

2017 City Council Representatives to Other Agencies and Ad Hoc Committees

| AGENCY | MEETING INFORMATION | STIPEND INFORMATION | 2017 | |
|--|---|---|---|-----------|
| | | | Delegate | Alternate |
| Orange County Fire Authority - Board of Directors 1 Fire Authority Road Irvine, CA 92602 Contact: Sherry Wentz (714) 573-6041 Email: sherrywentz@ocfa.org | 6:00 p.m. 4th Thursday of odd months All Board Members may serve on 1 of 3 Board appointed Committees. Appointments need to be adopted in a Council Resolution. | \$100 per meeting, no more than 3 meetings/mo. Limit of 1 stipend per day, paid quarterly Delegate and Alternate both eligible for stipend; however, only 1 member paid per meeting | Hasselbrink | n/a |
| Orange County Sanitation District - Board of Directors 10844 Ellis Avenue Fountain Valley, CA 92708 Contact: Kelly A. Lore (714) 593-74.. Email: klores@ocsd.com | 7:00 p.m. 4th Wednesday of Every Month All Board Members may serve on Board Appointed Committees which meet monthly. | \$212.50 per meeting No monthly limit Delegate and Alternate both eligible for stipend; however, only 1 member paid per meeting | Murphy | Kusumoto |
| Orange County Mosquito Vector Control District 13001 Garden Grove Blvd. Garden Grove, CA 92643 Contact: Tawnia Pett (714) 971-2421 x 166 Email: TPett@ocvcd.org | 3:00 p.m. 3rd Thursday of every month All Board Members may serve on 1 out of 5 Board appointed committees which meet as needed. | \$100/month in lieu of travel Board Meetings Only | Kusumoto Appointed 12/14/15 Two year term | |
| League of California Cities - State Division 1400 K. Street, Suite 400 Sacramento, CA 95814 Contact: Karen Durham (916) 658-8262 Email: kdurham@cacities.org | Annual Conference requires additional vote for Voting delegate and alternative. | Annual Membership Fee No stipend | Hasselbrink | Edgar |
| City Selection Meeting Administered by the OC Clerk of the Board Contact: Diana Coronado (714) 564-3200 Email: dcoronado@accoc.org | City practice is to have the Mayor as the delegate and any member of the Council as the alternate. The appointment needs to be sent in writing. | No stipend | Hasselbrink | Edgar |
| Orange County Library Advisory Board 345 E. Main Street Tustin, CA 92780 Contact: Alejandro Martinez (714) 556-3011 x 90311 Email: Alejandro.martinez@occr.ocgov.com | Meets 4 times a year (dates TBD) Tustin Branch Library - Community Room | No stipend | Wilson | Murphy |
| West Cities Communications Center -JPA Board 911 Seal Beach Blvd. Seal Beach, CA 90740 Contact: Stephanie Smith (562) 594-7232 Email: ssmith@west-comm.org | 4:00 p.m. 3rd Tuesday in February, May, August, and November. | No stipend | Wilson | Murphy |
| Budget Standing Committee Location: TBD | Meets on an As-Needed Basis Standing Committee | No stipend | Murphy | Wilson |