

Attachment A
Agency Membership Nomination Correspondence



Grover Beach City Council - Committee Assignments for 2016

Donna McMahon

to:

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01/04/2016 02:41 PM

Hide Details

From: Donna McMahon <dcmcmahon@grover.org>

To: "rdienzo@co.slo.ca.us" <rdienzo@co.slo.ca.us>, "mbandov@co.slo.ca.us" <mbandov@co.slo.ca.us>,

1 Attachment



ResolutionNo15-79.pdf

Sent via email only

January 4, 2016

Attn: SLO County Water Resources Advisory Committee (WRAC) c/o County of San Luis Obispo Public Works Dept

Ray Dienzo, Program Manager/Project Engineer, County of San Luis Obispo Public Works
Mladen Bandov, Water Resources Engineer, Water Resources Division

SUBJECT: GROVER BEACH CITY COUNCIL - COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2016

Happy New Year!

The Grover Beach City Council took action at its regular City Council meeting held Mon, December 21, 2015 to appoint representatives and alternates to serve on various regional Commissions, Committees and Boards. Attached for your reference is a scanned electronic copy of the fully-executed Resolution No. 15-79 memorializing the Council's action.

For WRAC: Council Member Barbara Nicolls remains the City Council's representative
Mayor Pro Tem Jeff Lee is now the City Council's alternate representative

Contact information for members of the Grover Beach City Council is as follows:

By mail: City of Grover Beach, 154 South 8th Street, Grover Beach, CA 93433

By phone: (805) 473-4567

By e-mail: For Council Barbara Nicolls – BNicolls@grover.org For Mayor Pro Tem Jeff Lee –

JLee@grover.org

If you have any questions regarding this information, need additional information or note needed changes to the committee description in Exhibit B, please don't hesitate to contact Grover Beach City Hall at (805) 473-4567 or by reply to this email.

Respectfully,

Donna McMahon, CMC

City Clerk/Executive Assistant

City of Grover Beach

154 South 8th Street | Grover Beach, CA 93433

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RESOLUTION NO. 15-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVER BEACH,
CALIFORNIA, REVISING CITY COUNCIL COMMITTEE ASSIGNMENTS
FOR CALENDAR YEAR 2016

WHEREAS, the City Council is involved in various committees, boards, and organizations that serve the City and provide representation of the City's interests; and

WHEREAS, the City Council considers committee assignments on an annual basis to ensure adequate representation of the City's elected officials throughout the County; and

WHEREAS, the City Council discussed assignment to these committees, boards, and organizations at the regular meeting of December 21, 2015.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grover Beach that this Resolution does hereby supersede all prior Resolutions dealing with these Council appointments to various standing committees, boards, and organizations; and that the City representatives from this date forward are designated in the attached Exhibit A in accordance with the description of the assignments as described in Exhibit B.

On motion by Mayor Pro Tem Lee, second by Council Member Bright, and on the following roll-call vote, to wit:

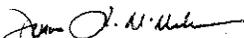
AYES: Council Members Bright, Nicolls, Shah, Mayor Pro Tem Lee, and Mayor Shoals.
NOES: Council Members – None.
ABSENT: Council Members – None.
ABSTAIN: Council Members – None.

the foregoing Resolution was **PASSED, APPROVED, and ADOPTED** at a Regular meeting of the City Council of the City of Grover Beach, California this 21st day of December, 2015.



