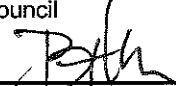


Agenda Date: 02/10/2015
Agenda Item: 5.1

MEMORANDUM

Date: February 1, 2015
To: Bryan H. Montgomery, City Manager
From: Libby Vreonis, City Clerk
Subject: Oakley City Council Committee Appointments

Approved and Forwarded to
City Council


Bryan H. Montgomery, City Manager

FOR CONSIDERATION AT THE MEETING TO BE HELD FEBRUARY 10, 2015

Summary and Background

On January 13, the City Council approved the City Council Committee Appointment List for 2015. Attached are two versions of the 2015 Appointment List (one is sorted by Councilmember in alphabetical order; the other is sorted by agency/committee in alphabetical order). Upon further review, the City Council requested to revisit the Appointment List for possible revisions.

Fiscal Impact

None.

Recommendation

Staff recommends that the City Council review the attached Appointment List and adopt a resolution approving any amendments to the Appointment List.

Attachments

- 1) 2015 City Council Committee Appointment List-Alphabetical Order by Councilmember
- 2) 2015 City Council Committee Appointment List-Alphabetical Order by Agency/Committee
- 3) Resolution Approving Amendments to the 2015 City Council Committee Appointment List

**Committee Appointments
Sorted by Council Member**

Hardcastle, Doug	Ad Hoc Downtown Planning Work Group
Hardcastle, Doug	You, Me, We = Oakley!
Hardcastle, Doug	1yr East County Mayors and Managers Meeting
Hardcastle, Doug	1yr East Bay Leadership Council (formerly Contra Costa Council)
Hardcastle, Doug	1yr Contra Costa County Mayors' Conference
Hardcastle, Doug	TRANSPLAN/ECCRFFA/St. Route 4 Bypass Authority/EPAC
Higgins, Sue	Diablo Water District (Liaison)
Higgins, Sue	Oakley Inter-Agency Committee (Public School Liaison)
Higgins, Sue	1 yr League of California Cities, Alternate
Higgins, Sue	Oversight Board to the Successor Agency to the Oakley Redevelopment Agency
Higgins, Sue	Ad Hoc Website Update Work Group
Higgins, Sue	Ad Hoc Library Learning Center Work Group
Perry, Vanessa	Ad Hoc Ag Conservation Committee
Perry, Vanessa	You, Me, We = Oakley!
Perry, Vanessa	Oakley Inter-Agency Committee (Public School Liaison)
Perry, Vanessa	Iron House Sanitary District (Liaison)
Perry, Vanessa	Ad Hoc Website Update Work Group
Perry, Vanessa	Ad Hoc Library Learning Center Work Group
Perry, Vanessa	Tri Delta, <i>Alternate</i>
Pope, Randy	1 yr League of California Cities East Bay Division, <i>Voting</i>
Pope, Randy	East Contra Costa Fire Protection District Board
Pope, Randy	Habitat Conservation Plan Executive Committee/HCP Conservancy
Pope, Randy	1 yr ABAG, <i>Voting</i>
Pope, Randy	Tri Delta Transit
Romick, Kevin	TRANSPLAN (PC Rep)
Romick, Kevin	1yr ABAG, <i>Alternate</i>
Romick, Kevin	1yr East County Mayors and Managers Meeting, <i>Alternate</i>
Romick, Kevin	1 yr Contra Costa County Mayors' Conference, <i>Alternate</i>
Romick, Kevin	Ad Hoc Downtown Planning Work Group
Romick, Kevin	Tri Delta Transit
Romick, Kevin	Ad Hoc Ag Conservation Committee

Committee Appointments Sorted by Agency/Committee

Attachment 2

Romick, Kevin	1 yr	ABAG, Alternate
Pope, Randy	1 yr	ABAG, Voting
Romick, Kevin		Ad Hoc Ag Conservation Committee
Perry, Vanessa		Ad Hoc Ag Conservation Committee
Hardcastle, Doug		Ad Hoc Downtown Planning Work Group
Romick, Kevin		Ad Hoc Downtown Planning Work Group
Higgins, Sue		Ad Hoc Library Learning Center Work Group
Perry, Vanessa		Ad Hoc Library Learning Center Work Group
Higgins, Sue		Ad Hoc Website Update Work Group
Perry, Vanessa		Ad Hoc Website Update Work Group
Hardcastle, Doug	1 yr	Contra Costa County Mayors' Conference
Romick, Kevin	1 yr	Contra Costa County Mayors' Conference, Alternate
Higgins, Sue		Diablo Water District (Liaison)
Burgis, Diane		East Bay Division of the League, Voting
Hardcastle, Doug	1 yr	East Bay Leadership Council (formerly Contra Costa Council)
Pope, Randy		East Contra Costa Fire Protection District Board
Hardcastle, Doug	1 yr	East County Mayors and Mnagers Meetng,
Romick, Kevin	1 yr	East County Mayors and Mnagers Meetng, Alternate
Pope, Randy		Habitat Conservation Plan Executive Committee/HCP Conservancy
Perry, Vanessa		Ironhouse Sanitary District (Liaison)
Higgins, Sue	1 yr	League of California Cities, Alternate
Pope, Randy	1 yr	League of Cities East Bay Division, Voting
Higgins, Sue		Oakley Inter-Agency Committee (Public School Liaison)
Perry, Vanessa		Oakley Inter-Agency Committee (Public School Liaison)
Higgins, Sue		Oversight Board to the Successor Agency to the Oakley Redevelopment Agency
Romick, Kevin		TRANSPLAN (PC Rep)
Hardcastle, Doug		TRANSPLAN/ECCRFFA/St. Route 4 Bypass Authority/EPAC
Pope, Randy		Tri Delta Transit
Romick, Kevin		Tri Delta Transit
Perry, Vanessa		Tri Delta, Alternate
Perry, Vanessa		You, Me, We = Oakley!
Hardcastle, Doug		You, Me, We = Oakley!

Revised: 2015

RESOLUTION NO. _____-15

**RESOLUTION OF THE OAKLEY CITY COUNCIL APPROVING THE
2015 CITY COUNCIL COMMITTEE APPOINTMENT LIST AS AMENDED**

BE IT RESOLVED by the City Council of the City of Oakley that the attached 2015 City Council Committee Appointment List as amended is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Oakley City Council held on the 10th day of February, 2015, by Councilmember _____, who moved its adoption, which motion being duly seconded by Councilmember _____, was upon voice vote carried and the resolution adopted by the following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:

APPROVED:

Doug Hardcastle, Mayor

ATTEST:

Libby Vreonis, City Clerk

Date