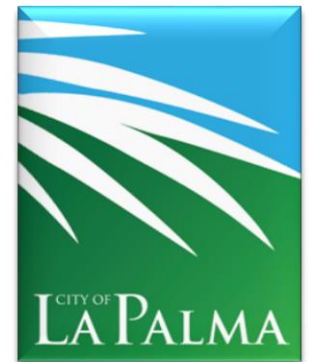

Appointments to External Committees and Internal Subcommittees

CITY COUNCIL MEETING

DECEMBER 18, 2018





Background

Each year the City Council appoints representatives to the various external and internal subcommittees.



Background

- **Council Members will be encouraged to openly discuss their desires and availability for each committee position during the discussion of this item.**
- **Appointments can be made by mutual consent of all Council Members.**



Nomination Process

- **In the event of multiple nominees for a specific committee position, a roll call vote will be taken using the following process:**
 - **The Mayor will entertain nominations for the contested position(s). A Council Member can nominate themselves and a second is not required.**
 - **Appointments can be made by mutual consent of all Council Members.**



Nomination Process

- **If there is only one nomination, a motion is made to close the nominations and vote on the one nominee. If there is more than one nomination, a motion is made to close the nominations and a vote is taken on that motion.**
- **In the event of multiple nominations, Nominees will then be voted on in the order received by the Mayor until someone is elected. (The election stops when a nominee receives a majority vote.)**



Orange County Fire Authority

- **The OCFA requires that the appointment be made via a Resolution; therefore, the process for that appointment requires a separate motion and vote adopting a Resolution to appoint the Representative.**

External Position	Representative	Alternate	Meeting Schedule	Stipend
California Joint Powers Insurance Authority	Goodman	Goedhart	3rd Wednesday of July	\$100
Orange County Fire Authority	Steggell	(No Alternate)	Monthly on the 4th Thursday of the month at 6:30 p.m. (Executive Committee meets at 6:00 p.m.; Subcommittees meet on the 2nd Wednesday of the month at Noon or 5:30 p.m.)	\$100/mtg. \$300/mo. max
Orange County Sanitation Districts	Kim	Goodman	4th Wednesday of the month at 6:30 p.m.; Subcommittees meet on the 1st and 2nd Wednesday of the month at 5:00 or 5:30 p.m.	\$212.50/mtg . per meeting
Orange County Vector Control District (Two or Four Year Appointment)	Goodman (Term Expires Dec 2019)	(no alternate)	3rd Thursday of the month at 3:00 p.m.	\$100/mtg.

External Position	Representative	Alternate	Meeting Schedule	Stipend
Municipal Water District of Orange County (MWDOC)	Kim	Steggell	2 meetings/year April and October (Time not set, but the last meeting was from 7:00 – 9:00 p.m.)	None
Orange County Library Advisory Board	Steggell	Vacant (was Flachmeier)	3rd Thursday of January, April, May, and October at 4:00 p.m.	None
Southern California Association of Governments (SCAG) General Assembly	Vacant (was Flachmeier)	Kim	May 2-3, 2019, at the Renaissance Esmerelda Indian Wells Resort & Spa	None

Internal Subcommittee	Appointments	Meeting Schedule	Stipend
Business Task Force (This is not a standing committee, it is an ad hoc committee that is activated on an as need basis)	Mayor and Mayor Pro Tem as needed (In 2018 it was Flachmeier and Goodman)	Varies	None
Public School Liaison (This is not a standing committee, but an appointment to represent the City at school related meetings as necessary)	Goedhart and Kim	Varies	None
Council Policy SubCommittee	Mayor and Mayor Pro Tem	Varies	None



RECOMMENDED ACTION:

- a) Appoint Representatives and Alternates as discussed; and**
- b) Adopt a Resolution designating and appointing a Representative to the Orange County Fire Authority's Board of Directors.**



Discussion

