

## 2016 CITY COUNCIL ASSIGNMENTS

Approved at the December 7, 2015 & January 19, 2016 City Council Meetings

**Set Forth by Statute:**

BOARD	CONTACT/ PHONE	MTG. SCHEDULE/ PLACE	REQUIREMENT	2016 APPOINTMENTS
CALIFORNIA TAHOE CONSERVANCY	Ryan Davis 542-5580 x6022	4-6 Meetings per year; 3 <sup>rd</sup> Thursday Every Other Month; Alternate South Shore and North Shore	Voting Board Member  <i>(Statute Does Not Allow for Alternate)</i>  G.C. Sec. 66906.1	DAVIS
CITY SELECTION COMMITTEE	EDC Board of Supervisors Jim Mitrisin 621-5592	As Needed  Placerville/TBA	Mayor  G.C. 50270	DAVID
EL DORADO COUNTY LAFCO	Jose Henriquez (530) 295-2707	4 <sup>th</sup> Wednesday Every Month; 5:30 p.m. Placerville Apr-Oct CC Rep participate via conference call from Council Chambers for months of Nov – Mar	Appointment by City Select Committee Appointee (Mayor)  G.C. 56325-56337	SASS
TAHOE REGIONAL PLANNING AGENCY GOV. BD.  ----- Advisory Planning Commission	Marja Ambler (775) 588-4547 x287	GB Meetings meet 4 <sup>th</sup> Wednesday Every Month; All Day Rotates North Shore/South Shore	Voting Board Member  G.C. 66800-66801	COLE Alt: SASS  ----- SCOTT WEAVIL
TAHOE TRANSPORTATION DISTRICT	Carl Hasty (775) 588-4547 x501	2 <sup>nd</sup> Friday every month; Rotates No. Shore/So. Shore	Voting Board Member +Alternate  G.C. 66800-66801	SASS  Alt: DAVID
ABANDONED VEHICLE ABATEMENT JPA	542-6135 (TBD - PD Code Enforcement)	Required to Hold an Annual Meeting  Time/Place TBA	Voting Board Member Must be Elected Councilmember Agmt C-68-91	COLE
CAL TAHOE-JPA	Jeff Meston 542-6167	Quarterly; Time/Place TBA	2 Council Appointees Agmt C-18-10 (1/26/10)	DAVID  DAVIS
CLEAN TAHOE PROGRAM	Catherine Cecchi 544-4210	3rd Thursday of the Month in the City Council Chambers;	Two Voting Board Members (Councilmember and Designee) Clean Tahoe Bylaws	DAVID  CHIEF OF POLICE OR HIS DESIGNEE

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Set Forth by Agreement/Joint Powers Agreement/Resolution/Bylaws and/or Past Practice:

BOARD	CONTACT/ PHONE	MTG. SCHEDULE/ PLACE	REQUIREMENT	2016 APPOINTMENTS
COMMUNITY PLAY CONSORTIUM		Time/Place TBA	Council Appointee	DAVID
EL DORADO COUNTY COMMISSION ON AGING	Jan Haney (Sec'ty) 641-6150 Michelle Hunter (Dir of AAA) 621-6161	3 <sup>rd</sup> Thursday Every Month; Rotates Location Within EDC/TBA;	Council Appointee	GERRI GREGO
LAKE TAHOE VISITORS AUTHORITY	Carol Chaplin 775-588-5900 x302	2nd Thursday Every Month; 3 p.m.; Chamber LTSSCC Executive Offices	Voting Board Member  LTVA Bylaws	DAVIS
LEAGUE OF CA CITIES-SAC VALLEY DIVISION	Charles Anderson <a href="mailto:canderson@cacities.org">canderson@cacities.org</a> (916) 798-2231	Quarterly Division Meetings; Annual Meetings Time/Place TBA	Council Appointee  (Past Practice = Mayor)	CONNER  Alt: DAVIS
PADMA	Lew Feldman 775-588-5311	Every other Month Marriott Grand Residence	2 Council Appointees Agmt R-11-00 PADMA Bylaws	CM KERRY  CA WATSON
RECREATION-JPA	Judi McCallum 621-6577	Shall Hold at Least One Annual Meeting Each Year; Time/Place TBA	Board Member  Agmt C-17-00	SASS
SOUTH LAKE TAHOE BASIN WASTE MANAGEMENT AUTHORITY-JPA	Greg Stanton 621-5300	Shall Hold at Least One Annual Meeting Each Year; Time/Place TBA	Voting Board Member-Must be a Councilmember & Alternate  Agmt C-25-97	DAVID  Alt: DAVIS
SOUTH TAHOE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD	Nancy Kerry 544-6043	Time/Place TBA	Council Appointee	COLE  Alt: DAVIS
TAHOE PROSPERITY CENTER	Heidi Hill Drum, (775) 298-0265 (office) (530) 545-9095 (cell)	Jan (N); Mar (S); May (N); Jul (S); Sept (N); Nov (S)	Council Liaison	DAVID

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**Non-Voting:**

BOARD	CONTACT/ PHONE	MTG. SCHEDULE/ PLACE	REQUIREMENT	2015 APPOINTMENTS
TAHOECHAMBER.ORG	Betty "B" Gorman 775-588-1728 x301	3 <sup>rd</sup> Thursday Every Month; 8 a.m./Place TBA	Council Liaison – Non-Voting  (Past Practice)	DAVID
SOUTH TAHOE CHAMBER OF COMMERCE	Duane Wallace 545-3563	First Monday of Each Month; Location TBA	Requested by ST Chamber Board for Council Rep	DAVIS
SOUTH LAKE TAHOE LODGING ASSOCIATION	Jim Blossey (Motel 6) 542-1400	2nd Thursday Every Month Time/Place TBA	Council Liaison – Non-Voting (Past Practice)	CONNER
SOUTH TAHOE PUBLIC UTILITY DISTRICT	Melonie Guttry, Board Clerk 543-6203	1 <sup>st</sup> & 3 <sup>rd</sup> Thursday of each month at 2pm	Council Liaison – Non-Voting	DAVIS

## 2016 City Council Appointments to Subcommittees

Approved at the January 19, 2016 City Council Meeting

Name of Committee	2016 City Council Appointees (2)
Economic Development Subcommittee	DAVID SASS
Finance Subcommittee (Mayor & Mayor Pro Tem)	DAVID SASS
Real Property Negotiating Subcommittee	COLE SASS
Vacation Home Rental Subcommittee (Socio Economic Study)	DAVID SASS
Senior Citizens Center	CONNER
Development Services Code Subcommittee	COLE SASS
Champions Plaza Subcommittee	DAVID DAVIS