



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Appointments Of City Council Members To Fill Vacancies And Expiring Terms On Various Boards, Commissions, And Committees (CLK)

MEETING DATE: January 2, 2003

PREPARED BY: City Clerk

RECOMMENDED ACTION: Discussion and appropriate action.

BACKGROUND INFORMATION: With the recent election and reorganization of the City Council, it is necessary to fill the positions on various boards, commissions, and committees that are now vacant or whose terms have expired.

The attached appointments list was presented to the City Council at its meeting of December 18, 2002 for review. All vacancies and expired terms have been highlighted. It is requested that Council discuss this matter and take the appropriate actions to fill the vacancies and expiring terms.

FUNDING: None required.

A handwritten signature in cursive script, reading "Susan J. Blackston".

Susan J. Blackston
City Clerk

SJB/jmp

Attachment

APPROVED: _____

A handwritten signature in cursive script, reading "H. Dixon Flynn".

H. Dixon Flynn -- City Manager

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

GREATER LODI AREA YOUTH COMMISSION - (1 Lodi rep., no term limit) Meets 2nd Thursday of each month at 7:00 p.m., Cottage Room at Hutchins Street Square. *Contact: Yvette Maragliano, 333-6782*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Emily Howard	333-6702	April 18, 2001	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

GREENBELT 2 X 2 X 2 COMMITTEE (Comprised of 2 representatives each from City of Stockton / City of Lodi / San Joaquin County) (2 Lodi reps., no term limit) Meetings as called. *Contact: Rad Bartlam at 333-6711*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Susan Hitchcock	333-6702	December 15, 1998	Unspecified
VACANT (Nakanishi res. 12/2)	333-6702	December 15, 1998	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

LEAGUE OF CALIFORNIA CITIES (LCC) - *Contact: Linda Hicks, Policy Development, (916) 658-8224*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
CENTRAL VALLEY DIVISION – Meetings are quarterly			
Susan Hitchcock, President	333-6702	November 2002	November 2003

ENVIRONMENTAL QUALITY COMMITTEE - (1 Lodi rep., 1-year term) Meetings as called

Susan Hitchcock	333-6702	November, 1999	November, 2002
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HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE - (1 Lodi rep., 1-year term) Meetings as called.

Keith Land	333-6702	November, 1999	November, 2002
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Council Members wishing to serve on an LCC Policy Committee should contact the LCC President to request appointment.

LOCAL AGENCY FORMATION COMMISSION (LAFCO) - (1 Lodi rep., 4-year term) Meets 3rd Friday of each month at 10:00 a.m., 1860 E. Hazelton Ave., Stockton.
Contact: Bruce Baracco, LAFCO Executive Officer, 468-3198

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Keith Land, Voting Member	333-6702	April 18, 2001	May 1, 2005

Appointments made by a City Selection Committee composed of all seated Mayors in San Joaquin County. Council Member required.
(Per LAFCO - Land appointed 5/2/01 as voting member, 4-year term expires 5/01/05. For 8 years (from 5/2005 to 5/2013), Lodi will be off rotation. In May 2013, Lodi will begin the cycle anew with a City representative serving a 2-year Alternate term.)

LODI 2 X 2 COMMITTEE (Comprised of 2 representatives each from City of Lodi and Lodi Unified School District (LUSD)) (2 Lodi reps., no term limit) Meetings as called. *Contact: Susan Lake, City Manager's Office, 333-6700*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Land res. 5/2/02)	333-6702	December 15, 1998	Unspecified
VACANT (Pennino res. 12/4)	333-6702	December 15, 1998	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Two Council Members required.

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

MOKELUMNE RURAL FIRE DISTRICT TASK FORCE - (2 Lodi reps., no term limit) No set meeting date/time/location.
 Contact: Mike Pretz, Lodi Fire Chief, 333-6735

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Susan Hitchcock	333-6702	June 5, 2002	Unspecified
Emily Howard	333-6702	June 5, 2002	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

NORTHEASTERN SAN JOAQUIN COUNTY GROUNDWATER BANKING AUTHORITY - (1 Lodi rep., 4-year term). Board meets 2nd Wednesday of each month, 9:30 a.m. at the SJ County Public Works Conf. Room A, Stockton.
 Contact: Tanya Moreno, Water Resources Coordinator, 468-3531

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Nakanishi res. 12/2)	333-6702	February 7, 2001	Unspecified
Susan Hitchcock, Alternate	333-6702	February 7, 2001	Unspecified
Richard Prima, Alternate	333-6706	February 7, 2001	Unspecified

*Coordinating Committee meets 2nd and 4th Wednesdays. Mr. Prima serves as the representative on the committee.