JOHN P. SHOALS, MAYOR

Attest:



DONNA L. McMAHON, CITY CLERK

Resolution No. 15-79: Exhibit A

COUNCIL APPOINTMENTS FOR 2016

ASSIGNMENT	2016 REPRESENTATIVE	ALTERNATE
Advisory Body Screening Committee ¹	See below	N/A
Air Pollution Control District (APCD)	Karen Bright	Jeff Lee
Audit Committee	Karen Bright	Mariam Shah
Chamber of Commerce - Arroyo Grande & Grover Beach	Mariam Shah	Barbara Nicolls
Community Action Partnership of San Luis Obispo County (CAPSLO)	Barbara Nicolls	Karen Bright
Economic Vitality Corporation (EVC)	Jeff Lee	Karen Bright
Five Cities Fire Joint Powers Authority	John Shoals	Barbara Nicolls
Homeless Services Oversight Council (HSOC)	Mariam Shah	Karen Bright
Housing Trust Fund Commission	Mariam Shah	N/A
Integrated Waste Management Authority (IWMA)	Jeff Lee	Karen Bright
SLO Coastal Regional Sediment Management Plan (CRSMP) Steering Committee	Jeff Lee	Karen Bright
SLO County Water Resources Advisory Committee (WRAC)	Barbara Nicolls	Jeff Lee
SLO Council of Governments / SLO Regional Transit Authority (SLOCOG / SLORTA)	John Shoals	Karen Bright
South County Transit (SCT)	Barbara Nicolls	John Shoals
South SLO County Sanitation District (SSLOCSD)	John Shoals	Barbara Nicolls
Visit San Luis Obispo County	Mariam Shah	Karen Bright
Zone Three Advisory Committee	Jeff Lee	Karen Bright

Note: The City updates and posts FPPC Form 806 to the City website to report additional compensation that officials receive when appointing themselves to positions on committees, boards or commissions of a public agency, special district, and joint powers agency or authority. (Pursuant to Regulation 18705.5, amended March 2012)

¹Per action of the City Council on October 16, 2000, Council committee representation will be by random selection.

EXHIBIT B
CITY OF GROVER BEACH
COUNCIL COMMITTEES

Annually, the City Council makes appointments of City Council members to the various committees and commissions to ensure adequate representation of elected officials throughout the County. The assignment and representative requirements are as follows:

1. **Advisory Body Screening Committee**

Requirement: Mayor and 1 Council Member (who is selected by random drawing pursuant to Council direction on October 16, 2000.)

This committee serves as an interview board for interviewing prospective candidates for one of the City's three Advisory Bodies. The committee is comprised of the Mayor, one Council Member, and the Chairperson of the respective Advisory Body.

Meetings: Scheduled only when there are vacancies on an Advisory Body and applicants to be considered for appointment(s).

Estimated time commitment for City representative: Minimal. Primarily agenda review, attending meetings as scheduled to interview applicants, and making recommendation(s) to the City Council.

Stipend: None.

2. **Air Pollution Control District (APCD)**

Requirement: 1 Council Member and 1 Alternate

This is the County-wide legislative authority which deals with clean air maintenance and attainments. The District Board consists of twelve members: five (5) County Supervisors and one (1) City Council representative from each of the seven (7) incorporated cities. City representation was authorized in 1994. As of January 1, 2010, alternates may also be appointed (Health and Safety Code section 40100.5).

Meetings: The fourth Wednesday of every odd-numbered month at 9 a.m. (with some exceptions) in the County Board of Supervisors Chambers, 1055 Monterey Avenue, San Luis Obispo.

Estimated time commitment for City representative: Agenda review of technical materials / information and attending regular meetings (approx. 3 hours) and special meetings / workshops as needed. May require attendance at out of area meetings, if appointed as the APCD Representative or Alternate to the South Central Coast Air Basin Control Council.

Stipend: \$100 per regular meeting attendance (as of July 2009; no additional stipend for attending special meetings or workshops).

Past Representatives: Karen Bright, Jeff Lee - Alternate (2015)
Karen Bright, Debbie Peterson - Alternate (2014)
Debbie Peterson, Glenn Marshall - Alternate (2013)
Karen Bright, Debbie Peterson - Alternate (2012)

Exhibit B - Committee Descriptions

3. **Audit Committee**

Requirement: City staff and 1 Council Member
(As determined at the City Council meeting on April 21, 2008)

In order to comply with the Statement of Auditing Standards (SAS) No. 114, the City of Grover Beach has established an Audit Committee.

