

**ITEM 6.2**

**CITY MANAGER’S REPORT  
DECEMBER 11, 2023 CITY COUNCIL REGULAR MEETING**

**ITEM: MAYOR AND COUNCILMEMBER ASSIGNMENTS TO SERVE ON OUTSIDE AGENCY BOARDS, COMMISSION AND COMMITTEES FOR 2024**

**RECOMMENDATION: Mayor to Assign City Council Appointments for 2024, for Members of the City Council to Represent the City of Lathrop on Outside Agency Boards, Commissions and Committees**

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**BACKGROUND:**


Councilmembers serve on various outside agency boards, commissions and committees in order to represent the interests of the City of Lathrop. Chapter V, Section B(2) of the City Council Handbook of Rules and Procedures provides: “The Mayor shall, instead of nominating, announce the appointment of the designated Councilmember as a member of a County, regional, multi-public agency, or other outside agency, at the time the matter is considered at the City Council meeting. If no motion is made by a Councilmember, immediately following the Mayor’s announcement, to submit the Mayor’s intended appointment to formal vote of the City Council, the Mayor’s announced appointment is deemed approved.”

The Mayor traditionally reviews these appointments each year in December, following Council reorganization, to examine whether current assignments should remain the same or if they should be changed for the upcoming year. Some assignments are made by jurisdictions that the City of Lathrop does not control. Attached to this report is a list of current appointments, some appointments require filing a Form 700 Statement of Economic Interest at the time of assuming or leaving office and annually. The Form 700 filings must be coordinated with and provided directly to the corresponding agency.

**ATTACHMENTS:**

- A. Current Mayor and Councilmember Appointments (*Assigned for 2023*)

**SUBMITTED BY:**

  
\_\_\_\_\_  
Teresa Vargas  
City Clerk

12/6/23  
\_\_\_\_\_  
Date

# ATTACHMENT " A "



## CITY OF LATHROP MAYOR AND COUNCILMEMBER ASSIGNMENTS FOR 2023

REGIONAL COMMITTEE APPOINTMENTS			
Committee	When and Where	Delegate	Alternate
Central Valley Executive Committee (League of California Cities)	<p><b>When:</b> As needed  <b>Time:</b> As scheduled  <b>Where:</b> Various locations                      League Address: 1400 K St., Suite 400                      Sacramento, CA 95814  <b>Contact:</b> Stephen Qualls - (209) 614-0118  <a href="mailto:squalls@cacities.org">squalls@cacities.org</a>                      (916) 658-8200 Main  <b>Website:</b> <a href="http://www.cacities.org">www.cacities.org</a></p>	Councilmember Akinjo	Councilmember Diallo
Council of Governments (COG) Board of Directors  <b>Form 700</b> <i>Stipend: \$100 monthly</i>	<p><b>When:</b> 4<sup>th</sup> Thursday of each month  <b>Time:</b> 4:00 p.m.  <b>Where:</b> 555 East Weber                      Stockton, CA 95202  <b>Contact:</b> Rosie Gutierrez, Office Administrator                      San Joaquin Council of Governments                      (209) 235-0600  <b>Website:</b> <a href="http://www.sjcog.org">www.sjcog.org</a></p>	Councilmember Lazard	Councilmember Diallo
Integrated Waste Management Task Force (Solid Waste Division)	<p><b>When:</b> As needed  <b>Time:</b> As scheduled  <b>Where:</b> Various locations                      1810 East Hazelton Avenue                      Stockton, CA 95202  <b>Contact:</b> Rachel DeBord, Clerk of the Board, c/o                      Solid Waste Division                      (209) 468-3066  <b>Website:</b> <a href="http://www.sjgov.org/solidwaste/">http://www.sjgov.org/solidwaste/</a></p>	Vice Mayor Akinjo	Councilmember Torres-O'Callaghan



