

CITY COUNCIL APPOINTMENTS TO BOARDS/COMMISSIONS/AGENCIES
December 2018

NAME OF AGENCY	Date of Meetings	City Representatives	Date Appointed	Term of Office	Stipend
COMPENSATED APPOINTMENTS:		As of 12/19/2016			
<u>County Sanitation Districts of L.A. County #21</u> 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) kcompton@lacsdc.org	4 th Wednesday of each month 1:30 p.m. Joint Administration Office Once or twice Annually 1:30 p.m.	<i>Mayor by default</i> Mayor Tim Sandoval Councilmember Ginna Escobar - Alternate Director	12/19/16 12/19/16	None	\$125 per meeting
<u>Foothill Transit Governing Board/ Executive Board</u> 100 S. Vincent Suite 200 West Covina, CA 91790 Phone No. (626) 931-7300 x 7204 Contact: Christina Lopez, Exec. Assistant clopez@foothilltransit.org	Quarterly- TBA/ Last Friday of each month at 8:00 a.m.	Councilmember Robert Torres, Dist. 6 - JPA Member Mayor Tim Sandoval - JPA Alternate	01/09/17 01/09/17	None	\$152/Board Meeting Max. 6 Stipend/year
<u>Gold Line Joint Powers Authority</u> 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 626-471-9059 Contacts: Chris Lowe, Clerk of the Board clowe@foothillgoldline.org Habib Balian, CEO City Staff: City Manager	2 nd Thursday of (almost) every month 11:30 a.m.	Mayor Tim Sandoval – Voting Member Councilmember Robert Torres – Alternate	12/19/16 01/09/17	None	\$100 per meeting
<u>Alameda Corridor East (ACE) – SGVCOG</u> 4900 Rivergrade Rd., Suite A120 Irwindale, CA 91706 Phone No. (626) 962-9292 Contact Person: Amy Hanson info@theaceproject.org	4 th Monday of each month 1:00 p.m. Montebello City Hall 1600 W. Beverly Blvd Montebello, CA	SGVCOG Representative & Alternate Representative automatically become the ACE Board members Mayor Tim Sandoval - Representative Ginna E. Escobar – Alternate	12/19/16 01/05/15 R- 12/19/16	When term of office as a Councilmember expires.	\$100/Board Meeting \$500 max./month

CITY COUNCIL APPOINTMENTS TO BOARDS/COMMISSIONS/AGENCIES
December 2018

NAME OF AGENCY	Date of Meetings	City Representatives	Date Appointed	Term of Office	Stipend
COMPENSATED APPOINTMENTS:					
<u>Pomona Valley Protective Association</u> 414 Yale Avenue, Suite H Claremont, CA 91711 (909) 621-3023 Mr. Bill McDonald, President Mr. Steve Yoss, Secretary/Treasurer steve@yossallen.com	2nd Wednesday of each month at 5:00 p.m. in Upland	Mayor Tim Sandoval Councilmember Rubio Gonzalez Councilmember Ginna Escobar Required City Staff Member: Public Works staff member - Darron Poulsen	12/19/16 12/19/16 03/04/13 R-12/19/16	Indefinite	\$300/Meeting
<u>Pomona-Walnut-Rowland Joint Water Line Commission</u> 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 : Erik Hitchman	3 rd Thursday of February, June, October, at 4:00 p.m.	Councilmember Ginna Escobar – Voting Delegate Rubio Gonzalez – Alternate City Staff Members: Darron Poulsen	12/19/16 12/19/16	None	\$100/Meeting \$100 max/month
<u>San Gabriel Valley Council of Governments (SGVCOG)</u> 1000 S. Fremont Ave., Unit # 42 Building A10, Suite 10210 Alhambra, CA 91803 (626) 457-1800 SGV@sgvcog.org Contact Person: Phil Hawkey	3 rd Thurs. of each month 6:00 p.m. Edison CTAC Center 1690 Irwindale Avenue Upper San Gabriel Valley Municipal Water District Office – 602 E. Huntington Dr. Suite B, Monrovia, 91016	Mayor Tim Sandoval, Representative Ginna E. Escobar - Voting Alternate	12/19/16 01/05/15 R-12/19/16	Upon appointment of Council; Vacancy exists if no longer a Councilmember	\$50/Board Meeting (\$600 max. /year)
<u>San Gabriel Valley Mosquito Abatement District</u> 1145 North Azusa Canyon Road West Covina, CA 91790 (626) 814-9466 Contact Person: Kenn Fujioka, District Manager district@sgvmosquito.org	2 nd Friday of each month 7:00 a.m.	Mayor Tim Sandoval	12/19/16	Two Years Exp. 12/31/18	\$100/month Mileage Reimb.
<u>Chino Basin Watermaster</u> 9641 San Bernardino Road Rancho Cucamonga, CA 91730 Contact: Anna Nelson Exec. Assistant atrong@cbwm.org Phone (909) 484-3888 Fax No. (909) 484-3890 www.cbwm.org	3 rd Thursday per month in the afternoon Held at the Watermaster office	Mayor Tim Sandoval Alternate Staff Member	12/19/16		\$125 per meeting Maximum 8 per year

