CITY OF COACHELLA

ELECTED/APPOINTED OFFICIALS, BOARDS, COMMITTEES AND COMMISSIONS LOCAL APPOINTMENTS LIST

CALENDAR YEAR 2018

ELECTED OFFICIALS

City Council Meetings are held on the second and fourth Wednesday of each month in the Council Chamber of City Hall, beginning at 6:00 p.m.

| | | TERM EXPIRES |
|----------------|--------------------------|---------------|
| Mayor | Steven Hernandez | November 2018 |
| Mayor Pro Tem | Beatriz "Betty" Sanchez | November 2018 |
| Councilmember | Philip "Felipe" Bautista | November 2020 |
| Councilmember | Steve Brown | November 2018 |
| Councilmember | Emmanuel Martinez | November 2020 |
| City Clerk | Angela M. Zepeda | November 2020 |
| City Treasurer | Arturo Aviles | November 2020 |

APPOINTED OFFICIALS

| City Manager | William B. Pattison, Jr. |
|---------------|--------------------------|
| City Attorney | Carlos Campos |

In compliance with the requirements of the Maddy Act, Government Code 54972, the following local appointments list shows all boards, commissions, and committees which are appointed by the legislative body of the local agency and the dates of their terms of office.

COACHELLA PLANNING COMMISSION

Meetings are held on the first and third Wednesday of each month at 6:00 p.m.

The City Planning Commission shall consist of five regular members and one alternate member, each of whom shall be appointed by the Mayor with the approval of the Council. Members of the Planning Commission may be residents of the city or business persons in the community who do not reside in the city. All members of the City Council shall be nonvoting, ex-official members of the Commission.

| APPOINTEE | ORIGINAL | TERM EXPIRES |
|---------------------------|--------------------|-------------------|
| | APPOINTMENT | |
| Mike Etheridge | January 13, 2016 | December 31, 2017 |
| Yvonne Franco | April 1, 2011 | December 31, 2017 |
| Albert Perez | January 22, 2014 | December 31, 2019 |
| Atay Ramirez | January 22, 2014 | December 31, 2019 |
| Mario Zamora | April 1, 2011 | December 31, 2017 |
| Denise Delgado, Alternate | January 13, 2016 | December 31, 2019 |

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COACHELLA

REDEVELOPMENT AGENCY: – (Meetings held as needed.)

HEALTH AND SAFETY CODE SECTION 34179-34181

The Oversight Board was created pursuant to California State law that dissolved the Coachella Redevelopment Agency, along with all 400 redevelopment agencies in California, on February 1, 2012. That law, known as AB X1 26, required the City of Coachella, as the successor agency to the Coachella Redevelopment Agency, to create a new Oversight Board to oversee certain fiscal management of former Agency funds and assets.

Oversight Boards direct the staff of the Successor Agency, have fiduciary responsibilities to holders of enforceable obligations, approves actions of the Successor Agency and establishes the Recognized Payment Obligation Payment Schedule. It takes a majority of the Oversight Board to constitute a quorum and to vote to take action.

| QUALIFICATIONS | APPOINTEE | ORIGINAL APPOINTMENT | TERM EXPIRES |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|---------------|
| Member appointed by the Riverside County Board of Education | Erik Lee | 01/11/2018 | June 30, 2018 |
| Member appointed by the largest Special District within the jurisdiction of the former agency | Fire Chief (Bonifacio De La Cruz) | March 14, 2012 | June 30, 2018 |
| Member appointed by the Board of Supervisors | Mike Walsh | January 8, 2018 | June 30, 2018 |
| Member appointed by the Mayor | Steve Brown | June 14, 2017 | June 30, 2018 |
| Member representing the employees of the former agency appointed by the Mayor from the largest recognized employee organization | Cesar Lucrecio | February 1, 2012 | June 30, 2018 |
| Member of the public appointed by the Board of Supervisors | Jean Martinez | July 26, 2016 | June 30, 2018 |
| Member appointed by the Chancellor of the California Community Colleges | John Ramont | January 16, 2018 | June 30, 2018 |

<u>COACHELLA PARKS AND RECREATION COMMISSION</u> – (Meets on the third Thursday of each month at 6:00 p.m. in the upstairs conference room at the Coachella Corporate Yard located at 53-462 Enterprise Way, Coachella.)

