

2023 DANA POINT CITY COUNCIL COMMITTEE ASSIGNMENTS

NAME OF AGENCY/COMMITTEE MEETING LOCATION	COUNCIL REPRESENTATIVE	LAST APPOINTED	MEETING FREQUENCY
Age Well Senior Services, Inc. Attn: Steve Moyer, Acting CEO (as of 11/7/17) 23101 Lake Center Dr. Suite 325, Lake Forest 92630 (949) 855-8033 – smoyer@myagewell.org	Mayor* Mayor Pro Tem* (alt.) (Or Mayor's designee)	1/17/2023	As Needed
Animal Services Subcommittee Coastal Animal Services Authority (CASA) 535 Avenida Fabricante, San Clemente 92672 JPA provides for 2 year appointment, (949) 361-8205	Federico or his designated Council Member (in lieu of alternate)	1/17/2023	Quarterly
Assoc. of California Cities – Orange County Kris Murray, Executive Director 600 South Main Street, Suite 410 Orange, California 92868 (714) 953-1300 Courtney Arlow carlow@accoc.org (714) 953-1300 ext 3	Mayor or Mayor's designee*	1/17/2023	As needed
Legislative & Regulatory Committee	Frost		
California Joint Powers Insurance Authority 8081 Moody, La Palma 90623 Attn: Veronica Ruiz (562) 467-8736; vruijz@cjpia.org \$100 stipend for annual meeting	Gabbard Pagano (alt.)	1/17/2023	Annual Meeting July 19, 2023 La Palma
Capistrano Unified School District 33122 Valle Road San Juan Capistrano 92675 (949) 489-7000	Pagano Villar (alt.)	1/17/2023	As Needed
City Selection Committee County of Orange – Clerk of the Board Attn: Robin Stielor, Executive Secretary (714) 834-3324 robin.stielor@ocgov.com Voting delegate or designee GC § 5027(a)	Mayor or Mayor's designee*	1/17/2023	May and November (or as needed)
Foothill/Eastern Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 PO Box 53770, Irvine 92619-3770 Attn: Kaylee Doolittle kdoolittle@thetollroads.com clerkoftheboard@thetollroads.com Compensation = \$120/mtg. +.0.56 per mile	Frost Gabbard (alt.)	1/17/2023	2 nd Thursday of the month at 9:30 a.m.
League of California Cities Attn: Tony Cardenas, Public Affairs Regional Mgr. (714) 766-9290; tcardenas@cacities.org League of California Cities Annual Conference Voting Delegate and Alternate	Mayor* Mayor Pro Tem* (or Mayor's appointee)	1/17/2023	Annual conference September 20-22 Sacramento
Ocean Institute Board of Directors 24200 Dana Point Harbor Dr. Dana Point, CA 92629 Jenna Kohnke, Chair of the Board Wendy Marshall wmarshall@oceaninstitute.org	Frost	1/17/2023	Quarterly
Orange County Council of Governments (OCCOG) General Assembly City of Irvine Attn: Marnie Primmer, Executive Director 1 Civic Center Plaza Irvine, CA 92623; marnie@occog.com	Gabbard Pagano (alt.)	1/17/2023	General Assembly Mtg: TBD Monthly Meetings: 4 th Thursday / Month 10:30AM – 12PM
Orange County Fire Authority + 1 Fire Authority Road Irvine, 92602 Compensation = \$100 per day; \$300/mo. max. Maria Huizar, Clerk of the Authority mariahuizar@ocfa.org (714) 573-6040	Gabbard Alternate eliminated 7/15/19	1/17/2023	Executive Comm. meets monthly on the 4 th Thursday at 5:30 p.m. and the Board of Directors meets at 6:00 p.m.

*Historically representatives are current Mayor and/or Mayor Pro Tem

**Appointed by the Mayors of Cities in Orange County through the City Selection Committee

+Compensation provided

NAME OF AGENCY/COMMITTEE MEETING LOCATION	COUNCIL REPRESENTATIVE	LAST APPOINTED	MEETING FREQUENCY
Orange County Library Advisory Board County Library Headquarters 1501 St. Andrew Place Santa Ana (714) 566-3011, 90311 Alejandra Martinez Alejandra.martinez@occr.ocgov.com	Gabbard Pagano (alt.)	(2 yr. term – exp. 2025) 1/17/2023	TBD
Orange County Mosquito & Vector Control District + Attn: Rick Howard, District Manager Vector Control District, Garden Grove 13001 Garden Grove Blvd., Garden Grove 92843 In Lieu Travel Allowance = \$100 per month, no mileage (714) 971-2421 – Tawnia Pett; tpett@ocvcd.org	Frost	2 year term, expires Jan '25 1/17/2023	Monthly 3 rd Thursday 3:00 p.m.
Orange County Housing Finance Trust	Federico**	1/17/2023	
Orange County Parks Commission Selected by 5 th District Supervisor Bartlett	Frost	1/17/2023	
Orange County Transportation Authority 5 th Supervisorial District Board Member 500 S. Main Street Orange, CA 92863 Attn: Gina Ramirez	Federico**	1/17/2023	2 nd and 4 th Monday at 9:00 a.m.
San Joaquin Transportation Corridor Agency + 125 Pacifica #100, Irvine 92619-3770 Board of Directors Attn: Kaylee Doolittle kdoolittle@thetollroads.com clerkoftheboard@thetollroads.com Compensation = \$120/mtg. + 0.56 per mile	Federico Gabbard (alt.)	1/17/2023	2 nd Thursday of the month at 9:30 a.m.
South Coast Water District (Water & Sewer Committee) 31592 West Street Laguna Beach 92651 (949) 499-4555 Attn: Jody Brennan, Clerk of the Board	Pagano Gabbard (alt.)	1/17/2023	As needed
SONGS/Southern CA Edison Community Engagement Panel Lorraine Sandstrom, Lorraine.Sandstrom@sce.com	Villar Gabbard (alt.)	1/17/2023	Quarterly
Southern California Association of Governments (SCAG) – General Assembly Attn: Maggie Aguilar, Clerk of the Board 900 Wilshire Blvd., Suite 1700, Los Angeles 90017 (213) 630-1420 – aguilarm@scag.ca.gov	Gabbard Frost (alt.)	1/17/2023	Monthly
So. Orange County Association of Mayors (SOCAM) Coordinator TBD	Mayor* Mayor Pro Tem (alt.)*	1/17/2023	TBD
South OC Watershed Management Area Partners Executive Committee / Attn: Grant Sharp 2301 N. Glassell Street Orange 92865 (grant.sharp@ocpw.ocgov.com); (714) 955-0633	Pagano Zawaski - Staff (alt.)	1/17/2023	City of Laguna Niguel 2:00 P.M. Dates TBD

*Historically representatives are current Mayor and/or Mayor Pro Tem

**Appointed by the Mayors of Cities in Orange County through the City Selection Committee

+Compensation provided