Meetings: The committee representative attends a pre-audit meeting in June and/or a post-audit meeting in October or November. The committee then reports back to the City Council at regular City Council meetings during "Council Committee Reports".

Estimated time commitment for City representative: Primarily agenda review and attending meetings, as scheduled.

Past Representatives: Karen Bright, Mariam Shah - Alternate (2015)
Karen Bright, Alternate - None (2014)
Karen Bright, Alternate - None (2013)
Karen Bright, Alternate - None (2012)

4. **Chamber of Commerce - Arroyo Grande & Grover Beach**

Requirement: None.

Since the merger of the Grover Beach and Arroyo Grande Chambers of Commerce, the Council designated a City Council representative to attend Chamber events and meetings of the Chamber's Government Affairs Committee. The City Manager, or designee, is the staff liaison and program manager for the agreement between the City and the Chamber.

Meetings: The Chamber holds monthly events for the entire membership - lunches, educational workshops, mixers, special events, ribbon cuttings, etc. Meetings of the Government Affairs Committee are currently held at 1:00 p.m. on the 3rd Friday of the month in the Conference Room at City Hall.

Estimated time commitment for City representative: Attending Chamber events, as scheduled and Government Affairs meeting (approx 1-3 hours).

Stipend: None.

Past Representatives: Mariam Shah, Jeff Lee - Alternate (2015)
Glenn Marshall, Alternate - None (2014)
Jeff Lee, Alternate - None (2013)

5. **Community Action Partnership of San Luis Obispo County (CAPSLO)**

Requirement: 1 City Council Member and 1 Alternate

CAPSLO is the County's Community Action Agency providing community-based programs to alleviate poverty and promote self-sufficiency among economically and socially disadvantaged residents. CAPSLO is governed by a tripartite Board of Directors with equal representation from business, local government, and low-income residents.

The South County local government representation rotates between the Cities of Grover Beach, Arroyo Grande, and Pismo Beach. In late 2014, the City was invited to appoint a Grover Beach Council Member to serve a three-year term on the Board of Directors for CAPSLO. The Council considered the invitation and subsequently designated a representative in January 2015.

Meetings: The third Thursday of each month, with a light dinner served around 5:00 p.m. Meetings begin at 5:30 p.m. and are held at the CAPSLO Office, 1030 Southwood Drive, San Luis Obispo.

Estimated time commitment for City representative: Most meetings are completed by 7:30 p.m.

Stipend: None

Past Representatives: Barbara Nicolls, Mariam Shah - Alternate (2015)
Past Representatives: None from Grover Beach

6. **Economic Vitality Corporation**

Optional: 1 City Council Member and 1 Alternate (*non-voting capacity*)

In September 2014, the EVC Board amended its bylaws to remove public sector members as voting members from the Board of Directors and decided to create public sector liaison positions with no voting rights. This decision was based on the EVC Board Counsel's determination that with public agencies appointing voting members, the Board would be subject to the Brown Act. In January 2015, the Council chose to appoint a Council representative and alternate to serve as volunteer non-voting public liaisons to the EVC.

Meetings: The fourth Wednesday of each month from 4:00 - 5:30 p.m. (with some exceptions). Location: Offices of Cannon Corporation, 1050 Southwood Drive, San Luis Obispo, CA.

Estimated time commitment for City non-voting public liaison representative: Primarily agenda review and attending regular meetings (approx 1.5 - 2 hours) and special meetings/workshops as needed.

