

## 2022 City Council Assignments

Set forth by statute:

Board	Contact/ Phone	Mtg. Schedule/ Place	Requirement	2022 Assignment
California Tahoe Conservancy	Mike Steeves (530) 543-6023 <a href="mailto:michael.steeves@tahoe.ca.gov">michael.steeves@tahoe.ca.gov</a>	4-6 Meetings per year; third Thursday every other month; Alternate South Shore and North Shore	Voting Board Member  G.C. Sec. 66906.1	Wallace Alt: Creegan  Staff Support: HR LB
City Selection Committee	EDC Board of Supervisors Kim Dawson (530) 621-5393 <a href="mailto:edc.cob@edcgov.us">edc.cob@edcgov.us</a>	As needed Placerville/TBA	Mayor  G.C. 50270	Middlebrook  Staff Support: JI
El Dorado County LAFCO	Erica Sanchez (530) 295-2707 <a href="mailto:esanchez@edlafco.us">esanchez@edlafco.us</a> Jose Henriquez <a href="mailto:jhenriquez@edlafco.us">jhenriquez@edlafco.us</a>	Fourth 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 Selection Committee Appointee (Mayor) G.C. 56325-56337 2-year term	Bass  Staff Support: JI HS
El Dorado Countywide Oversight Board	Sally Zutter, C.P.A. Accounting Division Manager El Dorado County Auditor-Controller <a href="mailto:sally.zutter@edcgov.us">sally.zutter@edcgov.us</a> Phone (530) 621-5480	As needed, general once a year in January or February	Appointed by the City Selection Committee G.C. 50270 HSC 34179(j)	Wallace  Staff Support: OT
Tahoe Regional Planning Agency Governing Board ----- Advisory Planning Comm	Marja Ambler (775) 588-4547 x 287 <a href="mailto:mambler@trpa.org">mambler@trpa.org</a>	GB Meetings meet fourth Wednesday every month; all day Alternate South Shore and North Shore	Voting Board Member  G.C. 66800-66801	Friedrich Alt: Bass Staff Support: HR LB  Susan Chandler
Tahoe Transportation District	Judi Allen (775) 589-5502 <a href="mailto:jallen@tahoetransportation.org">jallen@tahoetransportation.org</a>	Second Friday every month; Alternate South Shore and North Shore	Voting Board Member +Alternate  G.C. 66800-66801	Bass Alt: Wallace Staff Support: AN LB

## 2022 City Council Assignments

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

Board	Contact/ Phone	Mtg. Schedule/ Place	Requirement	2022 Assignment
JPA - Abandoned Vehicle Abatement-	(530) 542-6135 (PD-Code Enforcement)  Paula Fleming 530-542-6136 <a href="mailto:pfleming@cityofslt.us">pfleming@cityofslt.us</a>	Required to Hold an Annual Meeting  Time/Place TBA	Voting Board Member Must be Elected Councilmember Agmt C-68-91	Middlebrook  Staff Support: DS
JPA - Cal Tahoe (California Tahoe Emergency Services Operations Authority)	Ryan Wagoner, Executive Director <a href="mailto:ryancaljpa@gmail.com">ryancaljpa@gmail.com</a> Kayla Galvan, Office Administrator <a href="mailto:kgalinskictjpa@gmail.com">kgalinskictjpa@gmail.com</a> <a href="http://www.ctesoa.org">www.ctesoa.org</a>	Quarterly; Time/Place TBA	2 Council Appointees Agmt C-18-10 (1/26/10)	Wallace Bass Alt: Middlebrook  Staff Support: CS
Clean Tahoe Program	Katie Sheehan 530 544-4210 <a href="mailto:katie@clean-tahoe.org">katie@clean-tahoe.org</a>	Third Thursday of the Month in the City Council Chambers;	Two Voting Board Members (Councilmember and Designee) Clean Tahoe Bylaws	Wallace Creegan Staff Support: AN LB
El Dorado County Commission on Aging	Steve Shervey 530-622-8476 <a href="mailto:wyrspinner@gmail.com">wyrspinner@gmail.com</a>	Third Thursday Every Month; Rotates Location Within EDC/TBA;	Council Appointee	Kaufman  Staff Support: LT
League of CA Cities-Sac Valley Division	Charles Anderson (916) 798-2231 <a href="mailto:canderson@cacities.org">canderson@cacities.org</a>	Quarterly Division Meetings; Annual Meetings Time/Place TBA	Council Appointee  (Past Practice = Mayor)	Wallace Staff Support: JI SB
PADMA Park Avenue Development Project Plaza Maintenance Association	Lew Feldman (775) 580-7431 <a href="mailto:lew@fmttahoe.com">lew@fmttahoe.com</a>	Every other Month Marriott Grand Residence	2 Council Appointees Agmt R-11-00 PADMA Bylaws	Wallace Bass Alt: CM or CA Staff Support: JI HS
South Lake Tahoe Recreation Facilities JPA	Bruce Eisner (530) 545-9905 <a href="mailto:beisner.sltjpa@sbcglobal.net">beisner.sltjpa@sbcglobal.net</a>	Shall Hold at Least One Annual Meeting Each Year; Time/Place TBA	Board Member Agmt C-17-00	Middlebrook  Staff Support: LT
Community Play Consortium	Jeff DeFranco (530) 541-4660 X 210 <a href="mailto:defranco@ltcc.edu">defranco@ltcc.edu</a>	3 times per year	Council Appointee	Creegan Staff Support: JI LT
JPA -South Lake Tahoe Basin Waste Management Authority-	Greg Stanton (530) 621-5300 <a href="mailto:greg.stanton@edcgov.us">greg.stanton@edcgov.us</a>	Shall Hold at Least One Annual Meeting Each Year; Time/Place TBA	Voting Board Member-Must be a Councilmember & Alternate Agmt C-25-97	Creegan Alt: Bass  Staff Support: AN & LB

