

RESOLUTION No. 18- 138

**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

OUTSIDE AGENCY COMMITTEES	SCHEDULE	PRIMARY	ALTERATE
ABAG	Less than monthly	Strawbridge	Largaespada
LEAGUE OF CALIFORNIA CITIES	Less than monthly	Campbell	Strawbridge
SOLANO EDC BOARD OF DIRECTORS	Less than monthly	Campbell	Strawbridge
SOLANO TRANSPORTATION AUTHORITY	Monthly	Patterson	Largaespada
SOLANO WATER AUTHORITY/SOLANO COUNTY WATER AGENCY	Monthly	Patterson	Strawbridge
TRI-CITY & COUNTY COOPERATIVE PLANNING GROUP	Monthly	Largaespada	Strawbridge
SOLTRANS JOINT POWERS AUTHORITY	Monthly	Patterson Young	Largaespada
MARIN CLEAN ENERGY (MCE)	Monthly	Patterson	Campbell

STANDING COMMITTEES	SCHEDULE	Primary	Alternate
CITY APPOINTMENTS SUBCOMMITTEE	Ad Hoc	Campbell/Strawbridge	N/A
FINANCE COMMITTEE	TBD	TBD	N/A
SCHOOL DISTRICT LIAISON	Less than monthly	Young/Strawbridge	N/A
TRAFFIC, PEDESTRIAN AND BICYCLE SAFETY COMMITTEE	Less than monthly	Young/ Largaespada	N/A
YOUTH ACTION COALITION	Less than monthly	Young/Strawbridge	

AD HOC COMMITTEES	SCHEDULE	PRIMARY	ALTERNATE
<i>ARSENAL INVESTIGATION & REMEDATION COMMITTEE</i>	Meet as needed	Patterson/Campbell	N/A
SKY VALLEY AREA OPEN SPACE	Meet as needed	Young	Largaespada
VALERO CITIZENS ADVISORY COMMITTEE (CAP)	Meet as needed	Patterson	Largaespada
<i>VALERO WATER SUPPLY REUSE SUBCOMMITTEE*</i>	Meet as needed	[will appoint as needed]	
SOLANO STATE PARKS	Meet as needed	Young/Strawbridge	

*(formerly contract committee)

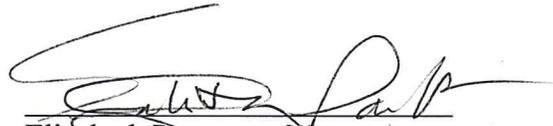
NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Benicia hereby confirms the above Committee appointments and any resolutions inconsistent with this resolution are superseded.

On motion of Council Member **Campbell**, seconded by Council Member **Strawbridge**, the above resolution was introduced and passed by the City Council of the City of Benicia at a regular meeting of said Council held on the 18th day of December, 2018 and adopted by the following vote:

Ayes: **Council Members Campbell, Largaespada, Strawbridge, Young, and Mayor Patterson**

Noes: **None**

Absent: **None**



Elizabeth Patterson, Mayor

Attest:



Lisa Wolfe, City Clerk

1-7-19
Date