



REPORT TO CITY COUNCIL

Approved by:

Alicia Gonzales, City Clerk

Arnoldo Rodriguez, City Manager

Council Meeting of: January 20, 2021

Agenda Number: E-1

SUBJECT:

Mayor's Appointments to Outside Boards, Commissions, and Committees

RECOMMENDATION:

Approve a Minute Order Approving the Mayor's Appointments to Outside Boards, Commissions, and Committees

DISCUSSION:

The Mayor is proposing appointments to the following boards and commissions as listed in Attachment A. Per the City Attorney, it is necessary for the Council to approve the Mayor's appointments. This is based on Government Code Section 40605 states as follows:

"In general law cities where the office of mayor is an elective office pursuant to Article 5 (commencing with Section 34900) of Chapter 7 of Part 1 of Division 2 of Title 4, the mayor, with the approval of the city council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute."

FINANCIAL IMPACT:

None

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

This action is not specifically addressed in the vision or action plans; the requested action is also not in conflict with any of the action or goals contained in that plan.

ALTERNATIVES:

In the event the Council does not approve the appointments, the Mayor has the prerogative to make alternative appointments for submission to the Council at a future date.

ATTACHMENTS:

1. Mayor's Appointments to Outside Boards Worksheet

MAYOR'S APPOINTMENTS WORKSHEET

Calendar Years 2021 & 2022
Appointments Effective 1/20/20

COMMITTEE	2021 & 2022 APPOINTMENTS
<p>Central California Women's Facility (CCWF) Citizens Advisory Board <u>CCWF</u>, 23370 Road 22, Chowchilla, CA 93610 Contact – Lilly Dawson, Community Resource Manager (A) 665-5531, x5104 <u>Valley State Prison (VSP)</u>, 21633 Ave. 24, Chowchilla, Ca 93610 Contact - Carmen Bruton-Maroney, Community Resource Manager 665-6100 x5474 Meets 1st Thursday every other month at 3:00 p.m. (alternate sites CCWF & VSP).</p>	<p>Primary: _____ Alternate: _____</p>
<p>Madera County Local Child Care and Development Planning Council (LPC) Steering Committee Madera Co. Office of Education (MCOE) 1105 S. Madera Ave., Madera, CA 93637 Ph: 673-6051 Contact: Gabriela Maher – 662-3825, gmaher@mcsos.org <i>Meets quarterly, 11:30 a.m. -1:30 p.m. at MCOE offices</i></p>	<p>Primary: _____ Alternate: _____</p>
<p>Community Action Partnership of Madera Co. Inc. (CAPMC) 1225 Gill, Madera, CA 93637 Ph. 673-9173 Contact: Cristal Sanchez, 675-5748, c.sanchez@maderacap.org Meets 2nd Thursday at 5:30 p.m. at 1225 Gill, Board Room</p>	<p>Primary: _____ Alternate: _____</p>
<p>Madera County Economic Development Commission (EDC) 2425 W. Cleveland Ave., Madera, CA 93637 Contact: Lois Leonard, 675-7768, lleonard@maderacountyedc.com Executive Committee – Meets monthly 1st Wednesday at 7:30 a.m. Commission – Meets quarterly 2nd Wednesday at 3:00 p.m.</p>	<p>Primary: _____ Alternate: _____</p>

Continued on next page.

Mayor's Appointments Continued

COMMITTEE	2019 & 2020 APPOINTMENTS
<p>Madera County Transportation Commission (MCTC) 2001 Howard Rd., Ste. 201 Madera, CA 93637 Contact: Sheila Kingsley, 675-0721, sheila@maderactc.org Meets 3rd Wednesday at 3:00 p.m., MCTC Board Room</p>	<p>Primary: _____</p> <p>Primary: _____</p> <p>Alternate: _____</p>
<p>San Joaquin River Conservancy Meets at Fresno Metropolitan Flood Control Office 5469 E. Olive Ave., Fresno, CA Contact: Jasanjit Bains, 253-7324, Vanessa.Gavina@sjrc.ca.gov Meets 3rd Wednesday at: 10:00 a.m. March-October 10:30 a.m. November-February</p>	<p>Primary: _____</p> <p>Alternate: _____</p>

City Selection Committee – The Mayors of Madera and Chowchilla serve on this committee. The City Selection Committee is administered by the Madera County Clerk of the Board – The City Selection Committee meets as needed to make appointments to LAFCO and SJVAPCD Citizen Advisory Committee.

COMMITTEE	APPOINTMENT
<p>LAFCO – Local Agency Formation Commission Each city appoints a primary member. Alternate is one appointment from either city.</p> <p>Meets at Madera Co. Government Center, 200 W. 4th St., Madera, CA 93637 Contact: Joann Zuniga, 675-7821, Joann.Zuniga@maderacounty.com</p> <p>Meets 4th Wednesday at 6:00 p.m.</p>	<p>Madera City Primary: _____</p> <p>Chowchilla City Primary: Waseem Ahmed (term ending 1/31/24)</p> <p>Alternate: Steve Montes, City of Madera (Eff. 1/23/20 - term ending 1/31/24)</p>
<p>San Joaquin Valley Air Pollution Control District Citizen Advisory Board (SJVAPCD) 1990 E. Gettysburg, Fresno, CA Contact: Michelle Franco Email: michelle.franco@valleyair.org Phone: (559) 230-6038 Meets 1st Tuesday at 10:00 a.m. at Fresno Office</p>	<p>Primary: Dennis Haworth (term ending 1/31/22) Alternate: Waseem Ahmed (term ending 1/31/22)</p> <p>City Selection Committee Appointment. Informational only.</p>

Mayor’s Appointments Continued

SJVAPCD SPECIAL CITY SELECTION COMMITTEE - Valley-wide Special City Selection Committee is charged with making appointments of city representatives to the San Joaquin Valley Air Pollution Control District’s (SJVAPCD) Governing Board.	
COMMITTEE	APPOINTMENT
<p>SJVAPCD Special City Selection Committee The valley-wide Special City Selection Committee is charged with making appointments of city representatives to the SJVAPCD Governing Board. Contact: Michelle Franco Email: michelle.franco@valleyair.org Phone: (559) 230-6038 Meets: As needed at Fresno office.</p>	<p>Primary: _____</p> <p>Alternate: _____</p>
<p>San Joaquin Valley Unified Air Pollution Control District (SJVAPCD) Governing Board 1990 E. Gettysburg, Fresno, CA Contact: Michelle Franco Email: michelle.franco@valleyair.org Phone: (559) 230-6038 Meets: Third Thursday at 9:00 a.m. at Fresno office.</p>	<p>Note: Appointments are made by the SJVAPCD Special City Selection Committee.</p> <p>(SJVAPCD Central Region – Small City Rotation)</p>