Tahoe Prosperity Center	Heidi Hill Drum, (775) 298-0265 (office) <a href="mailto:heidi@tahoeprosperty.org">heidi@tahoeprosperty.org</a>	January, April, July, December	Council Liaison	Middlebrook  Staff Support: JI LB
Lake Tahoe Visitor's Authority Board 1. Tahoe South 2. Tahoe Douglas	Carol Chaplin <a href="mailto:carol@ltva.org">carol@ltva.org</a> (775) 588-5900 x302 Jennifer Skelly – admin. (775) 588—5900 x300	Second Thursday of each month, 3 p.m. 169 US50, Stateline, NV 89449	Voting Member  New LTVA Bylaws Requested from Ms. Chaplin 12 22 20	Bass  Staff Support: JI LB
El Dorado Community Action Council (CAC)	Star Walker (530) 621-6255 <a href="mailto:starwalker@edcgov.us">starwalker@edcgov.us</a>	4 <sup>th</sup> Wednesday of each month at 10:00 a.m.	Council Appointee	Conway  Staff Support

### 2022 City Council Assignments

Non-Voting:

Board	Contact/ Phone	Mtg. Schedule/ Place	Requirement	2022 Assignments
Tahoe Chamber of Commerce <a href="http://tahoechamber.org">tahoechamber.org</a>	Steve Teshara, CEO (775) 588-1728 x 301 <a href="mailto:steve@tahoechamber.org">steve@tahoechamber.org</a>	Third Thursday of each Month; 8 a.m./Place TBA	Council Liaison – Non-Voting ( <i>Past Practice</i> )	Creegan Staff Support: JI LB
South Lake Tahoe Lodging Association	Rich Bodine (530) 543-6515 <a href="mailto:rbodine@hotelazuretahoe.com">rbodine@hotelazuretahoe.com</a>	Second Thursday of each Month Time/Place TBA	Council Liaison – Non-Voting (Past Practice)	Middlebrook Staff Support: JI LB
South Tahoe Chamber of Commerce (California Tahoe Chamber)	Amanda Adams, President (530) 721-0243 <a href="mailto:amanda@tahoeadams.com">amanda@tahoeadams.com</a>	First Monday of each month	Council Liaison – Non-Voting ( <i>Past Practice</i> )	Wallace Staff Support: JI LB
El Dorado County Transportation Commission	Woodrow Deloria (530) 642-5265 <a href="mailto:wdeloria@edct.org">wdeloria@edct.org</a> <a href="mailto:dkeffer@edct.org">dkeffer@edct.org</a>	First Thursday of most months 2:00 PM in the EDC Supervisors' Chambers 330 Fair Lane, Placerville	Council Liason Non Voting	Bass Alt. Middlebrook

## 2022 City Council Appointments to Subcommittees

Name of Committee	City Council Appointees (2)
Finance Subcommittee	Wallace Friedrich Staff Support: OT & JI
Cannabis Subcommittee (Formerly Medical and Adult use Cannabis Regulations Subcommittee) est. 09 05 2017	Middlebrook Friedrich Staff Support: HR & HS
South Tahoe Public Utility District Subcommittee	Wallace Creegan Staff Support: AN, JI & LB
Lake Tahoe Unified School District by 2 X 2 est. 01 15 2019	Creegan Friedrich Staff Support: JI & LB
Lake Tahoe Community College 2 X 2 est. 01 15 2019	Middlebrook Friedrich Staff Support: JI & LB
El Dorado County 2 X 2 est. 01 15 2019	Wallace Bass Staff Support: JI & LB
Charter City Subcommittee est. 06 04 2019 (Renamed 12/1/2020)	Bass Middlebrook Staff Support: JI & LB
Housing Subcommittee est. 01 14 2020	Wallace Friedrich Staff Support: HR & ZT
Multi-Cultural Alliance Subcommittee est. 12 15 2020	Friedrich Bass Staff Support: JI, SB & DS
Mental Health Subcommittee est. 08 03 2021	Creegan Middlebrook Staff Support: JI & DS
Capital Improvement Program Subcommittee est. 01 04 2022	Bass Friedrich