

## COUNCIL OUTSIDE AGENCY APPOINTMENTS

Board/Agency	Delegate Alternate	Appointment Date	Meetings	Stipend/ Filings
<b>California Contract Cities Association</b>	Larios Rivera	5/21/24 5/21/24	3rd Wednesday monthly, 6 p.m. (dark Jan., July and Sept.) Location varies, (562) 622-5533 <a href="mailto:info@contractcities.org">info@contractcities.org</a> (562) 708-2848	None
<b>Central Basin Water Association</b>	Merlo Larios VPU Rep	5/21/24 5/21/24	Quarterly, will provide notice of meetings Rio Hondo Event Center, 10627 Old River School Road Downey, CA 90241, (626) 815-1305 <a href="mailto:kelsey@centralbasin.org">kelsey@centralbasin.org</a>	Form 700
<b>City Selection Committee (Mayor)</b>	Merlo Council	5/21/24	Meets as needed (213) 974-1431 cityselection@bos.lacounty.gov, chernandez@bos.lacounty.gov	None
<b>County Sanitation District #1 (Mayor)</b>	Merlo Ybarra	5/7/24 5/21/24	2 <sup>nd</sup> Wednesday monthly, 1:30 p.m. at Joint Administration Office, 1955 Workman Mill, Whittier, 90601, (562) 908- 4288 ext. 2301 or <a href="mailto:info@lacsds.org">info@lacsds.org</a> ; <a href="mailto:michaelhsu@lacsds.org">michaelhsu@lacsds.org</a>	\$125 Form 700
<b>County Sanitation District #2 (Mayor)</b>	Merlo Ybarra	5/7/24 5/21/24	2 <sup>nd</sup> & 4 <sup>th</sup> Wednesday monthly, 1:30 p.m.	\$125 Form 700
<b>County Sanitation District #23</b>	Entire Council	Upon Council Appointment	2 <sup>nd</sup> Wednesday monthly, 1:30 p.m. <i>(The members will only need to file the appropriate assuming and leaving 700s for County Sanitation District No. 1 and No. 2.)</i>	\$125 Form 700
<b>Gateway Cities Council of Governments</b>	Larios Lopez	5/21/24 5/21/24	1 <sup>st</sup> Wednesday monthly, 6:00 p.m. 16401 Paramount Blvd, Paramount 90723 <a href="mailto:smora@gatewaycog.org">smora@gatewaycog.org</a> , <a href="mailto:jarevalos@gatewaycog.org">jarevalos@gatewaycog.org</a>	\$125 Form 700
<b>Greater Los Angeles County Vector Control District</b> <small>Health and Safety Code Section 2024</small>	Lopez	5/21/24 to 1/2/26	2 <sup>nd</sup> Thursday of each month, 7 p.m.	\$100 Form 700
<b>Independent Cities Association</b>			2 <sup>nd</sup> Thursday monthly, 7:00 pm, <a href="mailto:ica@icacities.org">ica@icacities.org</a> Metropolitan Water District, 700 N. Alameda Ave. Los Angeles, CA 90012 (424) 374-7169 Sam Olivito (310) 486-7555	
<b>Independent Cities Finance Authority</b>	Lopez Merlo	5/21/24 5/21/24	Annual meeting 1 <sup>st</sup> Wednesday in June, 12 p.m. and special meetings as necessary 12 p.m. (877) 906-0941 <a href="mailto:info@ICFAuthority.org">info@ICFAuthority.org</a>	\$150 Form 700
<b>Southern California Association of Governments</b>	N/A	Prior to annual meeting	Appointment should be made prior to Annual General Assembly meeting in April or May <a href="mailto:gilhooley@scag.ca.gov">gilhooley@scag.ca.gov</a> ; <a href="mailto:waggonner@scag.ca.gov">waggonner@scag.ca.gov</a>	Form 700 Following annual conference
<b>Southeast Community Development Corporation</b>	Ybarra	N/A	This is not a City appointment but listed to show comprehensive outside agency appointments. <a href="mailto:mottscz@scdcorp.org">mottscz@scdcorp.org</a>	None

