

CITY OF AMERICAN CANYON

2017

Current Committee Appointments
Approved 2/28/2017 - Amended 7/17/17

MAYOR/COUNCIL COMMITTEE ASSIGNMENTS:	Appointee	Alternate	700 Form Filers	
<p>American Canyon Chamber of Commerce Governmental Affairs 3427 Broadway, Ste. F-3, American Canyon 94503 <i>Meets:</i> 8:30 a.m., 3rd Thursday of the month</p> <ul style="list-style-type: none"> • To promote local business, economic and civic services • Attend monthly board meetings & misc. "mixers" & special events • No Compensation 	(707) 552-3650	Joseph	Oro	Not Required
<p>Association of Bay Area Governments (ABAG) - Executive Board 101 Eighth St. Oakland CA 94607 <i>Meets:</i> 7:00 p.m., 3rd Thursday of every other month</p> <ul style="list-style-type: none"> • To enhance the quality of life in the San Francisco Bay Area by leading the region in advocacy, collaboration, and excellence in planning, research and member services • Agency membership dues based on population • Compensation - \$150.00 per Meeting 	(510) 464-7900	Made by Napa County Selection Committee	EXEC - Garcia	Required Mail to: Fred Castro
<p>Association of Bay Area Governments (ABAG) - General Assembly 101 Eighth St. Oakland CA 94607 <i>Meets:</i> Annually</p> <ul style="list-style-type: none"> • To enhance the quality of life in the San Francisco Bay Area by leading the region in advocacy, collaboration, and excellence in planning, research and member services • Agency membership dues based on population 	(510) 464-7900	Oro	Aboudamous	Not Required
<p>American Canyon Economic Development Committee 4381 Broadway, Suite 201, American Canyon 94503 <i>Meets:</i> As Needed</p> <ul style="list-style-type: none"> • Ad Hoc • To foster relationships with local businesses and gain input • No Compensation 	(707) 647-5305 Deanna Parness Community Outreach Mgr	Joseph Aboudamous	Leary	Not Required
<p>American Canyon Emergency Preparedness 4381 Broadway, Suite 201, American Canyon 94503 <i>Meets:</i> As Needed</p> <ul style="list-style-type: none"> • Municipal Code 2.48.060 * No Compensation 	(707) 551-0651 Glen Weeks Fire Chief	Garcia	Leary	Not Required
<p>American Canyon Finance Committee 4381 Broadway, American Canyon 94503 <i>Meets:</i> 5:30 p.m., 2nd Tuesday, Quarterly</p> <ul style="list-style-type: none"> • By authority of Governance Protocols; always Mayor & Vice Mayor * No Compensation 	(707) 647-4351 Dana Shigley Admin. Svcs. Direct.	Garcia Joseph		Not Required

CITY OF AMERICAN CANYON

2017

Current Committee Appointments

Approved 2/28/2017 - Amended 7/17/17

MAYOR/COUNCIL COMMITTEE ASSIGNMENTS:	Appointee	Alternate	700 Form Filers
American Canyon Financing Authority 4381 Broadway, American Canyon 94503 <i>Meets:</i> Annually <ul style="list-style-type: none"> • By authority of Resolution #93-09/#93-10 • Created to issue bonds pursuant to Bond law * No Compensation 	(707) 647-4351 Dana Shigley Admin. Svcs. Direct.	All	Not Required
American Canyon Fire Service Fee Board of Review 4381 Broadway, Suite 201 American Canyon 94503 <i>Meets:</i> As Needed <ul style="list-style-type: none"> • By authority of Ordinance 2-80, Resolution 6-80 and Resolution 92-71 • Representative must be one Council Member and two citizens 	(707) 551-0651 Glen Weeks Fire Chief	Aboudamous Joseph	Not Required
American Canyon Local Governing Committee (TBID) 4381 Broadway, Suite 201 American Canyon 94503 <i>Meets:</i> 9:00 a.m., 1st Thursday of every other month <ul style="list-style-type: none"> • Representative must be one Council Member and City Manager/Designee * No Compensation 	(707) 647-4352 Deanna Parness Community Outreach Mgr	Joseph Leary (CM designee)	Leary Not Required
American Canyon Public Art Committee 4381 Broadway, Suite 201, American Canyon 94503 <i>Meets:</i> As Needed <ul style="list-style-type: none"> • Ad Hoc - No Compensation 	(707) 647-4335 Brent Cooper Community Dev Director	Joseph Oro	Not Required
American Canyon Water Resources Blue Ribbon Committee 4381 Broadway, Suite 201 American Canyon CA 94503 <i>Meets:</i> As Needed <ul style="list-style-type: none"> • Ad hoc - No Compensation 	(707) 647-4366 Jason Holley PW Director	Leary Oro	Garcia Not Required
League of California Cities – North Bay Division P.O. Box 458, Mill Valley, CA 94941 <i>Meets:</i> Quarterly <ul style="list-style-type: none"> • To maintain a central office of information and research for matters pertaining to City government and to influence legislation that affects cities • Agency membership dues required * No Compensation 	(415) 302-2032 Nancy Hall Bennett	All	Not Required
Napa County Airport Industrial Area Committee 1195 Third Street, Suite 310, Napa 94558 <i>Meets:</i> As Needed <ul style="list-style-type: none"> * No Compensation 	(707) 253-4580 Gladys Coil	Aboudamous Oro	Not Required