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member not required.

NORTHERN CALIFORNIA POWER AGENCY (NCPA) - (1 Lodi rep., no term limit). Meets 4th Thursday of each month at 9:30 a.m. at various locations. Contact: Desiree Rioux, NCPA, (916) 781-4202

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Keith Land, Delegate	333-6702	December 15, 1998	Unspecified
Susan Hitchcock, Alternate	333-6702	December 15, 1998	Unspecified
Alan Vallow, EUD Alternate	333-6762	December 15, 1998	Unspecified
VACANT, EUD Alternate (Stone retired)	333-6762	December 15, 1998	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required (Delegate only).

SAN JOAQUIN COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY - (1 Lodi rep., no term limit)
 Meeting date/time/location varies. Contact: Joseph Wood, 333-6823

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Emily Howard	333-6702	August 15, 2001	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - (1 Lodi rep., no term limit) Meetings held bi-annually at 1810 E. Hazelton Avenue, Stockton. Contact: Karen Stevens, SJCDD, 468-3139

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Nakanishi res. 12/2)	333-6702	April 18, 2001	Unspecified

One representative from each of the 6 cities in San Joaquin County, plus two members of the County Board of Supervisors.
 Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

SAN JOAQUIN COUNCIL OF GOVERNMENTS (COG) - (1 Lodi rep., no term limit) Meets 4th Thursday of each month at 5:00 p.m., 6 S. El Dorado St., Ste. 400, Stockton. *Contact: Julia Green, COG, 468-3913*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT , Delegate (Pennino res. 12/4)	333-6702	December 19, 1990	Unspecified
Emily Howard, Alternate	333-6702	December 4, 2002	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY COUNTY-WIDE LIBRARY OPERATIONS TASK FORCE - (1 Lodi rep., no term limit) Meets first Wednesday of the month on a quarterly basis. *Contact: Nikki Stanke, Task Force Secretary, 937-8365*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT , Delegate	333-6702		Unspecified
Nancy Martinez, Staff Representative	333-5566		Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member preferred, not required.

SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - WATER ADVISORY COMMISSION
 (1 Lodi rep., 4-year term) Meets 3rd Wednesday of each month at 1:00 p.m., Canlis Building, 26 N. Hunter, Stockton
Contact: Tanya Moreno, Water Resources Coordinator, 468-3531

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT , Delegate (Nakanishi res. 12/2)	333-6702	January 17, 2001	January 19, 2002
Richard Prima, Alternate	333-6706		

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member preferred, not required.

SAN JOAQUIN COUNTY HOUSING AUTHORITY - (1 Lodi rep., no term limit) Meets 1st and 3rd Thursdays at 4:00 p.m. at Alberta Jackson Administration Building, 448 S. Center Street, Stockton. *Contact: Antonio Pizano, Exec. Director, 460-5048*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Keith Land	333-6702		Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY MOKELUMNE RIVER WATER AND POWER AUTHORITY - (1 Lodi rep., no term limit)
 Meeting date/time/location varies. *Contact: Tom Gau, Deputy PW Director, 468-3101*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Nakanishi res. 12/2)	333-6702	May 15, 2002	Unspecified
VACANT , Alternate	333-6702		Unspecified
Richard Prima, Alternate	333-6706		Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY REGIONAL RAIL COMMISSION - (1 Lodi rep., no term limit) Meetings as called.
Contact: Julia Green, COG, 468-3913

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Pennino res. 12/4)	333-6702	July 2, 1997	Unspecified

Appointment made by San Joaquin COG with recommendation made by City Council. Council Member required.

