

**Agency Report of:
Public Official Appointments**

A Public Document

| | | | |
|---|-----------------------------------|---------------------------|---|
| 1. Agency Name City of Benicia | | | California Form 806 For Official Use Only |
| Division, Department, or Region (If Applicable) Benicia 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 | Page <u>1</u> of <u>1</u> | Date Posted: <u>2/29/16</u> <small>(Month, Day, Year)</small> |

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 / 15</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>Campbell, Tom</u> <small>(Last, First)</small> | ▶ <u>1 / 6 / 15</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 / 15</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>Hughes, Mark (alternate)</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>1 / 6 / 15</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 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

| | | | |
|---|---------------------------|----------------------|-----------------------------------|
| | Lisa Wolfe | City Clerk | 2/29/16 |
| <small>Signature of Agency Head or Designee</small> | <small>Print Name</small> | <small>Title</small> | <small>(Month, Day, Year)</small> |

Comment: ****Alternate typically attends 0-3 meetings per year**

RESOLUTION 15- 01

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 | Mark Hughes | Alan Schwartzman (Alternate) |
| LEAGUE OF CALIFORNIA CITIES | Elizabeth Patterson | Mark Hughes (Alternate) |
| SOLANO EDC BOARD OF DIRECTORS | Mark Hughes | Christina Strawbridge (Alternate) |
| SOLANO TRANSPORTATION AUTHORITY | Elizabeth Patterson | Tom Campbell (Alternate) |
| SOLANO WATER AUTHORITY/SOLANO COUNTY WATER AGENCY | Elizabeth Patterson | Tom Campbell (Alternate) |
| DELTA SUBCOMMITTEE | Elizabeth Patterson | Mark Hughes (Alternate) |
| TRI-CITY & COUNTY COOPERATIVE PLANNING GROUP | Mark Hughes | Alan Schwartzman (Alternate) |
| SOLTRANS JOINT POWERS AUTHORITY | Elizabeth Patterson Tom Campbell | Mark Hughes (Alternate) |
| MARIN CLEAN ENERGY (MCE) | Alan Schwartzman | Christina Strawbridge (Alternate) |
| <u>STANDING COMMITTEES</u> | <u>COUNCIL APPOINTEES</u> | |
| FINANCE COMMITTEE | Christina Strawbridge | Mark Hughes |
| SCHOOL DISTRICT LIAISON | Mark Hughes | Christina Strawbridge |
| TRAFFIC, PEDESTRIAN AND BICYCLE SAFETY COMMITTEE | Mark Hughes | Christina Strawbridge |
| YOUTH ACTION COALITION | Christina Strawbridge | Mark Hughes |
| <u>AD HOC COMMITTEES</u> | <u>COUNCIL APPOINTEES</u> | |
| ARSENAL INVESTIGATION & REMEDATION COMMITTEE | Elizabeth Patterson | Alan Schwartzman |
| SKY VALLEY AREA OPEN SPACE | Tom Campbell | Mark Hughes |
| VALERO CITIZENS ADVISORY COMMITTEE (CAP) | Tom Campbell | Alan Schwartzman (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 6th day of January 2015 and adopted by the following vote:

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

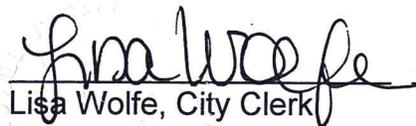
Noes: **None**

Absent: **Council Member Schwartzman**



Elizabeth Patterson, Mayor

ATTEST:



Lisa Wolfe, City Clerk

1-8-15
Date