

City Council Member Appointments to External Agencies

| COMMISSIONS/COMMITTEES | COUNCIL/STAFF MEMBERS | STATUS |
|--|---|--|
| 1. CommUnify Countywide social service agency supported by public and private donations. Provides programs in the Lompoc Valley including Head Start centers, weatherization programs, senior services, family services, and more.(Required to be direct representation of the City Council) | Council: Jeremy Ball | Meets 1 st Wed. of every other Month at 6:00 p.m. in Solvang. Subcommittees also meet once every other 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: Victor Vega | Meets at 7:30 a.m., 4 th Weds each month at Chamber of Commerce. 111 So H Street, Lompoc. |
| 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: Mayor Osborne NCPA Alternate Commissioners: Council Member: Jeremy Ball Staff: Dean Albro, and Charles Berry. TANC Alternate Commissioner: Jeremy Ball Staff: Dean Albro and Charles Berry. | 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: Gilda Cordova Alternate: Mayor Osborne | Meets regularly 3 rd Thurs. at 1:00 p.m. following SBCAG various locations in the County. (Board adopts schedule in Nov. <u>Form 700s:</u> Lorena Saldana, 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: Mayor Osborne Council Alternate: Gilda Cordova | Meets regularly 3 rd Thurs. at 10 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 |

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| <u>COMMISSIONS/COMMITTEES</u> | <u>COUNCIL/STAFF MEMBERS</u> | <u>STATUS</u> |
|---|--|---|
| 6. Breeze Political Advisory Committee (PAC). - Reviews and approves interagency agreements, budgets, and service plans for the following year. | Council: Victor Vega | Meets at least once a year. Contact for Lompoc: Richard Fernbaugh (805) 875-8268 |
| 7. Multi Jurisdictional Solid Waste Task Group. | Council: Dirk Starbuck Council Alternate: Gilda Cordova | Meets every two months. |
| 8. Home For Good | Council: Jeremy Ball Alternate: Victor Vega | Meets once a quarter in various location in the County. |
| 9. Western Area of the Santa Ynez River Valley Groundwater Basin | Council: Jeremy Ball Alternate: Kristin Worthley | Meets as needed |
| 10. Central Coast Commission for Senior Citizens Area Agency on Aging. A Lompoc Valley community representative serves on the Board of Directors, which is comprised of six representatives from both the S.B. and SLO Counties. | Council: Dirk Starbuck (Advisory Council) | Meets 2 nd Fri. at 9:30 at various locations in Santa Maria. More information may be obtained through their office at 925-9554. |
| 11. California Municipal Utilities Association (CMUA) Legislative Committee | Council: Mayor Osborne Alternate: Jeremy Ball | Meets once every 2 mos. by conference call and in Sacramento during legislative year to review and make recommendations for positions on legislation affecting all utilities. |
| 12. S.B. County City Selection Committee - Is comprised of Mayors from each city in the county. It ratifies appointments of city representatives to LAFCO, APCD, and SBCAG. If the Mayor is unable to attend then the Mayor is required to designate a member of the City Council to attend and vote. | Mayor: Jenelle Osborne | Meets as needed as determined by the committee. |
| 13. Lompoc Community Benefit Foundation – Comprised of the Chairs from the City of Lompoc Public Safety Commission, the Beautification & Appearance Commission, the Library Commission, and the Parks & Recreation Commission, two (2) Lompoc business representatives, and one (1) member of the City Council | Mayor Jenelle Osborne | Meet at least once every twelve (12) months |