



TOWN OF APPLE VALLEY

TOWN COUNCIL STAFF REPORT

To: Honorable Mayor and Town Council **Date:** December 11, 2012

From: La Vonda M-Pearson, Town Clerk **Item No:** 20
Town Clerk's Office

Subject: COUNCIL MEMBER REPRESENTATION ON VARIOUS BOARDS,
COMMITTEES AND COMMISSIONS

T.M. Approval: _____ **Budgeted Item:** Yes No N/A

RECOMMENDED ACTION:

That the Town Council chooses one of its numbers to fill the vacancies on certain Council Boards, Committees and Commissions as shown in the summary sheet attached.

SUMMARY:

It would be appropriate at this time, to reorganize the positions on Boards, Committees and Commissions, except those positions that are mandatory, by policy, for the Mayor to serve (indicated with an asterisk).

To assist the Council in their discussion for the reorganization, attached is the Town's list of boards, committees and commissions and their established time, date and place of the meetings.

CITIZEN ADVISORY COMMITTEES

HISTORICAL ADVISORY COMMITTEE (HAC)

Councilman Nassif

Meets every 3rd Thursday of each month at 2:00 p.m., (location may vary)

SPECIAL ADVISORY COMMITTEES

DISASTER PREPAREDNESS*

Mayor – Chairman

Meets quarterly at 1:30 p.m., Fire Station 336, 19235 Yucca Loma Road, Apple Valley.

TRAFFIC ADVISORY COMMITTEE (TAC)

Mayor Stanton

Alternate: _____

As Needed
Town Council Chambers

TOWN PERSONNEL COMMITTEE

Councilman Nassif

Mayor Stanton

Meets as Needed

AD HOC COMMITTEES

APPLE VALLEY ROAD AD HOC COMMITTEE

Mayor Stanton

Councilman Nassif - Alternate

VILLAGE MERCHANTS AD HOC COMMITTEE

Mayor Pro Tem Emick

PARK AND RECREATION AD HOC COMMITTEE

Councilman _____

Councilman Nassif

AGENCY - BOARDS/COMMITTEES & COMMISSIONS

CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)

Councilman Nassif – Director

Exec. Committee meets every 4th Wednesday of each month at 7:00 p.m., La Palma, CA.

LEAGUE OF CALIFORNIA CITIES/DESERT MOUNTAIN DIVISION (LOCC/DMD)
Councilman Nassif- Voting Delegate

Mayor Stanton – Alternate

Meets 4th Friday of every other month at 10:00 a.m., rotating cities.

MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT (MDAQMD)

Mayor Stanton – Delegate

Councilman Nassif – Alternate

Meets every 4th Monday of each month at 10:00 a.m., 14306 Park Avenue, Victorville

MOJAVE DESERT SOLID WASTE JOINT POWERS AUTHORITY (MDSWJPA)

Councilman Nassif – Delegate

Councilmember _____ – Alternate

Meets 2nd Thursday of each month at 10:00 a.m.

at the Materials Recovery Facility, 17000 Abbey Lane, Victorville

SAN BERNARDINO ASSOCIATION OF GOVERNMENTS (SANBAG)

Councilmember _____ - Board Member

Mayor Pro Tem Emick – Alternate

Meets 1st Wednesday of each month at 10:00 a.m.,

1170 West 3rd Street

San Bernardino

VICTOR VALLEY ECONOMIC DEVELOPMENT AUTHORITY (VVEDA)

(George Air Force Base Reuse Task Force)

Mayor Pro Tem Emick – Commissioner

Councilman Nassif– Alternate

Meets every 2nd Wednesday, 5:00 p.m., SCLA

VICTOR VALLEY TRANSIT AUTHORITY (VVTA)

Mayor Stanton – Representative

Mayor Pro Tem Emick – Alternate

Meets every 3rd Monday of each month at 9:30 a.m., Victorville City Hall

VICTOR VALLEY WASTE WATER RECLAMATION AUTHORITY (VWRA)

Councilman Nassif – Commissioner

Mayor Stanton – Alternate

Meets every 3rd Monday at 7:30 a.m., VWRA Offices

APPLE VALLEY CHAMBER OF COMMERCE

GOVERNMENTAL RELATIONS COMMITTEE

Councilman Nassif - Representative

****These Boards, Committees and Commissions require the Mayor to serve as the representative.***