



City of Carson

Report to Mayor and City Council

April 1, 2014
New Business Discussion

SUBJECT: CONSIDERATION OF CITY-AFFILIATED ORGANIZATIONS

Submitted by Donesia L. Gause, CMC
City Clerk

Approved by Jacquelyn Acosta
Acting City Manager

I. SUMMARY

The purpose of this report is for Mayor Dear, with the concurrence of the City Council, to consider Council assignments to any City-Affiliated Organization (Exhibit No. 1).

II. RECOMMENDATION

Mayor Dear to 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 June 27, 1984 (Exhibit No. 2), the City Council established policy to provide as follows:

- 1) That appointments to City-Affiliated Organizations are to be made at the first Council meeting following the reorganization of the City Council;
- 2) That the City Clerk be instructed to notify each respective organization of the changes; and
- 3) That at any time it becomes necessary for the Mayor Pro Tem to represent the Mayor at a conference sufficient notification be given to the respective organization to ensure that the Mayor Pro Tem is recognized as the voting delegate for the City.

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 (As of March 19, 2014). (pgs. 3-14)
2. Minutes excerpt, June 27, 1984, Item No. 41, Update of Delegates, Alternates, and Members to City-Affiliated Organizations. (pgs. 15-16)

Prepared by: Wanda Higaki, Chief Deputy City Clerk

G:\Staff Reports\City-Affiliated Organizations (4-1-14).Doc
TO: Rev06-19-2013

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

Action taken by City Council

Date _____ Action _____

CITY OF CARSON
CITY AFFILIATED ORGANIZATIONS
(As of March 19, 2014)

ORGANIZATION	MEETINGS	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, 6:30 - 8:00 P.M. (No meetings in Jan, May, July, Oct) Hosted by various cities. 55th Annual Municipal Seminar: May 15-18, 2014 Renaissance Esmeralda Resort Indian Wells, CA 92210 2014 Annual Fall Seminar Information Not Available	Dear (4/2/13)	Delegate 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); Ruiz-Raber (5/4/10) Alternate 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); Dear (5/4/10)
OTHER INFORMATION: Meeting Stipend: None 2. Greater Los Angeles County Vector Control District (Formerly SE Mosquito Abatement) 12545 Florence Avenue Santa Fe Springs, CA 90670 Truc Dever, General Manager Phone: 562-944-9656 E-mail: tdever@glacvcd.org Levy Sun, Public Information Officer Office: 562-955-9656, Ext. 511 Cell: 562-325-3271 E-mail: lsun@glacvcd.org Cell: 562-244-2648, Fax: 562-944-7976, E-mail: info@glacvcd.org Website: www.glacvcd.org	Board of Trustees Meetings: Monthly - 2nd Thursday, 7:00 pm District Headquarters 12545 Florence Avenue Santa Fe Springs, CA	Williams (8/2/11). (4-Year Term effective 1/1/12) (Reaffirmed 4/2/13)	Delegate Calas (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (1/4/00); Dear (11/15/05) (2 Year Term); Williams (11/20/07) (4 Year Term) Alternate Davis-Holmes (5/9/11) (8/2/11); As Designated No Voting Power (11/15/05); Gipson (10/9/06); Santarina (4/21/09) (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03)

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 (As of March 19, 2014)