Stipend: None

Past Representatives: Jeff Lee, Karen Bright - Alternate (2015)
Debbie Peterson, Karen Bright - Alternate (2014)
Debbie Peterson, Karen Bright - Alternate (2013)
Debbie Peterson, Karen Bright - Alternate (2012)

7. **Five Cities Fire Joint Powers Authority**

(Cities of Grover Beach and Arroyo Grande and the Oceano Community Services District)

Requirement: 1 City Council Member and 1 Alternate

Provision of fire protection services are provided through a joint powers agreement with the Cities of Grover Beach and Arroyo Grande and the Oceano Community Services District. The Authority Board consists of an elected official from each member agency. The Fire Chief serves as the Executive Officer of the Authority.

Meetings: The third Friday of (at minimum) every month at 10:00 a.m. at Grover Beach City Hall, Council Chambers, with special meetings scheduled as needed.

Estimated time commitment for City representative: Primarily agenda review and attending regular meetings (approx 1.5 hours per month) and special meetings, as needed.

Stipend: None

Past Representatives: John Shoals, Barbra Nicolls - Alternate (2015)
Bill Nicolls, Debbie Peterson - Alternate (2014)
Bill Nicolls, Karen Bright - Alternate (2013)
John Shoals, Bill Nicolls - Alternate (2012)

8. **Homeless Services Oversight Council (HSOC)**

Requirement: 1 City Council Member and 1 Alternate

In 2008, a countywide coalition of cities, agencies, and civic groups formed to improve the County's approach to homelessness. The result was a report entitled "Path to A Home, San Luis Obispo Countywide 10-Year Plan to End Homelessness". The HSOC is an advisory committee that discusses the countywide approach to homelessness and services for the homeless, including both housing and supportive services. Membership is comprised of a broad spectrum of representatives, including the County Board of Supervisors, each City, certain County government departments (health, planning, social services, veteran services, and probation), law enforcement, business organizations, academic institution, faith community, as well as interested community members.

Meetings: Scheduled bi-monthly (six times per year), at a time and date determined by its members and may be changed by a majority vote of the HSOC at any regular meeting. Location varies in San Luis Obispo (County Government Center, San Luis Obispo Veterans' Memorial Building or the Department of Social Services). The Full HSOC Meetings are held from 1:00 - 3:00 p.m. on the 3rd Wednesdays of every other month, with subcommittees.

Estimated time commitment for City representative: Primarily agenda review and attending meetings (approx. 2 hrs), as well as special meetings/workshops or events as needed.

Stipend: None.

Past Representatives: Mariam Shah, Jeff Lee - Alternate (2015)
Glenn Marshall, Jeff Lee - Alternate (2014)
Glenn Marshall, Jeff Lee - Alternate (effective May 1, 2013)
Jeff Lee, Glenn Marshall - Alternate (effective April 2013)

9. **Housing Trust Fund Commission**

Requirement: 1 Council Member, staff member or other individual with an interest in affordable housing. (No alternate representative may be appointed.)

Responsibility includes serving as the loan committee, making recommendations to the Board of Directors for the Housing Trust Fund regarding loan policies, procedures, and individual loan applications related to housing for low- and moderate-income individuals, families, and seniors.

Meetings: The second Thursday of each month at 3:30 p.m. at 71 Zaca Lane, Suite 130, San Luis Obispo.

Estimated time commitment for City representative: Primarily agenda review and attending meetings (approx. 2 hrs); additional time occasionally required to review financial documents regarding loan recommendations.

Stipend: None.

Past Representatives: Mariam Shah, Jeff Lee - Alternate (2015)
Karen Bright, No Alternate authorized (2014)
Karen Bright, No Alternate authorized (2013)
Phyllis Molnar, No Alternate authorized (2012)

10. **Integrated Waste Management Authority (IWMA)**

Requirement: 1 City Council Member and 1 Alternate

Responsibility includes preparing an integrated waste management plan implementing state-mandated legislation (AB 939). The plan will include elements for recycling, composting, education, and various other waste management areas. The role of the authority member is to guide the reduction of the County's waste stream. *Note: Approval by Board of Supervisors is not required for these assigned representatives.*

Meetings: Held at 1:30 p.m. on the second Wednesday of each odd numbered month (e.g., January, March, May, etc) at the San Luis Obispo County Board of Supervisors Chambers, 1055 Monterey Street, San Luis Obispo.

