



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Appointments of City Council Members to Fill Vacancies on Various Boards, Commissions, and Committees
MEETING DATE: January 3, 2007
PREPARED BY: City Clerk

RECOMMENDED ACTION: Make appointments of Council Members to fill vacancies on various boards, commissions, and committees, as outlined below.

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. The attached appointments list is presented to Council for information. All vacancies have been highlighted. It is requested that Council discuss this matter and take appropriate action.

Greenbelt 2x2x2 Committee
_____, Unspecified term limit

Northeastern San Joaquin County Groundwater Banking Authority
_____, Delegate Unspecified term limit

San Joaquin Council of Governments Delta Protection Commission
JoAnne Mounce Unspecified term limit

San Joaquin County Flood Control and Water Conservation District
_____, Delegate Term to expire February 26, 2009

San Joaquin Mokelumne River Water and Power Authority
_____, Delegate Unspecified term limit

San Joaquin County Solid Waste Management Task Force
_____, Unspecified term limit

San Joaquin Partnership
JoAnne Mounce, Alternate Unspecified term limit

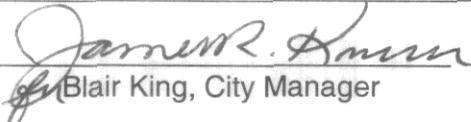
FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.



Randi Johl, City Clerk

RJJMP

APPROVED: 

Blair King, City Manager

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

LEAGUE OF CALIFORNIA CITIES CENTRAL VALLEY DIVISION EXECUTIVE COMMITTEE - (Comprised of 1 representative and 1 alternate from each member municipality from which there is no officer). (2 Lodi reps., no term limit). Meetings as called.

Contact: Debbie Olson, LCC/CVD Public Affairs Regional Manager, 365-1156

Purpose: Led by the Executive Board, the Committee guides member city activities and efforts to improve fellowship and cooperation among member cities and increase the quality, responsiveness, and vitality of Central Valley local governments.

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	March 1, 2006	Unspecified
Blair King, City Manager	333-6700	March 1, 2006	Unspecified

Appointments made by the City Council by motion action. Council Member to serve as representative, City Manager as Alternate.

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: Brad VanderHamm, 333-6800 x2424*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	December 14, 2004	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: Joseph Wood at 333-6711*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Susan Hitchcock	333-6702	December 15, 1998	Unspecified
John Beckman	333-6702	January 2, 2003	Unspecified

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

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>
Larry Hansen	333-6702	Served as voting member 11/18/04 to 5/1/05 ~ now off rotation.	

Appointments made by a City Selection Committee comprised of all seated Mayors in San Joaquin County. Council Member required. **(Per LAFCO – Voting member appointed 5/2/01 to a 4-year term expiring 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*

Purpose: To provide an opportunity for open dialogue, exchanging of ideas, and discussion of mutual goals between the City and the District; the committee is comprised of 2 Council members, 2 School Board members, the City Manager, the Superintendent, and staff members as appropriate.

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	December 14, 2004	Unspecified
Bob Johnson	333-6702	December 14, 2004	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

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>
John Beckman, Delegate	333-6702	January 2, 2003	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: Denise Dow, NCPA, (916) 781-4202*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen, Delegate	333-6702	January 2, 2003	Unspecified
Susan Hitchcock, Alternate	333-6702	December 15, 1998	Unspecified
George Morrow, EUD Alternate	333-6762	April 5, 2006	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>
JoAnne Mounce	333-6702	December 14, 2004	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>
JoAnne Mounce	333-6702	December 14, 2004	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.

