

Council Committee Internal Appointments

| <u>COMMISSIONS/COMMITTEES</u> | <u>COUNCIL/STAFF MEMBERS</u> | <u>STATUS</u> |
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| 1. Community Action Commission (CAC) Countywide social service agency supported by public and private donations. CAC Programs in the Lompoc Valley include: 2 Head Start centers and weatherization programs for low-income households. (Required to be direct representation of the City Council) | Human Services Commissioner | Meets 1 st Wed. of every Month at 7:00 p.m. in Solvang. Subcommittees also meet once a month |
| 2. Liaison to Chamber of Commerce Board of Directors. First appointment made 4/3/01. Liaison to serve as ex-officio, non-voting member. | Council: Dirk Starbuck | Meets at 7:30 a.m., 4 th Weds each month at Chamber of Commerce. |
| 3. Electric Utility Joint Power Agency's (JPA's) (No. Calif. Power Agency (NCPA) and Transmission Agency of No. Calif. (TANC)), joint action agencies comprised of many public agencies. NCPA purchases, generates, transmits, sells, and pools electric energy and capacity for its members. TANC operates transmission lines for its members. | NCPA & TANC Commissioner: Bob Lingl NCPA Alternate Commissioners: Council Member: Jenelle Osborne Staff: Larry Bean & Tikan Singh Brad Wilkie TANC Alternate Commissioner: Staff: Larry Bean & Brad Wilkie Tikan Singh | NCPA - Meets 4 th Thurs. of the mo. & as needed (normally in No. Cal.) Set annually by Comm. <u>Form 700s:</u> Carey Padgett, NCPA, 651 Commerce Drive, Roseville, CA 95678-6411 TANC – Meets 3 rd Weds. After 1 st Mon. every other mo. In Sacramento. <u>Form 700s:</u> Mardell Moreno, TANC, P.O. Box 15129, Sacramento, CA 95851-0129. |
| 4. S.B. CO. Air Pollution Control District - Comprised of 13 members, including 5 Board of Supervisors, and a representative from each city in the county. City Council representative to be ratified by the City Selection Committee. Meets Following SBCAG. | Council: James Mosby Alternate: Jenelle Osborne | Meets regularly 3 rd Thurs. at 1:30 p.m. following SBCAG various locations in the County. (Board adopts schedule in Nov. <u>Form 700s:</u> Sara Hunt, Clerk of the Board 260 N. San Antonio Rd, Ste.A, Santa Barbara, CA 93110 |
| 5. S.B. CO. Association of Governments – Acts as the local Transportation Planning authority and as the Airport Land Use Comm. Each city and the county appoint elected reps to the Board. | Council: James Mosby Council Alternate: Victor Vega | Meets regularly 3 rd Thurs. at 9 am various locations in the County. (Board adopts schedule in Nov.) <u>Form 700s:</u> Terry Contreras, Clerk of the Board 260 N. San Antonio Rd, Ste.A, Santa Barbara, CA 93110 |
| 6. Breeze Political Advisory Committee (PAC). - Reviews and approves interagency agreements, budgets, and service plans for the following year. | Council: Dirk Starbuck | Meets at least once a year. Contact for Lompoc: Richard Fernbaugh (805) 875-8268 |
| 7. Multi Jurisdictional Solid Waste Task Group. | Council: James Mosby Council Alternate: Victor Vega | Meets every two months. |
| 8. Central Coast Collaboration on Homelessness (C3H) | Council: Jenelle Osborne Alternate: James Mosby | Meets once a quarter in various location in the County. |