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
OTHER INFORMATION: The District's governing power is vested in its 35 members of the Board of Trustees. One trustee is appointed by each of the 34 cities and the County Board of Supervisors appoints one to represent unincorporated areas of Los Angeles County. To be appointed, the member must reside in and be a resident voter of the representative city (or county for county member) in the District. Board member duties and responsibilities include setting policy, establishing the budget, approving expenditures, and retaining legal counsel. The regularly scheduled board meetings are held on the second Thursday of each month, starting at 7:00 p.m., at District headquarters in Santa Fe Springs. All meetings are open to the public. *Meeting Stipend: The trustees serve a minimum of two or four-year terms without compensation, but do receive an in-lieu travel expense of \$100 for attending each regularly scheduled board meeting. *Pursuant to California Fair Political Practices Commission Regulation 18705.5, Form 806 is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of a public agency, special district, or joint powers agency or authority.				
3. Gateway Cities Council of Governments (I-710 EIR/EIS Project Committee) (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 Meetings: 5th Thursdays, 6:30 pm Jan. 30, May 29, Jul 31, and Oct 30 Progress Park 15500 Downey Ave. Paramount, CA	Dear (4/21/09) (Redesignated 4/2/13)	Gipson (5/9/11) (Redesignated 4/2/13) Robles (2nd Alternate) (4/2/13)	<i>Delegate</i> Dear (5/26/05) <i>Alternate</i> Ruiz-Raber (4/21/09); Williams (10/9/06)
OTHER INFORMATION: *Meeting Stipend: \$100 per meeting attended. *Pursuant to California Fair Political Practices Commission Regulation 18705.5, Form 806 is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of a public agency, special district, or joint powers agency or authority.				
4. L.A. County City Selection Committee Kenneth Hahn Hall of Administration 500 West Temple St., Suite B-50 Los Angeles, CA 90012 Phone: 213-974-1431 Fax: 213-633-5102 E-mail: cityselection@bos.lacounty.gov Website: http://cityselection.lacounty.gov	Meets 3-4 times a year as called by the Chairman Next meeting: To be announced	Dear (4/21/09) (Redesignated 4/2/13)	Davis-Holmes (4/2/13) Santarina (2nd Alternate) (4/2/13) Robles (3rd Alternate) (4/2/13) Gipson (4th Alternate) (4/2/13)	<i>Delegate</i> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02); Onal (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) (5/9/11); Santarina (4/21/09) (8/19/03) (4/1/03); Frank (8/6/02); Calas (4/20/99) (4/3/01)



CITY OF CARSON
CITY AFFILIATED ORGANIZATIONS
(As of March 19, 2014)

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
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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. Members of the LA County City Selection Committee include the Mayor of each city within Los Angeles County. Each city appoints an elected official as a delegate to the City Selection Committee; it usually is the Mayor. The term of office for each Member of the LA County City Selection Committee coincides with City Mayor terms, and the Committee meets three or four times a year, at the call of the Chairman. Their duties are to appoint City representatives to such Boards, Commissions and Agencies as may be required by law, i.e., LAFCO, South Coast Air Quality Management District, Los Angeles County Metropolitan Transportation Authority, Los Angeles County Hazardous Waste Management Advisory Committee; and to nominate for appointment Members to the California Coastal Commission. Nominations for the City Selection Committee appointees to the MTA are made by the Sector Subcommittees for the Sectors whose representatives' terms are expiring. The cities assigned to one of the four regions in Los Angeles County. Nominations for the City Selection Committee appointees to the MTA are made by the Sector Subcommittees for the Sectors whose representatives' terms are expiring. The cities assigned to one of the four regions in Los Angeles County (North County/San Fernando Valley, San Gabriel Valley, Southeast Long Beach and Southwest Corridor) shall meet as a Sector Subcommittee. Each candidate with a majority weighted vote will then be nominated from that Sector for consideration for appointment to the MTA. Meeting Stipend: None				
5. County of Los Angeles Public Library - Library Commission 7400 E. Imperial Highway Downey, CA 90242 Phone: 562-940-8412 E-mail: librarycommission@library.lacounty.gov Website: www.colapublib.org/aboutus/commission.php	Meetings: Monthly: 3rd Wednesday, 10-12 Noon County Library Headquarters 7400 E. Imperial Highway Downey, CA 90242 Periodic meetings in County Libraries, as announced	Dear (2/4/10) (Redesignated 4-2-13) (Appointed by the City Selection Committee)	Gipson (9/6/11) (Redesignated 4-2-13)	<i>Delegate</i> None <i>Alternate</i> None
OTHER INFORMATION: The County Library Commission was formed by order of the Board of Supervisors in 1994 and was composed of 15 members appointed by the Board. Prior to 1994, Regional Library Councils in the 5 County Library Regions provided the opportunity for citizen participation and input regarding County Library operations. In 1996, the Board of Supervisors ordered the Commission to be restructured following a proposal developed by a working group of representatives of involved agencies. The new Library Commission has 20 members. Ten commissioners are selected by the City Selection Committee of representatives of the cities served by the County Library; selections to be made from among elected city council members in those cities; and ten commissioners appointed by the Board of Supervisors, two by each Supervisor. This action created a Commission which represents both the unincorporated areas and the cities served by the County Library. Meeting Stipend: None				