The community members of this commission must live within the city and shall serve a term of four (4) years. A vacancy occurring before expiration of a term shall be filled by appointment for the remainder of the term by the city council. The term of each community member commissioner shall expire on December 31st of the year that occurs no more than four (4) years after the date of the appointment.

Membership on this commission shall be as follows:

The total membership of the commission shall be made up of five (5) adults in the following manner:

- Three (3) adult resident community members appointed by the City Council to serve without compensation;
- One Council Member of the City of Coachella shall serve as a commissioner;
- The Desert Recreation District General Manager or a designated representative shall serve as a commissioner.

| APPOINTEE | REPRESENTING | ORIGINAL | TERM EXPIRES |
|--------------------------|-----------------------------------|-------------------|-------------------|
| | | APPOINTMENT | |
| Emmanuel Martinez | City Council | December 13, 2017 | December 31, 2020 |
| Karina Rodriguez | Desert Recreation District | June 21, 2016 | December 31, 2020 |
| Arturo Aviles | Community Member | June 14, 2017 | December 31, 2018 |
| Denise Delgado | Community Member | December 13, 2017 | December 31, 2021 |
| Damian Davila | Community Member | January 17, 2018 | December 31, 2021 |
| Rudy Gutierrez | Alternate | October 31, 2015 | December 31, 2019 |

<u>UTILITIES USERS TAX – CITIZENS OVERSIGHT COMMITTEE</u> – (Meets once per year)

The committee shall have five citizen-members appointed by the City Council. Committee members shall serve a term of four staggered years. Appointees shall be residents of the City. The police chief, fire chief, and one member of City Council shall attend committee meetings, but shall not be voting members. The City Manager or his/her designee shall serve as executive staff to the committee.

| APPOINTEE (VOTING MEMBER) | ORIGINAL | TERM EXPIRES |
|---------------------------|--------------------|------------------|
| | APPOINTMENT | |
| Jean Martinez | April 26, 2017 | January 31, 2021 |
| Juan J. Martinez, Jr. | January 26, 2011 | January 31, 2019 |
| Diana Rosas | January 26, 2011 | January 31, 2019 |
| Mario Zamora | January 26, 2011 | January 31, 2021 |
| Vacant | | January 31, 2019 |

NON-VOTING MEMBERS:

Steven Hernandez, Mayor Police Chief Fire Chief Finance Director, Staff

COUNCIL SUB-COMMITTEES

Building/Code Enforcement/Public Safety Sub-Committee – (Meetings called as needed)

Betty Sanchez, Councilmember

Steve Brown, Councilmember - Chair

City Manager

Development Services Director

City Engineer

Police Chief

Battalion Chief

Finance Director

Permit Technician (Support Staff)

Economic Development/Planning Sub-Committee – (Meetings held on the 1st Tuesday of each month at 4:00 p.m.)

Steven Hernandez, Mayor

Emmanuel Martinez, Councilmember - Chair

City Manager

Development Services Director

Economic Development Manager

Finance Director

Deputy City Clerk (Support Staff)

Senior Citizens Advisory Sub-Committee – (Meetings called as needed, if held, on the 3^{rd} Wednesday of the month at 1:00 p.m.)

Betty Sanchez, Councilmember - Chair

Steve Brown, Councilmember

Finance Director

Senior Center Coordinator (Support Staff)

Engineering/Public Works/Water-Sewer Sub-Committee – (Meetings called as needed.)

Steven Hernandez, Mayor

Philip Bautista, Councilmember - Chair

City Manager

Development Services Director

Economic Development Manager

Finance Director

Engineering Department Assistant (Support Staff)

<u>COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS</u> – Dark during the months of March, July, August, October and December*

Executive Committee – (*Meetings held on last Monday* at 4:30 p.m.*)

Steven Hernandez, Mayor, Member Emmanuel Martinez, Mayor Pro Tem, Alternate City Manager, Staff, Non-Voting Member

Technical Advisory Committee – (Meetings held on 2nd Monday* of each month at 11:00 a.m.)

