

Council Committee Internal Appointments

May 7, 2019 City Council Meeting

<u>COMMISSIONS/COMMITTEES</u>	<u>COUNCIL/STAFF MEMBERS</u>	<u>STATUS</u>
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)	Council:	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: Gilda Cordova	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: James Mosby Staff: Brad Wilkie Dean Albro & James Throop TANC Alternate Commissioner: Staff: Dean Albro Brad Wilkie	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: Mayor 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: Mayor Osborne	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: 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: Gilda Cordova Alternate: Mayor Osborne	Meets once a quarter in various location in the County.
9. Western Area of the Santa Ynez River Valley Groundwater Basin	Council: James Mosby Alternate: Brad Wilkie	Meets as needed