

**CITY OF DANA POINT
AGENDA REPORT**

DATE: JANUARY 28, 2004
TO: CITY MANAGER/CITY COUNCIL
FROM SHARON STREET, DIRECTOR OF PUBLIC AFFAIRS - CITY CLERK
SUBJECT: CITY COUNCIL APPOINTED REPRESENTATIVES

RECOMMENDED ACTION:

That the City Council review and make revisions to the list of City Representatives.

DISCUSSION:

Attached is a list of committees that require a City Council representative. As this list is typically reviewed annually by the City Council, it is appropriate at this time to review these appointments and make revisions.

NOTIFICATION/FOLLOW UP:

Notification will be made to agencies affected by City Council action.

FISCAL IMPACT:

Costs for participation as City representatives have been included in the budget.

ACTION DOCUMENTS:

- A. [List of City Representatives \(Current\)](#)..... 2

ACTION DOCUMENT A

DANA POINT CITY COUNCIL COMMITTEE ASSIGNMENTS– 2003

NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
Animal Services Subcommittee Coastal Animal Services Authority (CASA) 535 Avenida Fabricante, San Clemente JPA provides for 2 year appointment, 361-8205	Chilton Rayfield (alt.) (2 year term exp 7/1/03)	12/12/02 2/26/02	Quarterly - roughly 6:00 p.m.
California Joint Powers Insurance Authority 4952 La Palma Ave., La Palma (800)229-2343	Snyder Lacy (alt.)	2/26/02 12/12/02	Annually/Mo. July 2003
El Toro Reuse Planning Authority (ETRPA) Lake Forest City Hall 23161 Lake Center Dr., Suite 100, Lake Forest 724-6394	Rayfield Lacy (alt.)	2/26/02 12/12/02	Monthly 4 th Monday 6:00 p.m.
Foothill/Eastern Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 PO Box 53770, Irvine 92619-3770 (949) 754-3400 1. Board of Directors 2. Operations Committee Compensation = \$120/mtg. + .39 per mile	Snyder Ossenmacher (alt.)	12/12/02 12/12/02	Monthly for both 1.2 nd Thurs., 9:30 a.m. 2.Weds. 8 days before Board, 12 noon
Interjurisdictional Planning Forum for Growth Management Area (GMA) 11 pursuant to Measure M (Rotates between cities of SJC, Dana Point and SC) Public Works and Engineering Services 248-3582	Ossenmacher Chilton (alt.)	12/12/02 12/12/02	Annually No set date or time
Investment Review Committee Dana Point City Hall (Up to 2 Council Members) • Public Representative (Mayor reviews applications and recommends 3 to Council)	City Manager Finance Director Auditor (Ex Officio) • Larry Rolapp (appt. by City Mgr.) • James Kettler (appt. by Council) Rayfield Lacy	1-1-94 11-30-92 5-23-89 11-2-95 11-14-95 2/26/02 12/12/02	At Least Annually
1. League of California Cities Annual Conference Voting Delegate and Alternate 2. City Selection Committee Voting Delegate and Alternate (714)972-0077	Mayor* Mayor Pro Tem* Mayor* Mayor Pro Tem* * (or Mayors appointee)	12/12/02	1. Annual Conf.9/7 -9/10 2. Monthly 2 nd Thursday after 5:30 p.m. meeting (except January/ February will be 3 rd Thursday same time
LOSSAN (Los Angeles-San Diego-San Luis Obispo) Rail Corridor Ad Hoc Subcommittee	Snyder Rayfield	12/12/02 4/9/02	As Needed
Orange County Council of Governments (OCCOG) Orange County Sanitation District, 10844 Ellis Ave., Fountain Valley (714)972-0077	Snyder Lacy (alt.)	12/12/02 12/12/02	Annual Conference In August

NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
Orange County Fire Authority + Irvine City Hall, 1 Civic Center Plaza, Irvine 180 South Water Street, Orange, CA 92866-2175 Compensation = \$100 per meeting \$300/mo. maximum (714)744-0400	Lacy Snyder (alt.)	12/12/02 2/26/02	Monthly & As Needed 4 th Thursday 6:30 p.m.
Orange County Library Advisory Board County Library Headquarters (714)566-3040	Chilton Rayfield (alt.) (2 yr. Term exp. 12/04)	12/12/02 12/12/02	Quarterly - roughly 4:00 p.m.
Ocean Institute Board of Directors	Lacy Chilton (alt.)	1/22/03	Wednesdays 2/22,5/14,8/13 7:30 a.m.
Orange County Vector Control District + Water Control District, Garden Grove 13001 Garden Grove Blvd., Garden Grove, CA 92843 Compensation = \$50 per month, no mileage (714)971-2421	Rayfield Lacy (alt.) (2 year term expires 12/04)	2/26/02 12/12/02	Monthly 3 rd Thursday 3:30 p.m.
Ritz-Carlton Community Events Meeting Ritz-Carlton Hotel 1 Ritz-Carlton Dr., Dana Point 240-2000	Mayor Mayor Pro Tem (alt.)	12/12/02 12/12/02	Bi-Monthly Day Varies 7:30 a.m.
San Joaquin Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 PO Box 53770, Irvine 92619-3770 1. Board of Directors 2. Budget and Finance Committee 3. SJH Right-of-Way Ad Hoc Committee Compensation = \$120/mtg. + .39 per mile (max. 18 mtgs/quarter) (949) 754-3400	Ossenmacher Snyder (alt.)	2/26/02 2/26/02	Monthly for all 1. 2 nd Thursday 9:30 a.m. 2. Tuesdays 9 days before Board, 12 noon 3. As Needed
So. Orange County Association of Mayors (SOCAM) Location rotates between South County Cities	Mayor Mayor Pro Tem (alt.)	12/12/02 12/12/02	Monthly 7:30 a.m.
Youth Board	City Manager appoints staff member	12/12/02	1 st and 3 rd Thurs. 6:30 pm