

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Appointments To Council-Appointed Boards And Commissions

MEETING DATE: December 15, 1998

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the City Council review the attached boards and commissions list and take appropriate action.

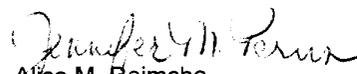
BACKGROUND INFORMATION: At the Shirtsleeve Session of December 8, 1998, the City Clerk was directed to place on the Special Meeting agenda of December 15, 1998, an item relating to appointments of City Council Members to Council-appointed boards and commissions. Attached please find a current copy of the list entitled, "Agencies, Boards, Commissions, Committees And Task Forces On Which City Council Members Serve" for your information.

In addition to the committees on this list, the Council should also discuss the following:

- **Lodi Unified School District (LUSD)/City of Lodi 2 X 2 Committee.** Currently, Mayor Land and former Council Member Johnson serve on this committee.
- **Greenbelt 2 X 2 Committee.** The City Council discussed the possibility of creating this committee to include member(s) from San Joaquin County and from the City of Stockton.
- **Visitors' Convention Bureau Board.** Discussions were held with the Lodi-Woodbridge Winegrape Commission about creating this board to include member(s) from the Chamber of Commerce and from the Lodi-Woodbridge Winegrape Commission.

The attached list will be changed accordingly to reflect the changes from this meeting.

FUNDING: None required.


Alice M. Reimche
City Clerk

AMR/jmp

APPROVED: _____
H. Dixon Flynn -- City Manager

**COMMITTEES AND TASK FORCES
ON WHICH CITY COUNCIL MEMBERS SERVE**

NAME	BUS. PHONE	DATE APPOINTED	TERM/DATE EXPIRES
◇ ADVISORY WATER COMMISSION - Meets 3rd Wednesday of each month at 1:30 p.m. in Stockton			
		One Representative <u>From Lodi</u>	<u>Four-Year Term</u>
Robert J. Johnson	333-6702	April 1, 1998	June 6, 2001

Appointments are to be made by the Mayor with concurrence of the City Council by motion action.

◇ COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - Meetings as called			
		One Representative <u>From Lodi</u>	<u>Term</u>
None			Unspecified

Appointments are to be made by the Mayor with concurrence of the City Council by motion action.

◇ COMMUNITY SERVICES COMMITTEE - Meetings as called			
		Two Representatives <u>From Lodi</u>	<u>Term</u>
Keith Land		January 1, 1998	Unspecified
Phil Pennino		January 1, 1998	Unspecified

Appointments made by the President of the Central Valley Division of the League of California Cities.

◇ GREATER LODI AREA YOUTH COMMISSION - Meets 2nd Thursday of each month at 7:00 p.m., Carnegie Forum			
		One Representative <u>From Lodi</u>	<u>Term</u>
<u>Phillip A. Pennino</u> , Advisor	333-6702	June 16, 1993	Unspecified

Appointments are to be made by the Mayor with concurrence of the City Council by motion action.

◇ INFORMATION TECHNOLOGY COMMITTEE - Meets 1st Thursday of each month at 4:00 p.m., Carnegie Forum			
		One Representative <u>From Lodi</u>	<u>Term</u>
Stephen J. Mann	333-6702	October 19, 1994	Unspecified

Appointments are to be made by the Mayor with concurrence of the City Council by motion action.

◇ LEAGUE OF CALIFORNIA CITIES HOUSING, COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE - Unknown			
			<u>Term</u>
Phillip A. Pennino	333-6702		Unspecified

If you wish to serve on an LCC Policy Committee, please correspond with the League President to request appointment.

NAME	BUS. PHONE	DATE APPOINTED	TERM/DATE EXPIRES
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◇ LOCAL AGENCY FORMATION COMMISSION - Meets 3rd Friday of each month at 10:00 a.m. in Stockton

One Representative
From Lodi Four-Year Rotation

Lodi rotation is: Alternate Member In 1999
 Voting Member In 2001

Appointments are made by City Selection Committee composed of all seated Mayors in San Joaquin County.

◇ NORTHERN CALIFORNIA POWER AGENCY - Meets 4th Thursday of each month at 9:30 a.m., various locations

Representatives
From Lodi Term

Keith Land, Delegate 333-6702 Unspecified
Alan Vallow & Jack Stone, Alternates

Appointments are to be made by the Mayor with concurrence of the City Council by motion action.

