

**CITY OF SANTA CLARITA
CITY COUNCIL COMMITTEE APPOINTMENTS – 2024**

CITY IS MEMBER AGENCY

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE – BROWN ACT APPLICABLE*	LAST UPDATED AND/OR REVIEWED
<u>City Selection Committee</u> Los Angeles County Division	As needed	Smyth (must be Mayor per Gov Code Sec.50270)	Miranda (must be Mayor Pro Tem per Gov Code Sec.50271)	Hagobian	Yes	Yes	No	01-23-24

JOINT POWERS AUTHORITIES

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE – BROWN ACT APPLICABLE	LAST UPDATED AND/OR REVIEWED
<u>San Fernando Valley Council of Governments</u>	Every other month Location to be announced	McLean	Smyth	Hagobian	Yes	Yes	As observers only	01-23-24
<u>Santa Clarita Valley Groundwater Sustainability Agency</u> 27234 Bouquet Canyon Rd Santa Clarita, CA 91350	As needed/To be determined	Gibbs	Weste	Seegmiller	Yes	Yes	As observers only	01-23-24
North Los Angeles County Transportation Coalition (NCTC) c/o AVS Consulting 1055 W. Seventh St. Ste. 3300 Los Angeles, CA 90017	Quarterly Santa Clarita, Lancaster, Palmdale (Rotation)	McLean Gibbs	Letz	Hennawy	Yes	Yes	No	01-23-24

* A majority of the City Council may attend provided members in attendance do not discuss among themselves, other than as part of the scheduled program, issues of a specific nature related to the subject matter jurisdiction of the City.

** Application of Brown Act to the organization holding the meeting.

***A majority of the City Council may attend an open and noticed meeting of a standing committee of the Council, provided that members of the Council who are not members of the standing committee attend only as observers.

**CITY OF SANTA CLARITA
CITY COUNCIL COMMITTEE APPOINTMENTS – 2024**

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE – BROWN ACT APPLICABLE	LAST UPDATED AND/OR REVIEWED
California Joint Powers Insurance Authority (JPIA)	Annually – Location TBA	McLean	Striplin Bartlette	Bartlette	Yes	Yes	No	01-23-24

CITY ATTENDS MEETINGS OF OTHER AGENCIES

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT ?**	OPEN & PUBLICIZED	MAJORITY ATTENDANCE –BROWN ACT APPLICABLE	LAST UPDATED AND/OR REVIEWED
<u>SCV School Trustees Association</u> 21515 Redview Drive Santa Clarita, CA 9135	Quarterly Location to be announced	McLean Miranda	Smyth	Hagobian	Yes	Yes	No	01-23-24

* A majority of the City Council may attend provided members in attendance do not discuss among themselves, other than as part of the scheduled program, issues of a specific nature related to the subject matter jurisdiction of the City.

** Application of Brown Act to the organization holding the meeting.

***A majority of the City Council may attend an open and noticed meeting of a standing committee of the Council, provided that members of the Council who are not members of the standing committee attend only as observers.

**CITY OF SANTA CLARITA
CITY COUNCIL COMMITTEE APPOINTMENTS – 2024**

CITY HAS SEAT DESIGNATED ON AGENCY BOARD

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE –BROWN ACT APPLICABLE*	LAST UPDATED AND/OR REVIEWED
<u>San Gabriel Mountains Community Collaborative</u> Angeles National Forest HQ 701 N. Santa Anita Ave Arcadia, CA 91006	Bi-Monthly 4 th Thursday 9:00 a.m. Location to be announced	Weste	McLean	Hagobian	Yes	Yes	No	01-23-24
<u>Sanitation Districts</u> P.O. Box 4998 Whittier, CA 90607 562-699-7411 phone 562-908-4278 fax	3 rd Monday 11:00 a.m. Location to be announced	1st Director – Smyth (must be Mayor per H&S Code Sec.4730) 2nd Director - Weste	McLean	Letz	Yes	Yes	No	01-23-24
<u>Santa Clara River Watershed Area Steering Committee (WASC)</u> Los Angeles County Board of Supervisors 500 W Temple St Los Angeles, CA 90012	3 rd Thursday 1:00 p.m. Location to be announced	Weste	Pledger	McKenna Letz Seegmiller	Yes	Yes	No	01-23-24

* A majority of the City Council may attend provided members in attendance do not discuss among themselves, other than as part of the scheduled program, issues of a specific nature related to the subject matter jurisdiction of the City.

** Application of Brown Act to the organization holding the meeting.

***A majority of the City Council may attend an open and noticed meeting of a standing committee of the Council, provided that members of the Council who are not members of the standing committee attend only as observers.

