

City of Claremont



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

(APPROVED at 1-9-2024 Council meeting)

(Rev: 1-10-2024)

Traditionally, after the annual December reorganization, the City Council confirms the Mayor's assignments to various committees and regional organizations. Below is the APPROVED January to December 2024 alphabetical committees list. **Sal Medina** (Mayor) and **Corey Calaycay** (Mayor Pro Tem).

	COMMITTEE	COUNCILMEMBER REP	CITY STAFF	MEETING DATE/TIME	LOCATION
1.	California Joint Powers Insurance Authority (CJPIA)	<ul style="list-style-type: none"> • Sal Medina 	Jamie Earl, (Alternate) Adam Pirrie	Annual Meeting	Varies
2.	CHAMBER OF COMMERCE Board of Directors	<ul style="list-style-type: none"> • Sal Medina (Mayor/by code) • Corey Calaycay (Alternate) 	Adam Pirrie	4 th Tuesday 7:30 AM	Chamber of Commerce 205 N. Yale Avenue
3.	CHAMBER OF COMMERCE - Government Relations and Economic Development Committee (GRC)	<ul style="list-style-type: none"> • Jennifer Stark • Sal Medina (Alternate) 	Adam Pirrie Jamie Earl	3 rd Tuesday 7:30 AM	Virtual
4.	Clean Power Alliance of Southern California (CPA) Board of Directors	<ul style="list-style-type: none"> • Corey Calaycay • Jennifer Stark (Alternate) 	Jeremy Swan, (Alternate)	<u>CPA Board of Directors</u> 1 st Thursday 2 PM <u>CPA-Finance Committee</u> 4 th Wednesday 11 AM	CPA Office 801 S. Grand Avenue, #400 Los Angeles CA 90017
5.	Committee on Aging	<ul style="list-style-type: none"> • Jennifer Stark 	Melissa Vollaro	2 nd Wednesday (Bi-Monthly) 12 Noon	Joslyn Center 660 N. Mountain Ave
6.	COUNTY OF LOS ANGELES – Library Commission (Dist 5)	<ul style="list-style-type: none"> • Corey Calaycay <i>(Appointed by the LA County City Selection Committee)</i> 	Jamie Earl	3 rd Wednesday 10 AM (Meeting location may vary)	LA Co Library Headquarters 7400 E. Imperial Hwy Downey CA 90242
7.	COUNTY OF LOS ANGELES – City Selection Committee	<ul style="list-style-type: none"> • Sal Medina (Mayor/by code) • Corey Calaycay (Alternate) 	Adam Pirrie Jamie Earl	As Needed	Kenneth Hahn Hall of Admin. 500 W. Temple Street Los Angeles CA 90012
8.	FOOTHILL TRANSIT -Executive Board	<ul style="list-style-type: none"> • Corey Calaycay <i>(Appointed by the Governing Board)</i> 	Kristin Mikula	Last Friday of each Mo. 8 AM	Foothill Transit Board Room 100 S. Vincent Avenue, #200 West Covina, CA 91790
9.	Foothill Transit – GOVERNING Board	<ul style="list-style-type: none"> • Corey Calaycay • Ed Reece (Alternate) 		Governing Board meets bi-monthly/as needed at 7:45 AM	(\$168/per mtg stipend for each Executive Board and each Governing Board mtg attended)
10.	Fourth of July Celebration – Blue Ribbon Committee	<ul style="list-style-type: none"> • Sal Medina (Mayor or designee) 	Melissa Vollaro Amber Tudor	Annual one time meeting	Alexander Hughes Community Center – 1700 Danbury Rd.

