COMMITTEES AND OUTSIDE COMMITTEES

City Council Standing Committee

	<u>Members</u>	<u>Appointed</u>
Audit Committee	Representative: Mayor Jones	01/10/2017
Meets twice yearly in City Hall – meeting	Representative: CM Bui	01/10/2017
times vary.	Representative: CM O'Neill	01/10/2017
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Committees/Subcommittees

<u>Committee</u>	<u>Members</u>	<u>Appointed</u>
Association of California Cities Orange County (ACCOC) – Orange County Advocacy Committee	Representative: CM Bui Alternate: CM O'Neill	12/11/2018 12/11/2018
Meets monthly – locations vary		
North Net Fire Training Joint Powers Authority (700 Form required)	Representative: CM O'Neill Alternate: CM Brietigam	12/11/2018 12/11/2018
Meets quarterly on the third Wednesday of January, April, July, and October at 8:00 a.m.		
North Net Fire Training Center 2400 E. Orangewood Avenue, Anaheim		
League of California Cities (LOCC) – OC Division Meets quarterly – locations vary	Representative: CM K. Nguyen Alternate: CM T. Nguyen	12/11/2018 12/11/2018
Orange County Fire Authority (700 Form required)	Representative: CM O'Neill	07/09/2019
Meets monthly on the fourth Thursday at 6:00 p.m.	*Appointment by Resolution*	
Regional Fire Operations and Training Center, Board Room 1 Fire Authority Road, Irvine		
(OCFA Compensation: \$100 per meeting)		
Orange County Public Library Advisory Board (AB1234 Certificate required)	Representative: CM Klopfenstein Alternate: CM O'Neill	12/11/2018 12/11/2018
Meets January 29 th , May 7 th , and October 29 th at 4:00 p.m.		
Tustin Library Community Room 345 E. Main Street, Tustin		
Orange County Transportation Authority Board (700 Form required)	Representative: Mayor Jones	Term: 01/2020-
Meets monthly on second and fourth Mondays at 9:00 a.m.		12/2021
OCTA Headquarters 600 South Main Street, Orange		

Board Members voted on by a Selection Committee		
Orange County Sanitation District Board (700 Form required)	Representative: Mayor Jones Alternate: CM O'Neill	12/11/2018 12/11/2018
Meets monthly on the fourth Wednesday at 6:00 p.m., 10844 Ellis Avenue, Fountain Valley		
(OCSD Compensation: \$212.50 per mtg.)		
Orange County Vector Control District Board (700 Form required)	Representative: CM Klopfenstein (four year appointment)	01/10/2017 thru 2021
Meets monthly on the third Thursday at 3:00 p.m., 13301 Garden Grove Boulevard, Garden Grove		
(Compensation: \$100 per meeting)		
Sanitary District Liaison Committee	Representative: CM Brietigam	12/11/2018
Meets quarterly with Garden Grove Disposal	Representative: CM Bui	12/11/2018
(Compensation: \$100 per meeting)		
Santa Ana River Flood Protection Agency	Representative: CM Brietigam	12/11/2018
Meets on the fourth Thursday of January, March, May, June, July, September, and November at 4:00 p.m.		
Orange County Water District 18700 Ward Street, Fountain Valley		
Southern California Association of Governments (SCAG) Regional General Assembly (GG is in District 18)	Representative: CM K. Nguyen	12/11/2018
Meets annually – locations vary (expenses covered)		
West Orange County Water Board (WOCWB) (700 Form required)	Representative: CM Brietigam Alternate: CM K. Nguyen	12/11/2018 12/11/2018
Meets quarterly the third Wednesday of the Month at 4:00 p.m. 19001 Huntington Street, Huntington Beach		
(Compensation: \$100 per meeting)		

Ad Hoc Committee

Willowick Golf Course Site	Mayor Jones	2/12/19
	Council Member Bui	2/12/19
	Council Member K. Nguyen	2/12/19