



CITY OF POMONA COUNCIL REPORT

December 17, 2018

To: Honorable Mayor and Members of the City Council

From: Linda Lowry, City Manager

Submitted by: Marie Michel Macias, Interim City Clerk

Subject: City Council Appointments/Reappointments to Various Agencies and Boards

OVERVIEW

Recommendations - That the City Council:

- 1) Review the attached roster of agencies and boards that require Council representation and make new appointments or reappointments as needed.
- 2) Direct staff to post an updated Form 806 on the City's website following the appointments.

Fiscal Impact – None

Previous Council Action – On January 9, 2017 the Council made appointments to several Boards, Committees and Agencies. The Council also approved the FPPC Form 806 and directed staff to post the form on the City's website pursuant to FPPC Regulations effective January 1, 2013.

EXECUTIVE SUMMARY

As a result of the November 6, 2018 General Municipal Election, there is a need for the City Council to make new appointments/reappointments to various Boards, Committees and Agencies on which Council representation is required.

Changes in FPPC regulations that took effect January 1, 2013, require that Councilmembers appointed to boards and commissions for agencies whereby they receive a stipend in the amount of \$250 or higher either abstain from voting on such item and leave the room during approval, or that the FPPC Form 806 currently published on the City's website be updated following the meeting in which appointments are made.

DISCUSSION

Appointments must be made to fill vacancies created on the following agencies:

- County Sanitation Districts of L.A. County #21 *
- Pomona Valley Protective Association *
- Pomona-Walnut-Rowland Joint Water Line Commission *
- Chino Basin Watermaster Board *
- Spadra Basin Executive Board
- Environmental Resources Ad Hoc Committee
- San Gabriel Valley Council of Governments (SGVCOG) *
- Alameda Corridor East (ACE) – SGVCOG *
- Blue Ribbon Committee of the L.A. County Fair Association
- California Contract Cities Association
- City-School Liaison Committee
- Downtown Pomona Owners Association (DPOA)
- League of California cities L.A. County Division
- Pomona Valley Transportation Authority (PVTa)
- City Council Legislative Subcommittee
- City Council Public Works Ad Hoc Committee
- Vehicle Parking District Ad Hoc Committee

* Representatives on these agencies receive a stipend.

The representatives to the SGVCOG automatically become the ACE Board members.

Additionally, Mayor Sandoval's term of office as the representative to the Board of Trustees for the San Gabriel Valley Mosquito and Vector Control District ends on December 31, 2018, and the Board of Trustees has requested that the City Council appoint a representative prior to their January 11, 2019 meeting. The City Council may choose to reappoint Mayor Sandoval, appoint a Councilmember, or appoint someone other than a Councilmember, so long as that individual is a voter in the City of Pomona and a resident of the portion of the City that is within the District. Per California Health and Safety Code Section 2024 (a) the term of office for a member of the board of trustees shall be for a term of two or four years, at the discretion of the appointing authority beginning January 1 through December 31.

Attachments:

1. Roster of Boards/Commissions/Agencies