CITY OF COACHELLA

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

CALENDAR YEAR 2020 (AMENDED OCTOBER 2019)

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.

ELECTED OFFICIALS		TERM EXPIRES
Mayor	Steven Hernandez	November 2020
Mayor Pro Tem	Emmanuel Martinez	November 2020
Councilmember	Philip "Felipe" Bautista	November 2020
Councilmember	Megan Beaman Jacinto	November 2022
Councilmember	Josie Gonzalez	November 2022
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 Commissioners 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	
Ruben Gonzalez	June 26, 2019	December 31, 2020
Sahara Huazano	June 26, 2019	December 31, 2022
Miguel Navarrete	June 26, 2019	December 31, 2022
Javier Soliz	June 26, 2019	December 31, 2020
Stephanie Virgen	June 26, 2019	December 31, 2020
Miguel Leal, Alternate	June 26, 2019	December 31 2022

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.

The California Redevelopment Dissolution Laws mandated the dissolution of the 25 existing Oversight Boards within the County of Riverside and the creation of a single Consolidated Oversight Board overseeing all 25 successor agencies within the County commencing on **July 1, 2018**.

APPOINTEE	ORIGINAL APPOINTMENT	TERM EXPIRES
Bill Pattison	July 25, 2018	Open
City Manager		
	-	APPOINTMENT Bill Pattison July 25, 2018

<u>COACHELLA PARKS AND RECREATION COMMISSION</u> – (Meets on the third Thursday of each month at 4:30 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 APPOINTMENT	TERM EXPIRES
Arturo Aviles	Community Member	June 14, 2017	December 31, 2020
J. Carlos Ayala	Community Member	June 26, 2019	December 31, 2020
Javier Figueroa	Community Member	June 26, 2010	December 31, 2021
Rosario Sabala	Community Member	June 26, 2019	December 31, 2021
Karina Rodriguez	Desert Recreation District	June 21, 2016	December 31, 2020
Liliana Serrato	Alternate Member	June 26, 2019	December 31, 2022

NON-VOTING MEMBER

Vacant City Council

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

The voters passed the Utility Users Tax in June 2010. The Utility Users Tax Citizens Oversight Committee meets annually to review revenues and expenditures from the utility users taxes collected and make recommendations to the City Council for its use.

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
<mark>Vacant</mark>		January 31, 2021
<mark>Vacant</mark>		January 31, 2023
<mark>Vacant</mark>		January 31, 2023
<mark>Vacant</mark>		January 31, 2023

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)

Josie Gonzalez, Councilmember Megan Beaman Jacinto, Councilmember City Manager Development Services Director City Engineer Police Chief Committee Membership - 2019

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, Mayor Pro Tem – Chair

Mike Etheridge, Member

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.)

Josie Gonzalez, Councilmember

Philip Bautista, 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

City Manager

Development Services Director

Economic Development Manager

Finance Director

Utilities Department Assistant (Support Staff)

Sister City Sub-Committee – (*Meetings called as needed.*)

Steven Hernandez, Mayor

Josie Gonzalez, Councilmember

City Manager

Economic Development Manager

<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

CVAG COMMITTEES – (Continued)

Transportation Committee – (Meetings held on 1st Monday* at 10:00 a.m.)

Steven Hernandez, Mayor, Member Emmanuel Martinez, Mayor Pro Tem, Alternate City Engineer, Staff

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

Josie Gonzalez, 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)

Megan Beaman Jacinto, Councilmember, Member Josie Gonzalez, Councilmember, Alternate Assistant to the City Manager, Staff

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

Megan Beaman Jacinto, 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

Transportation Technical Advisory Sub-Committee – (Meetings held on 4th Monday* at 10:00 a.m.)

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

CVAG COMMITTEES – (Continued)

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 Josie Gonzalez, Councilmember, Alternate

<u>SUNLINE TRANSIT AGENCY</u> – (Meetings are held on 4th Wednesday of each month at noon in the Board Room, 32505 Harry Oliver Trail, Thousand Palms)

Megan Beaman Jacinto, Councilmember, 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. at the District's Ben Laflin Administration Building, 43-420 Trader Place, Indio. Trustees are appointed for a fixed term of either two (2) or four (4) years,

Philip Bautista, Councilmember (Term Expires January 2021) Public Works Director, Staff

<u>PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION</u> – (Meetings held on 2nd Wednesday of each month at 8:00 a.m. The City representative(s) may be council members, community members or staff.)