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ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
6. County Sanitation Districts of Los Angeles County (Dist. No. 8) Joint Administration Office 1955 Workman Mill Road Whittier, CA 90607 Phone: 562-699-7411 Kim Compton, Secretary to the Boards Phone: 562-908-4288, ext. 1101 E-mail: kcompton@lacsds.org E-mail: info@lacsds.org Website: www.lacsds.org	Monthly - 2nd Wednesday, 1:30 pm Joint Administration Office 1955 Workman Mill Road Whittier, CA 90607	Dear (4/21/09) (Redesignated 4-2-13)	Gipson (4-2-13)	Delegate 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) Alternate Davis-Holmes (3/21/07); Ruiz-Raber (5/3/05) (12/21/04) (4/21/09); 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. *Meeting Stipend: \$125 per meeting attended. *Pursuant to California Fair Political Practices Commission Regulation 18705.5, Form 806 is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of a public agency, special district, or joint powers agency or authority.				
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	2014 Annual Conference & Expo: September 3-5, 2014 Los Angeles Convention Center West Hall A Los Angeles, CA	Santarina (7/6/10) (Redesignated 4/2/13)	Robles (4/2/13) Gipson (2nd Alternate) (4/2/13)	Delegate 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) Alternate Ruiz-Raber (4/21/09) (7/6/10); 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); Dear (7/6/10)
OTHER INFORMATION: Meeting Stipend: None				



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ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
8. League of California Cities (Los Angeles Co. Division) P. O. Box 1444 Monrovia, CA 91017 Jennifer Quan, Executive Director Cell: 626-786-5142 E-mail: jquan@cacities.org Jeff Kiernan, Regional Public Affairs Manager/Division Communications Director 8581 Santa Monica Blvd., No. 325 West Hollywood, CA 90069 Cell: 310-630-7505 E-mail: jkiernan@cacities.org Website: www.lacities.org (cacities.org/Member- Engagement/Regional-Divisions/Los- Angeles)	General Membership Meetings*: Monthly - 1st Thursday, 6:00-8:00 pm (January, March, and May) Location varies; will be confirmed in advance *Likely to continue at: Luminarias Restaurant, 3500 Ramona Boulevard, Monterey Park, CA 91754 Annual Countywide City Managers Meeting: May, 2014 Annual City Economic Development Conference Summit: June/July, 2014 Annual Installation Dinner: August, 2014 Division Breakfast at Annual Conference: September, 2014 All Cities Holiday Reception: December, 2014 Annual Installation: To be Announced	Santarina (4/2/13)	Robles (4/2/13) Gipson (2nd Alternate) (4/2/13) Dear (3rd Alternate) (4/2/13)	Delegate Davis-Holmes (4/21/09) (3/21/07); Ruiz- Raber (5/3/05) (12/21/04) (5/18/04)(7/6/10); Santarina (8/19/04) (4/1/03); Dear (8/6/02); Ontal (4/2/02) (4/3/01) (4/20/99) Alternate Santarina (4/21/09) (5/3/05) (12/21/04) (5/18/04); Dear (8/19/04) (4/1/03)(7/6/10); Frank (8/6/02) (4/2/02) (4/3/01) (4/20/99)

OTHER INFORMATION: Additional activities: Webinars in "off-meeting" months: February, April, June, July, August, September, October, November, and December

