

2014 City Council Representatives to Other Agencies & Ad Hoc Committees

AGENCY	MEETING INFORMATION	STIPEND INFORMATION	2014	
			Delegate	Alternate
California Joint Powers Insurance Authority (CJPIA) 8081 Moody Street La Palma, CA 90623 Contact: Jennifer Fullerton (562) 467-8700	Board of Directors Meets In July (once a year)	\$100 (Voting Delegate only)	Grose	Murphy
Orange County Fire Authority - Board of Directors 1 Fire Authority Road Irvine, CA 92602 Contact: Sherry Wentz (714) 573-6041 Email: sherrywentz@ocfa.org	6:30 p.m. 4th Thursday of the month All Board Members may serve on 1 of 3 Board appointed Committees. Appointments need to be adopted in a Council Resolution.	\$100 per meeting, no more than 3 meetings/mo. Limit of 1 stipend per day, paid quarterly Delegate and Alternate both eligible for stipend; however, only 1 member paid per meeting	Kusumoto	Murphy
Orange County Sanitation District - Board of Directors 10844 Ellis Avenue Fountain Valley, CA 92708 Contact: Maria Ayala (714) 962-2411 Email: mayala@ocsd.com	7:00 p.m. 4th Wednesday of Every Month All Board Members may serve on Board Appointed Committees which meet monthly.	\$212.50 per meeting No monthly limit Delegate and Alternate both eligible for stipend; however, only 1 member paid per meeting	Edgar	Murphy
Orange County Vector Control District 13001 Garden Grove Blvd. Garden Grove, CA 92643 Contact: Tawnia Pett (714) 971-2421 x 166	3:00 p.m. 3rd Thursday of every month All Board Members may serve on 1 out of 5 Board appointed committees which meet as needed.	\$100/month in lieu of travel	Gerri Graham-Mejia Appointed 12/16/13 Term Expires 12/31/15	
League of California Cities - State Division 1400 K. Street, Suite 400 Sacramento, CA 95814 Contact: Karen Durham (916) 658-8262	Annual Conference requires additional vote for Voting delegate and alternative.	Annual Membership Fee No stipend	Graham-Mejia	Murphy
City Selection Meeting Administered by the OC Clerk of the Board Liason for Clerk of the Board: Kenny Piguee (714) 953-1300	City practice is to have the Mayor as the delegate and any member of the Council as the alternate. The appointment needs to be sent in writing.	No stipend	Graham-Mejia	Murphy
Los Alamitos Unified School District/City Working Group Location: TBD	Meets on an As-Needed Basis	No stipend	Kusumoto	Graham-Mejia
Orange County Library Advisory Board Tustin Branch Library - Community Room 345 E. Main Street, Tustin, CA 92868 Contact: Mercedes J. McCarthy (714) 566-3094 Email: Mercedes.McCarthy@occr.ocgov.com	Meets 4 times a year (dates TBD)	No stipend	Murphy	Graham-Mejia
OCTA - I-405 Policy Working Group 600 S. Main Street Orange, CA 92868 Contact: Christina Bryne (714) 560-5717	Meets on an As-Needed Basis As of 12/9/13, no meetings scheduled for 2014.	No stipend	Graham-Mejia	Grose

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West Cities Communications Center -JPA Board 911 Seal Beach Blvd. Seal Beach, CA 90740 Contact: Stephanie Smith (562) 594-7232	4:00 p.m. 3rd Tuesday in February, May, August, and November.	No stipend	Murphy	Grose
Budget Ad Hoc Committee Location: TBD	Meets on as As-Needed Basis	No stipened	Edgar	Murphy
LATV Ad Hoc Committee Location: TBD	Meets on as As-Needed Basis	No stipened	Graham-Mejia	Grose
Rossmoor/City Working Group Location: TBD	Meets on as As-Needed Basis	No stipened	Graham-Mejia	Murphy