

CITY COUNCIL ASSIGNMENTS | 2016

COMMITTEE TYPE	COMMITTEE NAME	COMMITTEE DESCRIPTION/SCOPE	STIPEND	APPOINTEE(S)	STAFF PERSON
STANDING COMMITTEE	AGRICULTURAL ENTERPRISE	<p>This committee is comprised of two Council Members. This committee reviews policies, projects, and programs directly related to agricultural enterprise, especially vertical integration and value-added production, within the City and along the City's boundaries in the County's Agricultural Core. The scope of this committee is broadly defined to include: development of policies and procedures relating to the implementation of the City's agricultural programs, and property or conservation easement acquisition and implementation.</p> <p>The committee's work effort involves staff primarily from the Community Development Department and the City Manager's Office/Economic Development. When agenda items are scheduled, this committee meets quarterly as needed on the first Monday of March, June, September and December at 2:00 p.m.</p>	None	Bryant/Stonebarger	Gus Vina/Casey McCann
STANDING COMMITTEE	LAND USE AND DEVELOPMENT	<p>This committee reviews items relating to major land use and community development policy topics and citywide areas of interest, including but not limited to: general plan, zoning, permit processing, strategic initiatives, ordinances, and other major matters or projects that could affect Council policy, set precedence, be highly controversial, or result in a significant expenditure of City staff or financial resources. This committee shall include the Chair of the Planning Commission who shall serve in an advisory, non-voting role to the committee.</p> <p>The committee's work effort involves staff primarily from the Community Development Department. When agenda items are scheduled, this committee meets monthly as needed on the third Monday of each month at 2:00 p.m.</p>	None	Barr/Bryant (Alternate Taylor)	Casey McCann

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STANDING COMMITTEE	NEIGHBORHOOD IMPROVEMENT	This committee is responsible for researching and evaluating programs to maintain and improve Brentwood's neighborhoods and community. "Improvement" is broadly defined to include public safety, property improvements, such as property maintenance, code enforcement, and street trees; as well as behavior which may affect other residents. As issues may arise from time to time, the work of the committee is to make recommendations to the full Council and to receive direction from the Council. The work of this committee may involve significant commitment of City resources, including staff, legal work and budget. This committee's work effort involves staff from several departments. This committee meets quarterly on the second Wednesday of March June; September, December; at 4:00 p.m. .	None	Bryant / Clare	Damien Brower/Casey McCann
AD-HOC	2016/17 – 2017/18 OPERATING / CAPITAL IMPROVEMENT BUDGETS	This ad-hoc committee will offer oversight and guidance by providing policy level direction and input on the City's Fiscal Year 2016/17 – 2017/18 operating and capital improvement budgets and Development Fee Program. It will review debt issuance and refinancing opportunities; review and/or make recommendations concerning revenues and reserves; evaluate potential funding sources for the construction and/or operation of public facilities; and consider related policies.	None	Barr/Stonebarger	Gus Vina/Kerry Breen
AD-HOC	2015/16 – 2016/17 FISCAL MODEL	This ad-hoc committee will offer oversight and guidance by providing policy level direction and input on the City's 2015/16 – 2016-17 Fiscal Model as it relates to multi-year forecasts and the projected long-term financial condition of the City; as well as consider policies related thereto.	None	Barr/Stonebarger	Gus Vina/Kerry Breen
AD-HOC	BRENTWOOD LIBRARY	This ad-hoc committee will offer oversight and guidance on the new Brentwood Library by working with City staff on refining the design of the new Brentwood Library and providing direction on next steps at milestone intervals, working with City staff and the architects, working with City staff on evaluating funding sources / options for construction of the library and by supporting and liaising with the Brentwood Library Foundation where applicable and appropriate	None	Bryant/Clare (Alt. Taylor)	Gail Leech

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AD-HOC	<b>ECONOMIC DEVELOPMENT INITIATIVES</b>	The scope of this ad-hoc committee will be to review and provide policy direction on the preparation and implementation of an updated economic development strategy. The ad-hoc committee will review major staff initiatives related to business attraction and retention. Lastly, the ad-hoc committee will provide direction for planning of infrastructure and public services to attract desired business and commercial growth at focused opportunity sites in the City.	None	Bryant / Mayor Taylor	Gus Vina/Casey McCann
AD-HOC	<b>POST REDEVELOPMENT AGENCY / SUCCESSOR AGENCY</b>	This ad-hoc committee is comprised of two Council Members. This committee reviews issues arising from the dissolution of the Brentwood Redevelopment Agency; provides feedback to staff and recommendations to the City Council in its role as the Successor Agency to the Brentwood Redevelopment Agency; and reviews policies and recommendations governing the use of any available funds remaining or allocated to the City for affordable housing (previously allocated to the Brentwood Redevelopment Agency's Low and Moderate Housing Income Fund). This committee's work effort involves staff from the Finance Department and Community Development Department. When agenda items are scheduled, this committee meets as needed.	None	Bryant/Mayor Taylor	Kerry Breen
AD-HOC	<b>2015/2016 SEWER, WATER &amp; SOLID WASTE RATES</b>	This ad-hoc committee will meet to discuss issues related to 2015/16 rate studies and rate implementation for implementation sewer, water and solid waste utility services. Any special requests or permit requirements related to these utility services will be discussed as they may impact these rates and projected long-term financial condition of the enterprises.	None	Barr/Stonebarger	Gus Vina/Chris Ehlers/Jack Dhaliwal

