

**CITY OF SANTA CLARITA
CITY COUNCIL COMMITTEE APPOINTMENTS – 2018**

CITY IS MEMBER AGENCY

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE – BROWN ACT APPLICABLE*	LAST UPDATED AND/OR REVIEWED
<u>League of CA Cities</u> Los Angeles County Division	1st Thursday 6:30 p.m. Location to be announced	McLean	Smyth	Murphy	Yes	Yes	No	01-23-18

JOINT POWERS AUTHORITIES

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE – BROWN ACT APPLICABLE	LAST UPDATED AND/OR REVIEWED
<u>San Fernando Valley</u> <u>Council of Governments</u>	Every other month Location to be announced	McLean	Smyth	Murphy	Yes	Yes	As observers only	01-23-18
<u>Santa Clarita Valley</u> <u>Groundwater Sustainability</u> <u>Agency</u> 27234 Bouquet Canyon Rd Santa Clarita, CA 91350	As needed/To be determined	Kellar	Weste	Newman	Yes	Yes	As observers only	01-23-18

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** Application of Brown Act to the organization holding the meeting.

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CITY ATTENDS MEETINGS OF OTHER AGENCIES

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT ?**	OPEN & PUBLICIZED	MAJORITY ATTENDANCE –BROWN ACT APPLICABLE	LAST UPDATED AND/OR REVIEWED
<u>SCV School Trustees Association</u> 21515 Redview Drive Santa Clarita, CA 91350	Quarterly Location to be announced	McLean Miranda	Smyth	Murphy	Yes	Yes	No	01-23-18

CITY HAS SEAT DESIGNATED ON AGENCY BOARD

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE –BROWN ACT APPLICABLE*	LAST UPDATED AND/OR REVIEWED
<u>North County Transportation Coalition (NCTC)</u> c/o City of Palmdale 38300 N. Sierra Highway Palmdale, CA 93550	As needed Santa Clarita, Lancaster, Palmdale (Rotation)	McLean Sohikian (Co ag 3/27/07)	Kellar	Newman	Yes	Yes	No	01-23-18
<u>Sanitation Districts</u> P.O. Box 4998 Whittier, CA 90607 562-699-7411 phone 562-908-4278 fax	2nd Wednesday 1:30 p.m. Location to be announced	1st Director – Weste (must be Mayor per H&S Code Sec.4730) 2nd Director - Smyth	Kellar	Newman	Yes	Yes	No	01-23-18

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STANDING COMMITTEES

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE –BROWN ACT APPLICABLE*	LAST UPDATED AND/OR REVIEWED
<u>Budget Committee</u> (Standing) ***	As needed	(Mayor) Weste (Mayor Pro Tem) McLean	Miranda	Oviedo	Yes	Yes	As observers only	01-23-18
<u>Development Committee</u> (LAFCO & Growth) (Standing) ***	As needed Location to be announced	Kellar Miranda	Weste	Cole	Yes	Yes	As observers only	01-23-18
<u>Economic Development</u> (includes redevelopment) (Standing) ***	To be determined (monthly or quarterly)	Kellar Miranda	Weste	Oviedo	Yes	Yes	As observers only	01-23-18
<u>Film/Tourism</u> (Standing) ***	As needed Location to be announced	Miranda Weste	McLean	Oviedo	Yes	Yes	As observers only	01-23-18
<u>Legislative Committee</u> (Standing) ***	As needed Location to be announced	Smyth Kellar	Weste	Murphy	Yes	Yes	As observers only	01-23-18
<u>Public Safety Committee</u> (Standing)	As Needed Location to be announced	Kellar Miranda	Weste	Oviedo	Yes	Yes	As observers only	01-23-18
<u>Waste Diversion/Recycling Committee</u> (Standing) ***	As needed Location to be announced	McLean Weste	Miranda	Newman	Yes	Yes	As observers only	01-23-18

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AD HOC COMMITTEES

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE –BROWN ACT APPLICABLE*	LAST UPDATED AND/OR REVIEWED
<u>CEMEX</u> Ad Hoc Committee	As needed Location to be announced	Weste Kellar	McLean	Murphy	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-18
<u>Community Services Grant</u> Ad Hoc-Committee	2 or 3 times/year Location to be announced	Smyth Kellar	Weste	Oviedo	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-18
<u>Downtown Newhall Specific Plan</u> Ad Hoc Committee	As needed Location to be announced	Kellar Weste	McLean	Cole	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-18
<u>High Speed Transportation</u> Ad Hoc Committee	As needed Location to be announced	Miranda McLean	Weste	Newman	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-18

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<u>Homeless Issues</u> Ad Hoc Committee	As needed Location to be announced	Smyth McLean	Miranda	Oviedo	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend	01-23-18
<u>Library</u> Ad Hoc Committee	As needed Location to be announced	Weste McLean	Miranda	Hernandez	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-18
<u>Senior Issues</u> Committee on Aging (City has seat designated on Advisory Board) SCV Senior Center, 22900 Market St. 91321	As needed Location to be announced Annual meetings Location to be announced	Kellar Weste	McLean	Oviedo (Serves as City's Advisory Board representative)	Yes	Yes	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend. No	01-23-18
<u>Whittaker-Bermite</u> Multi-Jurisdictional Ad Hoc Committee	As needed Location to be announced	Kellar Weste	McLean	Oviedo	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-18

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