Estimated time commitment for City representative: Primarily agenda review and attending regular meetings (approximately 2 hrs).

Stipend: \$100 per meeting.

Past Representatives: Jeff Lee, Karen Bright - Alternate (2015)
Jeff Lee, Karen Bright - Alternate (2014)
Jeff Lee, Glenn Marshall - Alternate (effective April 2013)
Karen Bright, Bill Nicolls - Alternate (2012)

11. **San Luis Obispo Coastal Regional Sediment Management Plan (CRSMP) Steering Committee**

Requirement: 1 Council Member and 1 Alternate

In November 2015, the San Luis Obispo Council of Governments Board of Directors authorized the establishment of a standing elected official steering committee for the purpose of providing review and guidance concerning issues related to the adoption of the Draft Coastal Regional Sediment Management Plan and ongoing issues related to implementation of that plan. The steering committee is to be comprised of seven (7) elected officials: two (2) from the County Board of Supervisors, and one (1) elected official from each of the coastal community agencies of Grover Beach, Morro Bay, Pismo Beach, the Oceano Community Services District, and the Port San Luis Harbor District. The Steering Committee is to be known as the "San Luis Obispo Coastal Regional Sediment Management Plan (CRSMP) Steering Committee".

Meetings: TBD. The initial meeting of the Steering Committee is anticipated to be held in the later part of January 2016, following the initial review of the Draft CRSMP by a Stakeholder Advisory Group.

Estimated time commitment for City representative: Unknown at this time.

Stipend: Unknown at this time.

Past Representatives: Not applicable (committee being formed in 2016).

12. **San Luis Obispo County Water Resources Advisory Committee (WRAC)**

Requirement: 1 Council Member (*recommended) and 1 Alternate

This organization is involved with water supplies and availability of water on a county-wide basis. The purpose is to advise the County Board of Supervisors concerning all policy decisions relating to water resources of the SLO County Flood Control & Water Conservation District, to recommend specific water resource programs, and to recommend methods of financing water resource programs. (*Appointed representatives are not required to be elected officials, but should be individuals knowledgeable regarding water issues. According to WRAC staff, cities may appoint a Council Member as the lead representative who would be available when policy issues are discussed, with a staff member as the alternate for attending most of the meetings.) ***Note: Council appointed representatives require approval by the Board of Supervisors.***

Meetings: First Wednesday of each month (except July and August), 1:30 p.m. - 3:30 p.m., San Luis Obispo City/County Library, 995 Palm Street, San Luis Obispo. (Note: the February 3, 2016 meeting will be held in the Council Chambers at San Luis Obispo City Hall.)

Estimated time commitment for City representative: Primarily agenda review of technical materials/information and attending regular meetings (approx. 2.5 - 3 hrs), and special meetings/workshops as needed. Additional time required if volunteering to serve on ad hoc subcommittee assignments approximately six times/year (eg., reviewing biennial water report for County). Ad hoc committees meeting are scheduled as needed

Stipend: None.

Past Representatives: Barbara Nicolls, John Shoals - Alternate (2015)
Bill Nicolls, Alternate - Public Wks Dir. Greg Ray (2014)
Bill Nicolls, Alternate - Public Wks Dir. Greg Ray (May 2013)
Glenn Marshall, Karen Bright - Alternate (April 2013)

13. **San Luis Obispo Council of Governments / San Luis Obispo Regional Transit Authority (SLOCOG / SLORTA)**

Requirement: 1 Council Member and 1 Alternate

SLOCOG is a regional governing body organized through a joint powers agreement that has responsibility for regional transportation planning primarily.

Meetings: First Wednesday of every month (more frequently, if needed) and start at 8:30 a.m. at the County Board of Supervisors Chambers in San Luis Obispo.