CITY COUNCIL APPOINTMENTS TO BOARDS/COMMISSIONS/AGENCIES
December 2018

NAME OF AGENCY	Date of Meetings	City Representatives	Date Appointed	Term of Office	Stipend
NON-COMPENSATED APPOINTMENTS:					
<u>BIA (Building Industry Association) / Baldy View Chapter</u> Government Affairs Committee 8711 Monroe Court, Suite B, Rancho Cucamonga Phone No. 945-1884 ext. 120 Contact Person: John Heumann Director of Gov. Affairs Biabuild.com	Meets on an as-needed basis Meeting notification provided to all Councilmembers.	Member not required/meetings open Rubio Gonzalez	12/19/16	None	None
<u>Blue Ribbon Committee of the Los Angeles County Fair Association</u> Contacts: Kathy Yeram, Fairplex (909) 865-4210	About every 3 months 8:30 a.m. alternates between City Hall Admin. Conference Room and the Pomona Fairplex	Mayor Tim Sandoval Council Member Robert Torres Councilmember Ginna Escobar (D-5) PROTOCOL: Mayor District 6 Councilmember Staff: Linda Lowry Onyx Jones	12/19/16 12/19/16 1/10/11 R-12/19/16		None
<u>California Contract Cities Association</u> 11027 Downey Avenue Downey, CA 90241 Contact: Sharon Olivito Sharon@contractcities.org OR Sam Olivito, Executive Director sam@contractcities.org Phone No. (562) 622-5533 Fax No. (562) 622-9555	3 rd Wednesday of each month except Jan/May/Sept. or Oct. At 6:00 p.m. Held at various locations	Councilmember Ginna Escobar - Delegate	1/10/11 R – 12/19/16	None	None
<u>Spadra Basin Executive Board</u> Contact: Donna DiLaura ddilaura@vwwd.com (909) 595-7554	1 st Tuesday of each month As needed basis at Pomona City Hall, Administrative Conference Room	Ginna E. Escobar, Primary Rubio Gonzalez, Alternate		None	None

CITY COUNCIL APPOINTMENTS TO BOARDS/COMMISSIONS/AGENCIES
December 2018

NAME OF AGENCY	Date of Meetings	City Representatives	Date Appointed	Term of Office	Stipend
NON-COMPENSATED APPOINTMENTS:					
<u>City-School Liaison Committee</u> (Pomona Unified School District) 800 South Garey Avenue Pomona, CA 91766 (909) 397-4800 x 23942 Contact: Fernando Mesa	On as needed basis	Councilmember Cristina Carrizosa Councilmember Elizabeth Ontiveros-Cole	12/11/06 R-12/19/16 12/19/16		None
<u>Downtown Pomona Owners Association (DPOA)</u> 119 West 2 nd Street Pomona, CA 91766 Larry Egan, Exec. Director (909) 469-1121 Fax 909-469-1120 info@downtownpomona.org	4th Thursday of each month 5:30 p.m. 119 West 2nd St. Pomona, CA	Councilmember Adriana Robledo Councilmember Rubio Gonzalez – 1 st Alternate Councilmember Ginna Escobar – 2nd Alternate Kirk Pelser – Staff Representative	11/2013 1/09/17 1/10/11		None
<u>League of California Cities L.A. Co. Division</u> P.O. Box 1444 Monrovia, CA 91017 (626) 786-5142 Contact Person: Jennifer Quan, Regional Mgr. jquan@ca.cities.org League of California Cities (Conference) Cacities.org	Dinner Meetings 1st Thursday of each Months of January, March, May, August, December	Councilmember Ginna Escobar Councilmember Adriana Robledo (Any Councilmember may attend) Representative is chosen prior to the conference each year.	1/07/13 R – 12/19/16 12/19/16 Annual Appointment		None
<u>Los Angeles County City Selection Committee</u> Kenneth Hahn Hall of Administration 500 W. Temple Street, Suite B-50 Los Angeles, CA 90012 (213) 974-1431 Contact: Jenny Kimbell Roy Sinclair Bolaji Famuyiwa 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