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

SAN JOAQUIN COUNTY SOLID WASTE MANAGEMENT TASK FORCE - (1 Lodi rep., no term limit) Meets 2nd Thursday of each month at 1:30 p.m., 1810 E. Hazelton, Stockton. *Contact: Allison Hudson, County Public Works, 468-3066*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Nakanishi res. 12/2)	333-6702	May 15, 1999	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. Council Member required.

SAN JOAQUIN PARTNERSHIP - (1 Lodi rep., 4-year term) Meets 4th Thursday of each month at 8:00 a.m., 2800 W. March Lane, Suite 470, Stockton. *Contact: Chris Barnesberger-Youngsma, 956-3380*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Pennino res. 12/4)	333-6702	December 15, 1998	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SMART GROWTH TASK FORCE (UNDER THE AUSPICES OF SAN JOAQUIN PARTNERSHIP) - (1 Lodi rep., 4-year term) Meets 4th Thursday of each month at 8:00 a.m., 2800 W. March Lane, Suite 470, Stockton. *Contact: Chris Barnesberger-Youngsma, 956-3380*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT	333-6702	December 15, 1998	Unspecified
Richard Prima, Alternate	333-6706		Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (TANC) - (1 Lodi rep., no term limit) Meets 3rd Wednesday after 1st Monday of each month at 10:00 a.m. in Sacramento. *Contact: Maury Kruth, (916) 852-1673*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT , Delegate (Land res. 5/2/02)	333-6702	December 15, 1998	Unspecified
Susan Hitchcock, Alternate	333-6702	December 15, 1998	Unspecified
Alan Vallow, Alternate	333-6762	December 15, 1998	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required (Delegate only).

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

VISITORS CONVENTION BUREAU BOARD - (2 Lodi reps., no term limit) Meetings as called. *Contact: Nancy Wilkinson, 365-1195*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Land res. 5/2/02)	333-6702	December 15, 1998	Unspecified

Tony Goehring and Roger Baltz officially represent the City. Mr. Land (while Mayor) was made an honorary member in 1998.
Appointments made by the Visitors Convention Bureau Board. Council Member welcomed, but not required.

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: December 23, 2002

Susan J. Blackston
City Clerk

Distribution (20):

B&C File	Electric Utility Director
City Attorney	Library (per State Statute)
City Clerk (2)	Posting (4)
City Council (5)	Public Works Director
City Manager	Webmaster
Deputy Clerks (2)	

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LODI CITY COUNCIL
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SAN JOAQUIN COUNCIL OF GOVERNMENTS (COG) - (1 Lodi rep., no term limit) Meets 4th Thursday of each month at 5:00 p.m., 6 S. El Dorado St., Ste. 400, Stockton. *Contact: Julia Green, COG, 468-3913*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT , Delegate (Pennino res. 12/4)	333-6702	December 19, 1990	Unspecified
Emily Howard, Alternate	333-6702	December 4, 2002	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY COUNTY-WIDE LIBRARY OPERATIONS TASK FORCE - (1 Lodi rep., no term limit) Meets first Wednesday of the month on a quarterly basis. *Contact: Nikki Stanke, Task Force Secretary, 937-8365*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT , Delegate	333-6702		Unspecified
Nancy Martinez, Staff Representative	333-5566		Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member preferred, not required.

SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - WATER ADVISORY COMMISSION (1 Lodi rep., 4-year term) Meets 3rd Wednesday of each month at 1:00 p.m., Canlis Building, 26 N. Hunter, Stockton
Contact: Tanya Moreno, Water Resources Coordinator, 468-3531

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT , Delegate (Nakanishi res. 12/2)	333-6702	January 17, 2001	January 19, 2002
Richard Prima, Alternate	333-6706		

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member preferred, not required.

SAN JOAQUIN COUNTY HOUSING AUTHORITY - (1 Lodi rep., no term limit) Meets 1st and 3rd Thursdays at 4:00 p.m. at Alberta Jackson Administration Building, 448 S. Center Street, Stockton. *Contact: Antonio Pizano, Exec. Director, 460-5048*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Keith Land	333-6702		Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY MOKELUMNE RIVER WATER AND POWER AUTHORITY - (1 Lodi rep., no term limit)
 Meeting date/time/location varies. *Contact: Tom Gau, Deputy PW Director, 468-3101*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Nakanishi res. 12/2)	333-6702	May 15, 2002	Unspecified
VACANT , Alternate	333-6702		Unspecified
Richard Prima, Alternate	333-6706		Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY REGIONAL RAIL COMMISSION (1 Lodi rep., No term limit) Meetings as called.
Contact: Julia Green, COG, 468-3913

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
VACANT (Pennino res. 12/4) John Harris, Manteca	333-6702	July 2, 1997	Unspecified

Appointment made by San Joaquin COG with recommendation made by City Council. Council Member required.

