



REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: July 8, 2008

SUBJECT: Council Committee Responsibilities and Joint Powers Authorities

Report in Brief

There are many Boards, Commission, and Committees on which Council Members serve as representatives of the Council and the City. This service is part of the duties and responsibilities as members of the Council and involves extensive additional meetings and hours of time other than attendance at Council meetings.

Staff recommends that Council members accept appointments to the various Boards, Commissions and Committees for the period 2008 through 2010 and concur with the current appointments to Joint Powers Authorities as identified below.

Background

Following Municipal Elections every even numbered year with changes to the roster of Council Members, Council should consider appointment or reappointment among the membership to the various Boards, Commissions, and Committees (BCC). Members have expressed interest in serving on these BCCs for the ensuing two year period. Most of these BCCs require a primary and an alternate member as a backup.

The City is also part of two current Joint Powers Authorities (JPAs), one for risk management and insurance coverage and the other for emergency communications systems. The City Council has recently appointed the City representatives due to staff changes. It is recommended that these representatives continue as appointed.

JOINT POWERS AUTHORITY	REPRESENTATIVES
Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA)	*Director of Administrative Services Sue Vannucci, Primary *Human Resources Manager Amy Buck, Alternate
Yolo Emergency Communications Agency (YECA)	*Police Chief Carey Sullivan, Representative *Fire Chief Tod Reddish, Alternate

Discussion

Mayor Davies has reviewed the list and will make suggested appointments to the various BCC's for consideration and approval by the Council as a whole. Attached is the former list for your information.

Fiscal Impact

None.

Public Contact

Posting of the City Council agenda.

Recommendation for Action

Staff recommends that Council members accept appointments to the various Boards, Commissions and Committees for the period 2008 through 2010 and concur with the current appointments to Joint Powers Authorities.

Prepared by: Sue Vannucci, Director of
Administrative Services
and City Clerk

Mark G. Deven
City Manager

Attachment: 2006-08 Appointment List

**CITY OF WOODLAND CITY COUNCIL COMMITTEES
2006-2008
WORKSHEET**

STANDING COMMITTEES	MAYOR FLORY	VICE MAYOR DAVIES	COUNCIL MEMBER MARBLE	COUNCIL MEMBER MONROE	COUNCIL MEMBER PIMENTEL	MEETING DATES	MEETING TIME	COMMITTEE DEFINITION/PURPOSE
CHAMBER OF COMMERCE 2X2		Primary	Primary	Alternate		2nd Wednesday	4:00 p.m.	Discusses issues of mutual interest & maintains regular dialog.
CITY OF WOODLAND INVESTMENT		Primary			Primary	On-call twice per year	On-call	Review City investments with City Treasurer to certify that investment actions executed have been made in full compliance with the investment policy.
CITY SOLID WASTE	Primary		Alternate	Primary		On-call	On-call	Considers garbage, yard refuse, recycling services issues & reviews franchise audits.
NATURAL COMMUNITIES CONSERVATION PLAN/JPA		Primary	Alternate					Joint Powers Board charged with preparation & implementation of a Natural Communities Conservation Plan to preserve habitat & open space.
SACRAMENTO AREA COUNCIL OF GOVERNMENTS	Primary	Alternate				3 rd Thursday	9:00 a.m.	Legislative coordination & information provision of areas of interest to Cities in the region.
WATER RESOURCES ASSOCIATION OF YOLO COUNTY			Primary	Alternate (Engineer Doug Baxter also)		Quarterly as needed on Monday at Leake Room	3:00 p.m. -5:00 p.m.	Discusses countywide water availability, quality & transfer issues; representatives from Cities, County, Water Agencies & other interested organizations.
WJUSD/WOODLAND COMM COLLEGE 3X2X2		Primary	Primary	Alternate		On-call	On-call	Discusses issues of mutual interest with School Board and City Council Representatives.
YOLO COUNTY CRIMINAL JUSTICE CABINET				Primary		3 rd Thursday	3:30 p.m.	Established in 1997 by Yolo County, to enhance existing levels of cooperation among all stakeholders to criminal justice system.
YOLO COUNTY ECONOMIC DEVELOPMENT COUNCIL		Alternate	Primary			3 rd Wednesday	7:30 a.m. YC Administration Building	Formed in early 1998 by Yolo County, combines representatives from all communities and many agencies to enhance economic development County Wide.
YOLO COUNTY 2X2	Primary	Primary		Alternate		Usually meets monthly		Discusses issues of mutual interest & keep regular dialog.
YOLO COUNTY TRANS DISTRICT				Alternate	Primary	2 nd Monday	7:00 p.m.	Established in 1998 by State legislation. Administers countywide transit (YOLOBUS) system & related planning services.
YOLO SOLANO AIR QUALITY MANAGEMENT DISTRICT		Alternate			Primary	2 nd Wednesday	9:00 a.m.	Bi-county regional air quality district with the County and City representatives.

SPECIAL AND AD HOC COMMITTEES	MAYOR FLORY	VICE MAYOR DAVIES	COUNCIL MEMBER MARBLE	COUNCIL MEMBER MONROE	COUNCIL MEMBER PIMENTEL	MEETING DATES	MEETING TIME	COMMITTEE DEFINITION/PURPOSE
ART IN PUBLIC PLACES		Primary		Primary				To be determined.
CACHE CREEK WATERSHED FORUM	COMBINE WITH FLOOD COMMITTEE							To be determined, various legislative issues related to flood control.
INFRASTRUCTURE SUB-COMMITTEE			Primary		Primary	On-call	On-call	Meets to review Capital Plans & facilities & related subdivision infrastructure needs.
LEAGUE OF CALIFORNIA CITIES LEGISLATIVE DELEGATE PROGRAM				Primary	Alternate			Beginning 1/1995, this is a League of California Cities program for regular communication between Cities & their State legislative representatives.
SPRING LAKE SPECIFIC PLAN SUB-COMMITTEE	Primary			Primary	Alternate	On-call	On-call	Reviews issues related to implementation of the Spring Lake Specific Plan.
CITY OF DAVIS 2X2	Alternate	Primary		Primary		On call	On-call	Discusses issues of mutual interest
CITY OF WEST SACRAMENTO 2X2	Alternate		Primary		Primary	On-call	On-call	Discusses issues of mutual interest
UNIVERSITY OF CALIFORNIA AT DAVIS 2X2	Alternate	Primary		Primary		On-call	On-call	Discusses issues of mutual interest
OTHER COMMITTEES								
SPORTS COUNCIL		Primary						Meets infrequently as needed
CABLE COMMITTEE	Primary							Meets infrequently as needed
FLOOD COMMITTEE			Primary					Meets infrequently as needed
SMUD COMMITTEE			Alternate		Primary			Meets infrequently as needed
HOMELESS COORDINATION PROJECT LIAISON					Primary			Meets infrequently as needed

a - elected by District landowners b - appointed by Yolo County Mayors Selection Committee c - Police Chief serves as alternate
Standing Committees must be noticed as per the Brown Act Regulations.