

CITY OF AMERICAN CANYON

2019

Current Committee Appointments

Approved 1/15/2019

MAYOR/COUNCIL COMMITTEE ASSIGNMENTS:	Appointee	Alternate	700 Form Filiers
<p>American Canyon Chamber of Commerce Governmental Affairs (707) 552-3650 Joseph</p> <p>3427 Broadway, Ste. F-3, American Canyon 94503 Oro</p> <p><i>Meets:</i> 8:30 a.m., 2nd Thursday of the month Not Required</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 			
<p>Association of Bay Area Governments (ABAG) - Executive Board (510) 464-7900 Made by Napa EXEC - Garcia Required</p> <p>101 Eighth St. Oakland CA 94607 County Selection Mail to: Fred Castro</p> <p><i>Meets:</i> 7:00 p.m., 3rd Thursday of every other month Committee</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 			
<p>Association of Bay Area Governments (ABAG) - General Assembly (510) 464-7900 Oro Aboudamous Not Required</p> <p>101 Eighth St. Oakland CA 94607</p> <p><i>Meets:</i> Annually - Usually in April</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 			
<p>American Canyon Economic Development Committee (707) 647-5305 Joseph Leary Not Required</p> <p>4381 Broadway, Suite 201, American Canyon 94503 Jason Holley Aboudamous</p> <p><i>Meets:</i> As Needed City Manager</p> <ul style="list-style-type: none"> • Ad Hoc • To foster relationships with local businesses and gain input • No Compensation 			
<p>American Canyon Emergency Preparedness (707) 551-0651 Garcia Leary Not Required</p> <p>4381 Broadway, Suite 201, American Canyon 94503 Glen Weeks</p> <p><i>Meets:</i> As Needed Fire Chief</p> <ul style="list-style-type: none"> • Municipal Code 2.48.060 * No Compensation 			
<p>American Canyon Finance Committee (707) 647-4351 Garcia Aboudamous Not Required</p> <p>4381 Broadway, American Canyon 94503 Jason Holley & Chris Roybal</p> <p><i>Meets:</i> 5:30 p.m., 2nd Tuesday, Quarterly Finance Director</p> <ul style="list-style-type: none"> • By authority of Governance Protocols; always Mayor & Vice Mayor * No Compensation 			

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American Canyon Financing Authority 4381 Broadway, American Canyon 94503 <i>Meets: Annually</i> <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 Jason Holley & Chris Roybal Finance Director	All	Not Required
American Canyon Fire Service Fee Board of Review 4381 Broadway, Suite 201 American Canyon 94503 <i>Meets: As Needed</i> <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: 9:00 a.m., 1st Thursday of every other month</i> <ul style="list-style-type: none"> • Representative must be one Council Member and City Manager/Designee * No Compensation 	(707) 647-4352 Suellen Johnston City Clerk	Joseph Leary (CM designee)	Leary Not Required
American Canyon Public Art Committee 4381 Broadway, Suite 201, American Canyon 94503 <i>Meets: As Needed</i> <ul style="list-style-type: none"> • Ad Hoc - No Compensation 	(707) 647-4335 Brent Cooper Community Dev Director	Joseph Oro	Not Required
League of California Cities – North Bay Division P.O. Box 458, Mill Valley, CA 94941 <i>Meets: Quarterly</i> <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: As Needed</i> <ul style="list-style-type: none"> * No Compensation 	(707) 253-4580 Jose (Louie) Valdez	Aboudamous Oro	Not Required
Napa County City Selection Committee 1195 Third Street, Suite 310, Napa 94558 <i>Meets: 1:00pm, 3rd Tuesday of the month, Quarterly</i> <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). Alternate may be any Council member. * No Compensation 	(707) 253-4580 Jose (Louie) Valdez	Garcia	Joseph Not Required

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<p>Napa County Flood Control and Water Conservation District 1195 Third Street, Room 305, Napa 94558 <i>Meets:</i> 1:30 a.m., 1st 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 Jose (Louie) Valdez	Garcia Joseph	Required Gladys Coil
<p>Napa County Youth Opportunity 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. 	2019 Napa City	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 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 <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	Aboudamous	Required Mail to: Kathleen Edson 1303 Jefferson Street #500B Napa CA 94559
<p>Napa Valley Transportation Authority (NVTA) 625 Burnell Street, Napa 94559 <i>Meets:</i> 1:30p.m., 3rd Wednesday of the month Ongoing appointment until changed by City.</p> <ul style="list-style-type: none"> • 2 Members from each City and 2 from the County (Mayor & one Council member) • Bylaws 	(707) 259-8634 Kate Miller	Garcia Joseph Appointed 12/20/2016	Required Mail to: Board Secretary 625 Burnell Street Napa CA 94559

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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 * No Compensation • BOS Resolution 02-103	(707) 259-5936	Leary	Aboudamous	Not Required
Napa Vallejo Waste Management Authority 4381 Broadway, Suite 201 American Canyon 94503 <i>Meets:</i> 9:00a.m., First Thursday of the month * Compensation - \$100.00 per meeting	Martha Burdick	Garcia	Oro	Required Mail to: Martha Burdick 1195 Third Street Napa CA 94559
Napa Valley Tourism Corporation 1001 Second Street, Suite 330, Napa 94559 <i>Meets:</i> 10:30a.m., Last Thursday of the month, Quarterly • NVTID Management District Plan * No Compensation	(707) 260-0112 Catherine Heywood	Joseph	Leary	Not Required
Napa Valley Unified School District 4381 Broadway, Suite 201 American Canyon 94503 <i>Meets:</i> As Needed * No Compensation	(707) 647-4351 Jason Holley	Leary Oro	Garcia	Not Required
North Bay Water Reuse Authority 404 Aviation Blvd., Santa Rosa, CA 94503 (707) 235-8965 Meets: 9:30 a.m. 3rd Monday, Quarterly Novato City Hall Council Chambers	(510) 410-5923 Chuck Weir	Aboudamous	Oro	
North Bay Watershed Association c/o Sonoma County Water Agency 404 Aviation Blvd., Santa Rosa, CA 94503 (707) 235-8965 Meets: 10:00 a.m. 4th Thursday, Quarterly	Judy Kelly, Exec. Dir.	Garcia	Rich Tomasser (Napa County) (707) 259-8657	
League of California Cities - African American Caucus 1400 K Street, Sacramento, CA One-year appointment until after 2018 Annual Conference	Walter Allen	Leary	N/A	Not Required
City Council Legislative Ad Hoc Committee Meets as needed.	Suellen Johnston City Clerk	Garcia Joseph		