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<b>Southeast Water Coalition</b>	Ybarra Rivera	5/21/24 5/21/24	1st Thursday of even numbered months, 6:30 p.m., Whittier Police Department EOC, 13200 Penn Street, Whittier, CA 90602. <a href="mailto:kjserv@aol.com">kjserv@aol.com</a> <i>(W-9 Form for any new Board Members (for stipend payments))</i>	\$150 Form 700
<b>Vernon Solid Waste Hearing Panel – Up to 3 Councilmembers</b> <small>Public Resources Code Section 44308</small>	Ybarra Lopez Merlo	5/21/24 5/21/24 5/21/24	Meet as needed. Local Enforcement Agency for Solid Waste Facilities – Hearing Panel Diana Cozadd, CalRecycle Waste Permitting, Compliance & Mitigation Division - LEA Evaluation Unit <a href="mailto:Diana.Cozadd@CalRecycle.ca.gov">Diana.Cozadd@CalRecycle.ca.gov</a>	None

### California Contract Cities Association

To develop and foster public and private partnerships between member cities and the business community in order to provide mutually beneficial resources and services that educate and inform; to create revenue opportunities, long term relationships and a forum to better serve the goals and priorities of the CCCA and its Associate Members.

### Central Basin Water Association

Composed of water rights holders in the West Coast Basin. CBWA membership includes municipalities and private owners. This Association provides a forum to members to discuss current water rights issues and policies.

### City Selection Committee (Mayor)

Each city appoints an elected official (usually the Mayor) as a delegate. Their duties are to appoint City representatives to such Boards, Commissions and Agencies (i.e. LAFCO, South Coast Air Quality Management District, Los Angeles County Metropolitan Transportation Authority, Los Angeles County Hazardous Waste Management Advisory Committee; and to nominate for appointment Members to the California Coastal Commission).

### Los Angeles County Sanitation Districts

Its mission is to protect public health and the environment through innovative and cost-effective wastewater and solid waste management, and in doing so convert waste into resources such as recycled water, energy, and recycled materials. Pursuant to Health and Safety Code, Section 4730, the presiding officer of the City is the designated member of the Board of Directors for this District and requires the selection of an alternate.

**District #1** (Mayor) – Bell, Compton, Cudahy, Huntington Park, Long Beach, Los Angeles, Lynwood, Maywood, Paramount, South Gate, Vernon, Los Angeles County

**District #2** (Mayor) – Alhambra, Artesia, Bell, Bellflower, Bell Gardens, Cerritos, Compton, Downey, Long Beach, Los Angeles, Montebello, Monterey Park, Norwalk, Paramount, Pico Rivera, San Gabriel, South Gate, Vernon, Whittier, Los Angeles County

**District #23** – Vernon

### Gateway Cities Council of Governments

For the purpose of engaging in regional and cooperative planning and coordination of government services and responsibilities to assist its members in the conduct of their affairs for the collective benefit of cities in the Southeast Los Angeles County area.

### Greater Los Angeles County Vector Control District

## COUNCIL OUTSIDE AGENCY APPOINTMENTS

The Greater Los Angeles County Vector Control District provides property inspections on a case-by-case basis to help identify the source of mosquito problems. Membership includes 37 members (36 city representatives and one LA County representative).

### **Independent Cities Finance Authority**

Joint Powers Agreement with several cities for the purpose of providing low-cost sources of financing for the acquisition, construction, installation, and/or equipping of public capital improvements.

### **Southern California Association of Governments**

Nation's largest metropolitan planning organization, undertakes a variety of planning and policy initiatives to encourage a more sustainable Southern California now and in the future.

## COUNCIL OUTSIDE AGENCY APPOINTMENTS

### **Southeast Community Development Corporation**

Appointments to SCDC are made by the Corporation. Promote community health, education, and safety, provide economic development, and to improve the standard of living for residents of southeast Los Angeles County.

### **Southeast Water Coalition**

Formed to improve and protect the quantity and quality of the regional water supply. SEWC's mission is to prevent the contamination of the Central Groundwater Basin from migrating contaminated groundwater and to encourage good governance of water policies to ensure the availability of reliable, quality, and affordable water. SEWC's water purveyors service a population of 670,000 in a service area of 93+ square miles. The Board of Directors consists of one representative (normally a Councilmember) from each member city. The Administrative Entity acts as a steering committee consisting of one Public Works type staff member from each member city plus three non-voting (advisory) members from the Central Basin Watermaster, Golden State Water Company, and California Water Service (two private utilities serving several member cities).

