

# 2018 DANA POINT CITY COUNCIL COMMITTEE ASSIGNMENTS

NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
Age Well Senior Services, Inc. Attn: Steve Moyer, Acting CEO (as of 11/7/17) Administrative Office 24300 El Toro Road • Suite A-2000 Laguna Woods, CA 92637 (949) 855-8033 – <a href="mailto:smoyer@myagewell.org">smoyer@myagewell.org</a>	Mayor Mayor Pro Tem (alt.) (Or Mayor's designee)	01/16/18 01/16/18	As Needed
Animal Services Subcommittee Coastal Animal Services Authority (CASA) 535 Avenida Fabricante, San Clemente 92672 JPA provides for 2 year appointment, 361-8205	Tomlinson or his designated Council Member (in lieu of alternate)	01/16/18 01/16/18	Quarterly
Assoc. of California Cities – Orange County Attn: Heather Stratman 600 South Main Street, Suite 410 Orange, California 92868 (714) 953-1300	Mayor or Mayor's designee	01/16/18 01/16/18	As needed
California Joint Powers Insurance Authority 8081 Moody, La Palma 90623 (800) 229-2343	Viczorek Tomlinson (alt.)	01/16/18 01/16/18	Annual meeting July 19; 7:00 p.m.
Capistrano Unified School District Attn: Kirsten Vital, Superintendent 33122 Valle Road San Juan Capistrano 92675 (949) 489-7000 <a href="mailto:kvital@capousd.org">kvital@capousd.org</a>	Lewis Muller	01/16/18 01/16/18	As Needed
City Selection Committee County of Orange – Clerk of the Board Attn: Michelle Cross, Executive Secretary (714) 834-6616 <a href="mailto:Michelle.Cross@ocgov.com">Michelle.Cross@ocgov.com</a> Voting delegate or designee GC § 5027(a)	Mayor or Mayor's designee	01/16/18 01/16/18	May and November (or as needed)
Foothill/Eastern Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 PO Box 53770, Irvine 92619-3770 Attn: Martha M. Ochoa, Clerk of the Board (949) 754-3402 <a href="mailto:mochoa@thetollroads.com">mochoa@thetollroads.com</a> 1. Board of Directors Compensation = \$120/mtg. +.54.5 per mile	Muller Viczorek (alt.)	01/16/18 01/16/18	2 <sup>nd</sup> Thursday of the month at 9:30 a.m.
League of California Cities Attn: Tony Cardenas, Public Affairs Regional Mgr. (714) 766-9290; <a href="mailto:tcardenas@cacities.org">tcardenas@cacities.org</a> League of California Cities Annual Conference Voting Delegate and Alternate	Mayor* Mayor Pro Tem* (or Mayor's appointee)	01/16/18 01/16/18	Annual conference September
Ocean Institute Board of Directors 24200 Dana Point Harbor Dr. Dana Point, CA 92629 Phone:(949) 496-2274 x110 Dan Pingaro, President and CEO	Mayor*, or Mayor's designee	01/16/18 01/16/18	4:30 p.m. on February 14 May 9 (all day retreat) August 8 November 14
Orange County Council of Governments (OCCOG) General Assembly City of Irvine Attn: Marika Poynter, Planning Department 1 Civic Center Plaza Irvine, CA 92623; <a href="mailto:mpoynter@ci.irvine.ca.us">mpoynter@ci.irvine.ca.us</a>	Tomlinson Muller (alt.)	01/16/18 01/16/18	General Assembly meeting works in conjunction with SCAG's General Assembly meeting on March 22, 2018.

\*Historically representatives are current Mayor and/or Mayor Pro Tem

+Compensation provided

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Orange County Fire Authority + 1 Fire Authority Road Irvine, 92602 Compensation = \$100 per day; \$300/mo. max. (714) 573-6040 ( <a href="mailto:mauramonk@ocfa.org">mauramonk@ocfa.org</a> )	Muller  Alternate eliminated 7/15	01/16/18 01/16/18	Executive Comm. meets monthly on the 4 <sup>th</sup> Thursday at 5:30 p.m. and the Board of Directors meets at 6:00 p.m.
Orange County Library Advisory Board County Library Headquarters 1501 St. Andrew Place Santa Ana (714) 566-3040 – <a href="mailto:helen.fried@occr.ocgov.com">helen.fried@occr.ocgov.com</a>	Wyatt Muller (alt.) (2 yr. term exp. 12/18)	01/16/18 01/16/18	Tentatively scheduled for: Thurs. 1/25 4 p.m. Thurs. 4/19 4 p.m. Thurs. 5/17 4 p.m. Thurs. 10/16 4 p.m.
Orange County Mosquito & Vector Control District + Attn: Rick Howard, District Manager Vector Control District, Garden Grove 13001 Garden Grove Blvd., Garden Grove 92843 In Lieu Travel Allowance = \$100 per month, no mileage (714) 971-2421 – <a href="mailto:tpett@ocvcd.org">tpett@ocvcd.org</a>	Viczonek (2 yr. term exp. 1/1/19)	01/16/18 01/16/18	Monthly 3 <sup>rd</sup> Thursday 3:00 p.m.
San Joaquin Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 P.O. Box 53770, Irvine 92619-3770 Board of Directors Attn: Martha M. Ochoa, Clerk of the Board (949) 754-3402 <a href="mailto:mchoa@thetollroads.com">mchoa@thetollroads.com</a> Compensation = \$120/mtg. + .54.5 per mile	Viczonek Muller (alt.)	01/16/18 01/16/18	2 <sup>nd</sup> Thursday of the month at 9:30 a.m.
South Coast Water District (Water & Sewer Committee) 31592 West Street Laguna Beach 92651 (949) 499-4555	Tomlinson Wyatt	01/16/18 01/16/18	As needed
Southern California Association of Governments – General Assembly Attn: Tess Rey-Chaput, Clerk of the Board 818 W. Seventh Street, 12 <sup>th</sup> Floor Los Angeles, 90017 (213) 236-1908 – <a href="mailto:rey@scag.ca.gov">rey@scag.ca.gov</a>	Tomlinson Muller (alt.)	01/16/18 01/16/18	May 3 and 4 at the Renaissance Resort and Spa, Indian Wells, CA
So. Orange County Association of Mayors (SOCAM) Coordinator TBD	Mayor* Mayor Pro Tem (alt.)*	01/16/18 01/16/18	Quarterly, 7:30 a.m.
South OC Watershed Management Area Partners Executive Committee Attn: Grant Sharp 2301 N. Glassell Street Orange 92865 ( <a href="mailto:grant.sharp@ocpw.ocgov.com">grant.sharp@ocpw.ocgov.com</a> ); (714) 955-0633	Wyatt Zawaski (alt.)	01/16/18 01/16/18	Thurs. 2/1 2:30 p.m. Thurs. 5/3 2:30 p.m. Thurs. 8/2 2:30 p.m. Thurs. 11/1 2:30 p.m.

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