

Agenda Date: <u>01/13/2015</u> Agenda Item: 7.2

Approved and Forwarded to

Bryan H. Montgomery, City Manager

City Council

MEMORANDUM

Date:

December 18, 2014

To:

Bryan H. Montgomery, City Manager

From:

Libby Vreonis, City Clerk

Subject:

Oakley City Council Committee Appointments

FOR CONSIDERATION AT THE MEETING TO BE HELD JANUARY 13, 2015

Summary and Background

Each year after the Oakley City Council reorganizes, the City Council reviews the previous year City Council Committee Appointment List for possible revisions. Attached are two versions of the 2014 list (one is sorted by Councilmember in alphabetical order; the other is sorted by agency/committee in alphabetical order).

Fiscal Impact

None.

Recommendation

Staff recommends that the City Council review and update the attached list and adopt a resolution approving the updated list.

Attachments

- 1) City Council Committee Appointment List-Alphabetical Order by Councilmember
- 2) City Council Committee Appointment List-Alphabetical Order by Agency/Committee
- 3) Resolution Approving the 2015 City Council Committee Appointment List

Committee Appointments Sorted by Council Member

Burgis, Diane		Ad Hoc Downtown Planning Work Group
Burgis, Diane	1yr	League of California Cities, Voting
Burgis, Diane		East Bay Division of the League, Voting
Burgis, Diane		Oakley Inter-Agency Committee (Public School Liaison)
Burgis, Diane		Delta Protection Agency
Burgis, Diane		Habitat Conservation Plan Executive Committee/HCP Conservancy, Alternate
Burgis, Diane		You, Me, We = Oakley!
Hardcastle, Doug		TRANSPLAN (PC Rep)
Hardcastle, Doug		Oakley Inter-Agency Committee (Public School Liaison)
Hardcastle, Doug		You, Me, We = Oakley!
Hardcastle, Doug	1yr	Delta 6 (East County Mayors and Managers Meeting), Alternate
Hardcastle, Doug	1yr	ABAG, Alternate
Hardcastle, Doug	1yr	Contra Costa County Mayors' Conference, Alternate
Pope, Randy		Habitat Conservation Plan Executive Committee/HCP Conservancy
Pope, Randy		Ad Hoc Ag Conservation Committee
Pope, Randy		Iron House Sanitary District/Diablo Water District (Liaison)
Pope, Randy	1yr	Delta 6 (East County Mayors and Managers Meeting)
Pope, Randy	-	ABAG, Voting
Pope, Randy	1yr	Contra Costa County Mayors' Conference
Pope, Randy	1yr	East Bay Leadership Council (formerly Contra Costa Council)
Pope, Randy		East Contra Costa Fire Protection District Board
Rios, Carol		Tri Delta Transit
Rios, Carol	1 yr	League of California Cities, Alternate
Romick, Kevin		TRANSPLAN/ECCRFFA/St. Route 4 Bypass Authority/EPAC
Romick, Kevin		Ad Hoc Downtown Planning Work Group .
Romick, Kevin		Tri Delta Transit
Romick, Kevin		TRANSPLAN
Romick, Kevin		Ad Hoc Ag Conservation Committee
Romick, Kevin		Oversight Board to the Successor Agency to the Oakley Redevelopment Agency

Revised: 2014

Committee Appointments Sorted by Agency/Committee

Hardcastle, Doug 1yr ABAG, Alternate Pope, Randy 1yr ABAG, Voting

Pope, Randy
Romick, Kevin
Burgis, Diane
Romick, Kevin
Ad Hoc Ag Conservation Committee
Ad Hoc Ag Conservation Committee
Ad Hoc Downtown Planning Work Group
Ad Hoc Downtown Planning Work Group

Hardcastle, Doug 1yr Contra Costa County Mayors' Conference, Alternate

Pope, Randy 1yr Contra Costa County Mayors' Conference

Pope, Randy 1yr Delta 6 (East County Mayors and Managers Meeting) Hardcastle, Doug 1yr Delta 6 (East County Mayors and Managers Meeting)

Burgis, Diane East Bay Division of the League, Voting

Pope, Randy 1yr East Bay Leadership Council (formerly Contra Costa Council)

Pope, Randy East Contra Costa Fire Protection District Board

Pope, Randy Habitat Conservation Plan Executive Committee/HCP Conservancy

Burgis, Diane Habitat Conservation Plan Executive Committee/HCP Conservancy, Alternate

Pope, Randy Iron Sanitary District/Diablo Water District (Liaison)

Rios, Carol 1yr League of California Cities, Alternate Burgis, Diane 1yr League of California Cities, Voting

Burgis, Diane Oakley Inter-Agency Committee (Public School Liaison)
Hardcastle, Doug Oakley Inter-Agency Committee (Public School Liaison)

Romick, Kevin Oversight Board to the Successor Agency to the Oakley Redevelopment Agency

Hardcastle, Doug TRANSPLAN Romick, Kevin TRANSPLAN

Romick, Kevin TRANSPLAN/ECCRFFA/St. Route 4 Bypass Authority/EPAC

Rios, Carol Tri Delta Transit
Romick, Kevin Tri Delta Transit
Burgis, Diane You, Me, We = Oakley!
Hardcastle, Doug You, Me, We = Oakley!

Revised: 2014

RESOLUTION	NO.	-15
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RESOLUTION OF THE OAKLEY CITY COUNCIL APPROVING THE 2015 CITY COUNCIL COMMITTEE APPOINTMENT LIST

BE IT RESOLVED by the City Council of the City of Oakley that the attached 2015 City Council Committee Appointment List is hereby approved.

Oakley City Council held on the 13th d	ntroduced at a regular meeting of the ay of January, 2015, by Councilmember adoption, which motion being duly
	, was upon voice vote carried
AYES:	
NOES:	
ABSTENTION:	
ABSENT:	
	APPROVED:
	Doug Hardcastle, Mayor
ATTEST:	
Libby Vreonis, City Clerk	Date