

## Council Committee Internal Appointments

<u>COMMISSIONS/COMMITTEES</u>	<u>COUNCIL/STAFF MEMBERS</u>	<u>STATUS</u>
<b>1. Community Action Commission (CAC)</b> 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.	Council:	Meets 1 <sup>st</sup> Wed. of every Month at 7:00 p.m. in Solvang. Subcommittees also meet once a month
<b>2. Liaison to Chamber of Commerce Board of Directors.</b> 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 <sup>th</sup> Weds each month at Chamber of Commerce.
<b>3. Electric Utility Joint Power Agency's (JPA's) (No. Calif. Power Agency (NCPA) and Transmission Agency of No. Calif. (TANC)),</b> 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:  Larry Bean & Brad Wilkie  TANC Alternate Commissioner: Larry Bean & Brad Wilkie	NCPA - Meets 4 <sup>th</sup> Thurs. of the mo. & as needed (normally in No. Cal.) Set annually by Comm. <u>Form 700s:</u> Denise Dow, NCPA, 651 Commerce Drive, Roseville, CA 95678-6411 TANC - Meets 3 <sup>rd</sup> Weds. After 1 <sup>st</sup> Mon. every other mo. In Sacramento. <u>Form 700s:</u> Mrs. Rin Helzerman, TANC, P.O. Box 15129, Sacramento, CA 95851-0129.
<b>4. S.B. CO. Air Pollution Control District</b> - 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: Alternate: DeWayne Holmdahl	Meets regularly 3 <sup>rd</sup> 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
<b>5. S.B. CO. Association of Governments</b> – 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: Bob Lingl Council Alternate:	Meets regularly 3 <sup>rd</sup> 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
<b>6. Breeze Political Advisory Committee (PAC).</b> - 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
<b>7. Multi Jurisdictional Solid Waste Task Group.</b>	Council: DeWayne Holmdahl Alternate:	Meets every two months.
<b>8. Central Coast Collaboration on Homelessness (C3H)</b>	Council: Alternate: Bob Lingl	Meets once a quarter in various location in the County.

## Council Committee Appointments by Outside Agencies

Appointments made by the Agencies themselves.

<u>COMMISSIONS/COMMITTEES</u>	<u>COUNCIL/STAFF MEMBERS</u>	<u>STATUS</u>
<b>1. Central Coast Commission for Senior Citizens Area Agency on Aging.</b> 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: DeWayne Holmdahl (Advisory Council)	Meets 2 <sup>nd</sup> Fri. at 9:30 at various locations in Santa Maria. More information may be obtained through their office at 925-9554.
<b>2. California Municipal Utilities Association (CMUA) Legislative Committee</b>	Council: DeWayne Holmdahl Alternate: Bob Lingl	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.
<b>3. S.B. County City Selection Committee</b> - 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: Bob Lingl	Meets as needed as determined by the committee.