

COUNCIL AGENDA: September 17, 2013

SUBJECT: CONSIDERATION OF REORGANIZATION OF THE CITY COUNCIL

SOURCE: City Manager

COMMENT: City Council Member Ward requested, and the City Council approved, the consideration of reorganization of the Council, including its appointed positions and assignment to committees.

RECOMMENDATION: That the City Council consider reorganization, including its appointed positions and assignment to committees.

ATTACHMENT: Appointment of Council Members to Various Committees and Boards

C/M 

Item No. 13

APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS COMMITTEES & BOARDS

Committee/Board	Member/Alternate	Appointment Date	Meeting Information
Tulare Co. Association of Govts/ Transportation Planning Agency	Virginia Gurrola - Member Cameron Hamilton - Alternate	7/3/2012 7/3/2012	Board of Supervisors Conf. Room, Admin. Bldg 2800 W. Burrel Ave., Visalia; TCAG-Monday, 1pm; TAC-Thurs., 1:30pm (for exact dates see: www.tularecog.org/meetings.htm
Tulare County Local Agency Formation Commission ("LAFCO")	*Cameron Hamilton - Member (representing City Councils)	5/1/2007 Re-appt'd 5/2012	Board of Supervisors Board Room 2800 W. Burrel Avenue, Visalia, First Wed. @ 2 p.m. www.co.tulare.ca.us/lafeo/
Tulare County E.D.C.	Virigina Gurrola John Lollis - Alternate	7/3/2012	Fourth Wed. @ 7:30 a.m. at the Heritage Complex International Agri-Center, 4500 S. Laspina, Tulare
Business Incentive Zone Council	Virginia Gurrola John Lollis - Alternate	7/3/2012	Quarterly (Feb., May, Aug, and Nov.) immediately following EDC.
Tule River Improvement JPA	Cameron Hamilton - Member Baldo Rodriguez - Alternate	7/6/2010	Quarterly; Lower Tule Irrigation District Conference Room, 357 E. Olive Avenue, Tipton
Consolidated Waste Management Authority	Pete McCracken - Member Brian Ward - Alternate	7/6/2010 7/6/2010	Third Thursday each month at 12pm; Visalia City Hall Council Chambers, 707 W. Acequia
Porterville Area Airport Development Corporation ("PAADA")	Cameron Hamilton - Member Greg Shelton - Member	7/6/2010 7/6/2010	Meets quarterly, or as needed. Notification of meetings is provided.
Joint City/School Committee	Brian Ward - Member Virginia Gurrola - Member	7/6/2010 7/3/2012	Meets quarterly at the PUSD Board Room 600 W. Grand Avenue, Porterville

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PDC Advisory Board	John Lollis - Member Mayor - Alternate	1/14/2009	Meets quarterly at Porterville Developmental Center 26501 Road 140, Room 59
Tulare County City Selection Committee	Mayor - City Member Mayor Pro Tem - Alternate		Meets as needed. Notification of meetings provided.
Internal City Audit Committee	Pete McCracken - Member	7/6/2010	Meets as needed in La Barca Conference Room, Porterville City Hall. Notification of meetings provided.
Council of Cities	Virginia Gurrola - Member Pete McCracken - Member	7/3/2012 7/6/2010	Meets as needed. Location of meetings varies. Notification of meetings provided.
Public Safety Building Committee	Greg Shelton - Member	7/6/2010	Meets as needed. Location of meetings varies. Notification provided.
Chamber Branding Stewardship Committee	Brian Ward - Member Pete McCracken - Alternate	7/6/2010 7/6/2010	Meets as needed. Notification provided.
SJVAPCD's Special City Selection Committee	Greg Shelton - Member Brian Ward - Alternate	7/6/2010 7/6/2010	Notification of Meetings provided; Members can attend via video-teleconference in Bakersfield or Fresno District Office.
SJVUAPCD Citizens Advisory Committee	Greg Shelton - Member (City Industry Alt. Member)	7/6/2010	Meets 1st Tuesday of month via video conferencing Southern Region Office-24946 Flyover Ct., Bakersfield.

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Ad Hoc Committee - Provision of Local Water Services	Cameron Hamilton - Member Brian Ward - Member	7/6/2010	Ad Hoc Committee to address local water issues. Meets as needed.
Ad Hoc Committee - Military Banners	Cameron Hamilton - Member Brian Ward - Member	12/4/2012	Ad Hoc Committee to consider military banner program. Meets as needed.