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AD-HOC	THE VINEYARDS	<p>This ad-hoc committee is comprised of two Council Members and reviews major policies and programs related to matters affecting future development at The Vineyards. Some of the major aspects of this large, complex project include, but are not limited to, development of a future events center, any needed revisions to The Vineyards development agreement, future development of Pioneer Square, the future Los Medanos College Brentwood Campus, and other miscellaneous, major policies related to the project.</p> <p>The committee's work effort involves staff primarily from the Community Development and Public Works Departments. Meetings are held on an as-needed basis.</p>	None	Barr/ Mayor Taylor	Jack Dhaliwal/Bruce Mulder
COUNTY/REGION/OTHER	ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)	ABAG is the official comprehensive planning agency for the San Francisco Bay region. ABAG's mission is to strengthen cooperation and coordination among local governments. In doing so, ABAG addresses social, environmental, and economic issues that transcend local borders. Meeting times vary. ABAG Bylaws state that: "If the mayor or member of the governing body of each member city and the chairperson of the board of supervisors or member of the governing body of each member county, or their respective alternates, shall be delegates to the General Assembly."	None	Mayor Taylor (alternate Bryant)	Casey McCann
COUNTY/REGION/OTHER	CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENT	The California Association of Councils of Governments (CALCOG) is a statewide association representing 35 regional planning agencies. All councils of governments and transportation commissions are governed by city council members and county supervisors chosen by their peers.	None	Mayor Taylor (Barr/Clare)	
COUNTY/REGION/OTHER	EAST CONTRA COSTA COUNTY HABITAT CONSERVANCY BOARD	A City Council representative and alternate represent the City on the Habitat Conservancy Governing Board. The Governing Board will need to meet to officially request state and federal permits through the HCP/NCCP. The Governing Board will administer the Joint Exercise of Powers Agreement. The Board duties include review and approval of the Conservancy budget, adoption of bylaws, and oversight and appointment of Conservancy officers and employees.	None	Bryant (alternate Stonebarger)	

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COUNTY/REGION/OTHER	<b>BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE (BANC) LIAISON</b>	The Brentwood Advisory Neighborhood Committee (BANC) is an advisory committee made up of residents from the City's 53 neighborhoods. The committee serves on special task forces to study city issues and to work on projects such as the committee's "Home of the Month" program and Christmas tree lighting held each November/December. Meetings begin at 6:00 p.m. and are held on the second Wednesday of each month. The Council liaisons also interview Candidates for BANC and make recommendations for approval to City Council.	None	Clare (alternate Mayor Taylor)	Barbie Gary/ Michele Keady
COUNTY/REGION/OTHER	<b>BRENTWOOD OVERSIGHT BOARD</b>	As a result of Redevelopment legislation, each Successor Agency is required to have an Oversight Board. The Board has a fiduciary responsibility to holders of Enforceable Obligations and the taxing entities that benefit from the distribution of property tax and other revenues. The Oversight Board has seven members, one appointee of the Mayor (approved by City Council), one former RDA employee, appointed by the Mayor (and approved by City Council), two members appointed by the County Supervisor, one appointee of the Superintendent of Education, one appointee of the Fire District and one appointed by the Chancellor of the California Community College District. The Oversight Board shall oversee the Successor Agency's disposal or transfer of all assets of the former Redevelopment Agency. The Oversight Board meets monthly (third Wednesday of each month) or as necessary.	None	Bob Brockman/ Gus Vina	Kerry Breen
COUNTY/REGION/OTHER	<b>CONTRA COSTA COUNTY AIRPORT LAND USE COMMISSION</b>	The Contra Costa County Airport Land Use Commission promotes compatibility between the airports in Contra Costa County and the land uses which surround them. As adopted by the Contra Costa County Airport Land Use Commission, the plan serves as a tool for use by the commission in fulfilling its duty to review airport and adjacent land use development proposals. Additionally, the plan sets compatibility criteria applicable to local agencies in their design of new development. The plan is primarily concerned with land uses near the two public-use airports in the county: Buchanan Field Airport and Byron Airport. <b>Term Expires May 1, 2016. This is a Mayors' Conference Appointment.</b>	None	Mayor Taylor (alt. Bryant)	

