

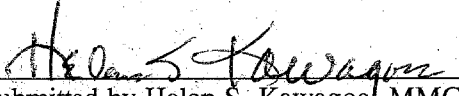


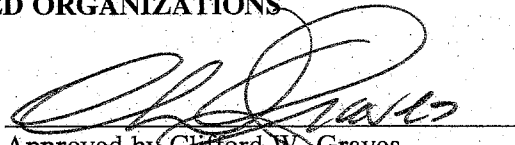
City of Carson

Report to Mayor and City Council

August 2, 2011
Unfinished Business

SUBJECT: CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS


Submitted by Helen S. Kawagoe MMC
City Clerk


Approved by Clifford W. Graves
Interim City Manager

I. SUMMARY

This item was continued from the regular City Council meeting of July 19, 2011 at the request of Mayor Dear. The purpose of this report is for Mayor Dear with the concurrence of the City Council to consider changes in Council assignments to any City-Affiliated Organization.

II. RECOMMENDATION

REAFFIRM, RE-DESIGNATE and/or DESIGNATE delegates and alternates to the City-Affiliated Organizations listed on Exhibit No. 1, respectively.

III. ALTERNATIVES

1. CONTINUE any remaining City-Affiliated Organizations listed on Exhibit No. 1, respectively, to another date.
2. TAKE another action the City Council deems appropriate.

IV. BACKGROUND

At the adjourned regular meeting of April 3, 1991, the City Council agreed to confirm or re-designate the delegates and alternates to the various City-Affiliated Organizations at the next regular meeting following the annual reorganization of the City Council and/or following any municipal election.

V. FISCAL IMPACT

Funds for membership dues and attendance at the annual conferences and regular meetings of each of the City-Affiliated Organizations are provided in the City Council budget.

VI. EXHIBITS

1. Listing of City-Affiliated Organizations dated July 12, 2011. (pgs. 3-11)

G:/Staff Reports/CityAffilOrg(8-2-11)

Prepared by: Helen S. Kawagoe, City Clerk

TO:Rev032811

Reviewed by:

City Clerk	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by City Council

Date _____ Action _____

CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
1. California Contract Cities Association 11027 Downey Ave. Downey, CA 90241 Sam Olivito, Executive Director Phone: 562-622-5533 Fax: 562-622-9555 E-mail: admin@contractcities.org Website: www.contractcities.org	Board of Directors Meetings: Monthly - 3rd Wednesday, 6:00 - 8:30 pm (No meeting in Jan, May, July, Oct) Hosted by various cities. Annual Municipal Seminar: May 12-15, 2011 Renaissance Esmeralda Resort Indian Wells, CA Annual Fall Seminar: TBD	Ruiz-Raber (5/4/10)	Dear (5/4/10)	<i>Delegate</i> Dear (4/21/09); Gipson (3/21/07); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (8/19/03); Sweeney (4/1/03) (8/6/02) (4/2/02) (4/3/01); Fajardo (4/20/99) <i>Alternate</i> Gipson (4/21/09); Williams (10/9/06); All Members (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01) (5/3/05)
OTHER INFORMATION: None				
2. CSUDH - College of Extended Education, Agricultural Department 1000 E. Victoria Street Carson, CA 90746 Professor Reginald Fagan Mayor's Urban Agricultural Education Conservation Advisor Phone: 310-748-4987	Meetings: As needed	Professor Reginald Fagan (4/19/11)	Cleete Reed, Parks & Rec Commission (4/19/11) 2nd Alternate: Ofelia Querido (7/5/11) 17701 S. Avalon Bl. #325 Carson, CA 90746 310-954-6536	<i>Delegate</i> None <i>Alternate</i> None
OTHER INFORMATION: None				
3. Council of Mayors (Effective 1/1/07) Replaced President's Joint Commission on LAUSD Governance effective 1/1/07	No meeting dates available at this time.	Dear (4/21/09)	Ruiz-Raber (4/9/11)	<i>Delegate</i> Dear (10/9/06) <i>Alternate</i> Santarina (4/21/09) (3/21/07)
OTHER INFORMATION: None				

CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
4. Greater Los Angeles County Vector Control District (Formerly SE Mosquito Abatement) 12545 Florence Avenue Santa Fe Springs, CA 90670 Phone: 562-944-9656 Fax: 562-944-7976 E-mail: info@glacvcd.org Website: www.glacvcd.org	Board of Trustees Meetings: Monthly - 2nd Thursday, 7:00 pm	Williams (4 Year Term) (11/20/07)	Davis-Holmes (5/9/11)	<i>Delegate</i> Calas (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (1/4/00) (4 Year Term); Dear (11/15/05) (2 Year Term) <i>Alternate</i> Gipson (10/9/06); Santarina (4/21/09) (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03)
OTHER INFORMATION: None				
5. I-710 EIR/EIS Project Committee (Gateway Cities Council of Govts) (Formerly I-710 Oversight Policy Committee) 16401 Paramount Blvd. Paramount, CA 90723 Phone: 562-663-6850 Fax: 562-634-8216 E-mail: info@gatewaycog.org Website: www.gatewaycog.org	Quarterly - Last Thursday, 6:30 pm March 30, June 30, September 29, December 29	Dear (4/21/09)	Gipson (5/9/11)	<i>Delegate</i> Dear (5/26/05) <i>Alternate</i> Ruiz-Raber (4/21/09); Williams (10/9/06)
OTHER INFORMATION: None				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
6. LA County City Selection Committee (League of California Cities) 500 West Temple St., Suite B50 Los Angeles, CA 90012 Phone: 213-974-1431 Fax: 213-633-5102 E-mail: Lmiller@bos.lacounty.gov Website: www.cacities.org	Meets 3-4 times a year as needed Next meeting: April 7, 2011	Dear (4/21/09)	Ruiz-Raber (5/9/11)	<i>Delegate</i> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02); Ontal (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Williams (4/18/06); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (4/21/09) (8/19/03) (4/1/03); Frank (8/6/02); Calas (4/20/99) (4/3/01)
OTHER INFORMATION: Per Government Code Section 50270, the membership of each such City Selection Committee shall consist of the Mayor of each city within the county. Regional Agencies: (Per GC Sec. 50271; On 3/24/97, City Selection Committee advised that it only makes appointments to these five agencies and is not connected to their operations) 1. Local Agency Formation Comm. (LAFCO) 700 N. Central Avenue, Suite 445, Glendale, CA 91203 2. Metropolitan Transportation Authority (MTA) One Gateway Plaza, Los Angeles, CA 90012 3. South Coast Air Quality Management District (SCAQMD) 21865 Copley Drive, Diamond Bar, CA 91765 4. L.A. County Library Commission 7400 E. Imperial Hwy., Downey, CA 90242 5. County's Prop. E Commission (Fire Services) 500 W. Temple Street, Room 383, Los Angeles, CA 90012				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
7. League of California Cities 1400 K Street, Suite 400 Sacramento, CA 95814 Phone: 916-658-8200 Fax: 916-658-8240 Website: www.cacities.org	Annual Conference & Expo: September 21-23, 2011 Moscone West Convention Center San Francisco, CA September 5-7, 2012 San Diego Convention Center San Diego, CA	Santarina (7/6/10)	Ruiz-Raber (7/6/10) Dear (7/6/10)	<i>Delegate</i> Dear (5/2/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02); Santarina (4/21/09) (10/18/05); Ontal (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Ruiz-Raber (4/21/09) Santarina (5/3/05) (12/21/04) (5/18/04); Williams (10/18/05); Kawagoe (back up) (5/18/04) (8/19/03) (4/1/03) (8/6/02); Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				
8. League of California Cities (Los Angeles Co. Division) P.O. Box 41496 Los Angeles, CA 90041 Jeff Kiernan, Regional Public Affairs Manager E-mail: jkiernan@cacities.org Robb Korinke, L.A. County Division Executive Director E-mail: robb@lacities.org Website: www.lacities.org	Division Meeting: Monthly - 1st Thursday (dark July and Dec) Location varies Next meeting: April 7, 2011 6:30 pm Reception 7:00 pm Dinner/Meeting Columbia Memorial Space Center Downey, CA Annual Installation: August 2011 (details TBD)	Ruiz-Raber (7/6/10)	Dear (7/6/10)	<i>Delegate</i> Davis-Holmes (4/21/09) (3/21/07); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (8/19/04) (4/1/03); Dear (8/6/02); Ontal (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Santarina (4/21/09) (5/3/05) (12/21/04) (5/18/04); Dear (8/19/04) (4/1/03); Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
