# City of Loma Linda Official Report

Karen Gaio Hansberger, Mayor
Floyd Petersen, Mayor pro tempore
Robert Christman, Councilmember
Stan Brauer, Councilmember
Robert Ziprick, Councilmember

COUNCIL AGENDA: April 12, 2005

TO: City Council

VIA: Dennis R. Halloway, City Manager

FROM: Pamela Byrnes-O'Camb, City Clerk

SUBJECT: Reorganization of Council appointments and assignments

Selection of Mayor
Selection of Mayor pro tempore
San Bernardino Associated Governments (SANBAG)
Omnitrans
Inland Valley Development Agency (IVDA)
San Bernardino International Airport Authority (SBIAA
Solid Waste Management Board
San Bernardino Valley Municipal Water District Advisory Commission on Water Policy
California Joint Powers Insurance Authority Board of Directors (CJPIA)
Board of Directors Confire JPA
Zone 3 Flood Control (Mayor)

## RECOMMENDATION

Due to the resignation of Mayor Gaio Hansberger, it is recommended that the City Council reorganize by selecting its Mayor and Mayor pro tempore and that the City Council appoint delegate(s) and alternate(s) or affirm current representation to the following boards and commissions.

## BACKGROUND

Customarily after re-organization, the City Council considers appointments of its members to serve various local and regional boards and commissions. The following is a listing and brief description of each board or commission on which members of the City Council serve.

**San Bernardino Associated Governments (SANBAG)** – meets the first Wednesday of each month from 9:30 a.m. until noon at the Feldheym Library, 555 W. 6th Street, San Bernardino. SANBAG consists of the San Bernardino County Transportation Commission, Transportation Authority, Congestion Management Agency, and Service Authority for Freeway Emergencies (Call Boxes). SANBAG also oversees Omnitrans and administers the 1/2 –cent sales tax. Theoretically, the delegate and alternate could also serve on the Omnitrans Board. Practically, it may be favorable that the appointments to SANBAG and Omnitrans be different.

Councilman Christman is the current delegate; Mayor pro tempore Petersen is the alternate. Board members are required to file a Statement of Economic Interests.

Affirm current appointments or appoint one board member and one alternate.

**AGENDA ITEM 15**

**Omnitrans** - meets the first Wednesday of each month from 7:30 a.m. - 9:00 a.m. at the Omnitrans Building, 1700 W. 5th Street, San Bernardino.

Mayor pro tempore Petersen is the current delegate; Councilman Christman the alternate. Board members are required to file a Statement of Economic Interests.

Affirm current appointments or appoint one board member and one alternate.

**Inland Valley Development Agency (IVDA)** - meets the second and fourth Wednesday of each month at 4:00 p.m. in the Loma Linda City Council Chamber. The Agency oversees the redevelopment of the former Norton Air Force Base, excluding the area designated for the San Bernardino International Airport. Two board members and one alternate represent Loma Linda.

Councilman Christman is currently a Member of the Board and Mayor pro tempore Petersen is the alternate. The delegate position held by Mayor Gaio Hansberger is vacant. Board members are required to file a Statement of Economic Interests.

Appoint two board members and one alternate.

**San Bernardino International Airport Authority** - meets the first and third Wednesday of each month at 3:00 p.m. in the Loma Linda City Council Chamber. The Authority oversees the development of the San Bernardino International Airport and support businesses at the former Norton Air Force Base.

Councilman Christman is currently the delegate to the Authority. The alternate position held by Mayor Gaio Hansberger is vacant. Board members are required to file a Statement of Economic Interests.

Appoint one alternate.

**Solid Waste Management Board** - meets quarterly (Jan. April, July, Oct.) on the third Thursday at 2:00 p.m. at the Fisk Auditorium of the San Bernardino County Museum, 2024 Orange Tree Lane, Redlands. It is an advisory board to the County Board of Supervisors as mandated by and relating to AB 939.

Mayor pro tempore Petersen is currently the delegate, and Councilman Brauer is currently the alternate. Affirm the current appointments or appoint one delegate and one alternate.

**San Bernardino Valley Municipal Water District Advisory Commission on Water Policy** - meets on an as-needed basis on the fourth Wednesday of the month at 7:00 p.m., at the City of Redlands Corporation Yard Building, 1270 Park Avenue. The Commission consists of 21 member agencies and discusses issues related to the San Bernardino Basin, such as water transfers and rates.

Councilman Brauer is currently the delegate and Mayor pro tempore Petersen the alternate. Board members are required to file a Statement of Economic Interests.

Affirm the current appointments or appoint one delegate and one alternate.

**California Joint Powers Insurance Authority Board of Directors (CJPIA)** - meets annually in July. The board approves the operating budget for the Authority and considers amendments to the Agreement with member agencies. The Delegate must be a Council Member. A Board Member may seek election to the Executive Committee. Any number of Alternates may be appointed from Council or Staff to ensure representation at the annual meeting.

Councilman Brauer currently holds the delegate position. City Manager Halloway currently holds the alternate position.

Affirm the current appointments or appoint one delegate and one alternate.

**Board of Directors Confire JPA** - meets on an as-needed basis, but at least semi-annually. It approves the operating budget and oversees the Joint Powers Agreement among the Cities of Loma Linda, Redlands, Colton, Rialto and the San Bernardino County Fire Agency for emergency communication services under the contract with the San Bernardino County Communication Center for dispatch services.

Councilman Brauer is the current delegate; Councilman Petersen is the current alternate.

Affirm the current appointments or appoint one delegate and one alternate.

**Zone 3 Flood Control Advisory Committee** - meets twice yearly, usually at 9:00 a.m. on a Wednesday toward the end of January for the public hearing relating to the budget, and once in the fall for a tour of flood control facilities.

The Mayor is automatically the delegate to the Committee, and Councilman Ziprick is the alternate. The delegate position held by Mayor Gaio Hansberger is vacant.

Affirm the alternate appointment or appoint an alternate.