

COUNCIL AGENDA – JANUARY 20, 2015

SUBJECT: CONSIDERATION OF COUNCIL MEMBER APPOINTMENT TO SERVE AS ALTERNATE ON TCAG BOARD

SOURCE: ADMINISTRATIVE SERVICES/CITY CLERK

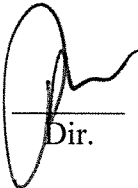
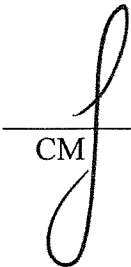
COMMENT: Recently, all TCAG member agencies passed the Moving Ahead for Progress in the 21st Century (MAP-21) JPA Amendment No. 3., which created a new position on the TCAG Board. The new position, to be appointment by the Tulare County Council of Cities, serves as a representative from a provider of public transit for a three-year term. On November 19, 2014, the Tulare County Council of Cities appointed Member Cameron Hamilton to serve in said capacity.

Currently, Vice Mayor Hamilton serves as the Alternate to Council Member Gurrola on the TCAG Board. Due to his recent appointment to the new position on the Board, Vice Mayor Hamilton must be replaced as the Alternate City of Porterville representative.

Attached for your reference is a list of current Council Member Appointments.

RECOMMENDATION: That the City Council appoint a member of the Council to serve as Alternate on the TCAG Board.

ATTACHMENT: Council Appointment List

	<i>N/A</i>	
Dir.	Approp./ Funded	CM

Item No. 23

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 Vacant	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)	May-07 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/lafco/
Tulare County E.D.C.	Monte Reyes - Member John Lollis - Alternate	8/5/2014	Fourth Wed. @ 7:30 a.m. at the Heritage Complex International Agri-Center, 4500 S. Laspina, Tulare
Business Incentive Zone Council	Monte Reyes - Member John Lollis - Alternate	8/5/2014	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	Monte Reyes - Member Brian Ward - Alternate	8/5/2014 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 Milt Stowe - Member	7/6/2010 7/1/2014	Meets quarterly, or as needed. Notification of meetings is provided.
Indian Gaming Local Community Benefit Committee		3/2/2004	Meets as needed (no more than three times per year). Board of Supervisors' Conference Room, Admin. Building, 2800 W. Burrel Avenue, Visalia
Joint City/School Committee	Brian Ward - Member Milt Stowe - Member	7/6/2010 7/1/2014	Meets quarterly at the PUSD Board Room 600 W. Grand Avenue, Porterville

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Committee/Board	Member/Alternate	Appointment Date	Meeting Information
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 - Alt.		Meets as needed. Notification of meetings provided.
Internal City Audit Committee	Milt Stowe - Member	7/1/2014	Meets as needed in La Barca Conference Room, Porterville City Hall. Notification of meetings provided.
Council of Cities	Cameron Hamilton - Member Milt Stowe - Member	9/17/2013 7/1/2014	Meets as needed. Location of meetings varies. Notification of meetings provided.
SJVAPCD's Special City Selection Committee	Virginia Gurrola - Member Brian Ward - Alternate	8/5/2014 7/6/2010	Notification of Meetings provided; Members can attend via video-teleconference in Bakersfield or Fresno District Office.
SJVUAPCD Citizens Advisory Committee	Virginia Gurrola - Member (City Industry Alt. Member)	8/5/2014	Meets 1st Tuesday of month via video conferencing Southern Region Office-24946 Flyover Ct., Bakersfield.
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.