◇ SAN JOAQUIN COUNTY COUNCIL OF GOVERNMENTS (COG) - Meets 4th Thursday of each month at 7:00 p.m. in Stockton

Representatives
From Lodi Term

Phillip A. Pennino, Delegate 333-6702 Unspecified

Appointments are to be made by the Mayor with concurrence of the City Council by motion action.

◇ SAN JOAQUIN COUNTY COUNTY-WIDE LIBRARY OPERATIONS TASK FORCE - Unknown

Representatives
From Lodi Term

Jack A. Sieglock, Delegate 333-6702 Unspecified
Nancy Martinez is alternate

◇ SAN JOAQUIN COUNTY REGIONAL RAIL COMMISSION - Unknown

One Representative
From Lodi Term

Phillip A. Pennino 333-6702 July 2, 1997 Unspecified

Appointment made by San Joaquin County Board of Supervisors.

◇ SAN JOAQUIN COUNTY SOLID WASTE MANAGEMENT TASK FORCE - Meets 2nd Thursday at 1:30 p.m., Stockton

One Representative
From Lodi Term

Keith Land 333-6702 April 2, 1997 Unspecified

Membership determined by Board of Supervisors and a majority of cities within the County which contain a majority of the population of the County.

NAME	BUS. PHONE	DATE APPOINTED	TERM/DATE EXPIRES
◇ SAN JOAQUIN PARTNERSHIP - Meets 4th Thursday of each month at 8:00 a.m., 2800 W. Mark Ln., Ste. 470, Stockton			
		One Representative <u>From Lodi</u>	<u>Four-Year Term</u>
Jack Sieglock	333-6702	August 6, 1997	August 6, 2001

Appointments are to be made by the Mayor with concurrence of the City Council by motion action.

◇ SAN JOAQUIN COUNTY WATER AUTHORITY - Meets 3rd Wednesday of each month at 1:30 p.m. in Stockton			
		One Representative <u>From Lodi</u>	<u>Four-Year Term</u>
Robert J. Johnson	333-6702	April 1, 1998	August 6, 2001

Appointments are to be made by the Mayor with concurrence of the City Council by motion action.

◇ SAN JOAQUIN WATER USERS ASSOCIATION - Meetings are as called			
		One Representative <u>From Lodi</u>	<u>Term</u>
Keith Land	333-6702		Unknown

Appointments are to be made by the Mayor with concurrence of the City Council by motion action.

◇ TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (TANC) - Meets 3rd Wednesday after 1st Monday of each month, 10:00 a.m. in Sacramento			
		One Representative <u>From Lodi</u>	<u>Term</u>
Keith Land, Delegate (Alan Vallow is Alternate)	333-6702		Unspecified term

Appointments are to be made by the Mayor with concurrence of the City Council by motion action.

Posted pursuant to Section 54972 of the State of California Government Code. Questions regarding this posting should be directed to the City Clerk's Office at (209) 333-6702.

Dated: January 28, 1998

Alice M. Reimche
City Clerk

RESOLUTION NO. 98-181

A RESOLUTION OF THE LODI CITY COUNCIL APPOINTING
CITY OF LODI REPRESENTATIVES TO THE NORTHERN
CALIFORNIA POWER AGENCY (NCPA) AND THE
TRANSMISSION AGENCY OF NORTHERN
CALIFORNIA (TANC)

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BE IT RESOLVED, by the City Council of the City of Lodi that Council Member Keith Land is hereby appointed as the City of Lodi Delegate and Council Member Susan Hitchcock is hereby appointed as the City of Lodi Alternate to the Northern California Power Agency (NCPA). Additionally, the Electric Utility Director Alan Vallow and the Manager, Rates & Resources Jack Stone shall also serve as Alternates to NCPA; and

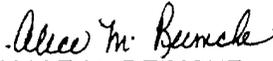
BE IT FURTHER RESOLVED, by the City Council of the City of Lodi that Council Member Keith Land is hereby appointed as the City of Lodi Delegate and Council Member Susan Hitchcock is hereby appointed as the City of Lodi Alternate to the Transmission Agency of Northern California (TANC). Additionally, the Electric Utility Director Alan Vallow shall also serve as an Alternate to TANC.

