

REGIONAL BOARDS AND COMMITTEES – OUTSIDE AGENCIES

<p>SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) BOARD <i>The Regional Council of Governments, which fosters cooperation on solving regional issues, such as transportation.</i> <i>Includes Regional Transportation Commission (RTC) Meeting.</i> 2022 City Council Appointment: <i>Primary: Alejandra Sotelo-Solis (Term: December 2022)</i> <i>First Alternate: Mona Rios (Term: December 2022)</i> <i>Second Alternate: Marcus Bush (Term: December 2022)</i> <i>Board of Directors, and additional Policy Advisory Committees(PAC):</i></p> <ol style="list-style-type: none"> 1. Executive Committee 2. Transportation Committee 3. Regional Planning Committee 4. Borders Committee 5. Public Safety Committee <p><i>*Term is annual and must be appointed by December 31.</i></p>	<p>Meetings: Board Business Meeting – 4th Friday of each month at 9:00 a.m. and 2nd Friday at 9:00 a.m.</p> <p>Public Safety Meeting – 3rd Friday of each month at 1:00 p.m.</p> <p>Regional Planning Meeting – 1st Friday of each month at 12:30 p.m.</p> <p>Stipend: \$150 Board Meetings \$100 PAC Meetings \$100 RTC Meetings</p> <p>Staff Assigned: Brad Raulston</p>
<p>LEAGUE OF CALIFORNIA CITIES <i>A Coalition of California Cities meeting on issues of local, regional and statewide concern.</i> 2022 City Council Appointment: <i>Primary: Alejandra Sotelo-Solis (Term expires: December 2022)</i> <i>Alternate: Ron Morrison (Term expires: December 2022)</i> <i>*Annual Term</i></p>	<p>Meetings: 2nd Monday of each month 11:30 – 1:00 p.m.</p> <p>Stipend: None. Staff Assigned: Frank Parra</p>
<p>METROPOLITAN TRANSIT SYSTEM BOARD (MTS) <i>Public Transportation Issues.</i> 2022 City Council Appointment: <i>Primary: Alejandra Sotelo-Solis (Term expires: December 2022)</i> <i>Alternate: Marcus Bush (Term expires: December 2022)</i> <i>*Term is two (2) years or end of elected term</i></p>	<p>Meetings: Executive Committee – Thursdays at 9:00 a.m.</p> <p>Stipend: \$150 Board Meeting Staff Assigned: Frank Parra</p>
<p>REGIONAL SOLID WASTE ASSOCIATION (RSWA) <i>A Joint Powers Authority (JPA) of the Cities of Del Mar, Encinitas, Escondido, National City, Poway, Solana Beach, and Vista. Its purpose is to address solid waste, household hazardous waste, and other environmental issues on a regional level.</i> 2022 Mayoral Appointment: <i>Primary: Ron Morrison</i> <i>Alternate: Jose Rodriguez</i> <i>*Term is two (2) years or end of elected term</i></p>	<p>Meetings: 1st Thursday of each Quarter at 9:00 a.m.</p> <p>Stipend: \$150 Board Meeting Staff Assigned: Carla Hutchinson</p>
<p>PORT OF SAN DIEGO PUBLIC ART COMMITTEE 2022 Mayoral Appointment: <i>Community Representative: Augustin Buela Jr. (Term: December 31, 2025)</i> <i>Term is for three (3) years.</i> <i>*No member may serve more than six (6) years per BPC Policy No. 609 (7)</i></p>	<p>Meetings: Monthly basis, as needed.</p> <p>Stipend: None. Staff Assigned: Brad Raulston</p>
<p>METRO WASTEWATER JPA <i>Oversees the sewage system for the San Diego area and makes decisions regarding financial expenditures relating to the sewage system.</i> <i>Appointee from each agency plus an alternate.</i> 2022 Mayoral Appointment: <i>Primary: Jose Rodriguez (Term expires: December 2022)</i> <i>Alternate: Marcus Bush (Term expires: December 2022)</i> <i>*Term is two (2) years or until no longer elected official.</i></p>	<p>Meetings: Metro Commission/JPA – 1st Thursday of each month at 12:00 p.m.</p> <p>MetroTAC Committee – 3rd Wednesday of each month at 11:00 a.m. Stipend: \$150 per Meeting Staff Assigned: Carla Hutchinson</p>
<p>SAN DIEGO UNIFIED PORT DISTRICT 2022 City Council Appointment: <i>Community Representative: Sandy Naranjo (Term expires: December 2024)</i> <i>*Term is four (4) years per SD Unified Port District Act</i></p>	<p>Meetings: Board Meetings – 2nd Tuesday of month at 1:00 p.m.</p> <p>Stipend: None. Staff Assigned: Brad Raulston</p>

