

**City Manager's Report**

February 9, 2016 City Council Meeting

Prepared by: Kelly Witt, City Clerk

Item #: 8.4

**Subject:** Acknowledgment of the Mayor's Appointments of Councilmembers to Other Agency Commissions and Boards**Discussion:**

The Mayor has traditionally solicited Councilmember preferences for serving on other governmental and quasi-governmental-agency commissions and boards based on Councilmember interest and availability. The composition of these County and multi-agency commissions and boards allows its voting members to be elected officials. It is in the City's best interest to retain an elected official to represent our jurisdiction when dealing with other agencies' elected officials.

The attached roster is Mayor Wilkins recommendations for Councilmember representation on the El Dorado County Abandoned Vehicle Abatement Committee, the El Dorado County Transit Authority, the El Dorado County Transportation Commission, Indian Gaming Local Community Benefit Committee, the Local Agency Formation Commission (LAFCO), the Sacramento Area Council of Governments (SACOG), and Sierra Economic Development Corp.(SEDCorp).

**Following tonight's action, the affected agencies will be notified by the City Clerk of the re-assignments.**

**Options:**

1. Accept the Committee assignments as presented.
2. Request changes to the assignments.

**Cost:** None. The Councilmembers are not compensated by the City for their participation on these Committees.

**Budget Impact:** None.

**Recommendation:**

Recommendation by the City Clerk that the City Council acknowledge and file the Mayor's appointments of Councilmembers to other agency committees and commissions.

Handwritten signature of M. Cleve Morris in cursive.

M. Cleve Morris, City Manager

Handwritten signature of Kelly Witt in cursive.

Kelly Witt, City Clerk

**City of Placerville  
Councilmember Committee Assignments  
As of February 9, 2016**

<b>Committee/Commission</b>	<b>Councilmember</b>
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<b>Abandoned Vehicle Abatement</b> <i>Meets Irregularly, usually annually by conference call</i>	<b>Thomas</b> <b>Alternate: Borelli</b>
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<b>El Dorado County Transit Authority</b> <i>Meets the first Thursday of each month @ 1:00 p.m. in the County Board of Supervisors Chambers</i>	<b>Wilkins</b> <b>Borelli</b> <b>Alternate: Thomas</b>
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<b>El Dorado County Transportation Commission</b> <i>Meets the first Thursday of each month @ 2:00 p.m. in County Board of Supervisors Chambers</i>	<b>Borelli</b> <b>Clerici</b> <b>Thomas</b> <b>Alternate: Wilkins</b>
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<b>Indian Gaming Local Community Benefit Committee</b> <i>Meets as needed. El Dorado County is lead agency.</i>	<b>Thomas</b>
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<b>LAFCO</b> <i>Meets fourth Wednesday of each month @ 5:00 p.m. in County Planning Commission Chambers</i>	<b>Acuna</b> <b>Alternate: Clerici</b>
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<b>SACOG</b> <i>Meets third Thursday of each month at 9:00 a.m. to noon in Sacramento</i>	<b>Clerici</b> <b>Alternate: Thomas</b>
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<b>SEDD/SPO</b> <i>First Wednesday of each month, usually in Auburn at 2:00 p.m.</i>	<b>Borelli</b> <b>Alternate: Acuna</b>
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<b>City Council Sub-Committee Interview Team</b> <i>meets as needed.</i>	<b>Acuna</b> <b>Wilkins</b>
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<b>Two by Two Committee</b> <i>meets as needed.</i>	<b>Borelli</b> <b>Thomas</b>
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