



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Confirm Annual Appointment of City Council Members on Various Boards, Committees and Commissions

**MEETING DATE:** February 6, 2013

**PREPARED BY:** Randi Johl, City Clerk

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**RECOMMENDED ACTION:** Confirm annual appointment of City Council Members on various Boards, Committees and Commissions.

**BACKGROUND INFORMATION:** The attached list sets forth the service of City Council Members on various County and regional boards, committees and commissions. The list is confirmed annually after the reorganization of the City Council for accuracy. Staff recommends confirmation of the list as presented.

**FISCAL IMPACT:** Not Applicable

**FUNDING AVAILABLE:** Not Applicable

A handwritten signature in black ink, appearing to be "R. Johl", written over a horizontal line.

Randi Johl  
City Clerk

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**APPROVED:**

A handwritten signature in black ink, appearing to be "K. Bartlam", written over a horizontal line.

Konradt Bartlam, City Manager

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

CITY OF LODI RISK OVERSIGHT COMMITTEE – (Comprised of Council Member serving as NCPA Alternate Board member, City Manager, Deputy City Manager, City Attorney, and Electric Utility Director, no term limit.) Meetings not less than once per month, or as otherwise called). *Contact: Jordan Ayers, Deputy City Manager, (209) 333-6700*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Phil Katzakian	333/6702	January 5, 2011	Unspecified

Appointments made by the City Council by motion action.

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: Stephen Qualls, LCC/CVD Public Affairs Regional Manager, 614-0118*

**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
Konradt Bartlam, City Manager	333-6700	March 1, 2006	Unspecified

*(Pursuant to City Council Protocol Manual Section 4.2b, the Mayor and Mayor Pro Tempore shall be the voting delegate and alternate for the National League of Cities and League of California Cities annual business meetings, unless otherwise delegated by the Mayor.)*

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 Monday of each month at 7:00 p.m., Cottage Room at Hutchins Street Square. *Contact: Jennifer Winn, 333-6891*

	<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: Community Development Director at 333-6711*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen	333-6702	January 5, 2011	Unspecified
Bob Johnson	333-6702	January 3, 2007	Unspecified

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

JOINT CITY/COUNTY CRIMINAL JUSTICE TASK FORCE - (Comprised of representatives from each city in San Joaquin and representatives from the County; no term limit.) Meetings as called. *Contact: Stockton City Manager, 937-8294*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson	333-6702		Unspecified
Phil Katzakian	333-6702		Unspecified
Konradt Bartlam, Staff Liaison	333-6700		Unspecified
Mark Helms, Staff Liaison	333-6725		Unspecified

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: James Glaser, LAFCO Executive Officer, 468-3198*

*(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.)*

Appointments made by a City Selection Committee comprised of all seated Mayors in San Joaquin County. Council Member required.

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

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LODI 2 X 2 COMMITTEE - (Comprised of 2 representatives each from City of Lodi and Lodi Unified School District; 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.

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

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Phil Katzakian, Delegate	333-6702	January 3, 2007	Unspecified
Alan Nakanishi, Alternate	333-6702	January 5, 2011	Unspecified
Public Works Director, Alternate <i>F. Wally Sandelin</i>	333-6706	April 16, 2008	Unspecified

Coordinating Committee meets 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays. Mr. Sandelin 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.

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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
Phil Katzakian, Alternate	333-6702	December 1, 2010	Unspecified
Electric Utility Director, EUD Alternate <i>Elizabeth Kirkley</i>	333-6762	June 21, 2010	Unspecified

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

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SAN JOAQUIN COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY - (1 Lodi rep., no term limit.) Meeting date/time/location varies. *Contact: Jamie Aldred, 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.

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SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJCOG) - (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, SJCOG, 468-3913*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen, Delegate	333-6702	December 14, 2004	Unspecified
Alan Nakanishi, Alternate	333-6702	January 5, 2011	Unspecified

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

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

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, SJCOG, 468-3913

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen, Voting Representative	333-6702	October 20, 2004	Unspecified
Konradt Bartlam, Ex-Officio Member (as determined by SJCOG Board of Directors)	333-6700		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.,  
Public Health Building Conference Room, 1601 Hazelton, Stockton.  
Contact: Leilani Chua, Water Resources Coordinator, 468-3531

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Phil Katzakian, Delegate	333-6702	January 3, 2007	February 26, 2013
F. Wally Sandelin, Alternate	333-6706	February 2, 2005	February 26, 2013

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: Leilani Chua, Water Resources Coordinator, 468-3531

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson, Delegate	333-6702	January 3, 2007	Unspecified
Larry Hansen, Alternate	333-6702	January 2, 2003	Unspecified
Public Works Director, Alternate F. Wally Sandelin	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>
Phil Katzakian	333-6702	January 3, 2007	Unspecified
JoAnne Mounce, Alternate	333-6702	September 5, 2007	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 Bamesberger-Youngsma, 956-3380

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson, Delegate	333-6702	February 16, 2005	Unspecified
JoAnne Mounce, Alternate	333-6702	January 3, 2007	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.

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

SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE - (1 Lodi rep., no term limit.) Meetings as called. Meetings held at Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, CA (or via teleconference at one of these locations: Central Region Office in Fresno, Northern Region Office in Modesto, and Southern Region Office in Bakersfield). *Contact: Seyed Sadredin, Executive Director, San Joaquin Valley APCD, (559) 230-6036*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson, Delegate	333-6702	January 7, 2009	Unspecified
Phil Katzakian, Alternate	333-6702	January 7, 2009	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 1<sup>st</sup> 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, Rancho Cordova (location of firm which officiates over TANC activities). *Contact: Barbara Ford, (916) 631-4008*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Electric Utility Director, Delegate <i>Elizabeth Kirkley</i>	333-6762	September 2, 2009	Unspecified
Larry Hansen, Alternate	333-6702	December 14, 2004	Unspecified
Alan Nakanishi, Alternate	333-6702	January 5, 2011	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member 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: January 23, 2013

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Randi Johl  
City Clerk

Distribution (20):

- |                  |                             |
|------------------|-----------------------------|
| B&C File         | Electric Utility Director   |
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| City Council (5) | Public Works Director       |

CITY COUNCIL

ALAN NAKANISHI, Mayor  
PHIL KATZAKIAN,  
Mayor Pro Tempore  
LARRY D. HANSEN  
BOB JOHNSON  
JOANNE MOUNCE

# 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](http://www.lodi.gov)    [cityclerk@lodi.gov](mailto:cityclerk@lodi.gov)

KONRADT BARTLAM  
City Manager  
RANDI JOHL, City Clerk  
D. STEPHEN SCHWABAUER  
City Attorney

February 13, 2013

San Joaquin County Board of Supervisors  
Clerk of the Board  
222 E. Weber Avenue, Room 701  
Stockton, CA 95202

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

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This letter is to notify you that the Lodi City Council, at its regular meeting of February 6, 2013, confirmed the Council appointments list, thereby reappointing Council Member Phil Katzakian to represent the City of Lodi on the Water Advisory Commission as Delegate and Public Works Director Wally Sandelin as Alternate for an additional four-year term. Updated applications are enclosed as requested by your office.

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: B&C folder  
Follow-up