

**TOWN OF
APPLE VALLEY, CALIFORNIA**

AGENDA MATTER

Subject Item:

**COUNCIL MEMBER REPRESENTATION ON VARIOUS BOARDS, COMMITTEES
AND COMMISSIONS**

Summary Statement:

It would be appropriate at this time, if Council wishes, 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.

Recommended Action:

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

Proposed by: La Vonda M-Pearson, CMC, Town Clerk **Item Number** _____

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

CITIZEN ADVISORY COMMITTEES

HISTORICAL ADVISORY COMMITTEE (HAC)

Mayor Pro Tem Nassif

Meets every 3rd Thursday of each month at 1:00 p.m., (location may vary)

SPECIAL ADVISORY COMMITTEES

DISASTER PREPAREDNESS*

Mayor – Chairman

Meets quarterly at 1:30 p.m., Fire District Office, Headquarters Drive, Apple Valley.

TRAFFIC ADVISORY COMMITTEE (TAC)

Councilman Sagona

Alternate – Mayor Roelle

Meets every 2nd Thursday of each month at 1:30 p.m.,
Town Council Chambers

TOWN PERSONNEL COMMITTEE

Councilman Sagona

Mayor Roelle

Meets as Needed

AD HOC COMMITTEES

APPLE VALLEY ROAD AD HOC COMMITTEE

Councilman Allan

Mayor Pro Tem Nassif - Alternate

VILLAGE MERCHANTS AD HOC COMMITTEE

Councilman Sagona

Councilman Allan

PARK AND RECREATION AD HOC COMMITTEE

Councilman Sagona
Mayor Pro Tem Nassif

AGENCY - BOARDS/COMMITTEES & COMMISSIONS

CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)

Mayor Pro Tem 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)

Mayor Pro Tem Nassif- Voting Delegate
Councilwoman Coleman – Alternate

Meets quarterly on the 4th Friday at 10:00 a.m., rotating cities.

MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT (MDAQMD)

Councilman Sagona – Delegate
Mayor Pro Tem 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)

Mayor Pro Tem Nassif – Delegate
Mayor Roelle– Alternate

Meets 1st Thursday of each month at 10:00 a.m.
at the Materials Recovery Facility, 17000 Abbey Lane, Victorville

MOUNTAIN DESERT "MEASURE I" COMMITTEE

Mayor Roelle- Representative
Councilman Sagona– Alternate

Meets every 3rd Friday quarterly at 9:00 a.m., Apple Valley

SAN BERNARDINO ASSOCIATION OF GOVERNMENTS (SANBAG)
Mayor Roelle- Board Member
Councilwoman Coleman – Alternate

Meets 1st Wednesday of each month at 9:30 a.m.,
1170 West 3rd Street
San Bernardino

SAN BERNARDINO COUNTY
FLOOD CONTROL DISTRICT ZONE 4
ADVISORY COMMITTEE*
Mayor Pro Tem Nassif

Meets annually during business hours. Time, date & place determined at that time.

SOUTHERN CALIFORNIA ASSOCIATION
OF GOVERNMENTS (SCAG)
Councilwoman Coleman

Meets 1st Thursday of each month at 9:00 a.m. in Los Angeles

VICTOR VALLEY ECONOMIC DEVELOPMENT AUTHORITY (VVEDA)
(George Air Force Base Reuse Task Force)
Councilman Allan– Commissioner
Mayor Pro Tem Nassif– Alternate

Meets every 2nd Wednesday, 5:00 p.m., Victorville City Hall

VICTOR VALLEY TRANSIT AUTHORITY (VVTA)
Councilwoman Coleman – Representative
Councilman Sagona – Alternate

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

VICTOR VALLEY WASTE WATER RECLAMATION AUTHORITY (VWRA)
Councilman Sagona – Commissioner
Councilman Allan – Alternate

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

APPLE VALLEY CHAMBER OF COMMERCE

GOVERNMENTAL RELATIONS COMMITTEE

Mayor Pro Tem Nassif - Representative

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