

NEW COUNCIL

Appointment of Members to Council Liaison and Ad Hoc Committees

continued from December 2, 2008

PASO ROBLES CITY COUNCIL LIAISON COMMITTEES

Prepared for December 2, 2008 Discussion

Standing Committees – Other Agencies	Meeting Dates/Location	Current Member
Air Pollution Control District (APCD)	Every odd month/4 th Wed – 9:00 AM - Board of Supervisors Chambers, County Government Center	Hamon Alt: Strong
Calif Joint Powers Insurance Authority (CJPIA)	Board meets annually; 4 th Thursday of July CJPIA Offices, 8081 Moody Street, La Palma, CA	Picanco Alt: Throop
Economic Vitality Corporation (EVC)	4 th Wednesday – 3:00 PM - 4111 Broad Street, SLO (788-2012)	Strong Alt: Hamon
Integrated Management Authority (IWMA)	Every odd month/2 nd Wed – 1:30 PM - Board of Supervisors Chambers, County Government Center	Hamon Alt: Strong
Local Agency Formation Commission (LAFCO)	3 rd Thursday – 9:00 AM - Board of Supervisors Chambers, County Government Center	Picanco Alt: (GN)
Nacimiento Water Project Commission	Even months/ 4 th Thursday – 4:00 PM - Templeton Community Services District Board Room	(FM) Alt: Hamon
SLO Council of Governments (SLOCOCG)	1 st Wednesday - 8:30 AM - Board of Supervisors Chambers, County Government Center	Strong Alt: (FM)
SLO Regional Transit Authority (SLORTA)	1 st Wednesday (alternating months) - 8:30 AM - Board of Supervisors Chambers, County Government Center	Strong Alt: (FM)
Local Associations & Regional Public Agencies	Meeting Dates/Location	Current Member
Airport Land Use Commission (Appointment by Mayor's Select Committee)	3 rd Wednesday - 1:30 PM - Board of Supervisors Chambers, County Government Center	Settle (SLO) Staff Rep: Oxborrow
Chamber of Commerce Board	4 th Thursday - 7:30 AM - Paso Robles – Paso Robles Inn	(GN), Strong
Citizens Transportation Advisory	Wednesday of alternate months – 6:00 PM - Meeting location TBD	Sheilah Baker
Downtown Paso Robles Main Street Assn.	2 nd Monday - 5:45 PM - Paso Robles Main Street Office	(GN), Strong
Economic Opportunity Commission of San Luis Obispo County, Inc. (effective 2008)	3 rd Thursday, 5:00 PM – EOC Board Room, 1030 Southwood Drive, SLO	Picanco Alt: (GN)
North County Transit Policy Committee	No regular meetings; meet as required	Picanco Alt: Strong
North County Water Resources Forum	1 st Thursday – 5:00 PM - Templeton Comm. Services District Office	Hamon
Paso Robles Events Center Liaison	As Needed at PREC Offices	(FM), (GN)
Paso Robles Groundwater Basin Oversight	(County will establish)	(FM)
Paso Robles Housing Authority	2 nd Tuesday – 6:00 PM - George Stephan Oak Park Rec. Building	Strong, Picanco
Paso Robles School District Liaison	Monthly (no specific date) 12:00 - 1:00 PM - PR School District Office	(FM), Hamon
Paso Robles Wine Country Alliance	As Needed, meeting locations to be announced	Strong, Hamon

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Council Liaison to City Advisory Bodies	Meeting Dates/Location	Current Member
Business Improvement District (Hoteliers) New 2008/2009	As needed, meeting locations to be announced (quarterly) Staff Liaison: Assistant City Manager, Director Admin Services	TBD
Budget Committee	As needed, meeting locations to be announced	Picanco, Hamon
Citizens Airport Advisory	4 th Thursday - 7:00 PM - Paso Robles Airport – 4900 Wing Way	(GN), Hamon
Library Board of Trustees	2 nd Thursday - 9:00 AM - Paso Robles Library	Strong, (FM)
Parks & Recreation	2 nd Tuesday - 4:00 PM - Centennial Park Conference Room	(GN), Hamon
Pioneer Museum Board of Trustees	Meet semi-annually – July & Dec	Strong, Picanco
Planning Commission	2 nd and 4 th Tuesday, 7:30 PM – Paso Robles Conference Room	
Project Area Committee	As needed, meeting location – 1000 Spring Street, 2 nd Floor Conference Room Staff Liaison: City Planner	
Public Financing Authority	As Needed	Chair: (FM) Vice Chair: Hamon Secy: City Clerk
Promotions Coordinating Committee	As needed, meeting locations to be announced Staff Liaison: City Manager	No Council Liaison
Redevelopment Agency (2007)	As Needed	Chair: Strong Vice Chair: Hamon Secy: App
Senior Advisory Board	2 nd Monday - 1:30 PM - Senior Center	Strong, (FM)
Streets & Utilities Committee	As needed - City Hall large conference room – 2 nd floor	(GN), Picanco
Youth Commission	1 st Wednesday – 3:00 PM - PR High School Principal's Conf Room	(FM), (GN)