## **City of Claremont**



## MAYOR/CITY COUNCIL LOCAL, INTERGOVERNMENTAL and REGIONAL REPRESENTATION COMMITTEES LIST

(PROPOSED for 1-14-2025 Council meeting)

(Rev: 1-6-2025)

Traditionally, after the annual December reorganization, the City Council confirms the Mayor's assignments to various committees and regional organizations. Below is the PROPOSED <u>January to December 2025</u> alphabetical committees list. <u>Corey Calaycay</u> (Mayor) and <u>Jennifer Stark</u> (Vice Mayor).

|     | COMMITTEE   | COUNCILMEMBER REP   | CITY STAFF                                | MEETING<br>DATE/TIME  | LOCATION   |
|-----|---|---|---|---|--|
| 1.  | California Joint Powers Insurance<br>Authority (CJPIA)                              | Sal Medina  | Jamie Earl,<br>(Alternate)<br>Adam Pirrie | Annual Meeting  | Varies   |
| 2.  | CHAMBER OF COMMERCE Board of Directors  | <ul><li>Corey Calaycay (Mayor/by code)</li><li>Jennifer Stark (Alternate)</li></ul> | Adam Pirrie                               | 4 <sup>th</sup> Tuesday<br>8 AM   | Chamber of Commerce<br>205 N. Yale Avenue  |
| 3.  | CHAMBER OF COMMERCE - Government Relations and Economic Development Committee (GRC) | <ul><li> Jennifer Stark</li><li> Sal Medina (Alternate)</li></ul>                   | Adam Pirrie<br>Jamie Earl                 | 3 <sup>rd</sup> Tuesday<br>7:30 AM  | Virtual  |
| 4.  | Clean Power Alliance of Southern<br>California (CPA)<br>Board of Directors          | <ul><li>Corey Calaycay</li><li>Jennifer Stark (Alternate)</li></ul>                 | Jeremy Swan,<br>(Alternate)               | CPA Board of Directors  1st Thursday  2 PM  CPA-Finance Committee  4th Wednesday  11 AM | CPA Office<br>801 S. Grand Avenue, #400<br>Los Angeles CA 90017                              |
| 5.  | Committee on Aging  | Jennifer Stark  | Melissa Vollaro                           | 2 <sup>nd</sup> Wednesday<br>(Bi-Monthly)<br>12 Noon                                    | Joslyn Center<br>660 N. Mountain Ave   |
| 6.  | COUNTY OF LOS ANGELES –<br>Library Commission (Dist 5)                              | Corey Calaycay     (Appointed by the LA     County City Selection     Committee)    | Jamie Earl                                | 3 <sup>rd</sup> Wednesday<br>10 AM<br>(Meeting location may vary)                       | LA Co Library Headquarters<br>7400 E. Imperial Hwy<br>Downey CA 90242                        |
| 7.  | COUNTY OF LOS ANGELES – City Selection Committee                                    | <ul><li>Corey Calaycay (Mayor/by code)</li><li>Jennifer Stark (Alternate)</li></ul> | Adam Pirrie<br>Jamie Earl                 | As Needed   | Kenneth Hahn Hall of Admin.<br>500 W. Temple Street<br>Los Angeles CA 90012                  |
| 8.  | FOOTHILL TRANSIT -Executive Board   | Corey Calaycay     (Appointed by the Governing Board)                               | Kristin Mikula                            | Last Friday of each Mo.<br>8 AM   | Foothill Transit Board Room<br>100 S. Vincent Avenue, #200<br>West Covina, CA 91790          |
| 9.  | Foothill Transit – <u>GOVERNING Board</u>   | <ul><li>Corey Calaycay</li><li>Ed Reece (Alternate)</li></ul>                       |   | Governing Board meets<br>bi-monthly/as needed at<br>7:45 AM                             | (\$168/per mtg stipend for each<br>Executive Board and each<br>Governing Board mtg attended) |
| 10. | Fourth of July Celebration –<br>Blue Ribbon Committee                               | Corey Calaycay     (Mayor or designee)  | Melissa Vollaro<br>Amber Tudor            | Annual one time meeting   | Alexander Hughes Community<br>Center – 1700 Danbury Rd.                                      |