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<b>REGIONAL COMMITTEE APPOINTMENTS</b>			
<b>Committee</b>	<b>When and Where</b>	<b>Delegate</b>	<b>Alternate</b>
Reclamation District 17 Joint Powers Authority	<p><i>When:</i> As needed  <i>Time:</i> As scheduled  <i>Where:</i> Various locations            235 E Weber Avenue            Stockton, CA 95202            Mailing address:            P.O. Box 1461            Stockton, CA 95201-1461  <i>Contact:</i> Dante John Nomellini, Special Counsel  <a href="mailto:ngmpics@pacbell.net">ngmpics@pacbell.net</a>  <i>Website:</i> <a href="https://reclamationdistrict.wixsite.com/rd17">https://reclamationdistrict.wixsite.com/rd17</a></p>	Stephen Salvatore	N/A
San Joaquin County Commission on Aging  <i>Form 700</i> <i>No stipends issued</i>	<p><i>When:</i> 1<sup>st</sup> Monday of each month  <i>Time:</i> 1:30 p.m.  <i>Where:</i> 102 S. San Joaquin St., Conf. Rm. C            Stockton, CA 95202  <i>Contact:</i> Carmen Matty - Cervantes            (209) 468-1422  <a href="mailto:cmatty-cervantes@sjgov.org">cmatty-cervantes@sjgov.org</a>  <i>Website:</i> <a href="http://www.sjgov.org">http://www.sjgov.org</a></p>	VACANCY (Accepting Applications)	N/A
San Joaquin Partnership Board of Directors	<p><i>When:</i> 4<sup>th</sup> Thursday of each month  <i>Time:</i> 8:00 a.m.  <i>Where:</i> 2800 W. March Lane, Suite 470            Stockton, CA 95219            Mailing Address:            2431 W. March Lane, Suite 103            Stockton, CA 95207  <i>Contact:</i> Chris Bamesberger-Youngsma            Office Manager  <a href="mailto:cby@sanjoaquinusa.org">cby@sanjoaquinusa.org</a>            (209) 956-3380  <i>Website:</i> <a href="http://www.sanjoaquinpartnership.com">www.sanjoaquinpartnership.com</a></p>	Stephen Salvatore	N/A



**CITY OF LATHROP  
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<b>REGIONAL COMMITTEE APPOINTMENTS</b>			
<b>Committee</b>	<b>When and Where</b>	<b>Delegate</b>	<b>Alternate</b>
San Joaquin Valley Air Pollution Control District Special City Selection Committee	<p><i>When:</i> As needed  <i>Time:</i> As scheduled  <i>Where:</i> 4800 Enterprise Way  Modesto, CA 95356-8718  <i>Contact:</i> Michelle Franco  Deputy Clerk of the Boards  1990 E. Gettysburg Avenue  Fresno, CA 93726  Michelle.Franco@valleyair.org  (559) 230-6038  <i>Website:</i> <a href="http://www.valleyair.org">www.valleyair.org</a></p>	Vice Mayor Akinjo	Mayor Dhaliwal
San Joaquin County Water Advisory Commission  <b>Form 700</b> <i>No stipends issued</i>	<p><i>When:</i> 3<sup>rd</sup> Wednesday of each month 1:00 pm  <i>Time:</i> 11:30 a.m. to 1:00 p.m. with a Brown Bag  from 1:00 p.m. to 3:00 p.m.  <i>Where:</i> San Joaquin County Robert J. Cabral  Agricultural Center  2101 E. Earhart Avenue, Stockton, CA  95206, Assembly Room 1  <i>Contact:</i> Rachel DeBord, Clerk of the Board  <i>Website:</i> <a href="http://www.sjwater.org">www.sjwater.org</a></p>	Councilmember Torres-O'Callaghan	Councilmember Lazard
Tri Valley-San Joaquin Valley Regional Rail Authority Board of Directors  <b>Form 700</b> <i>No stipends issued</i>	<p><i>When:</i> 2<sup>nd</sup> Wednesday of each month  <i>Time:</i> 2:00 p.m. to 4:00 p.m.  <i>Where:</i> Meetings to be held via Teleconference  (R 21-2022)  <i>Contact:</i> Kevin Sheridan, Executive Director  ksheridan@valleylinkrail.com  (925) 784-2759  <i>Website:</i> <a href="https://www.valleylinkrail.com/">https://www.valleylinkrail.com/</a></p>	Vice Mayor Akinjo	N/A  (Alternate has no voting rights)



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<b>REGIONAL COMMITTEE APPOINTMENTS</b>			
<b>Committee</b>	<b>When and Where</b>	<b>Delegate</b>	<b>Alternate</b>
San Joaquin Area Flood Control Agency (SJAFA) – <i>Two Board Members Required</i>  <i>Form 700</i> <i>No stipends issued</i>	<b>When:</b> 3 <sup>rd</sup> Thursday of each month <b>Time:</b> 9:00 a.m. <b>Where:</b> San Joaquin Area Flood Control Agency San Joaquin Council of Governments Board Conference Room 555 E. Weber Ave. Stockton, CA 95202 <b>Contact:</b> Chris Elias, Director, Leanne Randall, Office Assistant Leanne.Randall@stocktonca.gov (209)937-8211 <b>Website:</b> <a href="https://www.sjafa.com/">https://www.sjafa.com/</a>	Vice Mayor Akinjo Councilmember Lazard	Councilmember Torres-O'Callaghan <i>*(Appointed May 8, 2023)</i>