CITY COUNCIL APPOINTMENTS TO BOARDS/COMMISSIONS/AGENCIES
December 2018

NAME OF AGENCY	Date of Meetings	City Representatives	Date Appointed	Term of Office	Stipend
NON-COMPENSATED APPOINTMENTS:					
<u>Southern California Association of Governments (SCAG) General Assembly</u> 818 W. 7 th Street, 12 th Floor Los Angeles, CA 90017 (213) 236-1908 Contact: Tess Rey-Chaput REY@scag.ca.gov scag.ca.gov	Once Annually	Mayor Tim Sandoval Rubio Gonzalez - Alternate	12/19/16 12/19/16		None
<u>Pomona Valley Transportation Authority (PVRTA)</u> 2120 Foothill Boulevard, Suite 116 La Verne, CA 91750 Phone No. (909) 596-7664 Contact Person: George Sparks, Administrator GLSPVRTA@gmail.com	2 nd Wednesday of month at 5:00 p.m. beginning January La Verne City Hall 3660 "D" Street La Verne Main Lobby Conf. Room	Mayor Tim Sandoval Council Member Rubio Gonzalez Council Member Cristina Carrizosa City Staff Member: Dennice Raygoza, Public Works Sr. Mgmt Analyst	12/19/16 12/19/16 12/19/16 01/05/2016	None City discretion	None
<u>Tri-City Mental Health Governing Board</u> 1717 N. Indian Hill Blvd. #B Claremont, CA 91711 Phone No. (909) 623-6131 Contact: Mica Olmos 909-451-6421	3rd Wednesday of each month 4:45 p.m. at 1717 N. Indian Hill Blvd., #B	Councilmember Elizabeth Ontiveros-Cole – Board Member Councilmember Rubio Gonzalez - Board Member Voting Alternate: Development Svcs. Dir.	12/19/16 1/09/17	None	None
<u>City Council Legislative Subcommittee</u> City of Pomona 505 S. Garey Avenue Pomona, CA 91766 c/o City Manager	On as needed basis No meetings; only recommendations on legislation	Councilmember Adriana Robledo Councilmember Cristina Carrizosa	12/19/16 12/19/08 R 12/19/16		None

CITY COUNCIL APPOINTMENTS TO BOARDS/COMMISSIONS/AGENCIES
December 2018

NAME OF AGENCY	Date of Meetings	City Representatives	Date Appointed	Term of Office	Stipend
NON-COMPENSATED CITY COUNCIL SUB-COMMITTEES					
City Council Public Works Adhoc Committee (Environmental & Transportation) 505 S. Garey Avenue Pomona, CA 91766 Contact: PW Director Ext. 2266	TBD	Councilmember Rubio Gonzalez Councilmember Cristina Carrizosa Councilmember Ginna Escobar <i>Created by Res. No. 2010-145 on 11/15/10 & Res. No. 2009-159 on 9/21/09</i>	12/19/16 5/17/10 12/19/16		None
Vehicle Parking District Ad Hoc Committee 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 Rubio Gonzalez Councilmember Adriana Robledo	12/19/16 12/19/16 01/05/15	None	None
City of Pomona Successor Agency Oversight Board 505 S. Garey Avenue Pomona, CA 91766 Kirk Pelser (909) 620-2363 Eva Buice, Board Secretary (909) 620-2341	3rd Thursday of each month as necessary 10:00 am City Council Chambers	Mayor Tim Sandoval			None
Environmental Resources Adhoc Committee 505 S. Garey Avenue Pomona, CA 91766 Contact: Darron Poulsen Ext. 2253	As Needed	Council Member Ginna Escobar Council Member Cristina Carrizosa Council Member Robert Torres			None