

# 2017 DANA POINT CITY COUNCIL COMMITTEE ASSIGNMENTS

NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
Age Well Senior Services, Inc. Attn: Dr. Marilyn Ditty, D.P.A., CEO Administrative Office 24300 El Toro Road • Suite A-2000 Laguna Woods, CA 92637 (949) 855-8033 – <a href="mailto:mditty@myagewell.org">mditty@myagewell.org</a>	Mayor Mayor Pro Tem (alt.) (Or Designee)	01/17/17 01/17/17	As Needed
Animal Services Subcommittee Coastal Animal Services Authority (CASA) 535 Avenida Fabricante, San Clemente 92672 JPA provides for 2 year appointment, 361-8205	Tomlinson or his designated Council Member (in lieu of alternate)	01/17/17 01/17/17	Quarterly
California Joint Powers Insurance Authority 8081 Moody, La Palma 90623 (800) 229-2343	Viczorek Tomlinson (alt.)	01/17/17 01/17/17	Annual meeting July 19; 7:00 p.m.
Capistrano Unified School District Attn: Kirsten Vital, Superintendent 33122 Valle Road San Juan Capistrano 92675 (949) 489-7000 <a href="mailto:kvital@capousd.org">kvital@capousd.org</a>	Lewis Muller	01/17/17 01/17/17	As Needed
City Selection Committee County of Orange – Clerk of the Board Attn: Ofelia Velarde-Garcia, Executive Secretary (714) 834-6616 – <a href="mailto:ofelia.velarde-garcia@ocgov.com">ofelia.velarde-garcia@ocgov.com</a> Voting delegate or designee GC § 5027(a)	Mayor Mayor's Designee	01/17/17 01/17/17	May and November (or as needed)
Foothill/Eastern Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 PO Box 53770, Irvine 92619-3770 Attn: Martha M. Ochoa, Clerk of the Board (949) 754-3402 <a href="mailto:mochoa@thetollroads.com">mochoa@thetollroads.com</a> 1. Board of Directors 2. Operations Committee Compensation = \$120/mtg. +.53.5 per mile	Muller Viczorek (alt.)	01/17/17 01/17/17	1. 2 <sup>nd</sup> Thursday of the month at 9:30 a.m. 2. As Needed
League of California Cities Attn: Tony Cardenas, Public Affairs Regional Mgr. (714) 766-9290; <a href="mailto:tcardenas@cacities.org">tcardenas@cacities.org</a> League of California Cities Annual Conference Voting Delegate and Alternate	Mayor* Mayor Pro Tem* (or Mayor's appointee)	01/17/17 01/17/17	Annual conference September
Ocean Institute Board of Directors 24200 Dana Point Harbor Dr. Dana Point, CA 92629 Phone:(949) 496-2274 x110	Mayor* Mayor Pro Tem (alt.)*	01/17/17 01/17/17	4:30 p.m. on January 26 April 27 July 27 October 26
Orange County Council of Governments (OCCOG) General Assembly Teresa Pomeroy, Deputy City Clerk OCTA 550 So. Main Street P.O. Box 14184 Orange, California 92864-1584 (714) 741-5040 – <a href="mailto:Teresap@ci.garden-grove.ca.us">Teresap@ci.garden-grove.ca.us</a>	Lewis Muller (alt.)	01/17/17 01/17/17	General Assembly meeting works in conjunction with SCAG's General Assembly meeting in May.

\*Historically representatives are current Mayor and/or Mayor Pro Tem

+Compensation provided

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Orange County Fire Authority + 1 Fire Authority Road Irvine, 92602 Compensation = \$100 per day; \$300/mo. max. (714) 573-6040 <a href="mailto:mauramonk@ocfa.org">mauramonk@ocfa.org</a>	Muller  Alternate eliminated 7/15	01/17/17 01/17/17	Executive Comm. meets monthly on the 4 <sup>th</sup> Thursday at 5:30 p.m. and the Board of Directors meet every other month at 6:00 p.m. (Jan, Mar, May, July, Sept, Nov)
Orange County Library Advisory Board County Library Headquarters 1501 St. Andrew Place Santa Ana (714) 566-3040 – <a href="mailto:helen.fried@occr.ocgov.com">helen.fried@occr.ocgov.com</a>	Wyatt Muller (alt.) (2 yr. term exp. 12/18)	01/17/17 01/17/17	Thurs. 1/12 4 p.m. Thurs. 4/13 4 p.m. Thurs. 5/11 4 p.m. Thurs. 10/12 4 p.m.
Orange County Mosquito & Vector Control District + Attn: Rick Howard, District Manager Vector Control District, Garden Grove 13001 Garden Grove Blvd., Garden Grove 92843 In Lieu Travel Allowance = \$100 per month, no mileage (714) 971-2421 – <a href="mailto:tpett@ocvcd.org">tpett@ocvcd.org</a>	Viczorek (2 yr. term exp. 1/1/19)	01/17/17 01/17/17	Monthly 3 <sup>rd</sup> Thursday 3:00 p.m.
San Joaquin Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 P.O. Box 53770, Irvine 92619-3770 Board of Directors Attn: Martha M. Ochoa, Clerk of the Board (949) 754-3402 <a href="mailto:mochoa@thetollroads.com">mochoa@thetollroads.com</a> Compensation = \$120/mtg. + .53.5 per mile	Viczorek Muller (alt.)	01/17/17 01/17/17	2 <sup>nd</sup> Thursday of the month at 9:30 a.m.
South Coast Water District (Water & Sewer Committee) 31592 West Street Laguna Beach 92651 (949) 499-4555	Tomlinson Wyatt	01/17/17 01/17/17	As needed
Southern California Association of Governments – General Assembly Attn: Tess Rey-Chaput, Interim Clerk of the Board 818 W. Seventh Street, 12 <sup>th</sup> Floor Los Angeles, 90017 (213) 236-1908 – <a href="mailto:rey@scag.ca.gov">rey@scag.ca.gov</a>	Lewis Muller (alt.)	01/17/17 01/17/17	May 4/5 at the JW Marriott Desert Hot Springs Resort & Spa
So. Orange County Association of Mayors (SOCAM) Cindy Sands, Executive Secretary City of Laguna Hills 24035 El Toro Road Laguna Hills, California 92653 <a href="mailto:csands@ci.laguna-hills.ca.us">csands@ci.laguna-hills.ca.us</a>	Mayor* Mayor Pro Tem (alt.)*	01/17/17 01/17/17	Quarterly, 7:30 a.m.
South OC Watershed Management Area Partners Executive Committee Attn: Marilyn Thoms 2301 N. Glassell Street Orange 92865 <a href="mailto:marilyn.thoms@ocpw.ocgov.com">marilyn.thoms@ocpw.ocgov.com</a> ; (714) 955-0610	Wyatt Denny (alt.)	01/17/17 01/17/17	Thurs. 2/2 2:30 p.m. Thurs. 5/4 2:30 p.m. Thurs. 8/3 2:30 p.m. Thurs. 11/2 2:30 p.m.