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11.	Friends of the Claremont Library (FOCL)	<ul style="list-style-type: none"> • Jennifer Stark 	Jamie Earl	1st Tuesday 6:30 PM	Claremont Helen Renwick Library 208 N. Harvard Avenue
12.	LEAGUE OF CALIFORNIA CITIES – Los Angeles County Division <u>General Membership Meetings</u>	<ul style="list-style-type: none"> • Jennifer Stark • Ed Reece (Alternate) <p><i>(Any council member can attend General Membership meetings; voting delegate required at applicable meetings)</i></p>	Adam Pirrie Jamie Earl	1st Thursday (As Needed) 6 PM	Varies
13.	<u>Metro Gold Line Foothill Extension Construction Authority (Foothill Gold Line) – and Joint Powers Authority (JPA Board)</u>	<ul style="list-style-type: none"> • Ed Reece • Corey Calaycay (Alternate) 	Jamie Earl Adam Pirrie	<u>Foothill Gold Line/ BOARD OF DIRECTORS:</u> 2nd Thursday - 11 AM <u>Foothill Gold Line/ Joint Powers Authority Board:</u> 2nd Thursday - 12:30 PM	Foothill Gold Line Community Room 404 E. Huntington Drive Monrovia, CA 91016 <i>(\$150/per Board meeting stipend)</i>
14.	Pomona Valley Transit Authority (PVTA)	<ul style="list-style-type: none"> • Corey Calaycay • Ed Reece (Alternate) 	Jeremy Swan Kristin Mikula	2nd Wednesday 5 PM (bi-monthly)	City of La Verne 3660 D Street La Verne, CA 91750

	COMMITTEE	COUNCILMEMBER REP	MEETING DATE/TIME	LOCATION
15.	<p style="text-align: center;">San Gabriel Valley Council of Governments (SGVCOG)</p> <p>JPA – GOVERNING BOARD</p> <hr/> <p>The SGVCOG is governed by a 34-member Governing Board that dictates policy for the agency. The By-laws also provide for the creation of policy committees and technical advisory committees that develop additional analysis and recommendations to the Governing Board.</p> <p>There are currently five policy committees, including Capital Projects and Construction Committee (CPCC); Energy, Environment, and Natural Resources (EENR) Committee; Homelessness Committee; Transportation Committee, and Water Committee. There are also four technical advisory committees (TACs), including City Managers' Steering Committee, Planning Directors' TAC, Public Works TAC, and Water TAC.</p>	<p>GOVERNING BOARD: (City Staff:)</p> <ul style="list-style-type: none"> • Ed Reece -Adam Pirrie • Jennifer Stark (Alternate) -Brad Johnson <hr/> <p style="text-align: center;">COMMITTEES Appointed by the SGVCOG:</p> <p style="text-align: center;">JED LEANO:</p> <p>SGVCOG <u>Homelessness Committee (HC)</u> SCAG Rep (Community, Economic & Human Development Committee)</p> <p style="text-align: center;">ED REECE:</p> <p>SGVCOG - EXECUTIVE Committee (EC) -<u>Transportation Committee (TC)</u> SCAG Rep (Transportation Committee)</p> <p>-<u>Capital Projects and Construction Committee (CPCC)</u> Corey Calaycay (Alternate)</p> <p><i>COG Delegate/Other Appointments-</i> ✓ <u>Metro Gold Line Foothill Extension Construction Authority Board of Directors</u></p> <p style="text-align: center;">JENNIFER STARK:</p> <p>SGVCOG - EXECUTIVE Committee (EC) - <u>Energy, Environment & Natural Resources Cmte (EENR)</u> SCAG Rep (Energy & Environment Committee)</p> <p>-<u>Water Policy Committee</u></p> <p><i>COG Delegate/Other Appointments-</i> ✓ <u>San Gabriel Mountains Community Collaborative</u></p> <p>✓ <u>San Gabriel & Lower LA Rivers & Mountains Conservancy (RMC)</u> (Appointed by the State of CA)</p> <p style="text-align: center;"><i>(Other Agency Appointments:)</i></p> <ul style="list-style-type: none"> • <u>Personal Assistance Services Council (PASC)</u> (Appointed by the County of LA) 	<p>3rd Thursday 4 PM</p> <hr/> <p>(HC) 1st Wednesday / 8:30 AM</p> <p>(EC) 1st Monday / 10 AM (TC) 1st Wednesday / 4 PM</p> <p>(CPCC) 1st Monday / 11 AM</p> <p>(EC) 1st Monday / 10 AM (EENR) 1st Wednesday / 10 AM</p> <p>(Water) 1st Tuesday / 2 PM</p> <p>4th Thursday/ 10AM (bi-monthly)</p> <p>(RMC) 3rd Monday (bi-monthly)</p> <p>1st Monday / 1 PM</p>	<p><u>San Gabriel Valley COG Office</u> 1333 S Mayflower Ave, #360 Monrovia, CA 91016</p> <p>(\$75/per GOVERNING BOARD meeting stipend)</p> <p>(**Resolution Required)</p> <hr/>

