



STAFF REPORT

Date: December 13, 2016
To: Bryan H. Montgomery, City Manager
From: Libby Vreonis, City Clerk
Subject: Oakley City Council Committee Appointments

Approved and Forwarded to
City Council


Bryan H. Montgomery, City Manager

FOR CONSIDERATION AT THE MEETING TO BE HELD DECEMBER 13, 2016

Summary and Background

Each year after the Oakley City Council reorganizes, the City Council reviews the City Council Committee Appointment List for the upcoming year to decide which local and regional committees each Councilmember shall serve. Attached are two versions of the 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 the attached lists, decide upon any changes, and adopt a resolution approving the final list for 2017.

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 2017 City Council Committee Appointment List

**Committee Appointments
Sorted by Council Member**

Attachment 1

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

Revised: Nov. 22, 2016

Committee Appointments Sorted by Agency/Committee

Attachment 2

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

Revised: Nov.22, 2016

RESOLUTION NO. _____-16

**RESOLUTION OF THE OAKLEY CITY COUNCIL APPROVING THE
2017 CITY COUNCIL COMMITTEE APPOINTMENT LIST**

BE IT RESOLVED by the City Council of the City of Oakley that the attached 2017 City Council Committee Appointment List is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Oakley City Council held on the 13th day of December, 2016, by Councilmember _____, who moved its adoption, which motion being duly seconded by Councilmember _____, was upon voice vote carried and the resolution adopted by the following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:

APPROVED:

Sue Higgins, Mayor

ATTEST:

Libby Vreonis, City Clerk

Date