Agenda Date: <u>12/13/2016</u> Agenda Item: <u>5.1</u>



STAFF REPORT

Date: December 13, 2016

To: Bryan H. Montgomery, City Manager

From: Libby Vreonis, City Clerk

Approved and Forwarded to **City Council** Brvan H. Montgome City Manager

Subject: Oakley City Council Committee Appointments

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

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

Pope, Randy Higgins, Sue Romick, Kevin Pope, Randy Alaura, Claire Hardcastle, Doug Romick, Kevin Hardcastle, Doug Pope, Randy Higgins, Sue Pope, Randy Alaura, Claire Romick, Kevin Pope, Randy Higgins, Sue Pope, Randy Higgins, Sue Pope, Randy Alaura, Claire Higgins, Sue Pope, Randy Alaura, Claire Higgins, Sue Pope, Randy Higgins, Sue Pope, Randy Higgins, Sue Pope, Randy Higgins, Sue Hardcastle, Doug Romick, Kevin Hardcastle, Doug Romick, Kevin	1yr 1yr 1yr 1yr 1yr 1yr 1yr	ABAG, Voting ABAG, Alternate Ad Hoc Ag Conservation Committee Ad Hoc Ag Conservation Committee Ad Hoc Ag Conservation Committee, Alternate Ad Hoc Downtown Planning Work Group Ad Hoc Downtown Planning Work Group Ad Hoc Parks & Recreation Planning Committee Ad Hoc Parks & Recreation Planning Committee Contra Costa County Mayors' Conference Contra Costa County Mayors' Conference Contra Costa County Mayors' Conference, <i>Alternate</i> Diablo Water District (Liaison) East Bay Leadership Council (formerly Contra Costa Council) East County Mayors and Managers Meetng East County Mayors and Managers Meetng Ea

Revised: Nov.22, 2016

Attachment 2

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