Meeting Stipend: None



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9. National League of Cities 1301 Pennsylvania Ave. NW, Suite 550 Washington, D.C. 20004 Phone: 877-827-2385 E-mail: memberservices@nlc.org Website: www.nlc.org	2014 Congressional City Conference March 8-12, 2014 Marriott Wardman Park Washington, D.C. 2014 NLC University "Leading Through Innovation" August 13-16, 2014 Santa Clara Hilton Santa Clara, CA	Gipson (4/21/09) (Redesignated 4/2/13)	Davis-Holmes (4/2/13) Robles (2nd Alternate) (4/2/13)	Delegate 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) Alternate Dear (12/13/05); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (3/21/07) (8/19/03)(4/21/09); Gipson (4/18/06); Mayor Pro Tem (4/1/03) (8/6/02) (4/2/02) (4/3/01) (4/20/99)
OTHER INFORMATION: Meeting Stipend: None				
10. Oversight Board to the Successor Agency to the Dissolved Carson Redevelopment Agency	Monthly - 4th Monday, 5:00 P.M. (As called) Carson City Hall Executive Conference Room, 2nd Floor 701 E. Carson Street Carson, CA 90745	Dear (5/8/12) - Chairman Dr. Keith Curry (5/8/12) - Vice Chairman Board Members: Boris Storch (5/15/12) Jon Kaji (5/8/12) John Walsh (5/8/12) Gloria D. Gray (5/8/12) Ernesto Hildago (5/8/12)	None	None
OTHER INFORMATION: Meeting Stipend: None				

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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, Executive 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 - 8:00 pm (3rd Thursday in November) (No meetings in February or December) South Bay Environmental Services Center 20285 Western Ave., Suite 100 Torrance, CA 90501 15 th Annual General Assembly February 28, 2014 8:45 A.M. - 2:30 P.M. (Registration and exhibits open at 8:30 am) Congresswoman Juanita Millender- McDonald Community Center at Carson 801 E. Carson Street Carson, CA 90745 RSVP by February 21, 2014 to Chandler Shields at chandler@sbsesc.com	Dear (10/15/13)	Davis-Holmes (10/15/13) Gipson (2nd Alternate) (10/15/13)	Delegate Davis-Holmes (4/2/13); 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); Ruiz-Raber (4/21/09) Alternate Gipson (4/2/13) (5/9/11); Dear-2nd Alternate (4/2/13) (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: Meeting Stipend: None				

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ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
12. South Bay Workforce Investment Board Replaced Workforce Investment Network Board (WIN) (Formerly Private Industry Council Corporate Office & One-Stop Contact Info: 11539 Hawthorne Blvd, Suite 500 Hawthorne, CA 90250 Jan Vogel, Executive Director Phone: 310-970-7700 Fax: 310-970-7711 E-mail: jvogel@sbwih.org Website: www.sbwih.org	South Bay Workforce Investment Board Meetings: Quarterly 3rd Thursday, 9:00 A.M. January, April, July, October Executive Committee Meetings: Monthly Wednesdays, 9:00 A.M. Business and Economic Development Committee Meetings: Quarterly, 9:00 A.M. Performance and Evaluation Committee Meetings: Quarterly, 9:00 A.M. One-Stop Policy Committee Meetings: Quarterly, 9:00 A.M. Youth Development Council Committee Meetings: Quarterly, 9:00 A.M.	Davis-Holmes (4/2/13)	Santarina (4/2/13) Dear (2nd Alternate) (4/2/13)	Delegate 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); Santarina (4/21/09) Alternate 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); Davis-Holmes (4/21/09)
OTHER INFORMATION: Meeting Stipend: None SOUTH BAY ONE-STOP BUSINESS & CAREER CENTERS: Beach Cities South Bay One-Stop Business & Career Center, 1611 S. Catalina Avenue, Redondo Beach, CA 90277 Phone: 1-310-792-1300 / Fax: 1-310-792-3900 / TTY: 7-1-1 Hours: Monday - Thursday 8am - 5pm / Friday 8am - 4pm Carson South Bay One-Stop Business & Career Center, 3 Civic Plaza Drive / 801 E. Carson St., Carson, CA 90745 Phone: 1-310-952-1762 / Fax: 1-310-830-9516 / TTY: 7-1-1 Hours: Monday - Thursday 8am - 5pm / Friday Closed Gardena South Bay One-Stop Business & Career Center, 16801 South Western Avenue, Gardena, CA 90247 Phone: 1-310-217-9579 / Fax: 1-310-217-6149 / TTY: 1-310-327-3596 Hours: Monday - Friday 8am - 4pm Inglewood South Bay One-Stop Business & Career Center, 110 South La Brea Avenue, Inglewood, CA 90301 Phone: 1-310-680-3700 / Fax: 1-310-543-1730 / TTY: 1-310-316-9881 Hours: Monday - Thursday 8am - 6pm / Friday 8am - 5pm Hawthorne Teen Center (Youth Services Only), 3901 El Segundo Boulevard, Hawthorne, CA 90250 Phone: 1-310-970-7001 / Fax 1-310-675-1877 Hours: Monday - Friday 2pm - 6pm				