### **Vernon Solid Waste Hearing Panel**

The Vernon Health and Environmental Control Department serves as the Local Enforcement Agency for Solid Waste Facilities in the City of Vernon. The hearing panel is available to convene and provide resolution to solid waste related issues that may arise from within the local enforcement agency's purview. Pursuant to Section 44308 of the Public Resources Code, the City Council may appoint three of its members to serve.

## COUNCIL OUTSIDE AGENCY APPOINTMENTS

Board/Agency	Contact Info
<b>California Contract Cities Association</b>	3rd Wednesday monthly, 6 p.m. (dark Jan., July and Sept.) Location varies, (562) 622-5533, <a href="mailto:info@contractcities.org">info@contractcities.org</a>
<b>Central Basin Water Association</b>	Quarterly, will provide notice of meetings, Albert Robles Center 4320 San Gabriel River Pkwy Pico Rivera CA 90660, (626) 815-1305 <a href="mailto:admin@watermaster.org">admin@watermaster.org</a>
<b>City Selection Committee (Mayor)</b>	Meets as needed, (213) 974-1431 <a href="mailto:cityselection@bos.lacounty.gov">cityselection@bos.lacounty.gov</a> , <a href="mailto:chernandez@bos.lacounty.gov">chernandez@bos.lacounty.gov</a>
<b>County Sanitation District #1 (Mayor)</b>	2 <sup>nd</sup> Wednesday monthly, 1:30 p.m. Joint Administration Office, 1955 Workman Mill, Whittier, 90601, (562) 908-4288 ext. 2301 or <a href="mailto:info@lacsdsd.org">info@lacsdsd.org</a> ; <a href="mailto:michaelhsu@lacsdsd.org">michaelhsu@lacsdsd.org</a>
<b>County Sanitation District #2 (Mayor)</b>	2 <sup>nd</sup> & 4 <sup>th</sup> Wednesday monthly, 1:30 p.m.
<b>County Sanitation District #23</b>	2 <sup>nd</sup> Wednesday monthly, 1:30 p.m.
<b>Gateway Cities Council of Governments</b>	1 <sup>st</sup> Wednesday monthly, 6:00 p.m. 16401 Paramount Blvd, Paramount, CA 90723 <a href="mailto:smora@gatewaycog.org">smora@gatewaycog.org</a> , <a href="mailto:Apantoja@gatewaycog.org">Apantoja@gatewaycog.org</a>
<b>Greater Los Angeles County Vector Control District</b>	2 <sup>nd</sup> Thursday of each month, 7 p.m. Appointment expires 1/5/2023. Via Zoom. Mary-Joy Colburn, (562)758-6510
<b>Independent Cities Finance Authority</b>	Annual meeting 1 <sup>st</sup> Wednesday in June, 12 p.m. and special meetings as necessary (877) 906-0941 <a href="mailto:debbie@ICFAuthority.org">debbie@ICFAuthority.org</a>
<b>Southern California Association of Governments</b>	Appointment should be made prior to Annual General Assembly meeting in April or May <a href="mailto:gilhooley@scag.ca.gov">gilhooley@scag.ca.gov</a> ; <a href="mailto:waggonner@scag.ca.gov">waggonner@scag.ca.gov</a>
<b>Southeast Community Development Corporation</b>	This is not a City appointment but listed to show comprehensive outside agency appointments. <a href="mailto:mottscz@scdcorp.org">mottscz@scdcorp.org</a>
<b>Southeast Water Coalition</b>	1 <sup>st</sup> Thursday of even months, 6:30 p.m. via Zoom, Whittier PD EOC, 13200 Penn Street, Whittier, CA 90602. <a href="mailto:kiserv@aol.com">kiserv@aol.com</a> <i>(W-9 Form for any new Board Members (for stipend payments))</i>
<b>Vernon Solid Waste Hearing Panel -</b> Public Resources Code Section 44308- May appoint three members. No more than two consecutive four year terms	Meet as needed. Local Enforcement Agency for Solid Waste Facilities – Hearing Panel, Diana Cozadd, CalRecycle, Permitting, Compliance & Mitigation, <a href="mailto:Diana.Cozaadd@CalRecycle.ca.gov">Diana.Cozaadd@CalRecycle.ca.gov</a>