



STAFF REPORT

TO: City Council
FROM: City Manager
DATE: January 9, 2007

SUBJECT

City Council Agency Liaison and Task Force Assignments

RECOMMENDATION

Review Council assignments and take action as appropriate.

BACKGROUND

Members of the City Council are assigned to represent the City on various public agencies as board members, members of committees, or delegates. The Council reassigns these posts every two years.

The amount of required participation varies depending on the assignment. Although attendance is not always convenient, it is important that the City have continuing representation on these boards and committees because much of the work affects the City fiscally and otherwise. As a consequence, most of the appointments have an alternate delegate who attends if the primary representative is not available.

The Council should give some thought to committing to long term (multi-year) participation in their assignments due to the value of networking and establishing alliances, which can positively affect the City's ability to obtain grants and other revenues.

The following is a list of the assignments and their basic function:

San Bernardino Association of Governments (SANBAG)

SANBAG is the association of all cities and county government in San Bernardino County. Meetings are held on a monthly basis.

Desert Mountain Division

The Desert Mountain Division is our local alliance group within the statewide League of California Cities. Meetings are held on a monthly basis.

Measure I Committee

The Measure I committee is the Countywide body that allocates the Measure I sales tax to local agencies. The committee meets monthly.

Morongo Basin Transit Authority (MBTA)

The MBTA is the Basin’s public transportation agency. The agency meets monthly.

San Bernardino County Flood Control District

The San Bernardino County Flood Control District is charged with flood control issues. The meetings are held annually, or on call of the chairperson.

County Solid Waste Task Force and/or Desert Mountain Joint Powers Integrated Waste Authority

These entities meet quarterly, or on call of the chairperson.

Mojave Desert Air Quality Management District (MDAQMD)

The MDAQMD is charged with oversight of air quality issues. Meetings are held monthly or more often depending on business before the District.

Attached to this report is a list of current Council assignments indicating vacancies and meeting times of the various organizations. Most of the appointments require an alternate.

Task Forces of City Council

The following are assignments and vacancies on the task forces, which are formed by the City Council via appointment by the Mayor. They meet infrequently but as needed.

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|-----------------------------------|---------------------------------|
| Franchise Task Force: | Joel Klink and Steve Spear |
| Neighborhood Clean Up Task Force: | Kevin Cole and Steve Spear |
| Economic Development Task Force: | Joel Klink and <i>Vacancy</i> |
| Circulation Task Force: | Kevin Cole and Steve Spear |
| Finance Task Force: | Kevin Cole and Steve Spear |
| Personnel Task Force: | Kevin Cole and Steve Spear |
| Park Task Force: | Kevin Cole and <i>Vacancy</i> |
| Solid Waste Task Force: | Kevin Cole and Steve Spear |
| Crosswalk Task Force: | Steve Spear and Elaine Bernal |
| Chamber Liaison | <i>Vacancy</i> and City Manager |

COUNCIL ORGANIZATIONAL ASSIGNMENTS
Effective December 15, 2005

Council Officers

Mayor—Kevin Cole

Mayor ProTem—Joel Klink

San Bernardino Associated Governments (SANBAG)

Meets 1st Wednesday at 9:30 a.m. in San Bernardino

Council Representative: Kevin Cole
Alternate: *Vacancy*

SANBAG Measure I Committee

Meets 3rd Friday at 9:00 a.m. in Apple Valley

Council Representative: Kevin Cole
Alternate: *Vacancy*

Desert/Mountain Division of the League of California Cities

Meets 3rd Friday at 9:00 a.m. at various locations

Council Representative: Joel Klink
Alternate: *Vacancy*

Morongo Basin Transit Authority (MBTA)

Meets 3rd Thursday at 3:00 p.m. in Joshua Tree

Council Representative: Kevin Cole
Council Representative: *Vacancy*
Alternate: *Vacancy*

San Bernardino County Flood Control Advisory Committee

Council Representative: Steve Spear
Council Representative: *Vacancy*
Alternate: Elaine Bernal

San Bernardino County Solid Waste Task Force (2x year)

Mojave Desert/Mountain Recycling Authority

Meets quarterly on 2nd Thursday at 10 a.m. in Victorville

Council Representative: *Vacancy*
Alternate: Joel Klink

Mojave Desert Air Quality Management District (MDAQMD)

Meets 4th Monday at 10:00 a.m. in Victorville

Council Representative: *Vacancy*
Alternate: Elaine Bernal