

**Agency Report of:
Public Official Appointments**

A Public Document

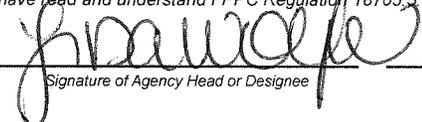
1. Agency Name		California Form 806 For Official Use Only
City of Benicia		
Division, Department, or Region (If Applicable)		
Benicia City Council		
Designated Agency Contact (Name, Title)		Page <u>1</u> of <u>1</u>
Lisa Wolfe, City Clerk		
Area Code/Phone Number	E-mail	Date Posted: <u>3/18/13</u> <small>(Month, Day, Year)</small>
(707) 746-4200	lwolfe@ci.benicia.ca.us	

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>Schwartzman, Alan</u> <small>(Last, First)</small>	▶ <u>1 / 15 / 13</u> <small>Appt Date</small> ▶ <u>1 Year</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>Hughes, Mark</u> <small>(Last, First)</small>	▶ <u>1 / 15 / 13</u> <small>Appt Date</small> ▶ <u>1 Year</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>Schwartzman, Alan</u> <small>(Last, First)</small>	▶ <u>1 / 15 / 13</u> <small>Appt Date</small> ▶ <u>1 Year</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>Hughes, Mark</u> <small>(Last, First)</small> Alternate, if any <u>N/A</u> <small>(Last, First)</small>	▶ <u>1 / 15 / 13</u> <small>Appt Date</small> ▶ <u>Length of Term</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 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

 <small>Signature of Agency Head or Designee</small>	<u>Lisa Wolfe</u> <small>Print Name</small>	<u>City Clerk</u> <small>Title</small>	<u>3/18/13</u> <small>(Month, Day, Year)</small>
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Comment: **Alternate Members typically attend 0-3 meetings per year.

RESOLUTION 13-1

**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

<u>OUTSIDE AGENCY COMMITTEES</u>	<u>COUNCIL APPOINTEES</u>	
ABAG	Elizabeth Patterson	Christina Strawbridge (Alternate)
LEAGUE OF CALIFORNIA CITIES	Elizabeth Patterson	Tom Campbell (Alternate)
SOLANO EDC BOARD OF DIRECTORS	Elizabeth Patterson	Christina Strawbridge (Alternate)
SOLANO TRANSPORTATION AUTHORITY	Elizabeth Patterson	Alan Schwartzman (Alternate)
SOLANO WATER AUTHORITY/SOLANO COUNTY WATER AGENCY	Elizabeth Patterson	Mark Hughes (Alternate)
TRI-CITY & COUNTY COOPERATIVE PLANNING GROUP	Elizabeth Patterson	Christina Strawbridge (Alternate)
SOLTRANS JOINT POWERS AUTHORITY	Elizabeth Patterson Mark Hughes	Alan Schwartzman (Alternate)
<u>STANDING COMMITTEES</u>	<u>COUNCIL APPOINTEES</u>	
FINANCE COMMITTEE	Tom Campbell	Christina Strawbridge
SCHOOL DISTRICT LIAISON	Mark Hughes	Christina Strawbridge
TRAFFIC, PEDESTRIAN AND BICYCLE SAFETY COMMITTEE	Alan Schwartzman	Tom Campbell
YOUTH ACTION COALITION	Christina Strawbridge	Mark Hughes
<u>AD HOC COMMITTEES</u>	<u>COUNCIL APPOINTEES</u>	
ARSENAL INVESTIGATION & REMEDIAATION COMMITTEE	Elizabeth Patterson	Alan Schwartzman
SKY VALLEY AREA OPEN SPACE	Tom Campbell	Alan Schwartzman
VALERO CITIZENS ADVISORY COMMITTEE (CAP)	Mark Hughes	Elizabeth Patterson (Alternate)

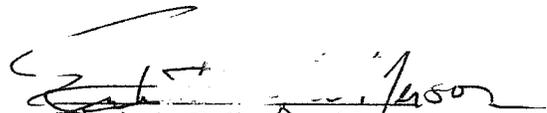
NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Benicia hereby confirms the above Committee appointments and any resolutions inconsistent with this resolution are superseded.

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 15th day of January 2013 and adopted by the following vote:

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

Noes: **None**

Absent: **None**



Elizabeth Patterson, Mayor

ATTEST:



Lisa Wolfe, City Clerk