

THOUSAND OAKS CITY COUNCIL



Supplemental Information Packet

Supplemental

Agenda Related Items - Meeting of January 10, 2017
Supplemental Packet Date: January 10, 2017

2:30 P.M.

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed, typically a minimum of two—one available on the Thursday preceding the City Council meeting and the second on Tuesday at the meeting. The Thursday Supplemental Packet is available for public inspection in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2) Both the Thursday and Tuesday Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2100 E. Thousand Oaks Boulevard.

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City Council
MEMORANDUM

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TO: City Council

FROM: Claudia Bill-de la Peña, Mayor

DATE: January 10, 2017

SUBJECT: **Proposed 2017 City Councilmember Committee Assignments, Item 12A**

Attached is the revised Proposed 2017 Councilmember Committee Assignments list. The list has been updated to reflect my January 6, 2017 appointment to the Ventura Local Agency Formation Commission (LAFCo) as an Alternate Commissioner.

Attachment #1: Revised Proposed 2017 City Councilmember Committee Assignments List

2017 JAN 10 AM 10:13
CITY CLERK DEPT. OF THE CITY OF THOUSAND OAKS

TO COUNCIL 1-10-2017
AGENDA ITEM NO. 12.A.
MEETING DATE 1-10-2017

Proposed 2017 City Councilmember Committee Assignments
(Including Redevelopment Successor Agency Oversight Board)

	Councilmember	Staff Rep.
Standing Committees		
1. Capital Facilities Committee	BDLP/Price	Powers/Adams
2. Demands Liaison	McCoy	Bart
3. Finance/Audit Committee	Adam/Fox	Powers/Adams
4. Intergovernmental Relations Committee (CVUSD/CRPD/CTO)	Recommend dissolution – committee has been dormant for over 10 years	
Ad Hoc Committee Assignments		
1. Ad Hoc City Council Auto Mall Committee	Recommend dissolution – work has been completed	
2. Ad Hoc City Council Cultural Arts Review Committee	BDLP/Adam	McComb/Powers
3. Ad Hoc City Council Fire Services Review Committee	BDLP/Fox	City Manager
4. Ad Hoc City Council Theatres Fund Budget Review Committee	Adam/Fox	McComb
5. Ad Hoc City Council T.O. Boulevard Specific Plan Committee	Recommend dissolution – work has been completed	
Outside Joint Boards/Authorities/Commissions with Assignments by City		
1. AVCC – Association of Ventura County Cities (meets only as needed)	Adam	Layba
2. AWA – Association of Water Agencies of Ventura County	McCoy	Spurgin
3. CCYF – Conejo Coalition for Youth and Families Committee	BDLP	Sprigel
4. CSC – City Selection Committee	Mayor	Layba
5. COSCA – Conejo Open Space Conservation Agency	BDLP/Fox	Powers
6. EDC-VC – Economic Development Collaborative – Ventura County	Adam	Alawami
7. LAFCo – (Ventura) Local Agency Formation Commission (Alternate)	BDLP	
8. Pt. Mugu Airport Authority/Ventura County Naval Base Liaison	Price	Alawami
9. RDP-21 – Regional Defense Partnership for 21 st Century	McCoy	Layba
10. Thousand Oaks Redevelopment Successor Agency Oversight Board	BDLP	Towne
11. TOPASS (Thousand Oaks Plan to Assist School Sites) Foundation Board	BDLP/Adam	Powers
12. VCOG – Ventura Council of Governments	Adam	Layba
13. VCREA – Ventura County Regional Energy Alliance Liaison	McCoy	Brooks
14. VCTC – Ventura County Transportation Commission & VISTA Liaison	BDLP	Spurgin
15. VRSD – Ventura Regional Sanitation District	Price	Spurgin

Regional, State, & National Agencies or Groups with Appointments by Others		Councilmember	Staff Rep.
Regional, State, & National Agencies or Groups with Appointments by Others			
1. Community Commission for Ventura County (Appointment by City Selection Committee)		As Appointed	Layba
2. LCC – League of California Cities (Appointments by League)			
A. Public Safety Policy Committee		Price	Layba
B. Channel Counties Division Board		Price	Layba
3. NLC – National League of Cities (Appointments by League)			
A. Public Safety and Crime Prevention Federal Advocacy Chair		Price	Layba
B. NLC Board of Directors		Price	Layba
4. Justice Assistance Grant (JAG) Steering Committee		Price	Hagel/Layba
Individual Involvement in Outside Agencies or Groups			
1. Thousand Oaks Police Charitable Foundation		Price	N/A
2. Conejo Valley YMCA Board		Price	N/A
3. Our Community House of Hope		Price	N/A