|     | COMMITTEE   | COUNCILMEMBER REP   | CITY STAFF                    | MEETING<br>DATE/TIME  | LOCATION  |
|-----|---|---|-------------------------------|---|---|
| 11. | Friends of the Claremont Library (FOCL)   | Jennifer Stark  | Jamie Earl                    | 1st Tuesday<br>6:30 PM  | Claremont Helen Renwick<br>Library<br>208 N. Harvard Avenue   |
| 12. | LEAGUE OF CALIFORNIA CITIES – Los Angeles County Division  General Membership Meetings                                  | Jennifer Stark     Ed Reece (Alternate)  (Any council member can attend General Membership meetings; voting delegate required at applicable meetings) | Adam Pirrie<br>Jamie Earl     | 1 <sup>st</sup> Thursday (As Needed)<br>6 PM  | Varies  |
| 13. | Metro Gold Line Foothill Extension Construction Authority (Foothill Gold Line) – and Joint Powers Authority (JPA Board) | <ul><li>Ed Reece</li><li>Corey Calaycay (Alternate)</li></ul>   | Jamie Earl<br>Adam Pirrie     | Foothill Gold Line/ BOARD OF DIRECTORS: 2nd Thursday - 11 AM  Foothill Gold Line/ Joint Powers Authority Board: 2nd Thursday - 12:30 PM | Foothill Gold Line<br>Community Room<br>404 E. Huntington Drive<br>Monrovia, CA 91016<br>(\$150/per Board meeting<br>stipend) |
| 14. | Pomona Valley Transit Authority (PVTA)  | Corey Calaycay     Ed Reece (Alternate)   | Jeremy Swan<br>Kristin Mikula | 2 <sup>nd</sup> Wednesday<br>5 PM<br>(bi-monthly)   | City of La Verne<br>3660 D Street<br>La Verne, CA 91750   |
|     |   |   |                               |   |   |

|     | COMMITTEE  | COUNCILMEMBER REP  | MEETING DATE/TIME                                    | LOCATION   |
|-----|--|--|--|--|
| 15. | San Gabriel Valley Council of Governments (SGVCOG)   | GOVERNING BOARD: (City Staff:)  • Ed Reece -Adam Pirrie  • Jennifer Stark (Alternate) -Brad Johnson  | 3 <sup>rd</sup> Thursday<br>4 PM                     | San Gabriel Valley COG Office 1333 S Mayflower Ave, #360 |
|     | JPA – <u>GOVERNING BOARD</u>   | COMMITTEES  Appointed by the SGVCOG:   | -  | Monrovia, CA 91016                                       |
|     | The SGVCOG is governed by a 34-<br>member Governing Board that dictates<br>policy for the agency. The By-laws also   | JED LEANO: SGVCOG  |  | (\$75/per GOVERNING<br>BOARD meeting stipend)            |
|     | provide for the creation of policy committees and technical advisory committees that develop additional analysis and recommendations to the Governing Board. | Homelessness Committee (HC) SCAG Rep (Community, Economic & Human Development Committee)   | (HC) 1st Wednesday / 8:30 AM                         | (**Resolution Required)                                  |
|     | There are currently five policy committees, including Capital Projects and Construction Committee (CPCC);  | ED REECE:  SGVCOG - EXECUTIVE Committee (EC) -Transportation Committee (TC) SCAG Rep (Transportation Committee)                                | (EC) 1st Monday / 10 AM<br>(TC) 1st Wednesday / 4 PM |  |
|     | Energy, Environment, and Natural<br>Resources (EENR) Committee;<br>Homelessness Committee;<br>Transportation Committee, and Water                            | -Capital Projects and Construction Committee (CPCC)Corey Calaycay (Alternate)  COG Delegate/Other Appointments-                                | (CPCC) 1st Monday / 11 AM                            |  |
|     | Committee. There are also four technical advisory committees (TACs), including City Managers' Steering   | Metro Gold Line Foothill Extension Construction Authority     Board of Directors  (Other Agency Appointments:)                                 |  |  |
|     | Committee, Planning Directors' TAC, Public Works TAC, and Water TAC.   | <u>California Contract Cities Association</u> (CCCA)     CCCA Exec Board (Dir-at-Large) <i>Appointed by CCCA</i> <u>JENNIFER STARK:</u>        | (CCCA) 3 <sup>rd</sup> Wednesday/ 6PM                |  |
|     |  | SGVCOG - EXECUTIVE Committee (EC) - Energy, Environment & Natural Resources Cmte (EENR) SCAG Rep (Energy & Environment Committee)              | (EC) 1st Monday / 10 AM<br>(EENR) 1st Monday / 11 AM |  |
|     |  | COG Delegate/Other Appointments- ✓ San Gabriel Mountains Community Collaborative   |  |  |
|     |  | ✓ San Gabriel & Lower LA Rivers & Mountains  Conservancy (RMC) (Appointed by the State of CA)  | 4 <sup>th</sup> Thursday/ 10AM (bimonthly)           |  |
|     |  | <ul> <li>(Other Agency Appointments:)</li> <li>Personal Assistance Services Council (PASC)</li> <li>(Appointed by the County of LA)</li> </ul> | (RMC)<br>3 <sup>rd</sup> Monday (bi-monthly)         |  |
|     |  | (Appointed by the County of LA)  | 1 <sup>st</sup> Monday / 1 PM                        |  |

