



**City Council/Successor Agency/
Public Financing Authority/Housing Authority
Regular Meeting
October 20, 2015**

Attached is a document related to Agenda Item NB 2: *City Council and City Manager Roles and Responsibilities, Code of Conduct, and Procedural Guidelines for the Conduct of Council Meetings*, which was received and distributed following the posting and distribution of the October 20, 2015 Agenda:

- **Mayor's Appointments to Intergovernmental Agencies, dated April 7, 2015.**

CITY OF COVINA
MAYOR'S APPOINTMENTS TO INTERGOVERNMENTAL AGENCIES
April 7, 2015

AGENCY	DELEGATE	ALTERNATE	MEETING DAYS AND TIMES
Sanitation Districts of Los Angeles County 1955 Workman Mill Road Whittier, CA 90607 (562) 908-4288	King	Stapleton	4th Wednesday each month at 1:30 p.m., District Offices Kimberly S. Compton, Sec. to Brd
L. A. Works	Stapleton	Allen	3rd Thursday each month at 4:00 p.m., L.A. Works offices Tom Mauk, Acting Exec. Director Suziev.laworks@gmail.com
Foothill Transit Zone 100 S. Vincent Ave., Suite 200 West Covina, CA 91790 (626) 931-7300 ext. 0	Delach	King	1st Wednesday Annually in May at 5:30 p.m. Doran Barnes, Executive Director
Independent Cities Association 1600 Rosecrans Ave., 4 th Fl. Manhattan Beach, CA 90266 (310) 995-9800 trish@platinumprrsolutions.com	Stapleton	Allen	Quarterly/when called at 6:30 p.m. Trish Pietrzak, President
League of California Cities L. A. County Division P.O. Box 1444 Monrovia, CA 91017 (626) 786-5142 jquan@cacities.org	King	Stapleton	1st Thursday each month at 6:30 p.m. (various locations) Jennifer Quan, Executive Director
San Gabriel Valley Council of Governments (COG) 1000 S. Fremont Ave, Unit #42 Alhambra, CA 91803 (626) 457-1800	Stapleton	Marquez <i>transportation committee Stapleton I-10 210 Corridor - Stapleton Solid Waste - Stapleton</i>	3rd Thursday each month at 6:00 p.m. (Edison Center/Irwindale) (6080 Irwindale Ave.) Fran Delach, Exec. Dir.
San Gabriel Valley Mosquito and Vector Control District 1145 North Azusa Canyon Rd. West Covina, CA 91790 (626) 814-9466	Henry Morgan (Serves until 12/31/15) (appointed Jan. 1, 2012 for 4 years)		2nd Friday each month at 7:00 a.m. Mr. Kenn Fujioka, District Manager
SGV Water Assn. (Watermaster) 725 N. Azusa Ave. Azusa, CA 91702 (626) 815-1300 www.sgvwa.org www.watermaster.org	King	Stapleton	2nd Wednesday, quarterly at 6:30 pm Kelly Gardner, Admin Mgr. kelly@watermaster.org
Southern California Association of Governments (SCAG) 818 West Seventh Street, 12th Fl. Los Angeles, CA 90017-3435 (213) 236-1858	Marquez	King	Annual/when called Hasam Ikhata, Exec. Director
City Selection Committee & LAFCO L.A. County Commission Services Hall of Admin., 500 W. Temple St. Room B50 Los Angeles, CA 90012 (213) 974-1411 BFamuyiwa@bos.lacounty.gov	King	Allen	When Called (Held in conjunction w/ League meetings) Mr. Patrick Ogawa, Exec. Officer Ms. Bolaji Famuyiwa

***Walt is currently serving as the League's Chair of its public safety committee**

(Mayor must be Delegate, may assign ANY Council Member as alternate)

CITY OF COVINA
MAYOR'S APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES
April 7, 2015

COUNCIL LIAISON TO BOARDS, COMMISSIONS, COMMITTEES

Planning Commission Delach/King
(Council Chambers @ 7:30 p.m. 2nd & 4th Tuesday each month)

Youth Accountability Board Marquez/King
(Quarterly —check agenda for time and location)

Library Board of TrusteesStapleton/Delach
(Library Community Room—6:00 pm/2nd Tuesday each month)

Cultural Arts Advisory CommissionMarquez/Allen
(Hollenbeck Park Office 7:00 p.m./1st Wednesday after 2nd Tuesday each month)

Covina Concert BandAllen/Marquez
(Recreation Hall at Covina Park @ 9:00 a.m. on the 3rd Saturday of odd months, Jan. March, May, July, Sept., Nov.)

City Auditors CommitteeStapleton/Allen
Meets twice a year with the City Auditors

Community Recognition CommitteeKing/Allen
Meets annually

Covina Chamber of CommerceStapleton/Delach

Council Committee -- Policy Development Assignments

(Additions/deletions to policy types and assignments may occur throughout the year)

Planning – Delach/King
Code Enforcement – Stapleton/Allen
Parks & Recreation – King/Marquez
Seniors – Stapleton