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD,
Mayor Pro Tempore
JOHN BECKMAN
LARRY D. HANSEN
KEITH LAND

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
SUSAN J. BLACKSTON
City Clerk
RANDALL A. HAYS
City Attorney

January 7, 2003

Greenbelt 2 X 2 X 2 Committee
c/o Rad Bartlam, Lodi Liaison

RE: Appointments to Committee

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, unanimously appointed Lodi Council Member John Beckman to represent the City of Lodi on the Greenbelt 2x2x2 Committee. Mr. Beckman will serve along with Mayor Hitchcock, filling the vacancy of Dr. Nakanishi, who recently resigned from the Council to accept the position of California Assemblyman for the 10th District.

Please contact Mr. Beckman at your earliest convenience to provide him with background information regarding the committee, and to provide him with a schedule of upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: Council Member Beckman
B&C folder
1/2/03 follow-up

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD,
Mayor Pro Tempore
JOHN BECKMAN
LARRY D. HANSEN
KEITH LAND

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
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H. DIXON FLYNN
City Manager
SUSAN J. BLACKSTON
City Clerk
RANDALL A. HAYS
City Attorney

January 7, 2003

Bill Huyett, Superintendent
Lodi Unified School District
1305 E. Vine Street
Lodi, CA 95240-3148

RE: Appointments to 2x2 Committee

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, unanimously appointed Council Members Larry D. Hansen and John Beckman to represent the City of Lodi on the Lodi 2x2 Committee. Mr. Hansen will fill the vacancy of Keith Land (resigned 5/2/02) and Mr. Beckman will fill the vacancy of Phil Pennino (resigned 12/4/02).

Please contact Mr. Hansen and Mr. Beckman at your earliest convenience to provide them with background information regarding the committee, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding these appointments, please feel free to call my office at (209) 333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: Council Member Hansen
Council Member Beckman
Susan Lake, City Liaison
B&C folder
1/2/03 follow-up

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD,
Mayor Pro Tempore
JOHN BECKMAN
LARRY D. HANSEN
KEITH LAND

CITY OF LODI

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City Manager
SUSAN J. BLACKSTON
City Clerk
RANDALL A. HAYS
City Attorney

January 7, 2003

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

RE: Northeastern San Joaquin County Groundwater Banking Authority

Dear Supervisor Sieglock:

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, unanimously appointed Council Member John Beckman to represent the City of Lodi on the Northeastern San Joaquin County Groundwater Banking Authority. Mr. Beckman will be completing the term vacated by Dr. Nakanishi, who recently resigned as a Lodi Council Member on December 2, 2002 to accept a position as State Assemblyman.

Please contact Mr. Beckman at your earliest convenience to provide him with background information regarding his service on the Banking Authority, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: -Council Member Beckman
-Richard Prima, Alternate
-B&C folder
-1/2/03 follow-up
-S.J Co. Public Works Dept.
Attn: Tanya Moreno, Water Resources Coordinator

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD,
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City Manager
SUSAN J. BLACKSTON
City Clerk
RANDALL A. HAYS
City Attorney

January 7, 2003

Denise Dow
Northern California Power Agency
180 Cirby Way
Roseville, CA 95678

RE: Appointment of City of Lodi Delegate Representative to NCPA

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, unanimously appointed Council Member Larry D. Hansen as its new Delegate Representative to NCPA. Mr. Hansen will be filling the position previously held by Keith Land.

Mayor Susan Hitchcock and Electric Utility Director Alan Vallow will continue to serve as City of Lodi Alternate representatives.