Estimated time commitment for City representative: Primarily agenda review of technical materials/information and attending regular meetings (approximately 4-5 hrs for SLOCOG), and special meetings/workshops as needed.

Stipend: \$100 per meeting.

SLORTA is operated through a joint powers agreement with SLOCOG to oversee the County-wide rapid transit system. The representative is **usually the same representative** as the SLOCOG representative, because SLORTA meetings start either before or after SLOCOG and has the same Board.

Meetings: First Wednesday of every month either before or after the SLOCOG meeting.
Location: County Board of Supervisors Chambers in San Luis Obispo.

Estimated time commitment for City representative: Primarily agenda review of technical materials/information and attending regular meetings (approximately 1.5 - 2 hours for SLORTA), and special meetings/workshops as needed.

Stipend: None.

Past Representatives: John Shoals, Karen Bright - Alternate (2015)
Debbie Peterson, Bill Nicolls - Alternate (2014)
Debbie Peterson, Bill Nicolls - Alternate (2013)
John Shoals, Bill Nicolls - Alternate (2012)

14. **South County Transit (SCT) (formerly "South County Area Transit")**

Requirement: 1 Council Member and 1 Alternate

This Joint Powers Authority is responsible for providing a regional rapid transit system for the Five Cities Area and a connector for the county-wide rapid transit system.

Meetings: Held quarterly on the 3rd or 4th Wednesday of the month at 1:30 p.m. at the City of Arroyo Grande City Council Chambers, 215 E. Branch Street.

Estimated time commitment for City representative: Primarily agenda review and attending regular meetings (approx. 1 - 1.5 hrs) and special meetings as needed.

Stipend: None.

Past Representatives: Barbara Nicolls, John Shoals - Alternate (2015)
Bill Nicolls, Karen Bright - Alternate (2014)
Bill Nicolls, Karen Bright - Alternate (effective April 2013)
John Shoals, Phyllis Molnar - Alternate (2012)

15. **South San Luis Obispo County Sanitation District (SSLOCSD)**

Requirement: Mayor or Mayor's Designee and 1 Alternate

The City contracts with the Sanitation District for waste water collection and treatment. **The District is governed by a Board of Directors composed of the presiding officer** from the Cities of Grover Beach and Arroyo Grande and the Oceano Community Services District, **or their respective alternates** (per Memorandum of Understanding between the City and the Sanitation District, as well as Health and Safety Code sections 4730-4735)

Meetings: The first and third Wednesdays of each month at 6:00 p.m. at the City of Arroyo Grande City Council Chambers, 215 East Branch Street, Arroyo Grande.

Estimated time for City representative: Primarily agenda review and attendance at regular meetings (previously averaged 1 - 2 hours; however, in 2015 have been averaging 4 hours) and special meetings/workshops as needed.

Stipend: \$100 per meeting (2 meetings held/month)

Past Representatives: John Shoals, Barbara Nicolls - Alternate (2015)
Glenn Marshall, Debbie Peterson - Alternate (2014)
Debbie Peterson, Glenn Marshall - Alternate (as of April 2013)
Bill Nicolls, John Shoals - Alternate (2012)

16. **Visit SLO County - Advisory Committee**

Requirement: 1 City Council Member and 1 Alternate (*non-voting capacity*)

Visit SLO County promotes countywide tourism opportunities and complements the efforts of local communities and organizations. It is a private, non-profit organization with membership comprised of local businesses, chambers of commerce, County government, and most incorporated cities in the County.

With the formation of the Tourism Marketing District in 2015, voting members of the Board of Directors must be a representative of an assessed lodging business, except for the County representative. The Tourism Marketing District in its formation also established an Advisory Committee.

The Advisory Committee is made up of one elected official and the city manager from each jurisdiction, and a representative of the County.

Meetings: Twice annually.

Estimated time commitment for City representative: Unknown at this time, but estimated to consist primarily of agenda review and attending meetings and workshops, as needed. (approximately 1.5 - 2 hrs).