City Manager City Engineer, Alternate

Transportation Committee – (Meetings held on 1st Monday* at 9:00 a.m.)

Emmanuel Martinez, Mayor Pro Tem Member Steve Brown, Councilmember, Alternate City Engineer, Staff

Homelessness Committee – (Meetings held on 3rd Wednesday* at 10:00 a.m.)

Betty Sanchez, Councilmember, Member Emmanuel Martinez, Mayor Pro Tem, Alternate Economic Development Manager, Staff Development Services Director, Staff, Alternate

Energy/Environmental Resources – (Meetings held on 2nd Thursday of each month at 12:00 noon)

Steven Hernandez, Mayor, Member Steve Brown, Councilmember, Alternate Assistant to the City Manager, Staff

Public Safety – (Meetings held on 2nd Monday* at 9:00 a.m.)

Betty Sanchez, Councilmember, Member City Manager, Staff Police Chief Battalion Chief

Technical Planning Sub-Committee – (Meetings held on 3rd Tuesday* at 11:00 a.m.)

Development Services Director, Staff Senior Planner, Staff, Alternate

CVAG COMMITTEES – (Continued)

Transportation Technical Advisory Sub-Committee – (Meetings held on 4th Monday* at 12:00 noon)

City Engineer, Staff
Public Works Director, Staff, Alternate

Solid Waste and Recycling Technical Working Group – (Meetings are held quarterly on 2nd Monday at 3:00 p.m.)

Public Works Director, Staff Environmental/Regulatory Program Manager, Staff, Alternate

JPA/ Coachella Valley Conservation Commission (CVCC) – (Meetings held on 2nd Thursday of each month at 11:00 a.m.) Dark each March, August, October and December.

Steven Hernandez, Mayor, Member Steve Brown, Councilmember, Alternate

<u>SUNLINE TRANSIT AGENCY</u> – (Meetings are held on 4th Wednesday of each month at noon)

Emmanuel Martinez, Mayor Pro Tem, Member Steven Hernandez, Mayor, Alternate

<u>COACHELLA VALLEY MOSQUITO & VECTOR CONTROL</u> <u>DISTRICT BOARD</u> – (Meetings are held every 2nd Tuesday of each month at 6:00 p.m.)

Betty Sanchez, Councilmember, Member (Term Expires January 2019) Public Works Director, Staff

<u>JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY</u> – (Meetings held quarterly January, April, July and October on the Wednesday closest to the 15th of the month, at 9:00 a.m. at Senator Benoit's Office 73-710 Fred Waring, Palm Desert.)

Betty Sanchez, Councilmember, Member Steve Brown, Councilmember, Alternate City Manager, Staff Development Services Director, Staff, Alternate <u>PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION</u> – (Meetings held on 3rd Wednesday of each month at 8:00 a.m.)

City Manager, Member Development Services Director, Staff, Alternate

NOTE: The City representative(s) may be council members, community members or staff.

<u>RIVERSIDE COUNTY TRANSPORTATION COMMISSION</u> – (Meetings are held the second Wednesday of each month at 9 a.m. in Riverside, University of California, Chancellor's Conference Room, Room 207, at 1201 University Avenue). The Budget and Implementation meetings are held at 9:30 a.m. on the 4th Monday of each month in Riverside. Video teleconferencing is available from La Quinta City Hall.

Steven Hernandez, Mayor, Member Emmanuel Martinez, Mayor Pro Tem, Alternate City Engineer, Staff, TAC Member Public Works Director, Staff, TAC Alternate

<u>PUBLIC ENTITIES RISK MANAGEMENT AUTHORITY (PERMA)</u> – (Meetings at Doral Desert Princess Resort 67-967 Vista Chino, Cathedral City. Held quarterly, 1st Thursday of last month of each quarter.)

Finance Director, Staff, Member Human Resources Manager, Staff, Alternate

<u>ABANDONED VEHICLE AUTHORITY</u> – (Meetings held quarterly. Date and location for next meeting are announced at each meeting. Locations hosted by different cities.)