	COMMITTEE	COUNCILMEMBER REP	CITY STAFF	MEETING DATE/TIME	LOCATION
16.	San Gabriel Valley Mosquito and Vector Control District	<ul style="list-style-type: none"> Corey Calaycay (term ends December 31st of applicable year) Corey's Term Ends: 12/31/2028 <i>(Appointed by the Board)</i> 		2 nd Friday 7 AM	SGV Mosquito and Vector Control District Office 1145 N. Azusa Canyon Road West Covina, CA 91790 <i>(\$100/per meeting stipend)</i>
17.	SANITATION DISTRICTS of Los Angeles County - District 21	<ul style="list-style-type: none"> Sal Medina (Mayor/by code) Corey Calaycay (Alternate) 	Jeremy Swan	4 th Wednesday 1:30 PM	LA Co Sanitation Districts 1955 Workman Mill Road Whittier, CA 90601 <i>(\$125/per meeting stipend, plus mileage reimbursement)</i>
18.	Six Basins Water Master Board	<ul style="list-style-type: none"> Jennifer Stark 	Jeremy Swan, Alternate	4 th Wednesday 2 PM	Three Valleys Municipal Water District 1021 E. Miramar Ave
19.	Southern California Association of Governments (SCAG)	<p><u>GENERAL ASSEMBLY (GA)</u></p> <ul style="list-style-type: none"> Jed Leano <p>Jed Leano: SGVCOG/SCAG Rep – <u>SCAG Community, Economic & Human Development Committee (CEHD)</u></p> <p>Ed Reece: SGVCOG/SCAG Rep – <u>SCAG Transportation Committee (TC)</u></p> <p>Jennifer Stark: SGVCOG/SCAG Rep – <u>SCAG Energy & Environment Committee (EEC)</u></p>	Brad Johnson	<p>(General Assembly) Attends the one General Assembly (GA) Annual Voting Meeting - <i>(The GA "Alternate" can be designated when applicable)</i></p> <p><u>All SCAG Committee Meetings are held:</u> 1st Thursday 9:30 AM</p>	SCAG Offices 900 Wilshire Blvd Los Angeles, CA 90017 <i>(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)</i>

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20.	Three Valleys Water Board	<ul style="list-style-type: none"> Jennifer Stark <i>(attends informally)</i> 	Jeremy Swan	1 st AND 3 rd Wednesday 8 AM	Three Valleys Municipal Water District 1021 E. Miramar Avenue
21.	Tri-City Mental Health GOVERNING BOARD	<ul style="list-style-type: none"> Jed Leano 	Jamie Earl	3 rd Wednesday 5 PM	Tri City Mental Health 2008 N. Garey Avenue Pomona CA 91767

COUNCIL AD HOC COMMITTEES (APPOINTED BY THE MAYOR)

Ad Hoc COMMITTEE	COUNCILMEMBER REP	CITY STAFF	MEETING DATE
Audit Committee	<ul style="list-style-type: none"> Sal Medina Ed Reece 	Jeremy Starkey (Finance Director)	As Needed
Citywide Design Guidelines & Historic Preservation Review Committee	<ul style="list-style-type: none"> Jed Leano Jennifer Stark 	Brad Johnson (Community Development Director)	2 nd Monday 7:00 PM
Commission Nominating Ad Hoc Committee	<ul style="list-style-type: none"> Sal Medina Corey Calaycay 	Shelley Desautels (City Clerk)	As Needed
Commission Appointment Process Ad Hoc Committee	<ul style="list-style-type: none"> Jennifer Stark Sal Medina 	Shelley Desautels (City Clerk)	As Needed