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ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
13. Southern California Association of Governments (SCAG) 818 W. Seventh St., 12 th Floor Los Angeles, CA 90017 Hasan Ikhrata, Exec. Director Phone: 213-236-1800 Fax: 213-236-1825 E-mail: webmaster@scag.ca.gov Website: www.scag.ca.gov Lillian Harris-Neal, Clerk of the Board Phone: 213-236-1858 Fax: 213-235-1816 Cell: 562-353-0911 E-mail: harris-neal@scag.ca.gov	Executive/Administration Committee Monthly: 1 st Thursday, 9-10 A.M. Community, Economic and Human Development Committee Monthly: 1 st Thursday, 10-12 Noon Energy and Environment Committee Monthly: 1 st Thursday, 10-12 Noon Transportation Committee Monthly: 1 st Thursday, 10-12 Noon Regional Council Monthly: 1 st Thursday, 12:15-2:00 P.M. SCAG Regional Conference and General Assembly May 1-2, 2014 Renaissance Esmeralda Resort & Spa Indian Wells, CA	Dear (4/21/09) (Redesignated 4/2/13)	Santarina (4/21/09) (Redesignated 4/2/13) Robles (4/2/13)	<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: Summary of Regional Council Stipend and Travel Reimbursement Policy - Regional Council members receive a \$120 per diem stipend for attendance at SCAG-sponsored meetings or events, for a maximum of six (6) per diem stipends per month*#.

The SCAG President is authorized to approve two additional per diem stipends per month. Nine (9) or more per diem stipends per month require full RC approval. Regional Council members are eligible to be reimbursed for mileage (at the prevailing federal reimbursement rate) or public transit expenses for attendance at SCAG-sponsored meetings or events. SCAG provides validation for parking. Regional Council members do not receive medical, dental, life or pension benefits from SCAG.

*The maximum for Regional Council Officers is eight (8) per diem stipends per month.

#Pursuant to California Fair Political Practices Commission Regulation 18705.5, Form 806 is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of a public agency, special district, or joint powers agency or authority.



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ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
14. UCLA/RAND Prevention Research Center 10960 Wilshire Boulevard, Ste. 1550 Los Angeles, CA 90024 Roshan Bastani, PhD Principal Investigator/Director Phone: 310-206-9266 E-mail: bastani@ucla.edu Paul Chung, M.D. Co-Principal Investigator/Director of Research and Operations Phone: 310-794-3571 E-mail: paulchung@mednet.ucla.edu Burt Cowgill, PhD Phone: 310-794-3569 E-mail: bcowgill@ucla.edu	Quarterly Meetings: Community Advisory Board Hosted: Gang Alternatives Program 309 W. Opp Street Wilmington, CA 90744 City of Carson Executive Conference Room 701 E. Carson Street Carson, CA 90745	Dear (4/2/13)	None	<i>Delegate</i> Dr. Rosita Mendoza (4/19/11); Paz Velasquez (7/5/11) <i>Alternate</i> Paz Velasquez (5/9/11); Evelyn Andamo, MPA, OT (7/6/11)
OTHER INFORMATION: Meeting Stipend: None				