Finance Director, Member Code Compliance Manager, Alternate

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS – Energy and Environment Committee (EEC) – (Meetings are held from 10 a.m. – 12:00 noon on the first Thursday of each month in Los Angeles at 818 W. 7th Street, 12th Floor; contact number is 213-236-1800)

Betty Sanchez, Councilmember, Member Emmanuel Martinez, Mayor Pro Tem, Alternate Member City Manager, Staff

<u>SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS</u> – General Assembly – (Meetings are held At least once every year (usually in April or May).

Betty Sanchez, Voting Delegate Emmanuel Martinez, Alternate Delegate EAST VALLEY COALITION (Meetings held at 9:00 a.m. on the last Thursday of the month at the Indio Chamber of Commerce Board Room, 82-921 Indio Boulevard, Indio)

Steve Brown, Councilmember, Board Member Emmanuel Martinez, Mayor Pro Tem, Alternate Board Member (Executive Board) Economic Development Manager, Staff City Manager, Staff

<u>Transfer Station Joint Powers Authority</u> – (Meetings held at as needed, at Coachella City Hall located at 1515 Sixth Street, Coachella.)

Steven Hernandez, Mayor, Board Member Philip Bautista, Councilmember, Board Member Betty Sanchez, Councilmember, Board Member, Alternate Public Works Director, Staff

WASTE MANAGEMENT CONTRACT AMENDMENT - AD HOC COMMITTEE – (Held as needed.)

Steve Brown, Councilmember Steven Hernandez, Mayor

NPDES TASK FORCE – (Meetings held first Wednesday of each month at 10 a.m.)

Environmental/Regulatory Program Manager, Member Sanitary Superintendent, Member

<u>CHAMBER OF COMMERCE LIAISON</u> – (Meetings held as needed)

Betty Sanchez, Councilmember Steve Brown, Councilmember Assistant to the City Manager, Staff Executive Assistant, Staff

JOINT WATER POLICY ADVISORY COMMITTEE MEETING – (As needed at CVWD'S Coachella office,

85-995 Avenue 52, Coachella, Rummonds Training Room.)

Steven Hernandez, Mayor, Member Steve Brown, Councilmember, Member Betty Sanchez, Councilmember, Alternate Member Utilities General Manager, Staff

<u>COACHELLA VALLEY ANIMAL CAMPUS COMMISSION</u> – (Meetings held on 2nd Thursday of each month at 9:30 a.m.

Steve Brown, Councilmember, Member City Manager, Staff

ENERGY CONSUMERS ADVISORY COMMISSION – (Meetings held at 6:00 p.m. on the 1st Monday of each month (unless that date falls on a holiday, then it will be held the following Monday). Commission members are appointed – one must be an elected official and the other may be a resident – for four-year staggered terms. Meetings shall be held, alternately, in the Imperial Irrigation District's William R. Condit Auditorium at 1285 Broadway, El Centro; and in Imperial Irrigation District Board Room, 81-600 Avenue 58, La Quinta.

Philip Bautista, Member (Term Expires December 2018) Arturo Aviles, (Resident [City Treasurer]), Member (Term Expires December 2020) Public Works Director, Staff

<u>COACHELLA VALLEY MOUNTAINS CONSERVANCY</u> – (Meetings held at 3:00 p.m. on the 2nd Monday of January, March, May, July, September and November. Special meetings are possible, but infrequent. Terms are for 2-years. Appointees must be either the Mayor or a Councilmember.)

Betty Sanchez, Councilmember, Member Emmanuel Martinez, Mayor Pro Tem, Alternate Development Services Director, Staff, non-member

<u>DILLON ROAD JOINT POWERS AUTHORITY</u> – <u>Pending fully executed agreement.</u> Board Members are represented by the Cities of Indio and Coachella and Twenty-Nine Palms Band and Cabazon Band of Mission Indians. Each director and alternate shall serve for a term of two (2) years. At least one regular meeting shall be held each fiscal quarter. Date, hour and place to be determined.

Emmanuel Martinez, as Member (Term Expires December 201X – 2 year term pending agreement)
Steven Hernandez, as Member (Term Expires December 201X – 2 year term pending agreement)
Betty Sanchez as Alternate Member (Term Expires December 201X – 2 year term pending agreement)