<b>STANDING COMMITTEES</b>			
<b>Committee</b>	<b>When and Where</b>	<b>Delegate</b>	<b>Alternate</b>
City of Manteca & City of Lathrop 2x2 Meetings	<b>When:</b> As needed <b>Time:</b> As scheduled <b>Where:</b> TBD	Mayor Dhaliwal	Councilmember Torres-O'Callaghan
Lathrop Manteca Fire Department & City of Lathrop 2x2 Meetings	<b>When:</b> As needed <b>Time:</b> As scheduled <b>Where:</b> TBD	Mayor Dhaliwal	Vice Mayor Akinjo
Manteca Unified School District & City of Lathrop 2x2 Meetings	<b>When:</b> As needed <b>Time:</b> As scheduled <b>Where:</b> TBD <b>Contact:</b> Superintendent's Office – Admin	Councilmember Diallo	Councilmember Torres-O'Callaghan
Banta Elementary School District & City of Lathrop 2x2 Meetings	<b>When:</b> As needed <b>Time:</b> As scheduled <b>Where:</b> TBD	Councilmember Torres-O'Callaghan	Councilmember Lazard
Lathrop Economic Development Review Committee 2-City Councilmember Committee	<b>When:</b> As needed <b>Time:</b> As scheduled <b>Where:</b> TBD	Mayor Dhaliwal	Councilmember Lazard



**CITY OF LATHROP  
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<b>JURISDICTIONAL NOMINATIONS</b>			
<b>Committee</b>	<b>When and Where</b>	<b>Delegate</b>	<b>Alternate</b>
<p>San Joaquin County Local Agency Formation Commission (LAFCo)</p> <p align="center"><b>Form 700</b> <b>Stipend: \$100 monthly</b></p>	<p><i>When:</i> 2<sup>nd</sup> Thursday of each month <i>Time:</i> 9:00 a.m. <i>Where:</i> Board of Supervisors Chambers 44 North San Joaquin Street, 6th Floor Stockton, California 95202 <i>Contact:</i> Mitzi Stites - (209) 468-3197 <i>mstites@sigov.org</i> <i>Website:</i> <a href="https://www.sjgov.org/commission/lafco/home">https://www.sjgov.org/commission/lafco/home</a></p>	<p>Councilmember Diallo Term: May 2023 through May 2025</p>	<p>Councilmember Diallo Appointed 09/13/21; and served as Alternate through May 2023 Mayor Dhaliwal served May 2021 through 09/12/21</p>
<p>San Joaquin Regional Rail Commission</p> <p><i>The San Joaquin Regional Rail Commission's Joint Powers Agreement requires the San Joaquin Council of Governments to appoint Rail Commissioners from San Joaquin County. Commissioners can only be locally elected officials presently serving on a City Council or the Board of Supervisors.</i></p> <p align="center"><b>Form 700</b></p>	<p><i>When:</i> 1<sup>st</sup> Friday of each month <i>Time:</i> 8:00 a.m. <i>Where:</i> 949 East Channel Street Stockton, CA 95202 <i>Contact:</i> Susan Payan - (209) 944-6234 <i>susanp@acerail.com</i> Sarah Rasheed - (209) 944-6265 <i>sarah@acerail.com</i> <i>Website:</i> <a href="http://www.acerail.com">http://www.acerail.com</a></p>	<p align="center">N/A</p> <p align="center"><i>(Jurisdictional appointment by SJCOG)</i></p>	<p align="center">N/A</p>
<p>Council of Governments (COG) Executive Committee</p> <p>The Executive Committee is a subset of the Board of Directors, with 6 members. See more here: <a href="http://www.sjcoog.org/150/Executive-Committee">http://www.sjcoog.org/150/Executive-Committee</a>. SJCOG staff provides recommendations to the Board regarding the vacancies during their February meeting. There is no strict rotation among the member agencies, as staff recognizes the vagaries of elections, term limits, and the personal and professional commitments of our board members.</p> <p align="center"><b>Form 700</b></p>	<p><i>When:</i> 4<sup>th</sup> Thursday of each month <i>Time:</i> 4:00 p.m. <i>Where:</i> 555 East Weber Stockton, CA 95202 <i>Contact:</i> Rosie Gutierrez, Office Administrator San Joaquin Council of Governments (209) 235-0600 <i>Website:</i> <a href="http://www.sjcoog.org">www.sjcoog.org</a></p>	<p align="center"><i>(Jurisdictional appointment by Agency)</i></p>	<p align="center">N/A</p>