Please contact Mr. Hansen at your earliest convenience to provide him with background information regarding his service on NCPA, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: Council Member Hansen
Mayor Hitchcock, Alternate
Alan Vallow, Alternate
B&C folder
1/2/03 follow-up

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD,
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CITY OF LODI

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H. DIXON FLYNN
City Manager
SUSAN J. BLACKSTON
City Clerk
RANDALL A. HAYS
City Attorney

January 7, 2003

Karen Stevens
San Joaquin County Community Development
1810 East Hazelton
Stockton, CA 95205

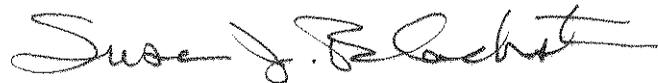
RE: Community Development Block Grant Program

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, appointed Council Member Keith Land as the City of Lodi representative to the San Joaquin County Community Development Block Grant Program. Mr. Land will be replacing Dr. Alan Nakanishi, who resigned his position effective December 2, 2002 to accept the position of California Assemblyman for the 10th District.

At your earliest convenience, please send any available information to Mr. Land regarding meeting dates and times, and any pertinent information he may need in order to begin preparations for attending the next regular meeting. You may send the materials directly to our post office box listed above, and we will forward the information to Council Member Land.

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

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: Council Member Land
Rad Bartlam, Lodi CDBG Liaison
B&C folder
1/2/03 follow-up

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD,
Mayor Pro Tempore
JOHN BECKMAN
LARRY D. HANSEN
KEITH LAND

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H. DIXON FLYNN
City Manager
SUSAN J. BLACKSTON
City Clerk
RANDALL A. HAYS
City Attorney

January 7, 2003

Julia Green
San Joaquin Council of Governments
6 S. El Dorado Street, Suite 400
Stockton, CA 95202

RE: APPOINTMENT TO COUNCIL OF GOVERNMENTS – LODI DELEGATE

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, appointed Mayor Pro Tempore Member Emily Howard as the Delegate representative to San Joaquin Council of Governments (COG), filling the position formerly held by Phil Pennino.

Additionally, Council Member Larry Hansen was appointed to serve as the City of Lodi Alternate representative. (Ms. Howard was appointed as Alternate on December 4, 2002 – please update your records to reflect these changes.)

At your earliest convenience, please send any available information to Ms. Howard and Mr. Hansen regarding meeting dates and times, and any pertinent information they may need in order to begin preparations for attending the next regular meeting. You may send the materials directly to our post office box listed above, and we will forward the information to Ms. Howard and Mr. Hansen.

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

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: Mayor Pro Tempore Howard
Council Member Hansen
B&C folder
1/2/03 follow-up

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD,
Mayor Pro Tempore
JOHN BECKMAN
LARRY D. HANSEN
KEITH LAND

CITY OF LODI

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LODI, CALIFORNIA 95241-1910
(209) 333-6702
FAX (209) 333-6807

H. DIXON FLYNN
City Manager
SUSAN J. BLACKSTON
City Clerk
RANDALL A. HAYS
City Attorney

January 7, 2003

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

RE: San Joaquin County Flood Control and Water Conservation District
Water Advisory Commission

Dear Supervisor Sieglock:

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, unanimously appointed Council Member John Beckman to represent the City of Lodi on the Water Advisory Commission. (A copy of his formal application for service has been forwarded directly to Tanya Moreno.) Mr. Beckman will be completing the term vacated by Dr. Nakanishi, who resigned his position on December 2, 2002 to accept a position as State Assemblyman.

Please contact Mr. Beckman at your earliest convenience to provide him with background information regarding his service on the Water Advisory Commission, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: -Council Member Beckman
-Richard Prima, Alternate
-B&C folder
-1/2/03 follow-up
-SJ Co. Public Works Dept – Tanya Moreno.
(enclosure)

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD,
Mayor Pro Tempore
JOHN BECKMAN
LARRY D. HANSEN
KEITH LAND

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
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January 7, 2003

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

RE: SAN JOAQUIN COUNTY MOKELUMNE RIVER WATER AND POWER AUTHORITY

Dear Supervisor Sieglock:

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, unanimously appointed Council Member John Beckman to represent the City of Lodi on the San Joaquin County Mokelumne River Water and Power Authority. Mr. Beckman will be completing the term vacated by Dr. Nakanishi, who recently resigned as a Lodi Council Member on December 2, 2002 to accept a position as State Assemblyman.