**CITY OF SANTA CLARITA
CITY COUNCIL COMMITTEE APPOINTMENTS – 2024**

STANDING COMMITTEES

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE –BROWN ACT APPLICABLE*	LAST UPDATED AND/OR REVIEWED
<u>Budget Committee</u> (Standing) ***	As needed	(Mayor) Smyth (Mayor Pro Tem) Miranda	Gibbs	Oviedo	Yes	Yes	As observers only	01-23-24
<u>Development Committee</u> (LAFCO & Growth) (Standing) ***	As needed Location to be announced	Gibbs Weste	McLean	Crawford	Yes	Yes	As observers only	01-23-24
<u>Economic Development</u> (includes redevelopment) (Standing) ***	To be determined (monthly or quarterly)	Gibbs Miranda	Weste	Cole	Yes	Yes	As observers only	01-23-24
<u>Film/Tourism</u> (Standing) ***	As needed Location to be announced	Miranda Weste	McLean	Cole	Yes	Yes	As observers only	01-23-24
<u>Legislative Committee</u> (Standing) ***	As needed Location to be announced	Smyth Gibbs	McLean	Hagobian	Yes	Yes	As observers only	01-23-24
<u>Public Safety Committee</u> (Standing)	As Needed Location to be announced	Gibbs Miranda	Weste	Oviedo	Yes	Yes	As observers only	01-23-24
<u>Waste Diversion/Recycling Committee</u> (Standing) ***	As needed Location to be announced	McLean Weste	Miranda	McKenna	Yes	Yes	As observers only	01-23-24

* A majority of the City Council may attend provided members in attendance do not discuss among themselves, other than as part of the scheduled program, issues of a specific nature related to the subject matter jurisdiction of the City.

** Application of Brown Act to the organization holding the meeting.

***A majority of the City Council may attend an open and noticed meeting of a standing committee of the Council, provided that members of the Council who are not members of the standing committee attend only as observers.

**CITY OF SANTA CLARITA
CITY COUNCIL COMMITTEE APPOINTMENTS – 2024**

AD HOC COMMITTEES

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE –BROWN ACT APPLICABLE*	LAST UPDATED AND/OR REVIEWED
<u>Animal Care Grants</u> Ad Hoc Committee	2 or 3 times/year Location to be announced	Gibbs Weste	McLean	Sullivan	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-24
<u>CEMEX</u> Ad Hoc Committee	As needed Location to be announced	Weste Gibbs	McLean	Hagobian	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-24
<u>Community Services Grant</u> Ad Hoc Committee	2 or 3 times/year Location to be announced	Weste Smyth	Miranda	Prado	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-24
<u>Downtown Newhall Specific Plan</u> Ad Hoc Committee	As needed Location to be announced	McLean Weste	Gibbs	Crawford	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-24
<u>High Speed Transportation</u> Ad Hoc Committee	As needed Location to be announced	Miranda McLean	Weste	Hagobian	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-24
<u>Homeless Issues</u> Ad Hoc Committee	As needed Location to be announced	McLean	Smyth	Oviedo	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend	01-23-24
<u>Library</u> Ad Hoc Committee	As needed Location to be announced	Weste McLean	Miranda	Hobrecker	No	No	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend.	01-23-24

* A majority of the City Council may attend provided members in attendance do not discuss among themselves, other than as part of the scheduled program, issues of a specific nature related to the subject matter jurisdiction of the City.

** Application of Brown Act to the organization holding the meeting.

***A majority of the City Council may attend an open and noticed meeting of a standing committee of the Council, provided that members of the Council who are not members of the standing committee attend only as observers.

**CITY OF SANTA CLARITA
CITY COUNCIL COMMITTEE APPOINTMENTS – 2024**

ORGANIZATION	MEETING SCHEDULE	DELEGATE	ALTERNATE	STAFF MEMBER	BROWN ACT? **	OPEN & PUBLICIZED	MAJORITY ATTENDANCE –BROWN ACT APPLICABLE*	LAST UPDATED AND/OR REVIEWED
<u>Senior Issues</u> Committee on Aging (City has seat designated on Advisory Board) SCV Senior Center, 22900 Market St. 91321	As needed Location to be announced Annual meetings Location to be announced	Miranda Weste	McLean	Oviedo (Serves as City’s Advisory Board representative)	Yes	Yes	Yes, if fully noticed as a City Council meeting with agenda if majority want to attend. No	01-23-24

* A majority of the City Council may attend provided members in attendance do not discuss among themselves, other than as part of the scheduled program, issues of a specific nature related to the subject matter jurisdiction of the City.

** Application of Brown Act to the organization holding the meeting.

***A majority of the City Council may attend an open and noticed meeting of a standing committee of the Council, provided that members of the Council who are not members of the standing committee attend only as observers.