



CITY OF
LA MESA
JEWEL of the HILLS

INTEROFFICE MEMO

DATE: January 12, 2021

TO: Mayor and Members of the City Council

FROM: Megan Wiegelman, CMC, City Clerk *mw*
Glenn Sabine, City Attorney

VIA: Greg Humora, City Manager *GHH*

SUBJECT: Consideration and Appointment and/or Reappointment of Councilmembers to Outside Boards, Commissions and Committees, and to the Council Ad hoc and Standing Subcommittees

According to Council policy adopted in December 2011, the Council shall review and consider outside appointments during the first regularly scheduled City Council meeting in January of each year. Attached is a list of Council assignments to outside boards, commissions and committees, and to the Council ad hoc and standing subcommittees from 2020.

The Council shall make the appointments and/or reappointments to the Metropolitan Transit System (MTS) and the San Diego Association of Governments (SANDAG). The Mayor shall make all other appointments and/or reappointments with the approval of the City Council.

At the present time the Fair Political Practices Commission (FPPC) authorizes councilmembers to participate and vote on their appointments to outside boards and commissions irrespective of the fact that such appointments may result in income to the councilmember. In order to exercise such authority, a Form 806, as provided by the FPPC, must be completed and made available on the City's website. Following the appointments and/or reappointments at the January 12th Council meeting, a Form 806 will be prepared and posted.

Staff recommends the Mayor and Council appoint and/or reappoint Councilmembers to the outside boards, commissions and committees, as well as the Council ad hoc and standing subcommittees.

Attachments

2020 COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES

Board, Commission or Committee	Meeting Schedule	Current Representatives	Date of Appointment	Appointed By	Compensation
East County Economic Development Council	Third Wednesday of each month at 7:30 a.m.	Councilmember Baber	1/14/2020	Mayor w/Council Approval	No Compensation
Harry Griffen Park - JPA Chair	Meets annually in May	Councilmember Weber	1/14/2020	Mayor w/Council Approval	No Compensation
Heartland Communications Facility (Primary)	Quarterly on the fourth Thursday at 4:00 p.m.	Councilmember Parent	1/14/2020	Mayor w/Council Approval	\$100/meeting
Heartland Communications Facility (Alternate)	Quarterly on the fourth Thursday at 4:00 p.m.	Councilmember Alessio	1/14/2020	Mayor w/Council Approval	\$100/meeting
Heartland Fire Training Facility Authority (Primary)	Quarterly on the second Thursday at 4:00 p.m.	Councilmember Parent	1/14/2020	Mayor w/Council Approval	\$100/meeting
Heartland Fire Training Facility Authority (Alternate)	Quarterly on the second Thursday at 4:00 p.m.	Councilmember Baber	1/14/2020	Mayor w/Council Approval	\$100/meeting
La Mesa-Spring Valley School District/City of La Mesa Joint Steering Committee (Primary)	Meets on an as needed basis	Mayor Arapostathis and Councilmember Baber	1/14/2020	Mayor w/Council Approval	No Compensation
La Mesa Spring Valley School District/City of La Mesa Joint Steering Committee (Alternate)	Meets on an as needed basis	Councilmember Weber	1/14/2020	Mayor w/Council Approval	No Compensation
League of California Cities San Diego County Division	Second Monday of each month at 11:30 a.m.	Councilmember Baber	1/14/2020	Mayor w/Council Approval	No Compensation