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(As of March 19, 2014)

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
15. 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	Mayors Water Council Meeting March 27 (Thursday) Washington, DC <i>Registration Open</i> Contact: Rich Anderson (202-861-6795) National Community Development Week April 21-26 (Monday-Saturday) Washington, DC Contact: Gene Lowe (202-861-6710) Tourism, Arts, Parks, Entertainment and Sports (TAPES) Committee Meeting April 25-27 (Friday-Sunday) New Orleans <i>Registration Available Soon</i> Contact: Jocelyn Bogen (202-861-6727) 82nd Annual Conference of Mayors June 20-23 (Friday-Monday) Dallas <i>Registration Available March 2014</i> Contact: Carol Edwards (202-293-7330) Sponsorship Contact: Geri Powell (202-861-6774) USCM Community Policing Meeting at Clinton Presidential Center, and USCM Ports/Exports and Imports Meeting Community Policing: October 8-9 (Wednesday-Thursday) Ports/Exports and Imports: October 10 (Friday) Little Rock <i>Registration Available Soon</i> Contact: Carol Edwards (202-293-7330) Sponsorship Contact: Geri Powell (202-861-6774)	Dear (4/21/09) (Redesignated 4/2/13)	Santarina (4/2/13) Gipson (2nd Alternate) (4/2/13)	<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) (5/9/11); 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: Meeting Stipend: None

CITY OF CARSON
CITY AFFILIATED ORGANIZATIONS
(As of March 19, 2014)

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	PRIOR SERVICE HISTORY
16. West Basin Water Association P. O. Box 4431 Carson, CA 90749 24532 Ladera Drive Mission Viejo, CA 92691 Phone: 949-855-9355 Fax: 949-837-3957 Donna Varner, Executive Secretary Cell: 949-292-0770 E-mail: donna@westbasinwaterassociation.com Website: www.westbasinwaterassociation.com	Board Meetings*: Monthly - 1st Tuesday, 11:30 A.M. Quarterly Meetings*: Tuesday, February 4, 11:30 A.M. Tuesday, November 4, 11:30 A.M. Annual Meeting*: May 6, 2014, 11:30 A.M. Annual Joint WBWA/CBWA Meeting*: Tuesday, August 5, 11:30 A.M. *Congresswoman Juanita Millender-McDonald Community Center at Carson	Williams (4/21/09) (Redesignated 4/2/13)	Santarina (4/21/09) (Redesignated 4/2/13)	Delegate 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) Alternate 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: Meeting Stipend: None



Item 41 - Update of
Delegates, Alternates
and Members to City-
Affiliated Organiza-
tions

City Attorney Watson reported on a written opinion from the County Counsel regarding the Mosquito Abatement District. It was ruled that although an individual previously serving as an elected official left office, said individual can remain a member of the district for the term originally appointed. Said report was given in response to a previous inquiry raised.

Mayor Calas appointed the following individuals to City-Affiliated Organizations:

<u>ORGANIZATION</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>
California Contract Cities	Egan	All Members
Carson Sheriff's Station Authority	Calas Muise	None
Corridor "E" Selection Committee of Southern California RTD	Mills	Muise
Economic Development Committee	DeWitt Egan	None
League of California Citities	Mayor	Mayor Pro Tem
L.A. County Division League Board of Directors - League of California Cities	Mayor	Mayor Pro Tem
Long Beach Regional Arts Council	Fine Arts Coordinator	Fine Arts Chairman

Mayor Calas expressed a desire for a member of the Council to serve on this body and recommended that appointment be held until additional information is provided subsequent to the next meeting held of the Long Beach Regional Arts Council.