9. National League of Cities 1301 Pennsylvania Ave. NW, Suite 550 Washington, D.C. 20004 Phone: 202-626-3000 Fax: 202-626-3043 E-mail: info@nlc.org Website: www.nlc.org	Congressional City Conference March 12-16, 2011 Marriott Wardman Park Hotel Washington DC 19th Annual Leadership Summit September 15-17, 2011 The Foshay W Hotel Minneapolis, MN 88th Annual Congress of Cities and Exposition November 8-12, 2011 Phoenix Convention Center Phoenix, AZ	Gipson (4/21/09)	Santarina (4/21/09)	<i>Delegate</i> Dear (5/3/05) (12/21/04) (5/18/04); Gipson (3/21/07); Ruiz-Raber (12/13/05); Calas (8/19/03); Mayor (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Dear (12/13/05); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (3/21/07) (8/19/03); Gipson (4/18/06); Mayor Pro Tem (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				
10. Sanitation Districts of Los Angeles County (Dist. No. 8) Board of Directors 1955 Workman Mill Road Whittier, CA 90601 Phone: 562-699-7411 Kim Compton, Secretary to the Boards Phone: 562-908-4288, ext. 1101 Fax: 562-908-4278 E-mail: kcompton@lacsdsd.org www.lacsdsd.org	Monthly - 2nd Wednesday, 1:30 pm	Dear (4/21/09)	Ruiz-Raber (4/21/09)	<i>Delegate</i> Dear (5/3/05) (12/21/04); Ruiz-Raber (5/18/04); Calas (8/19/03); Mayor (4/1/03) (8/6/02) (4/2/02) (4/3/01) <i>Alternate</i> Davis-Holmes (3/21/07); Ruiz-Raber (5/3/05) (12/21/04); Dear (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02); Frank (4/3/01); Sweeney (4/20/99)
OTHER INFORMATION: Automatic designation of Mayor as Delegate per Health and Safety Code Section 4730. Also, City Council as governing body, must select an alternate to act in place of presiding officer (Mayor) in absence, inability, or refusal to act.				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
11. South Bay Cities Council of Govts (Joint Powers Authority) (Formerly South Bay Cities Assoc.) 5033 Rockvalley Road Rancho Palos Verdes, CA 90275 Jacki Bacharach, Exec. Director Phone: 310-377-8987 Fax: 310-377-5790 Cell: 310-293-2612 E-mail: jacki@southbaycities.org Website: www.southbaycities.org	Monthly - 4th Thursday, 6:00 pm Light dinner at 5:30 pm (3rd Thursday in November) (Dark February and December) Peninsula Center Library, Rolling Hills Estates Note: Starting July 2011 the location will be Palos Verdes Country Club, Palos Verdes Ests.	Ruiz-Raber (4/21/09)	Gipson (5/9/11)	<i>Delegate</i> Williams (5/3/05) (12/21/04); Dear (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01); Ontal (4/20/99) <i>Alternate</i> Dear (5/3/05) (12/21/04); Davis- Holmes (4/21/09) (3/21/07); Santarina (5/18/04) (8/19/03) (4/1/03); Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				
12. South Bay Economic Development Partnership 320 Knob Hill Ave., Room #1 Redondo Beach, CA 90277 John Parsons Cell: 310-729-5498 Fax: 310-543-9886	No meetings set at this time.	Santarina (4/21/09)	Graves (or designee) (4/21/09)	<i>Delegate</i> Santarina (3/21/07); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04) (8/19/03); Sweeney (4/1/03) (8/6/02); Ontal (4/2/02) (4/3/01) (4/20/00) <i>Alternate</i> Winkler (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01) (5/16/00)
OTHER INFORMATION: Meetings are open to anyone interested in regional economic development. Complimentary continental breakfast is served 7:30 a.m. Anyone wishing to be informed of Partnership programs and news should send their contact information to sbcdp@southbaypartnership.com				

CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
13. South Bay Workforce Investment Board Replaced Workforce Investment Network Board (WIN) (Formerly Private Industry Council) 11539 Hawthorne Blvd, Suite 500 Hawthorne, CA 90250 Robert Mejia, Employment Services Mgr Phone: 310-970-7700 Fax: 310-970-7711 E-mail: robert.mejia@sbwib.org Website: www.sbwib.org	Board Meetings: Quarterly - 3rd Thursday, 9:00 am January, April, July, October	Santarina (4/21/09)	Davis-Holmes (4/21/09)	<i>Delegate</i> Davis-Holmes (3/21/07); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03); Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01); Santarina (4/18/06); Ontal (4/20/99)
OTHER INFORMATION: None				
14. Southeast Mayors and City Council Members Conference (or any other interested city in the region) re generation of regional governance legislation	No meeting dates available at this time.	Dear (4/21/09)	Ruiz-Raber (5/9/11)	<i>Delegate</i> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03); Mayor (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Santarina (4/21/09) (3/21/07); All Members (10/9/06) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99) (5/3/05)
OTHER INFORMATION: None				

CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
15. Southern California Association of Governments (SCAG) 818 W. Seventh St., 12th Floor Los Angeles, CA 90017 Hasan Ikhrata, Exec. Director Phone: 213-236-1800 Fax: 213-236-1825 Website: www.scag.ca.gov	Policy Committee Monthly - 1st Thursday, Mornings Board Meetings Monthly - 1st Thursday, Afternoons Deby Salcido, Officer to the Regional Council Phone: 213-236-1993 E-mail: salcido@scag.ca.gov Transportation Committee (TC) Monthly - 1st Thursday, Mornings Naresh Amatya, Staff Phone: 213-236-1885 E-mail: amatya@scag.ca.gov SCAG Regional Conference and General Assembly May 5-6, 2011 La Quinta Resort & Club, La Quinta, CA	Dear (4/21/09)	Santarina (4/21/09)	<i>Delegate</i> Dear (3/21/07); Santarina (5/3/05) (12/21/04) (5/18/04); Ruiz-Raber (4/18/06) (8/19/03) (4/1/03); Frank (8/6/02) (4/2/02) (4/3/01) (5/16/00) <i>Alternate</i> Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (3/21/07) (8/19/03) (4/1/03); Dear (4/18/06) (8/6/02) (4/2/02) (4/3/01); Fajardo (4/20/99)
OTHER INFORMATION: None				
16. Southern California Cities Joint Powers Consortium 9770 Culver Blvd. Culver City, CA 90232 Carol Gross, Chair Phone: 310-836-1068 Fax: 310-253-6010 or 310-841-2866 Albert Vera, Executive Director Phone: 310-391-1155 Fax: 310-253-6010	Board Meetings: As needed	Gipson (4/21/09)	Davis-Holmes (4/21/09)	<i>Delegate</i> Gipson (5/3/05); Williams (12/21/04); Dear (5/18/04) (8/19/03) (4/1/03) (8/6/02); Ontal (4/2/02) (4/3/01) (5/16/00) <i>Alternate</i> Dear (5/3/05) (12/21/04); Davis- Holmes (3/21/07); City Manager (Groomes) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				



CITY-AFFILIATED ORGANIZATIONS

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
17. UCLA/RAND Center for Adolescent Health Promotion 10960 Wilshire Blvd., Suite 1550 Los Angeles, CA 90024 Phone: 310-794-3000 Fax: 310-794-2660 E-mail: adolescent@rand.org Website: www.rand.org/health/adol.html	Community-Academic-Policy Partnership Meetings: Monthly Hosted by various cities Community Advisory Board Meetings: Quarterly Hosted by various cities	Paz Velasquez (7/5/11) 23802 Ronan Ave. Carson, CA 90745 310-830-9005 (Home) 310-748-2776 (Cell)	Evelyn Andamo, MPA, OT (7/6/11) 23517 S Main St., Ste 110 Carson, CA 90745 714-883-4046 (Cell) 310-522-3860 (Work) 310-522-3866 (Fax)	<i>Delegate</i> Dr. Rosita Mendoza (4/19/11) <i>Alternate</i> Paz Velasquez (5/9/11)
OTHER INFORMATION: None				
18. U.S. Conference of Mayors 1620 Eye Street, NW Washington, D.C. 20006 Tom Cochran, Executive Director Phone: 202-293-7330 Fax: 202-293-2352 E-mail: info@usmayors.org Website: www.usmayors.org	79th Annual Meeting: June 17-21, 2011 Baltimore, MD Contact: Carol Edwards Phone: 202-293-7330	Dear (4/21/09)	Ruiz-Raber (5/9/11)	<i>Delegate</i> Dear (5/3/05) (12/21/04) (5/18/04); Calas (8/19/03); Mayor (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99) <i>Alternate</i> Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (4/21/09) (3/21/07) (8/19/03); Mayor Pro Tem (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: None				
19. West Basin Water Association 24532 Ladera Dr. Mission Viejo, CA 92691 Phone: 949-855-9355 Fax: 949-837-3957 Donna Varner Cell: 949-292-0770 E-mail: dvarner@bigplanet.com www.westbasinwaterassociation.com	Board Meetings: Monthly - 1st Tuesday, 11:30 am Congresswoman Juanita Millender-McDonald Community Center Annual Meeting: May 18, 2011, 11:30 am Congresswoman Juanita Millender-McDonald Community Center	Williams (4/21/09)	Santarina (4/21/09)	<i>Delegate</i> Williams (12/13/06) (5/3/05); Ruiz-Raber (12/21/04) (5/18/04); Calas (8/19/03) (4/1/03) (8/6/02) (4/3/01); Ontal (4/2/02) (4/20/99) <i>Alternate</i> Santarina (12/13/06); Ruiz-Raber (5/3/05) (8/19/03) (4/1/03); Williams (4/18/06) (12/21/04); Dear (5/18/04); Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99); R. Smith (4/18/06)
OTHER INFORMATION: None				