SAN JOAQUIN COUNCIL OF GOVERNMENTS (COG) - (1 Lodi rep., no term limit) Meets 4th Thursday of each month at 5:00 p.m., 555 East Weber Avenue, Stockton. *Contact: Andrew Chesley, COG, 468-3913*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen, Delegate	333-6702	December 14, 2004	Unspecified
Susan Hitchcock, Alternate	333-6702	December 14, 2004	Unspecified

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' DELTA PROTECTION COMMISSION – (1 Lodi rep., no term limit) Meets bi-monthly on 4th Thursday at 6:30 p.m., Community Center, 14273 River Rd., Walnut Grove. Representing San Joaquin County as one of 19 members from 5 counties.
Contact: Executive Director Margit Aramburu (916) 776-2290

Purpose: Created in 1993 to protect the Delta's water and habitat.

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
John Beckman	333-6702	January 27, 2005	Unspecified

The San Joaquin Council of Governments is responsible under the Delta Protection Act of the Public Resource Code for appointing one member of the Delta Protection Commission from a city council in San Joaquin County. The position can be filled by any elected city council member in San Joaquin County.

SAN JOAQUIN COUNCIL OF GOVERNMENTS' REGIONAL TRANSPORTATION IMPACT FEE POLICY COMMITTEE
(1 Lodi rep., no term limit) Meetings as called, 555 E. Weber Ave., Stockton.
Contact: Andrew Chesley, COG, 468-3913

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen, Voting Representative	333-6702	October 20, 2004	Unspecified
Janet Keeter, Ex-Officio Member (as determined by COG Board of Directors)	333-6700	October 20, 2004	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member 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>
John Beckman , Delegate	333-6702	January 2, 2003	February 26, 2009
Wally Sandelin, Alternate	333-6706	February 2, 2005	February 26, 2009

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member preferred, not 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>
John Beckman , Delegate	333-6702	January 2, 2003	Unspecified
Larry Hansen, Alternate	333-6702	January 2, 2003	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 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>
John Beckman	333-6702	January 2, 2003	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.

**LODI CITY COUNCIL
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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>
Bob Johnson, Delegate	333-6702	February 16, 2005	Unspecified
John Beckman, Alternate	333-6702	February 16, 2005	Unspecified

Alternate has no voting authority in absence of the Delegate.
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 Business Council of San Joaquin) – (1 Lodi rep., no term limit)
Meetings quarterly - date/time/location varies. *Contact: Ron Addington, 956-3380*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson, Delegate	333-6702	December 14, 2004	Unspecified
Rad Bartlam, 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 the 1st Monday of every other month starting in January, with additional special meetings as called.)
Meetings held at 10:00 a.m. at 3100 Zinfandel Drive, Suite 600, Ranch Cordova (location of firm which officiates over TANC activities). *Contact: Maury Kruth, (916) 852-1673*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
George Morrow, Delegate	333-6762	April 5, 2006	Unspecified
Larry Hansen, Alternate	333-6702	December 14, 2004	Unspecified
Susan Hitchcock, Alternate	333-6702	December 15, 1998	Unspecified

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

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 18, 2006

Randi Johl
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	Website

CITY COUNCIL

BOB JOHNSON, Mayor
JOANNE MOUNCE,
Mayor Pro Tempore
LARRY D. HANSEN
SUSAN HITCHCOCK
PHIL KATZAKIAN

CITY OF LODI

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

BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 8, 2007

Chris Bamesberger-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 3, 2007, appointed Mayor Pro Tempore JoAnne Mounce as the Alternate representative to the San Joaquin Partnership. Mayor Bob Johnson will continue to serve as the Delegate to the Partnership.

Please contact Ms. Mounce at your earliest convenience to provide her with background information regarding her role in serving 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,



Randi Johl
City Clerk

RJ/JMP

cc: Mayor Johnson
Mayor Pro Tempore Mounce
B&C folder
Follow-up

CITY COUNCIL

BOB JOHNSON, Mayor
JOANNE MOUNCE,
Mayor Pro Tempore
LARRY D. HANSEN
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BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 8, 2007

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 3, 2007, appointed Council Member Phil Katzakian to represent the City of Lodi on the San Joaquin County Solid Waste Management Task Force. Mr. Katzakian will be completing the term vacated by former Council Member John Beckman, who did not run for re-election in 2006.