Additionally, Council Member Larry Hansen has been appointed as an Alternate representative. Mr. Richard Prima will continue to serve as an Alternate representative in his capacity as Lodi Public Works Director.

Please contact Mr. Beckman and Mr. Hansen at your earliest convenience to provide them with background information regarding their service responsibilities, and to provide them with a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding these appointments, please feel free to call my office at (209) 333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: -Council Member Beckman
-Council Member Hansen
-Richard Prima, Alternate
-B&C folder
-1/2/03 follow-up
-SJ Co. Public Works Dept.
Attn: Tanya Moreno, Water Resources Coordinator

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD,
Mayor Pro Tempore
JOHN BECKMAN
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RANDALL A. HAYS
City Attorney

January 7, 2003

Allison Hudson
San Joaquin County Public Works
P.O. Box 1810
Stockton, CA 95201

RE: San Joaquin County Solid Waste Management Task Force

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, unanimously appointed Council Member John Beckman to represent the City of Lodi on the San Joaquin County Solid Waste Management Task Force. Mr. Beckman will be completing the term vacated by Dr. Nakanishi, who resigned his position on December 2, 2002 to accept a position as State Assemblyman.

Please contact Mr. Beckman at your earliest convenience to provide him with background information regarding his service on the Task Force, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: Council Member Beckman
Rebecca Areida, Staff Liaison
B&C folder
1/2/03 follow-up

CITY COUNCIL

SUSAN HITCHCOCK, Mayor

EMILY HOWARD,

Mayor Pro Tempore

JOHN BECKMAN

LARRY D. HANSEN

KEITH LAND

CITY OF LODI

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H. DIXON FLYNN

City Manager

SUSAN J. BLACKSTON

City Clerk

RANDALL A. HAYS

City Attorney

January 7, 2003

Chris Barnesberger-Youngsma
San Joaquin Partnership
2800 West March Lane, Suite 470
Stockton, CA 95219

RE: San Joaquin Partnership

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, unanimously appointed Council Member Larry Hansen as the Delegate representative to the San Joaquin Partnership. Mr. Hansen will fill the vacancy left by Phil Pennino following his resignation of December 4, 2002.

Additionally, the City Council designated Council Member John Beckman as an Alternate. While Mr. Beckman may, on occasion, attend in Mr. Hansen's place, it is understood that the Alternate will have no voting authority in the absence of the Delegate.

Please contact Mr. Hansen and Mr. Beckman at your earliest convenience to provide them with background information regarding their service on the Partnership, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: Council Member Hansen
Council Member Beckman
B&C folder
1/2/03 follow-up

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD,
Mayor Pro Tempore
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City Manager
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City Clerk
RANDALL A. HAYS
City Attorney

January 7, 2003

Mr. Ron Addington
2800 West March Lane, Suite 470
Stockton, CA 95201

RE: Smart Growth Task Force
(under the auspices of the Business Council of San Joaquin)

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, unanimously appointed Council Member Larry Hansen as the Delegate representative to the Smart Growth Task Force. Public Works Director Richard Prima will continue to serve as Alternate representative.

Please contact Mr. Hansen at your earliest convenience to provide him with background information regarding his service on the Task Force, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: -Council Member Hansen
-Richard Prima, Alternate
-B&C folder
-1/2/03 follow-up

CITY COUNCIL

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RANDALL A. HAYS
City Attorney

January 7, 2003

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

RE: Appointment of City of Lodi Representatives

This letter is to notify you that the Lodi City Council, at its regular meeting of January 2, 2003, unanimously appointed Council Member John Beckman to serve as the Delegate representative to the Transmission Agency of Northern California (TANC). Mr. Beckman will be completing the term vacated by Council Member Keith Land, who tendered his resignation on May 2, 2002.

Additionally, both Mayor Susan Hitchcock and Electric Utility Director Vallow will continue their service as Alternate representatives.

Please contact Mr. Beckman at your earliest convenience to provide him with background information regarding his service on TANC, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: Council Member Beckman
Mayor Hitchcock, Alternate
Alan Vallow, Alternate
B&C folder
1/2/03 follow-up