Stipend: None

Past Representatives: Mariam Shah, Jeff Lee - Alternate (2015)
Jeff Lee, Debbie Peterson - Alternate (2014)
Jeff Lee, Karen Bright - Alternate (2013)
Debbie Peterson, John Shoals - Alternate (2012)

17. **Zone Three Advisory Committee**

Requirement: 1 Council Member and 1 Alternate

This is a County organized committee to handle the operation of Lopez Lake for both recreation and water facilities. The Advisory Committee works closely with the Zone 3 Technical Advisory Committee. **Note: Council-appointed representatives require final approval by the Board of Supervisors.**

Meetings: Scheduled on the third Thursday of every odd numbered month (Jan, Mar, May, etc) at 6:30 p.m., and held in the Council or Board Chambers of the local member agencies on a rotating basis - Grover Beach, Arroyo Grande, Oceano, and Pismo Beach.

Estimated time for City representative: Primarily agenda review of technical materials/information and attending regular meetings (approx 2 hours) and special meetings/workshops as needed. May occasionally require additional time to meet with City staff, depending upon the complexity of the agenda item(s).

Stipend: None.

Past Representatives: Karen Bright, Barbara Nicolls - Alternate (2015)
Karen Bright, Bill Nicolls - Alternate (2014)
Karen Bright, Bill Nicolls - Alternate (as of May 1, 2013)
Karen Bright, Glenn Marshall - Alternate (April 2013)

Other appointments that involve the City Council are listed below.

(These appointments are not made by the Grover Beach City Council as the appointing authority is another source.)

1. **Airport Land Use Commission.** This is a county-appointed Commission that decides how to develop land around the airports throughout the County. Appointment is made by the City Selection Committee. *Meetings are held the third Wednesday of the month at City Hall in San Luis Obispo at 1:30 p.m.*
2. **City Selection Committee** The City Selection Committee is comprised of the mayor of each of the seven cities. The City Selection Committee makes appointments to the Airport Land Use Commission, California ID System Advisory Board, Local Agency Formation Commission (LAFCO), and Supplemental Law Enforcement Oversight Committee.
3. **Channel Counties Division of the League of California Cities.** The Channel Counties Division is comprised of cities within the San Luis Obispo, Santa Barbara, and Ventura Counties. Council Members frequently serve as representatives to a variety of statewide committees sponsored by the League of California Cities.

Should anyone desire to be appointed to one of the statewide committees, they should express that interest. Policy committee appointments are made by: a) the League President, b) each League division, and c) each department of the League of California Cities.

Exhibit B - Committee Descriptions

Channel Counties Division meetings are held quarterly, usually in the evening. Location rotates between each County, with one meeting held at the Annual League of California Cities Conference.

League of California Cities Policy Committee meetings are held quarterly, usually during the day. Location rotates between northern and southern California, with one meeting held at the Annual League of California Cities Conference..

4. **Joint Powers Agreement with State Parks Department.** In 2007 the City of Grover Beach entered into an agreement with the California State Parks Department for the development of the "Beach Front Lodge". City representatives to the Joint Authority have consisted of the Mayor, a representative selected by the City Council, City Manager, and City Attorney. The purpose of the Committee is to meet, as appropriate, with counterparts from State Parks to facilitate the development of the Grover Beach Lodge and Conference Center. The Committee reports directly to the City Council and has no power to act independently of the Council.

5. **Local Agency Formation Commission (LAFCO).** This is a seven-member body comprised of two county, two city, two special district, and one public member, and four alternate members (one county, one city, one special district, and one public member), each serving four-year terms. The City Council representatives are appointed by the Council of Mayors' City Selection Committee.

The organization concerns itself with annexations, de-annexations, and spheres of influences relating to governmental agency boundaries. *The organization meets in San Luis Obispo during the daytime as agenda items require.*

###