clemente Montebello, CA 90640	Mayor by default unless otherwise stated.			None

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<b>NON-COMPENSATED APPOINTMENTS:</b>					
<b><u>Southern California Association of Governments (SCAG) General Assembly</u></b> 818 W. 7 <sup>th</sup> Street, 12 <sup>th</sup> Floor Los Angeles, CA 90017 (213) 236-1908 Contact: Tess Rey-Chaput <a href="mailto:REY@scag.ca.gov">REY@scag.ca.gov</a> <a href="http://scag.ca.gov">scag.ca.gov</a>	Once Annually	Mayor Tim Sandoval	12/19/16		None
<b><u>Pomona Valley Transportation Authority (PVTA)</u></b> 2120 Foothill Boulevard, Suite 116 La Verne, CA 91750 Phone No. (909) 596-7664 Contact Person: George Sparks, Administrator <a href="mailto:GLSPVTA@gmail.com">GLSPVTA@gmail.com</a>	2 <sup>nd</sup> Wednesday of month at 5:00 p.m. beginning January La Verne City Hall 3660 "D" Street La Verne Main Lobby Conf. Room	Councilmember Nora Garcia  City Staff Member: Shandy Dittmann, Public Works Fiscal and Project Manager	12/17/18  01/09/2023	None City discretion	None
<b><u>Tri-City Mental Health Governing Board</u></b> 1717 N. Indian Hill Blvd. #B Claremont, CA 91711 Phone No. (909) 623-6131 Contact: Mica Olmos (909) 451-6421 <a href="mailto:molmos@tricitymhs.org">molmos@tricitymhs.org</a>	3 <sup>rd</sup> Wednesday of each month 4:45 p.m. at  1717 N. Indian Hill Blvd., #B	Councilmember Elizabeth Ontiveros-Cole – Board Member  Councilmember John Nolte Board Member  Voting Alternate: Neighborhood Services Dir. Benita DeFrank	12/19/16 R – 12/17/18  1/4/21	None	None
<b><u>City Council Legislative Subcommittee</u></b> City of Pomona 505 S. Garey Avenue Pomona, CA 91766 c/o City Manager: James Makshanoff	On as needed basis No meetings; only recommendations on legislation	Councilmember Steve Lustro  Councilmember Nora Garcia  Councilmember John Nolte	12/17/18  12/17/18  1/4/21		None

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<b>NON-COMPENSATED CITY COUNCIL SUB-COMMITTEES</b>					
<b>City Council Public Works Adhoc Committee</b> (Environmental & Transportation) 505 S. Garey Avenue Pomona, CA 91766 Contact: PW Director – Rene Guerrero Ext. 2440	TBD	Councilmember Elizabeth Ontiveros-Cole Councilmember Steve Lustro Councilmember Nora Garcia  <i>Created by Res. No. 2010-145 on 11/15/10 &amp;            Res. No. 2009-159 on 9/21/09</i>	7/20/20 12/17/18 12/17/18		None
<b>Vehicle Parking District Ad Hoc Committee</b> City of Pomona Phone No. (909) 620-2410 Contact Person: Kirk Pelser or Joaquin Wong	Every 4th Tuesday of month 5:30 p.m. City Attorney's Conference Room	Mayor Tim Sandoval Councilmember Steve Lustro Councilmember Victor Preciado	R – 12/17/18 7/20/20 12/17/18	None	None
<b>City of Pomona Successor Agency Oversight Board</b> 505 S. Garey Avenue Pomona, CA 91766 Contact: Deputy City Manager Kirk Pelser Ext. 2363	3rd Thursday of each month as necessary 10:00 am  City Council Chambers	Councilmember Victor Preciado	01/09/23		None
<b>Environmental Resources Adhoc Committee</b> 505 S. Garey Avenue Pomona, CA 91766 Contact: Water Resources Director Chris Diggs Ext. 7412	As Needed	Council Member Nora Garcia Mayor Tim Sandoval Council Member Robert Torres	12/17/18 7/20/20 12/17/18		None