Please contact Mr. Katzakian 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,



Randi Johl
City Clerk

RJ/JMP

cc: Council Member Katzakian
Rebecca Areida, Staff Liaison
B&C folder
Follow-up

CITY COUNCIL

BOB JOHNSON, Mayor
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Mayor Pro Tempore
LARRY D. HANSEN
SUSAN HITCHCOCK
PHIL KATZAKIAN

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BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 8, 2007

San Joaquin County Public Works
Water Resource Division
Attention: Tanya Moreno
1810 E. Hazelton
Stockton, CA 95205

RE: San Joaquin County Mokelumne River Water And Power Authority

This letter is to notify you that the Lodi City Council, at its regular meeting of January 3, 2007, appointed Mayor Bob Johnson to represent the City of Lodi on the San Joaquin County Mokelumne River Water and Power Authority. Mr. Johnson will be completing the term vacated by former Council Member John Beckman, who did not run for re-election in 2006.

Both Council Member Larry Hansen and Public Works Director Richard Prima will continue to serve as Alternates to this Commission.

Please contact Mr. Johnson at your earliest convenience to provide him with background information regarding his service responsibilities and to provide him 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,



Randi Johl
City Clerk

RJ/JMP

cc: -Mayor Johnson
-Council Member Hansen
-Richard Prima, Alternate
-B&C folder
-Follow-up
-SJ Co. Board of Supervisors

CITY COUNCIL

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D. STEPHEN SCHWABAUER
City Attorney

January 8, 2007

San Joaquin County Public Works
Water Resource Division
Attention: Tanya Moreno
1810 E. Hazelton
Stockton, CA 95205

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

This letter is to notify you that the Lodi City Council, at its regular meeting of January 3, 2007, appointed Council Member Phil Katzakian to represent the City of Lodi on the Water Advisory Commission. (A copy of his formal application for service will be forwarded to you upon completion.) Mr. Katzakian will be completing the term vacated by former Council Member, John Beckman, who did not run for re-election in 2006.

Please contact Mr. Katzakian 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,



Randi Johl
City Clerk

RJ/JMP

cc: -Council Member Katzakian
-Wally Sandelin, Alternate
-B&C folder
-Follow-up
-SJ Co. Board of Supervisors

CITY COUNCIL

BOB JOHNSON, Mayor
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BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 8, 2007

San Joaquin Council of Governments
Attention: Andrew Chesley, Executive Director
555 E. Weber Avenue
Stockton, CA 95202

RE: Delta Protection Commission

The City Clerk's Office is in receipt of your correspondence regarding the above subject and the vacancy created by John Beckman.

At its meeting of January 3, 2007, the Lodi City Council took action to fill vacancies on various boards, commissions, and committees. As part of this discussion, Mayor Pro Tempore JoAnne Mounce expressed an interest in serving on the Delta Protection Commission.

I look forward to hearing from you regarding the next step in this process. Should you require anything further from our office, please do not hesitate to contact me.

Sincerely,



Randi Johl
City Clerk

RJ/JMP

CITY COUNCIL

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City Attorney

January 8, 2007

San Joaquin County Public Works
Water Resource Division
Attention: Tanya Moreno
1810 E. Hazelton
Stockton, CA 95205

RE: Northeastern San Joaquin County Groundwater Banking Authority

This letter is to notify you that the Lodi City Council, at its regular meeting of January 3, 2007, appointed Council Member Phil Katzakian to represent the City of Lodi on the Northeastern San Joaquin County Groundwater Banking Authority. Mr. Katzakian will be completing the term vacated by former Council Member, John Beckman, who did not run for re-election in 2006.

Please contact Mr. Katzakian at your earliest convenience to provide him with background information regarding his service on the Groundwater 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,



Randi Johl
City Clerk

RJ/JMP

cc: -Council Member Katzakian
-Richard Prima, Alternate
-B&C folder
-Follow-up
-SJ Co. Board of Supervisors