

2019

**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 24461 Ridge Rte Dr Laguna Hills, CA 92653 (949) 855-8033 – <a href="mailto:smoyer@myagewell.org">smoyer@myagewell.org</a>	Mayor Mayor Pro Tem (alt.) (Or Mayor’s designee)	01/15/19 01/15/19	As Needed
Animal Services Subcommittee Coastal Animal Services Authority (CASA) 535 Avenida Fabricante, San Clemente 92672 JPA provides for 2 year appointment, 361-8205	Federico or his designated Council Member (in lieu of alternate)	01/15/19 01/15/19	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	01/15/19 01/15/19	As needed
California Joint Powers Insurance Authority 8081 Moody, La Palma 90623 Attn: Veronica Ruiz (562) 467-8736 \$100 stipend for annual meeting	Viczonek Federico (alt.)	01/15/19 01/15/19	Annual meeting July 17th 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 Federico	01/15/19 01/15/19	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	01/15/19 01/15/19	May and November (or as needed)
Community Engagement Panel SONGS/Southern CA Edison <a href="mailto:Liese.Mosher@sce.com">Liese.Mosher@sce.com</a> 949-368-9750	Wyatt	1/15/19	3/28 5:30 – 8:30pm Laguna Hills Comm. Center
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. +.0.545 per mile	Muller Viczonek (alt.)	01/15/19 01/15/19	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)	01/15/19 01/15/19	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	01/15/19 01/15/19	5:00 p.m. on February 6 July 3 December 4
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>	Federico Muller (alt.)	01/15/19 01/15/19	Tentative: Friday, April 12 Disneyland Grand California Hotel

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

+Compensation provided

NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
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	01/15/19 01/15/19	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 Lewis (alt.) (2 yr. term exp. 12/20)	01/15/19 01/15/19	Thurs. 1/17 4 p.m. Tustin Library Thurs. 4/25 4 p.m. Thurs. 5/16 4 p.m. Thurs. 10/24 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>	Viczarek (2 yr. term exp. 1/1/21)	01/15/19 01/15/19	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:mochoa@thetollroads.com">mochoa@thetollroads.com</a> Compensation = \$120/mtg. + 0.545 per mile	Viczarek Muller (alt.)	01/15/19 01/15/19	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	Federico Wyatt	01/15/19 01/15/19	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>	Federico Muller (alt.)	01/15/19 01/15/19	May 2 & 3 at the JW Marriott Desert Springs Resort & Spa, Palm Desert
So. Orange County Association of Mayors (SOCAM) Coordinator TBD	Mayor* Mayor Pro Tem (alt.)*	01/15/19 01/15/19	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.)	01/15/19 01/15/19	Thurs. 3/1 2:30 p.m. Thurs. 6/6 2:30 p.m. Thurs. 9/5 2:30 p.m. Thurs. 12/5 2:30 p.m. Alt Dates (5/2; 7/11; 10/3)