2020 COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES

Board, Commission or Committee	Meeting Schedule	Current Representatives	Date of Appointment	Appointed By	Compensation
Metro Wastewater JPA/Commission (Primary)	First Thursday of each month at noon	Councilmember Baber	1/14/2020	Mayor w/Council Approval	\$150/meeting (3 mtgs./mo. max)
Metro Wastewater JPA/Commission (Alternate)	First Thursday of each month at noon	Councilmember Alessio	1/14/2020	Mayor w/Council Approval	\$150/meeting (3 mtgs./mo. max)
Metropolitan Transit System (Primary)	Once a month on various Thursdays at 9:00 a.m.	Councilmember Weber	1/14/2020	Council	\$150/meeting
Metropolitan Transit System (Alternate)	Once a month on various Thursdays at 9:00 a.m.	Mayor Arapostathis	1/14/2020	Council	\$150/meeting
Mission Trails Regional Park Task Force	Third Thursday of odd numbered months at 10:00 a.m.	Councilmember Alessio	1/14/2020	Mayor w/Council Approval	No Compensation
Mission Trails Regional Park Citizens' Advisory Committee	First Tuesday of odd numbered months at 10:00 a.m..	Michele Greenburg McClung (Representative) Carol Lockwood (Alternate)	1/14/2020	Mayor w/Council Approval	No Compensation
SANDAG (Primary)	Twice a month on various Fridays and at varying times, depending on the committee assignment.	Councilmember Baber	1/14/2020	Council	\$150/Board meeting; \$100/Policy Advisory Committee meeting (Regional Planning)
SANDAG (First Alternate)	Twice a month on various Fridays at varying times, depending on the committee assignment.	Councilmember Alessio	1/14/2020	Council	\$150/Board meeting; \$150/Transportation meeting;

2020 COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES

Board, Commission or Committee	Meeting Schedule	Current Representatives	Date of Appointment	Appointed By	Compensation
SANDAG (Second Alternate)	Twice a month on various Fridays at varying times, depending on the committee assignment.	Councilmember Weber	1/14/2020	Council	\$150/Board meeting; \$100/Policy Advisory Committee meeting (Regional Planning)
San Diego Community Power Board of Directors	Fourth Thursday of each month at 5:00 p.m.	Councilmember Baber	1/14/2020	Mayor w/Council Approval	No Compensation
San Diego Community Power Board of Directors (Alternate)	Fourth Thursday of each month at 5:00 p.m.	City Manager Humora	1/14/2020	Mayor w/Council Approval	No Compensation
Sweetwater River Watershed Advisory Panel	Meet twice per year	Councilmember Alessio	5/14/2019 (2 year term)	Mayor w/Council Approval	No Compensation

2020 COUNCIL APPOINTMENTS TO STANDING AND AD HOC SUBCOMMITTEES

Council Standing Subcommittees	Meeting Schedule	Current Representatives	Date of Appointment	Appointed By	Compensation
Audit Committee	Meets twice a year	Mayor Arapostathis Councilmember Baber	1/14/2020	Mayor w/Council Approval	No Compensation
Future of MacArthur Park	Meets on an as-needed basis	Councilmember Alessio Councilmember Weber	1/14/2020	Mayor w/ Council Approval	No Compensation
Downtown Events	Meets on an as-needed basis	Mayor Arapostathis Councilmember Parent	1/14/2020	Mayor w/Council Approval	No Compensation
Council Ad Hoc Subcommittees	Meeting Schedule	Current Representatives	Date of Appointment	Appointed By	Compensation
Citizen Emergency Preparedness Subcommittee		Mayor Arapostathis Councilmember Alessio	1/14/2020	Mayor w/Council Approval	No Compensation
Civic Center Master Plan		Councilmember Parent Councilmember Weber	1/14/2020	Mayor w/Council Approval	No Compensation
Review of the Design Review Board		Councilmember Alessio Councilmember Baber	1/14/2020	Mayor w/ Council Approval	No Compensation
Housing Affordability Subcommittee		Councilmember Parent Councilmember Alessio	1/14/2020	Mayor w/ Council Approval	No Compensation
Extension of Proposition L Subcommittee		Councilmember Baber Councilmember Parent	3/10/2020	Mayor w/ Council Approval	No Compensation
Review of City Streets for Greater Pedestrian Access Subcommittee		Mayor Arapostathis Councilmember Parent	4/14/2020	Mayor w/ Council Approval	No Compensation
Business Rebound Subcommittee		Mayor Arapostathis Councilmember Alessio	5/12/2020	Mayor w/ Council Approval	No Compensation

2020 COUNCIL APPOINTMENTS TO STANDING AND AD HOC SUBCOMMITTEES

Community Police Oversight Board Nominating Committee		Mayor Arapostathis Councilmember Weber	10/13/2020	Mayor w/ Council Approval	No Compensation
STANDING AND AD HOC SUBCOMMITTEES THAT WERE DISSOLVED IN 2020					
Council Ad Hoc Subcommittees	Notes				
Smoking Ordinance SubCommittee	Established November 26, 2019; dissolved on Janaury 14, 2020 with the approval of the introduction and first reading of the smoking ordinance				