CITY OF AMERICAN CANYON

2017

Current Committee Appointments

Approved 2/28/2017 - Amended 7/17/17

MAYOR/COUNCIL COMMITTEE ASSIGNMENTS:	Appointee	Alternate	700 Form Filers
<p>Napa County City Selection Committee 1195 Third Street, Suite 310, Napa 94558 <i>Meets:</i> 1:00pm, 3rd Tuesday of the month, Quarterly</p> <ul style="list-style-type: none"> • In counties where 2 or more cities are incorporated, this Committee appoints city representatives to certain boards, commissions and agencies as prescribed by law (Section 50270, CA Govt) • Representative must be Mayor (per above Gov't. Code) * No Compensation 	(707) 253-4580 Gladys Coil	Garcia Joseph	Not Required
<p>Napa County Flood Control and Water Conservation District 1195 Third Street, Room 305, Napa 94558 <i>Meets:</i> 1:30 a.m., 1st and 3rd Tuesday of the Month</p> <ul style="list-style-type: none"> • Mission is the conservation and management of flood and storm waters to protect life and property; the maintenance of the County watershed using the highest level of environmentally sound practices; and to provide coordinated planning for water supply needs for the community. • Bylaws * No Compensation 	(707) 253-4580 Gladys Coil	Garcia Joseph	Required Gladys Coil
<p>Napa County Gang & Youth Violence Commission Location Changes <i>Meets:</i> 4:30 p.m., on 3rd Wednesdays, As needed/no less than quarterly</p> <ul style="list-style-type: none"> * No Compensation 	(707) 253-4211 Gary Lieberstein District Attorney	Aboudamous Leary	Not Required
<p>Napa County League of Governments (NCLOG) 1232 Washington Street, Calistoga CA <i>Meets:</i> 6:00 p.m., 2nd Thursday of the month, Quarterly</p> <ul style="list-style-type: none"> * No Compensation • Bylaws • Mayors of the City and County rotate the Chair position. Responsible Clerk rotates with Mayor. 	(707) 942-2807 Kathy Flamson	All	Not Required
<p>Napa County Local Agency Formation Commission (LAFCO) 1195 Third Street, Napa 94558 <i>Meets:</i> 4:00p.m., 1st Thursday of the month</p> <ul style="list-style-type: none"> • City Selection Committee makes appointment. City does not assign alternate. * \$125 per meeting 	(707) 259-8645 Kathy Mabry	Leary Appointed 12/20/2016 Term ends 5/6/2019	Required Mail to: Kathy Mabry 1030 Seminary St, Ste. B Napa CA 94558
<p>Napa County Resource Conservation District 1303 Jefferson Street, Ste 500B Napa 94559</p> <p><i>Meets:</i> 8:00 a.m., 2nd Thursday of month</p> <ul style="list-style-type: none"> • Appointment made by Board of Supervisors. Submit application for Associate Director. 	(707) 252-4188 Kathleen Edson		Required Mail to: Kathleen Edson 1303 Jefferson Street #500B Napa CA 94559

CITY OF AMERICAN CANYON

2017

Current Committee Appointments

Approved 2/28/2017 - Amended 7/17/17

MAYOR/COUNCIL COMMITTEE ASSIGNMENTS:	Appointee	Alternate	700 Form Filers
<p>Napa Valley Transportation Authority (NVTA) 625 Burnell Street, Napa 94559 <i>Meets:</i> 1:30p.m., 3rd Wednesday of the month</p> <ul style="list-style-type: none"> • 2 Members from each City and 2 from the County • Bylaws 	(707) 259-8634 Kate Miller	Garcia Joseph Appointed 12/20/2016	Leary Required Mail to: Board Secretary 625 Burnell Street Napa CA 94559
<p>Napa County Watershed Information Center & Conservancy 1125 Third Street, 2nd Floor Conference Room, Napa 94558 <i>Meets:</i> 4:00p.m., 4th Thursday of the month</p> <ul style="list-style-type: none"> * No Compensation • BOS Resolution 02-103 	(707) 259-5936	Leary	Aboudamous Not Required
<p>Napa Vallejo Waste Management Authority 4381 Broadway, Suite 201 American Canyon 94503 <i>Meets:</i> 9:00a.m., First Thursday of the month</p> <ul style="list-style-type: none"> * Compensation - \$100.00 per meeting 	Martha Burdick	Garcia	Oro Required Mail to: Martha Burdick 1195 Third Street Napa CA 94559
<p>Napa Valley Tourism Corporation 1001 Second Street, Suite 330, Napa 94559 <i>Meets:</i> 10:30a.m., Last Thursday of the month, Quarterly</p> <ul style="list-style-type: none"> • NVTID Management District Plan * No Compensation 	(707) 260-0112 Catherine Heywood	Joseph	Leary Not Required
<p>Napa Valley Unified School District 4381 Broadway, Suite 201 American Canyon 94503 <i>Meets:</i> As Needed</p> <ul style="list-style-type: none"> * No Compensation 	(707) 647-4351 Dana Shigley	Leary Oro	Garcia Not Required