Dated: December 15, 1998

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I hereby certify that Resolution No. 98-181 was passed and adopted by the Lodi City Council in a special meeting held December 15, 1998 by the following vote:

- AYES: Council Members – Hitchcock, Nakanishi, Pennino and Land
(Mayor)
- NOES: Council Members – None
- ABSENT: Council Members – Mann
- ABSTAIN: Council Members – None


ALICE M. REIMCHE
City Clerk

CITY COUNCIL

KEITH LAND, Mayor
STEPHEN J. MANN
Mayor Pro Tempore
SUSAN HITCHCOCK
ALAN S. NAKANISHI
PHILLIP A. PENNINO

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702
FAX (209) 333-6807

H. DIXON FLYNN
City Manager
ALICE M. REIMCHE
City Clerk
RANDALL A. HAYS
City Attorney

December 18, 1998

Joann Mounce
405 East Oak Street
Lodi, CA 95240

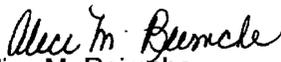
Dear Joann:

On behalf of the Lodi City Council and the citizens of this community, may I express our sincere appreciation to you for your dedicated service on the East Side Improvement Committee.

It will be necessary for you to complete a Form 700 - Conflict of Interest Leaving Office Statement (copy attached) no later than 30 days from the effective date of your resignation (**due January 15, 1998**). The original statement will be forwarded to the Fair Political Practices Commission (FFPC) and a file copy will be retained in the City Clerk's office.

Should you have any questions or concerns regarding this matter, please feel free to contact me.

Sincerely,


Alice M. Reimche
City Clerk

AMR/JLT

Enclosure

CITY COUNCIL

KEITH LAND, Mayor
STEPHEN J. MANN
Mayor Pro Tempore
SUSAN HITCHCOCK
ALAN S. NAKANISHI
PHILLIP A. PENNINO

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City Manager
ALICE M. REIMCHE
City Clerk
RANDALL A. HAYS
City Attorney

December 18, 1998

Northern California Power Agency
180 Cirby Way
Roseville, CA 95678

To Whom It May Concern:

As you may be aware, Susan Hitchcock was recently elected as a member of the Lodi City Council, and was sworn in on December 1, 1998.

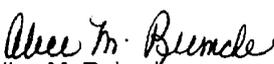
At the regular Lodi City Council Meeting of December 15, 1998, the City Council concurred with the Mayor's recommendation to appoint Council Member Susan Hitchcock as an Alternate Representative to the Northern California Power Agency for the City of Lodi. We will of course retain Alan Vallow and Jack Stone as Alternates in addition to Ms. Hitchcock.

At your earliest convenience, please provide Ms. Hitchcock with any available information regarding meeting dates and times.

If you have any questions regarding this appointment, please feel free to call or correspond with Ms. Hitchcock at the above phone number, fax or mailing address.

Thank you for any assistance you may provide as Ms. Hitchcock embarks on her new responsibilities.

Very truly yours,


Alice M. Reimche
City Clerk

AMR/JLT

cc: Council Member Hitchcock
EUD Director Alan Vallow

CITY COUNCIL

KEITH LAND, Mayor
STEPHEN J. MANN
Mayor Pro Tempore
SUSAN HITCHCOCK
ALAN S. NAKANISHI
PHILLIP A. PENNINO

CITY OF LODI

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City Manager
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RANDALL A. HAYS
City Attorney

December 18, 1998

San Joaquin Partnership
2800 West March Lane, Suite 470
Stockton, CA 95219

To Whom It May Concern:

As you may be aware, Jack Sieglock was recently elected as a member of the San Joaquin county Board of Supervisors, and will be sworn in to office on January 4, 1999. As of December 1, 1998, he is no longer a member of the Lodi City Council.

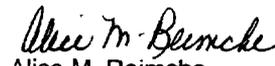
At the special Lodi City Council Meeting of December 15, 1998, the City Council concurred with the Mayor's recommendation to appoint Council Member Steve Mann as the representative to the San Joaquin Partnership for the City of Lodi empowered to carry out the unexpired term of Jack Sieglock.

At your earliest convenience, please provide Mr. Mann with any available information regarding meeting dates and times.

If you have any questions regarding this appointment, please feel free to call or correspond with Council Member Mann at the above phone number, fax or mailing address.

Thank you for any assistance you may provide as Mr. Mann embarks on his new responsibilities.

Very truly yours,


Alice M. Reimche
City Clerk

AMR/JLT

cc: Council Member Hitchcock
EUD Director Alan Vallow

CITY COUNCIL

KEITH LAND, Mayor

STEPHEN J. MANN

Mayor Pro Tempore

SUSAN HITCHCOCK

ALAN S. NAKANISHI

PHILLIP A. PENNINO

CITY OF LODI

CITY HALL, 221 WEST PINE STREET

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FAX (209) 333-6807

H. DIXON FLYNN

City Manager

ALICE M. REIMCHE

City Clerk

RANDALL A. HAYS

City Attorney

December 18, 1998

Transmission Agency of Northern California
P.O. Box 15140
Sacramento, CA 95851-5140

To Whom It May Concern:

As you may be aware, Susan Hitchcock was recently elected as a member of the Lodi City Council, and was sworn in on December 1, 1998.

