

**Agency Report of:
Public Official Appointments**

A Public Document

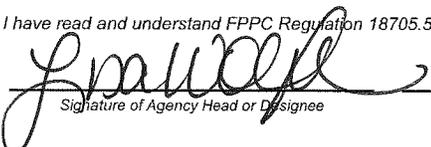
1. Agency Name City of Benicia			California Form 806 For Official Use Only
Division, Department, or Region (If Applicable) Benicia City Council			
Designated Agency Contact (Name, Title) Lisa Wolfe, City Clerk			
Area Code/Phone Number 707-746-4200	E-mail lwolfe@ci.benicia.ca.u	Page <u>1</u> of <u>1</u>	Date Posted: <u>May 13, 2014</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>Schwartzman, Alan</u> <small>(Last, First)</small>	▶ <u>1 / 15 / 13</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> </u> Other
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>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> </u> Other
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>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> </u> Other
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>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> </u> Other

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
May 13, 2014
Signature of Agency Head or Designee Print Name Title (Month, Day, Year)

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)

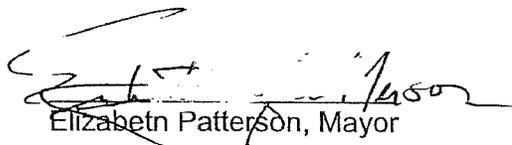
NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Benicia hereby confirms the above Committee appointments and any resolutions inconsistent with this resolution are superseded.

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