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<p>SAN DIEGO COUNTY WATER AUTHORITY (SDCWA) <i>Providing safe and reliable supply of water.</i> 2022 City Council MAYORAL Appointment: Primary: <i>Mona Rios Resigned March 16, 2022</i> Proxy Selected within Board by Primary: <i>Jose Crista</i> Board of Directors, and additional Standing Committees: 1. Administrative and Finance Committee 2. Engineering and Operations Committee 3. Imported Water Committee 4. Legislation and Public Outreach Committee 5. Water Planning and Environmental Committee *Term is two (2) years per SDCWA Article 2.00.040</p>	<p>Meetings: Board Business Meetings - 4th Thursday of each month, except November and December at 9:00 a.m.</p> <p>Stipend: \$150 Board of Directors Meeting \$180 Officers (Chair/Vice-Chair) Staff Assigned: Roberto Yano</p>
<p>OTAY AND SWEETWATER RIVER WATERSHED PANEL 2022 City Council Appointment: Primary: <i>Jose Rodriguez (Term expires: December 2022)</i> Alternate: <i>Alejandra Sotelo-Solis (Term expires: December 2022)</i> *Term is two (2) years or end of elected term Per PRC 22.9 Chapter 4.5</p>	<p>Meetings: 2nd Thursday every other month beginning January 2:00 p.m. to 4:00 p.m.</p> <p>Staff Assigned: Martin Reeder</p>
<p>SWEETWATER AUTHORITY 2022 Mayoral Appointment: <i>(Per Sweetwater Policy 506):</i> Community Representative: <i>Mona Rios (Term expires: December 2025)</i> <i>Alejandra Sotelo-Solis (Term expires: December 31, 2022)</i> Citizen Advisory Committee: Primary: <i>William Sendt</i> Alternate: <i>Aida Castneda</i> *Term of four (4) years or end of elected term. Per Sweetwater Policy 506</p>	<p>Meetings: 2nd Wednesday of month at 6:00 p.m. 4th Wednesday of month at 6:00 p.m.</p> <p>Stipend: \$150 Board Meeting Staff Assigned: Brad Raulston</p>
<p>San Diego Community Power (SDCP) Joint Powers Authority (JPA) Board 2022 Mayoral CITY COUNCIL Appointment: Primary: <i>Alejandra Sotelo-Solis</i> Alternate: <i>Marcus Bush</i> *Per JPA Agreement Section 4.2</p>	<p>Meetings: 4th Thursday of month at 5:00 p.m.</p> <p>Stipend: None. Staff Assigned: Roberto Yano</p>
<p>San Diego County Air Pollution Control Board Primary: <i>Marcus Bush</i></p>	
<p>BAYSHORE BIKEWAY WORKING GROUP 2022 City Council Appointment: Primary: <i>Marcus Bush (Term expires: December 2022)</i> Alternate: <i>Alejandra Sotelo-Solis (Term expires: December 2022)</i> *Per SANDAG Policy Advisory Committee Membership Policy No. 002 *Term is annual</p>	<p>Meetings: As-Needed Basis</p> <p>Stipend: \$100 Committee Meetings Staff Assigned: Luca Zappiello</p>
<p>SHORELINE PRESERVATION WORKING GROUP 2022 City Council Appointment: Primary: <i>Marcus Bush (Term expires: December 2022)</i> Alternate: <i>Mona Rios (Term expires: December 2022)</i> *Per SANDAG Policy Advisory Committee Membership Policy No. 002 *Term is annual</p>	<p>Meetings: Quarterly on 1st Thursday of month at 11:30 a.m.</p> <p>Stipend: \$100 Committee Meetings Staff Assigned: Martin Reeder</p>
<p>PUBLIC SAFETY COMMITTEE (Regional Chief)</p>	<p>Staff Assigned: Jose Tellez</p>
<p>REGIONAL HOUSING NEEDS ALLOCATION (RHNA)</p>	<p>Staff Assigned: Carlos Aguirre</p>
<p>ENERGY WORKING GROUP</p>	<p>Staff Assigned: Roberto Yano</p>
<p>TECHNICAL WORKING GROUP</p>	<p>Staff Assigned: Martin Reeder</p>
<p>CITIES TRANSPORTATION ADVISORY COMMITTEE</p>	<p>Staff Assigned: PW Staff</p>
<p>SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL</p>	<p>Staff Assigned: Luca Zappiello</p>
<p>SAN DIEGO REGIONAL MILITARY WORKING GROUP</p>	<p>Staff Assigned: Brad Raulston</p>
<p>GOODS MOVEMENT WORKING GROUP</p>	<p>Staff Assigned: Luca Zappiello</p>
<p>MICRO-MOBILITY WORKING GROUP</p>	<p>Staff Assigned: Luca Zappiello</p>