

**Agency Report of:  
Public Official Appointments**

**A Public Document**

<b>1. Agency Name</b> City of Benicia		California Form <b>806</b> For Official Use Only
Division, Department, or Region (If Applicable) City Council		
Designated Agency Contact (Name, Title) Lisa Wolfe, City Clerk		
Area Code/Phone Number 707-746-4200	E-mail lwolfe@ci.benicia.ca.us	Date Posted: 1/7/2017 <small>(Month, Day, Year)</small>
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**2. Appointments**

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Solano Transportation Authority (STA)	▶ Name <u>Patterson, Elizabeth</u> <small>(Last, First)</small> Alternate, if any <u>Campbell, Tom</u> <small>(Last, First)</small>	▶ <u>1 / 6 / 17</u> <small>Appt Date</small> ▶ <u>2 Years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Solano Water Authority/Solano County Water Agency	▶ Name <u>Patterson, Elizabeth</u> <small>(Last, First)</small> Alternate, if any <u>Young, Steve</u> <small>(Last, First)</small>	▶ <u>1 / 6 / 17</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
SolTrans Joint Powers of Authority	▶ Name <u>Patterson, Elizabeth</u> <small>(Last, First)</small> Alternate, if any <u>Campbell, Tom</u> <small>(Last, First)</small>	▶ <u>1 / 6 / 17</u> <small>Appt Date</small> ▶ <u>2 Years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
SolTrans Joint Powers of Authority	▶ Name _____ <small>(Last, First)</small> Alternate, if any <u>Young, Steve</u> <small>(Last, First)</small>	▶ <u>1 / 6 / 17</u> <small>Appt Date</small> ▶ <u>2 Years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>

**3. Verification**

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.


Lisa Wolfe
City Clerk
1/8/17  
Signature of Agency Head or Designee      Print Name      Title      (Month, Day, Year)

Comment: \*\*\* Alternate Members typically serve 0-3 meetings per year.

**RESOLUTION No. 16-182**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA CONFIRMING  
MAYOR'S APPOINTMENTS OF MEMBERS OF THE CITY COUNCIL TO STANDING, AD  
HOC AND OUTSIDE AGENCY COMMITTEES**

**COMMITTEES**

<b>OUTSIDE AGENCY COMMITTEES</b>	<b>Primary</b>	<b>Alternate</b>
ABAG	Young	Hughes
LEAGUE OF CALIFORNIA CITIES	Young	Campbell
SOLANO EDC BOARD OF DIRECTORS	Hughes	Schwartzman
SOLANO TRANSPORTATION AUTHORITY	Patterson	Campbell
SOLANO WATER AUTHORITY/SOLANO COUNTY WATER AGENCY	Patterson	Young
DELTA SUBCOMMITTEE	Patterson	Young
TRI-CITY & COUNTY COOPERATIVE PLANNING GROUP	Hughes	Young
SOLTRANS JOINT POWERS AUTHORITY	Patterson Campbell	Young
MARIN CLEAN ENERGY (MCE)	Schwartzman	Patterson

STANDING COMMITTEES	Primary	Alternate
CITY APPOINTMENTS SUBCOMMITTEE	Schwartzman, term ends 7/2017 Hughes, term ends 7/2017	N/A
FINANCE COMMITTEE	Young Schwartzman	N/A
SCHOOL DISTRICT LIAISON	Hughes Campbell	N/A
TRAFFIC, PEDESTRIAN AND BICYCLE SAFETY COMMITTEE	Schwartzman Young	N/A
YOUTH ACTION COALITION	Hughes Campbell	N/A

AD HOC COMMITTEES	Primary	Alternate
ARSENAL INVESTIGATION & REMEDATION COMMITTEE	Patterson Schwartzman	N/A
SKY VALLEY AREA OPEN SPACE	Campbell	Hughes
VALERO CITIZENS ADVISORY COMMITTEE (CAP)	Campbell	Schwartzman
VALERO WATER SUPPLY REUSE SUBCOMMITTEE* *(formerly contract committee)	Patterson	Campbell

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council of the City of Benicia hereby confirms the above Committee appointments and any resolutions inconsistent with this resolution are superseded.

\*\*\*\*\*

The above Resolution was approved by roll call by the City Council of the City of Benicia at a regular meeting of said Council held on the 20<sup>th</sup> day of December, 2016 and adopted by the following vote:

Ayes: **Council Members Campbell, Hughes, Schwartzman, Young, and Mayor Patterson**

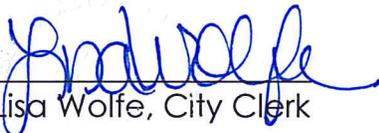
Noes: **None**

Absent: **None**



Elizabeth Patterson, Mayor

ATTEST:



Lisa Wolfe, City Clerk

12-21-16  
Date