

## 2018 CITY COUNCIL ASSIGNMENTS

Set Forth by Statute:

BOARD	CONTACT/ PHONE	MTG. SCHEDULE/ PLACE	REQUIREMENT	2018 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	LAINE
CITY SELECTION COMMITTEE	EDC Board of Supervisors Jim Mitrising 622-3645	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	LAINE
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	SASS Alt: DAVID  ----- SCOTT WEAVIL
TAHOE TRANSPORTATION DISTRICT	Carl Hasty (775) 589-5502	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 (PD-CodeEnforcement)  Shirley Patti (630) 642-5210	Required to Hold an Annual Meeting  Time/Place TBA	Voting Board Member Must be Elected Councilmember Agmt C-68-91	LAINE
CAL TAHOE-JPA	Jeff Meston 542-6167	Quarterly; Time/Place TBA	2 Council Appointees Agmt C-18-10 (1/26/10)	DAVIS LAINE Alt: DAVID

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

BOARD	CONTACT/ PHONE	MTG. SCHEDULE/ PLACE	REQUIREMENT	2018 APPOINTMENTS
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
COMMUNITY PLAY CONSORTIUM	Jeff DeFranco 541-4660 X210	Time/Place TBA	Council Appointee	COLLIN
EL DORADO COUNTY COMMISSION ON AGING	Jan Haney (Sec'ty) (530)641-6150 Michelle Hunter (Dir of AAA) (530) 621-6161	3 <sup>rd</sup> Thursday Every Month; Rotates Location Within EDC/TBA;	Council Appointee	Vacant
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	DAVID
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)	DAVIS  Alt: COLLIN
PADMA	Lew Feldman (775)-580-7431	Every other Month Marriott Grand Residence	2 Council Appointees Agmt R-11-00 PADMA Bylaws	CM KERRY  CITY ATTORNEY
RECREATION-JPA	BOS Dist (530)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 (530)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
SUSTAINABLE RECREATION WORKING GROUP				COLLIN
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	2018 APPOINTMENTS
TAHOECHAMBER.ORG	Craig Schmidt, Pres./CEO 775-588-1728	3 <sup>rd</sup> Thursday Every Month; 8 a.m./Place TBA	Council Liaison – Non-Voting  (Past Practice)	COLLIN Alt: DAVIS
SOUTH LAKE TAHOE LODGING ASSOCIATION	Rich Bodine 543-6515	2nd Thursday Every Month Time/Place	Council Liaison – Non-Voting (Past Practice)	DAVIS

## 2018 City Council Appointments to Subcommittees

Name of Committee	2018 City Council Appointees
Finance Subcommittee (Mayor & Mayor Pro Tem)	DAVID DAVIS
Cannabis Subcommittee	DAVIS LAINE
City Governance Subcommittee	COLLIN DAVIS
Homeless Shelter Subcommittee	COLLIN DAVID
South Tahoe Public Utility District Subcommittee	DAVID LAINE  Alt: DAVIS