|     | COMMITTEE  | COUNCILMEMBER REP  | CITY STAFF                | MEETING<br>DATE/TIME  | LOCATION  |
|-----|--|--|---------------------------|---|---|
| 16. | San Gabriel Valley Mosquito and Vector Control District  | • Corey Calaycay<br>(term ends December 31st of<br>applicable year)<br>Corey's Term Ends: 12/31/2028<br>(Appointed by the Board)   |                           | 2 <sup>nd</sup> Friday<br>7 AM  | SGV Mosquito and Vector<br>Control District Office<br>1145 N. Azusa Canyon Road<br>West Covina, CA 91790<br>(\$100/per meeting stipend)   |
| 17. | SANITATION DISTRICTS of Los Angeles County - District 21 | <ul> <li>Corey Calaycay (Mayor/by code)</li> <li>Jennifer Stark (Alternate)</li> </ul>   | Jeremy Swan               | 4th Wednesday<br>1:30 PM  | LA Co Sanitation Districts 1955 Workman Mill Road Whittier, CA 90601  (\$125/per meeting stipend, plus mileage reimbursement)   |
| 18. | Six Basins Water Master Board                            | Jennifer Stark   | Jeremy Swan,<br>Alternate | 4 <sup>th</sup> Wednesday<br>2 PM   | Three Valleys Municipal<br>Water District<br>1021 E. Miramar Ave  |
| 19. | Southern California Association of Governments (SCAG)    | GENERAL ASSEMBLY (GA)  Jed Leano  Jed Leano:  SGVCOG/SCAG Rep – SCAG Community, Economic & Human Development Committee (CEHD)  Ed Reece:  SGVCOG/SCAG Rep – SCAG Transportation Committee (TC)  Jennifer Stark:  SGVCOG/SCAG Rep – SCAG Energy & Environment Committee (EEC) | Brad Johnson              | (General Assembly) Attends the one General Assembly (GA) Annual Voting Meeting - (The GA "Alternate" can be designated when applicable)  All SCAG Committee Meetings are held: 1st Thursday 10 AM | SCAG Offices 900 Wilshire Blvd Los Angeles, CA 90017  (SCAG Regional Council and Policy Committee appointments are made through the SGVCOG. Claremont's SGVCOG Designate/Alternate are not required to serve on GA to be on a COG Committee)  (\$150/per meeting stipend) |

|     | COMMITTEE                              | COUNCILMEMBER REP                       | CITY STAFF  | MEETING<br>DATE/TIME                                  | LOCATION  |
|-----|--|---|-------------|---|---|
| 20. | Three Valleys Water Board              | Jennifer Stark     (attends informally) | Jeremy Swan | 1 <sup>st</sup> AND 3 <sup>rd</sup> Wednesday<br>8 AM | Three Valleys Municipal<br>Water District<br>1021 E. Miramar Avenue |
| 21. | Tri-City Mental Health GOVERNING BOARD | Jed Leano                               | Jamie Earl  | 3 <sup>rd</sup> Wednesday<br>5 PM                     | Tri City Mental Health<br>2001 N. Garey Avenue<br>Pomona CA 91767   |

## **COUNCIL AD HOC COMMITTEES (APPOINTED BY THE MAYOR)**

| Ad Hoc COMMITTEE  | COUNCILMEMBER REP   | CITY STAFF                                       | MEETING DATE                      |
|---|---|--|-----------------------------------|
| Audit Committee   | <ul><li>Sal Medina</li><li>Ed Reece</li></ul>   | Jeremy Starkey<br>(Finance Director)             | As Needed                         |
| Citywide Design Guidelines & Historic Preservation Review Committee | <ul><li>Jed Leano</li><li>Jennifer Stark</li></ul>  | Brad Johnson<br>(Community Development Director) | 2 <sup>nd</sup> Monday<br>7:00 PM |
| Commission Nominating Ad Hoc Committee                              | <ul><li>(Mayor &amp; Vice Mayor):</li><li>Corey Calaycay</li><li>Jennifer Stark</li></ul> | Shelley Desautels<br>(City Clerk)                | As Needed                         |

V:tmoreno/City Council/COUNCIL CMTE LISTS-STANDING CALENDAR MASTERS/2025-COUNCIL COMMITTEES PROPOSED-for 1-14-25 cc Mtg Rev 1-6-2025