City Manager, Member (Term Expires June 30, 2021)

<u>RIVERSIDE COUNTY TRANSPORTATION COMMISSION</u> – (Executive Meetings are held at 9:00 a.m. on the 2nd Wednesday of each month; and the Budget and Implementation meetings are held at 9:30 a.m. on the 4th Monday of each month at the County of Riverside Administrative Center, 4080 Lemon Street, Riverside. Video teleconferencing is available from La Quinta City Hall.

Steven Hernandez, Mayor, Member Megan Beaman Jacinto, Councilmember, 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.)

Human Resources Manager, Staff, Member Finance Director, 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 Committee Membership - 2019

<u>Southern California Association of Governments</u> – Community, Economic and Human Development Committee (CEHD) – (Meetings are held from 10 a.m. – 12:00 noon, followed by the Regional Council (RC) from 12:15 – 2:00 p.m.) on the first Thursday of each month in Los Angeles at 818 W. 7th Street, 12th Floor; contact number is 213-236-1800)

Megan Beaman Jacinto, Councilmember, Member

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

Megan Beaman Jacinto, Voting Delegate

<u>EAST VALLEY COALITION</u> (Meetings held quarterly **as needed** at Fantasy Springs Casino north meeting room, 84-245 Indio Springs Drive, Indio)

Josie Gonzalez, Councilmember, Board Member Steven Hernandez, Mayor, Alternate Board Member (Executive Board) Economic Development Manager, Staff City Manager, Staff

<u>COACHELLA/INDIO WASTE 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 Megan Beaman Jacinto, Councilmember, Board Member Josie Gonzalez, Board Member, Alternate Public Works Director, Staff

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

Megan Beaman Jacinto, 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

CHAMBER OF COMMERCE LIAISON – (Meetings held as needed)

Josie Gonzalez, Councilmember Emmanuel Martinez, Mayor Pro Tem Assistant to the City Manager, Staff Executive Assistant, Staff <u>JOINT WATER POLICY ADVISORY COMMITTEE MEETING</u> – (As needed at CVWD'S Coachella office, 85-995 Avenue 52, Coachella, Rummonds Training Room.)

Steven Hernandez, Mayor, Member Megan Beaman Jacinto, Councilmember, Member Josie Gonzalez, Councilmember, Alternate Member Utilities Manager, Staff

<u>COACHELLA VALLEY ANIMAL CAMPUS COMMISSION</u> – (Meetings held on 2nd Thursday, every three months (quarterly) at 9:30 a.m. at the Coachella Valley Animal Campus, 72-050 Pet Land Place, Thousand Palms, CA 92276

Emmanuel Martinez, Mayor Pro Tem, Member City Manager, Staff

ENERGY CONSUMERS ADVISORY COMMITTEE – (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). Committee members are appointed for four-year staggered terms and must reside in the IID boundary area for the Coachella Valley. 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, Councilmember, Member (Term Expires December 2020) Jacob Alvarez, Councilmember, Interim 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 at Conference Room 115, 73-710 Fred Waring Drive, Palm Desert. Terms are for 2-years. Appointees must be either the Mayor or a Councilmember.)

Megan Beaman Jacinto, Councilmember, Member (Term Expires December 2020 – 2 year term) Emmanuel Martinez, Mayor Pro Tem, Alternate Development Services Director, Staff, non-member

<u>DILLON ROAD JOINT POWERS AUTHORITY</u> – Board Members are represented by the City Coachella, Twenty-Nine Palms Band of Mission Indians, 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 on the 2nd Thursday of each month at 3:00 p.m. at rotating locations of the member agencies.

Steven Hernandez, as Member (Term Expires December 2020 – 2 year term) Josie Gonzalez, as Member (Term Expires December 2020 – 2 year term) Emmanuel Martinez, as Alternate Member (Term Expires December 2020 – 2 year term)

I, Andrea J. Carranza, Deputy City Clerk of the City of Coachella, do hereby declare, pursuant to California Government Code Sections 54970, 54973, and 54974, that the foregoing list was listed on the City's website and posted at City Hall, 1515 Sixth Street, Coachella, California, on or before December 31, 2019.

Andrea J. Carranza, MMC Deputy City Clerk