

## 2019 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 Ward	No
Coastal Animal Services Authority (CASA)	Animal Shelter San Clemente	3 <sup>rd</sup> Monday, 5:30 p.m. Bi-monthly	Swartz/Hamm (Alt.)	No
Community Engagement Panel	Varies	Quarterly (dates vary)	Swartz/Bane (Alt.)	No
Conservancy (Elected/Appointed Representative to Friends of the Reserve Commission)			Hamm is the City's Elected/Appointed representative. The City's "At Large" position is vacant (term expired June 30, 2018). On 6-14-18, Council left position vacant (there were no applications) pending more information about the situation with the Reserve. The Talega HOA Representative position is Laurie Gooch (term expires June 30, 2020).	No
Chamber of Commerce – Economic Development	Mayor's Conference Room	As Set	Swartz/Ferguson (Alt).  <i>Note: The Mayor will continue to attend ribbon cutting ceremonies.</i>	No
Downtown Business Association – Economic Development		As set	Bane/Hamm (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 <sup>th</sup> Thursday of every other month at 6:30 p.m.	Swartz	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	Ward and Ferguson	No

Insurance Authority (California Joint Powers Insurance Authority)	La Palma	4 <sup>th</sup> Wednesday, 4:30 p.m.	Swartz/Bane (Alt.) <i>(Note: Council also authorized Staff members to participate as needed.)</i>	Yes, \$100 per year.
Investment Advisory Committee	Ocean View Conference Room	Quarterly, 6:00 p.m. Last Monday of the month	Swartz	No
Legislative Delegate Program - Representative to Senate District 38			Mayor and Mayor Pro Tem	No
Legislative Delegate Program - Representative to 73 <sup>rd</sup> Assembly District			Mayor and Mayor Pro Tem	No
Library Task Force (Orange County)	Tustin Library	Quarterly, 4 <sup>th</sup> Thursday, 4:00 p.m.	Ferguson	No
Mayors (South Orange County Association of Mayors)	Rotating Cities	2 <sup>nd</sup> Thursday, 7:30 a.m.	Mayor	No
U.S. Marine Corps Liaison			Hamm	No
MWDOC Interaction of Elected Officials			Ward/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).	Ward/Ferguson (Alt.)	No
OCTA Transportation Planning Workshops			Bane and Tom Bonigut	No
Public Safety Task Force			Inactive. May be reactivated at a later date.	No
Pier Bowl Association			Bane	No
Sand Replenishment Project			Swartz/Hamm (Alt.)	No
SCAG General Assembly		Annual Meeting in May	Bane/Swartz (Alt.)	\$120 (for annual session)
Social Service/Community Service Budget Committee			Ferguson	No
South Orange County Watershed Management Area Executive Committee			Staff	No
Transportation Corridor JPA (Foothill Eastern)	TCA Office, Irvine	2 <sup>nd</sup> Thursday, 9:30 a.m. (time varies)	Ferguson/Bane (Alt.)	Yes (\$120 per meeting)
Transportation Corridor JPA (San Joaquin Hills)	TCA Office, Irvine	2 <sup>nd</sup> Thursday,	Bane/Ferguson (Alt.)	Yes (\$120 per meeting)

		9:30 a.m. (time varies)		
Vector (Orange County Vector Control Board)	District Office, Garden Grove	3 <sup>rd</sup> Thursday, 3:00 p.m.	Michelle Schumacher (term expires January 2020)	Yes (\$100 per month)
Wall of Recognition			Swartz	No