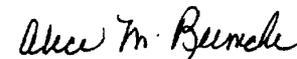
At the regular Lodi City Council Meeting of December 15, 1998, the City Council concurred with the Mayor's recommendation to appoint Council Member Susan Hitchcock as an Alternate Representative to TANC for the City of Lodi. We will of course retain Alan Vallow as an Alternate in addition to Ms. Hitchcock.

At your earliest convenience, please provide Ms. Hitchcock with any available information regarding meeting dates and times.

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Thank you for any assistance you may provide as Ms. Hitchcock embarks on her new responsibilities.

Very truly yours,


Alice M. Reimche
City Clerk

AMR/JLT

cc: Council Member Hitchcock
EUD Director Alan Vallow

CITY COUNCIL

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City Manager
ALICE M. REIMCHE
City Clerk
RANDALL A. HAYS
City Attorney

December 18, 1998

Del Alberti, Superintendent
Lodi Unified School District
1305 E. Vine Street
Lodi, CA 95240-3148

To Whom It May Concern:

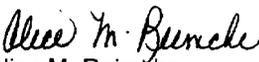
As you may be aware, the Lodi City Council reorganization meeting was held on December 1, 1998. At this meeting, Jack Sieglock and Bob Johnson completed their terms on the City Council, and Alan Nakanishi, Susan Hitchcock and Phillip Pennino were sworn in to complete their four-year terms.

At the regular Lodi City Council Meeting of December 15, 1998, the City Council concurred with the Mayor's recommendation to appoint Mayor Keith Land and Council Member Phil Pennino as representatives to the Lodi Unified School District/City of Lodi 2X2 Committee.

At your earliest convenience, please provide Mayor Land and Council Member Pennino with any available information regarding meeting dates and times. If you have any questions regarding these appointments, please feel free to call or correspond with these gentlemen at the above phone number, fax or mailing address.

Thank you for any assistance in this matter.

Very truly yours,


Alice M. Reimche
City Clerk

AMR/JLT

cc: Mayor Land
Council Member Pennino

CITY COUNCIL

KEITH LAND, Mayor
STEPHEN J. MANN
Mayor Pro Tempore
SUSAN HITCHCOCK
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City Attorney

December 18, 1998

Mark Chandler, Executive Director
Lodi-Woodbridge Winegrape Commission
1420 S. Mills Avenue
Lodi, CA 95242

To Whom It May Concern:

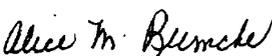
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At the regular Lodi City Council Meeting of December 15, 1998, the City Council concurred with the Mayor's recommendation to appoint Keith Land as the representative to the newly created Visitor's Convention Bureau Board.

At your earliest convenience, please provide Mayor Land with any available information regarding meeting dates and times. If you have any questions regarding this appointment, please feel free to call or correspond with Mayor Land at the above phone number, fax or mailing address.

Thank you for your assistance in this matter.

Very truly yours,


Alice M. Reimche
City Clerk

AMR/JLT

cc: Mayor Land

CITY COUNCIL

KEITH LAND, Mayor
STEPHEN J. MANN
Mayor Pro Tempore
SUSAN HITCHCOCK
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PHILLIP A. PENNINO

CITY OF LODI

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H. DIXON FLYNN
City Manager
ALICE M. REIMCHE
City Clerk
RANDALL A. HAYS
City Attorney

December 18, 1998

San Joaquin County
Board of Supervisors
222 East Weber, Room 701
Stockton, CA 95202

RE: Advisory Water Commission

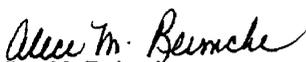
Dear Mr. Barber:

This letter is to notify you that the Lodi City Council, at a special meeting on December 15, 1998, decided Mr. Robert J. Johnson will complete his appointment as the representative of the Lodi City Council until the end of his four-year term, June 6, 2001.

Although Mr. Johnson is no longer a City Council Member, it was strongly felt that he has been an asset to the commission and it would be in the best interest of the City of Lodi to allow him to carry out his appointed term.

Should you have any questions regarding this matter, please do not hesitate to give me a call at 333-6702.

Sincerely,


Alice M. Reimche
City Clerk

AMR/JLT

cc: Robert J. Johnson