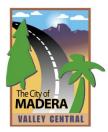
**REPORT TO CITY COUNCIL** 



Approved by:

Alicia Gonzales, City Clerk

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Arnoldo Rodriguez, City Manager

## 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.

Council Meeting of: January 20, 2021 Agenda Number: <u>E-1</u>

## **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
Central California Women's Facility (CCWF) Citizens Advisory Board	
<u>CCWF</u> , 23370 Road 22, Chowchilla, CA 93610	Primary:
Contact – Lilly Dawson, Community Resource Manager (A) 665-5531, x5104	,
Valley State Prison (VSP), 21633 Ave. 24, Chowchilla, Ca 93610	Altornato
Contact - Carmen Bruton-Maroney, Community Resource Manager	Alternate:
665-6100 x5474	
Meets 1 <sup>st</sup> Thursday every other month at 3:00 p.m. (alternate sites CCWF & VSP).	
Madera County Local Child Care and Development Planning Council (LPC) Steering	
Committee	Primary:
Madera Co. Office of Education (MCOE)	,
1105 S. Madera Ave., Madera, CA 93637 Ph: 673-6051	Alternate:
Contact: Gabriela Maher – 662-3825, <u>gmaher@mcsos.org</u>	Alternate
Meets quarterly, 11:30 a.m1:30 p.m. at MCOE offices	
Community Action Partnership of Madera Co. Inc. (CAPMC)	
1225 Gill, Madera, CA 93637 Ph. 673-9173	Primary:
Contact: Cristal Sanchez, 675-5748, <u>c.sanchez@maderacap.org</u>	
Meets 2 <sup>nd</sup> Thursday at 5:30 p.m. at 1225 Gill, Board Room	Alternate:
Madera County Economic Development Commission (EDC)	
2425 W. Cleveland Ave., Madera, CA 93637	Primary:
Contact: Lois Leonard, 675-7768, <u>lleonard@maderacountyedc.com</u>	
Executive Committee – Meets monthly 1 <sup>st</sup> Wednesday at 7:30 a.m.	Altornata
<b>Commission</b> – Meets quarterly 2 <sup>nd</sup> Wednesday at 3:00 p.m.	Alternate:

Continued on next page.

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

City Selection Committee – The Mayors of Madera and Chowchilla serve on this committee	e. 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	
LAFCO – Local Agency Formation Commission	Madera City Primary:	
Each city appoints a primary member. Alternate is one appointment from either city.		
Meets at Madera Co. Government Center, 200 W. 4 <sup>th</sup> St., Madera, CA 93637 Contact: Joann Zuniga, 675-7821, <u>Joann.Zuniga@maderacounty.com</u>	Chowchilla City Primary: Waseem Ahmed (term ending 1/31/24)	
Meets 4th Wednesday at 6:00 p.m.	Alternate: Steve Montes, City of Madera (Eff. 1/23/20 - term ending 1/31/24)	
San Joaquin Valley Air Pollution Control District	Primary: Dennis Haworth (term ending 1/31/22)	
Citizen Advisory Board (SJVAPCD)	Alternate: Waseem Ahmed (term ending 1/31/22)	
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	City Selection Committee Appointment. Informational only.	

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	
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.	Primary:Alternate:	
San Joaquin Valley Unified Air Pollution Control District (SJVAPCD) Governing Board 1990 E. Gettysburg, Fresno, CA Contact: Michelle Franco Email: <u>michelle.franco@valleyair.org</u> Phone: (559) 230-6038 Meets: Third Thursday at 9:00 a.m. at Fresno office.	Note: Appointments are made by the SJVAPCD Special City Selection Committee. (SJVAPCD Central Region – Small City Rotation)	