2025 DANA POINT CITY COUNCIL COMMITTEE ASSIGNMENTS

NAME OF AGENCY/COMMITTEE MEETING LOCATION	COUNCIL REPRESENTATIVE	MEETING FREQUENCY
Age Well Senior Services, Inc. Attn: Steve Moyer, Acting CEO (as of 11/7/17) 23101 Lake Center Dr. Suite 325, Lake Forest 92630 (949) 855-8033 – <u>smoyer@myagewell.org</u>	Mayor* Mayor Pro Tem* (alt.) (Or Mayor's designee)	As Needed
Animal Services Subcommittee Coastal Animal Services Authority (CASA) 535 Avenida Fabricante, San Clemente 92672 JPA provides for 2 year appointment, (949) 361-8205	Federico or his designated Council Member (in lieu of alternate)	Every other month
Assoc. of California Cities – Orange County Kris Murray, Executive Director 600 South Main Street, Suite 410 Orange, California 92868 (714) 953-1300 Courtney Arlow <u>carlow@accoc.org</u> (714) 953-1300	Mayor or Mayor's designee* Federico serves as 1st Vice President	Monthly
Legislative & Regulatory Committee California Joint Powers Insurance Authority 8081 Moody, La Palma 90623 Attn: Veronica Ruiz (562) 467-8736; vruiz@cjpia.org \$100 stipend for annual meeting	Frost Gabbard Pagano (alt.)	Annual Meeting
Capistrano Unified School District 33122 Valle Road San Juan Capistrano 92675 (949) 489-7000	Pagano Villar (alt.)	As Needed
City Selection Committee County of Orange — Clerk of the Board Attn: Robin Stieler, Executive Secretary (714) 834-3324 robin.stieler@ocgov.com Voting delegate or designee GC § 5027(a)	Mayor or Mayor's designee*	May and November (or a needed)
Harbor Advisory Oversight Committee County of Orange	Mayor (or designee) * Frost (two reps)	
League of California Cities Attn: Connor Medina (949) 421-9898 <u>cmedina@calcities.org</u> Annual Conference Voting Delegate and Alternate	Mayor* Mayor Pro Tem* (or Mayor's appointee)	Annual Conference
Coastal Cities Group Ocean Institute Board of Directors 24200 Dana Point Harbor Dr. Dana Point, CA 92629 Collie James, Chair of the Board Wendy Marshall wmarshall@oceaninstitute.org	Frost Frost	Quarterly
Orange County Council of Governments (OCCOG) General Assembly City of Irvine Attn: Marnie Primmer, Executive Director 1 Civic Center Plaza Irvine, CA 92623; marnie@occog.com	Gabbard Pagano (alt.)	General Assembly Mtg: TBD Monthly Meetings: 4 th Thursday / Month 10:30AN – 12PM
Orange County Fire Authority + 1 Fire Authority Road Irvine, 92602	Frost (No alternate)	Executive Comm. meets monthly on the 4 th Thursday at 5:30 p.m.

^{*}Historically representatives are current Mayor and/or Mayor Pro Tem
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+Compensation provided

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Compensation = \$100 per day; \$300/mo. max. Maria Huizar, Clerk <u>mariahuizar@ocfa.org</u> (714) 573-6040		
Orange County Library Advisory Board County Library Headquarters 1501 St. Andrew Place Santa Ana (714) 566-3011, 90311 Alejandra Martinez <u>Alejandra.martinez@occr.ocgov.com</u>	Pagano Gabbard (alt.) (2 yr. term – exp. 2027)	TBD
Orange County Mosquito & Vector Control District + Attn: Tawnia Pett, Executive Assistant / Clerk of the Board Vector Control District, Garden Grove 13001 Garden Grove Blvd., Garden Grove 92843 In Lieu Travel Allowance = \$100 per month, no mileage (714) 971-2421 – Tawnia Pett; tpett@ocvcd.org	Gabbard January 2023 (2 yr. term exp. 2027) Can be 2/4 year term	Monthly 3 rd Thursday 3:00 p.m.
TCA: Foothill/Eastern Transportation Corridor Agency + TCA: San Joaquin Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 PO Box 53770, Irvine 92619-3770 Attn: Sarah Lighthipe slighthipe@thetollroads.com clerkoftheboard@thetollroads.com Compensation = \$120/mtg. +.0.56 per mile	Frost Federico (alt.)	2 nd 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	Pagano Gabbard (alt.)	As needed
SONGS/Southern CA Edison Community Engagement Panel Lorraine Sandstorm, Lorraine.Sandstrom@sce.com	Villar Pagano (alt.)	Quarterly
Southern California Association of Governments (SCAG) – General Assembly Attn: Jonna Hart, Senior Admin Assistant 900 Wilshire Blvd., Suite 1700, Los Angeles 90017 (213) 630-1520 – hart@scaq.ca.gov	Gabbard Frost (alt.)	Monthly
So. Orange County Association of Mayors (SOCAM) Coordinator TBD	Mayor* Mayor Pro Tem (alt.)*	TBD
South OC Watershed Management Area Partners Executive Committee / Attn: Grant Sharp 2301 N. Glassell Street Orange 92865 (grant.sharp@ocpw.ocgov.com); (714) 955-0633	Matthew Kunk – Staff Lisa Zawaski - Staff (alt.)	City of Laguna Niguel Dates TBD

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Appointments made by Officials on Outside Agencies

LOSSAN Transportation Committee	Gabbard, Ex-Officio Member	
Orange County Transportation Authority (OCTA) District 5	Federico December 2024 (2- year term)	2nd and 4th Monday 9:00
Orange County Housing Finance Trust (OCHFT) Small City Representative	Frost May 2023 (2-year term)	
Orange County Council of Governments President	Federico 2025-2026	
Orange County Housing & Community Development Commission City Member 2	Frost May 2024 (2-year term)	
Orange County Parks Commission Coastal City Representative	Gabbard June 2024 (4-year term)	

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