

City Council
MEMORANDUM

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TO: City Council

FROM: Bob Engler, Mayor

DATE: January 25, 2022

SUBJECT: Proposed 2022 City Councilmember Committee Assignments

RECOMMENDATION:

Approve proposed 2022 City Councilmember Committee Assignments.

FINANCIAL IMPACT:

No Additional Funding Requested. Costs associated with City Councilmember and staff time to attend commission, board, and committee meetings are minimal and included in the Adopted FY 2021-22 General Fund Budget.

BACKGROUND:

In compliance with Standards of Operations Resolution No. 2011-066, each year the Mayor sends the previous year's City Councilmember Committee Assignments list to each City Councilmember to review and request potential revisions. The Mayor then reviews and discusses City Councilmember responses and prepares a proposed list of City Councilmember Assignments for the new calendar year. Section 3 (Committee Assignments) of Resolution No. 2011-066 states that *"The Mayor will make all appointments to City Council Committees, with concurrence of City Council."*

DISCUSSION/ANALYSIS:

The 2021 City Councilmember Committee Assignment list was reviewed and amended by the Mayor and those changes are reflected on the Proposed 2022 City Councilmember Committee Assignments List (Attachment #1).

For disclosure purposes, two commissions provide meeting stipends. The Ventura County Transportation Commission (VCTC) provides a stipend of \$100 per meeting, not to exceed \$200 per month. The Ventura Regional Sanitation District (VRSD) provides a stipend of \$186 per day (including board meetings, ad hoc

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committees, or attendance at conferences), with a maximum of six days (\$1,116) per month. None of the other commissions, boards, and committees provides any form of monetary compensation.

COUNCIL GOAL COMPLIANCE:

Meets City Council Goal B:

- B. Provide municipal government leadership which is open and responsive to residents, and is characterized by ethical behavior, stability, promoting public trust, transparency, confidence in the future, and cooperative interaction among civic leaders, residents, business representatives, and City staff, while recognizing and respecting legitimate differences of opinion on critical issues facing the City.

PREPARED BY: Katie Morris, Administrative Support Supervisor

Attachment:

Attachment #1 – Proposed 2022 City Councilmember Committee Assignments List

2022 Proposed City Councilmember Committee Assignments

	Councilmember	Alternate	Staff Rep
Standing Committees			
1. Capital Facilities Committee	BDLP/Jones	N/A	Powers/Smith
2. Demands Liaison	Adam	N/A	Bernal
3. Finance/Audit Committee	Adam/Engler	N/A	Powers/Boscarino
Ad Hoc Committees			
1. Ad Hoc City Council Homelessness Committee	BDLP/Engler	N/A	¹
2. Ad Hoc City Council Campus Master Plan Committee	Engler/Adam	N/A	²
3. Ad Hoc City Council Rancho Potrero Community Equestrian Center**	BDLP/Engler	N/A	³
Outside Joint Boards/Authorities/Commissions with Assignments by City			
1. AVCC – Association of Ventura County Cities (meets only as needed)	Adam	N/A	N/A
2. AWA – Association of Water Agencies of Ventura County	McNamee	N/A	Finley
3. CCYF – Conejo Coalition for Youth and Families	BDLP	N/A	Mailles
4. CSC – City Selection Committee	Mayor	N/A	Layba
5. COSCA – Conejo Open Space Conservation Agency	BDLP/Jones	N/A	ACM
6. EDC-VC – Economic Development Collaborative – Ventura County	Engler	N/A	Alawami
7. CPA – Clean Power Alliance	McNamee	N/A	Finley/Cox
8. Pt. Mugu Airport Authority/Ventura County Naval Base Liaison	Jones	Adam	Alawami
9. RDP-21 – Regional Defense Partnership for 21 st Century	Jones	N/A	Layba
10. TOPASS – Thousand Oaks Plan to Assist School Sites Foundation Board	Adam/McNamee	N/A	Powers
11. VCOG – Ventura Council of Governments	McNamee	Engler	Layba
12. VCREA – Ventura County Regional Energy Alliance Liaison	Jones	Engler	Cox
13. VCTC – Ventura County Transportation Commission	BDLP	N/A	Finley
14. VRSD – Ventura Regional Sanitation District	Jones	McNamee	Finley

¹ Staff Reps – Ad Hoc Homelessness Committee*: Hardy (Lead), Powers, Friedl

² Staff Reps – Ad Hoc City Council Campus Master Plan Committee*: Rogers (Lead) Powers, Serret, Finley

³ Staff Reps – Ad Hoc Rancho Potrero Community Equestrian Center Committee*: Rogers (Lead), Giles, Boscarino, Stark, CRPD (Jim Friedl, Tom Hare, George Lange, Doug Nickles)

**Meeting invitees/attendees for Ad Hoc City Council Committee meetings may change according to agenda*

*** Committee work completed, and committee dissolved.*

	Councilmember	Alternate	Staff Rep
Regional, State & National Agencies or Groups with Appointments by Others			
1. LAFCo – (Ventura) Local Agency Formation Commission	BDLP	N/A	N/A
2. Community Commission for Ventura County (Appointment by City Selection Committee)	As Appointed		Layba
3. SCAG General Assembly	Adam		Layba
4. SCAG Regional Housing Committee	Engler		Layba
5. NLC Public Safety and Crime Prevention Policy Committee	Engler		Layba
6. Cal Cities Housing Community and Economic Development Policy Committee	BDLP		Layba
7. Cal Cities Transportation Communications and Public Works Policy Committee	Engler		Layba
Individual Involvement in Outside Agencies or Groups			
1. Red Cross – Central California Region	Engler	N/A	N/A
2. Kiwanis Club of Thousand Oaks	Engler	N/A	N/A
3. Angels of the Arts	BDLP	N/A	N/A
4. Conejo Compassion Coalition	BDLP	N/A	N/A