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COUNTY/REGION/OTHER	CONTRA COSTA COUNTY ELECTIONS ADVISORY PANEL	The Contra Costa County Elections Advisory Panel (ECAP) advises the County Clerk on issues concerning elections in Contra Costa County. <b>Term is open ended. This is a Mayors' Conference Appointment.</b>	None	Mayor Taylor	
COUNTY/REGION/OTHER	CONTRA COSTA TRANSPORTATION AUTHORITY	The Authority is the primary transportation planning agency for Contra Costa County, responsible for prioritizing our county's share of available federal, state and regional transportation funds. <b>This is a TRANSPLAN appointment.</b>	\$100 per meeting. Max of \$400 per month.	Mayor Taylor	
COUNTY/REGION/OTHER	EAST CONTRA COSTA WATER MANAGEMENT ASSOCIATION	East County Water Management Association, which was formed in 1997 as a regional partnership of eleven agencies working together on water management issues. Through this regional partnership, members have collaborated with stakeholders and other agencies to develop an East Contra Costa County Integrated Regional Water Management (IRWM) program. IRWM involves multiple agencies, stakeholders, individuals, and groups working together to manage all aspects of water resources in a region. This collaborative effort supports integrated regional strategies for management of water supply, wastewater treatment, stormwater management, flood control, watershed protection, and habitat conservation.	None	Mayor Taylor	Gus Vina/Chris Ehlers
COUNTY/REGION/OTHER	EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS	The Board includes 9 members: 4 from Brentwood, 3 from Oakley and 2 from the unincorporated County area, each residing within the District. The board is responsible for all aspects of governing the fire district. <b>(Appointed 12/11/2012 – Resolution 2012-172 and 12/09/2014 – Resolution 2014-188)</b>	None	Vice Mayor Bryant - <i>(exp: 12/31/16)</i> Council Member Steve Barr – <i>(exp: 12/31/19)</i> Council Member Erick Stonebarger <i>(exp: 12/31/19)</i> Joe Young <i>(exp: 12/31/16)</i>	Gus Vina
COUNTY/REGION/OTHER	DELTA SIX	Mayors of the East County Cities. These meetings are scheduled through Supervisor Glover's Office.	None	Mayor Taylor	Gus Vina

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COUNTY/REGION/OTHER	<b>EAST BAY ECONOMIC DEVELOPMENT ALLIANCE (COMMITTEE MEMBER)</b>	The East Bay Economic Development Alliance (East Bay EDA) is a public/private partnership serving the San Francisco East Bay (Alameda and Contra Costa Counties) whose mission is to establish the East Bay as a world-recognized location to grow businesses, attract capital and create quality jobs. The organization was founded in 1990 by Alameda County, its 14 cities and special districts, as the Economic Development Advisory Board. The organization's name was changed in 1996 to the Economic Development Alliance for Business (EDAB) as Contra Costa County and County cities asked to join the organization and in June 2006, the name was changed to the East Bay Economic Development Alliance, to better reflect the bi-county mission of the organization. Term Expires June 30, 2013. <b>This is a Mayors' Conference Appointment.</b>	None	Mayor Taylor	
COUNTY/REGION/OTHER	<b>LEAGUE OF CALIFORNIA CITIES (EAST BAY DIVISION)</b>	This is a regional (Contra Costa and Alameda Counties) division of the League of California Cities. They meet monthly for a presentation, meeting and dinner at a location within one of the communities.	None	Mayor Taylor	
COUNTY/REGION/OTHER	<b>POLICE ACTIVITIES LEAGUE (PAL) LIAISON</b>	The PAL Board raises money for the Police Activities League programs. Meets the 4 <sup>th</sup> Monday of each month at 6:00 p.m.	None	Clare	
COUNTY/REGION/OTHER	<b>SCHOOL INTER-AGENCY</b>	These are meetings between the City, Brentwood Union School District, Liberty Union High School District, and Los Medanos College. This committee discusses matters of interest between cities and educational institutions. Meetings are held quarterly and additional meetings are held as needed.	None	Bryant/Clare	Gus Vina / Mark Evenson/ Tom Hansen
COUNTY/REGION/OTHER	<b>TRANSPORTATION RELATED MATTERS</b>	<b>Transplan, BART, State Route 4 Bypass Authority &amp; East Contra Costa Regional Fee and Financing Authority (ECCRFFA).</b> These committees coordinate the transportation interests of the communities in eastern Contra Costa County. Meetings are held the second Thursday evening of every month at Administrative offices, 801 Wilbur Avenue, Antioch.	None	Mayor Taylor (alternate Barr)	Jack Dhaliwal

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CITIZEN APPOINTMENTS TO OTHER AGENCIES	TRI DELTA TRANSIT BOARD	The Board of Directors includes two representatives from each of the four incorporated cities served by Tri Delta Transit, two representatives from the county, and one at-large member appointed by the other members of the board. The two positions are appointments made by the Mayor; they do not need to be Council Members and there are no residency requirements. The appointment is a two-year term and meetings are held at 4:00 p.m. on the fourth Wednesday of each month at the Administrative offices, 801 Wilbur Avenue, Antioch. Appointments made pursuant to the Joint Powers Authority Agreement dated January 30, 1996.		\$100 per meeting attended. One meeting per month.	Barbara Guise/ Gene Clare