L.A. County Sanitation Dist. No. 8	Calas	DeWitt
L.A. Regional Forum on Solid Waste Management	DeWitt	Director of Comm. Safety
National League of Cities	Mayor	Mayor Pro Tem
South Bay Cities Association	Mills	DeWitt
Southeast Mosquito Abatement Dist.	Bridgers	Muise
Southern California Association of Government (SCAG)	Muise	Egan
Transportation Committee (SCAG)	Egan	None
Ports Advisory Committee (SCAG)	Egan	None
Southwest Area Planning Council	DeWitt	Egan
West Basin Water Association	Muise	DeWitt
Imperial Carson Mobile Estates Committee	Dewitt Muise	None
U.S. Conference of Mayors	Mayor	Mayor Pro Tem

Discussion ensued regarding a recent incident where due to the reorganization of elected officials, the City was not represented with a voting delegate at the U.S. Conference of Mayors due to the Mayor's inability to attend. The feasibility of reorganizing City-Affiliated Organizations directly after the reorganization of Council with sufficient notification to the respective organizations was discussed in an effort to prevent such a situation in the future.



It was moved to set a policy wherein appointments to City-Affiliated Organizations are made at the first Council meeting following the reorganization of the Council with the City Clerk instructed to then notify each respective organization of the changes and that at any time it becomes necessary for the Mayor Pro Tem to represent the Mayor at a conference sufficient notification be given to the respective organization to ensure that the Mayor Pro Tem is recognized as the voting delegate for the City on motion of Muise and seconded by DeWitt.

Mayor Calas requested that the City Clerk direct correspondence to Mr. Bridgers informing him of his reappointment to the Southeast Mosquito Abatement District.

The foregoing motion as offered by Muise and seconded by DeWitt was unanimously carried.

City Attorney Watson Re
Written Communication
From William Prenosil

City Attorney Watson read into the record a written communication received on this date from Mr. William V. Prenosil, 605 W. 228th St., Space 16, Carson, California 90745 expressing opposition to the present make-up of the Mobilehome Rental Review Board and unlawful rent increase imposed.

Staff was directed to notify Mr. Prenosil of the upcoming workshop concerning the Mobilehome Rental Review Board.

(Mayor Pro Tem Muise exited the meeting at 7:02 P.M. and reentered at 7:03 P.M.)

Item 42 - Request for
Adjourned Meeting to
Recognize 1984 Rose
Float Volunteer
Participants

City Administrator Meador summarized the staff report. Staff recommended that the Council approve the Carson Rose Float Association's request and establish a date and time for an adjourned meeting to recognize these Rose Float participants.

RECESS

The meeting was declared in Recess at 7:04 P.M. by Mayor Calas.

RECONVENE

The meeting was Reconvened at 7:05 P.M. by Mayor Calas with all members previously noted present.

Item 42 - Cont'd.

It was moved to Approve the staff recommendation and schedule the subject meeting for August 6, 1984 at 5:30 P.M. on motion of Muise, seconded by Mills and unanimously carried.

Item 43 - Authorization
to Attend 24th Annual
Sister Cities Int'l
Conf. July 18-21, 1984

City Administrator Meador summarized the staff report concerning this item. Staff recommended that the Council approve the attendance of Mrs. Effie Clarke to attend the 24th Annual Sister Cities International Conference scheduled for July 18-21, 1984 in Denver, Colorado, and that the expenses be paid from the appropriated funds within the Sister City Committee budget FY 1984-85.

It was moved to deny the staff recommendation until after the budget discussions on motion of Egan, seconded by Calas but failed to carry with DeWitt, Mills and Muise voting NOE.

It was moved to Approve the staff recommendation on motion of Mills, seconded by Muise and carried with Egan and Calas voting NOE.

Councilwoman DeWitt requested that future items of this nature only address the pertinent information rather than the identity of specific individuals.

Item 44 - Proposed Tent
Revival at the South-
west Corner of
Albertoni St. and
Central Ave.

City Administrator Meador summarized the staff report concerning this item. Staff recommended that the Council approve the location of the proposed tent revival but limit its duration to ten (10) days.

