

MINUTES

MAYOR'S NOMINATING AND SCREENING COMMITTEE

Tuesday, July 11, 2017, 1 p.m.

Art Pick Council Chamber

PRESENT: Chair Bailey and Members Melendrez and Gardner

ABSENT: None

STAFF PRESENT: Colleen Nicol

ALSO PRESENT: Lynne Anderson and others

Mayor Bailey called the meeting to order at 1 p.m.

CITY COUNCIL STANDING COMMITTEES - REGIONAL ORGANIZATION APPOINTMENTS

Following discussion, motion was made by Member Gardner and seconded by Chair Bailey recommending that the City Council appoint the Mayor and City Council to Standing Committees as shown in Option A attached to the written staff report. Motion carried unanimously.

Following further discussion, it was moved by Member Melendrez and seconded by Member Gardner recommending that the City Council appoint Ward 4 Councilmember Conder and Ward 5 Councilmember Mac Arthur to the Western Municipal Water District Ad Hoc Committee. Motion carried unanimously.

Following discussion and without formal motion, the Committee unanimously recommended that the City Council consider the following appointments to regional organizations:

Agua Mansa Industrial Growth Association Executive Committee:

Councilmember Gardner, Member

Councilmember Burnard, Alternate

League of California Cities, Riverside County Division:

Councilmember Perry, Member

Councilmember Burnard, Alternate

March Air Reserve Base Joint Powers Commission:

Councilmember Melendrez, Member

Councilmember Gardner, Member

Councilmember Condor, Alternate

Regional Advisory Committee for Sewage Treatment Plant:

Councilmember Soubrou, Member

Councilmember Burnard, Member

Riverside County Community Action Commission:

Councilmember Soubrou, Member

Councilmember Burnard, Alternate

Riverside County Habitat Conservation Agency:

Councilmember Gardner, Member

Councilmember Burnard, Alternate

Riverside County Solid Waste Management Advisory Council:
Councilmember Soubirous, Member
Councilmember Burnard, Alternate

Riverside County Transportation Commission:
Mayor Bailey, Member
Councilmember Melendrez, Alternate

Riverside Neighborhood Partnership:
Councilmember Conder, Member
Councilmember Burnard, Alternate

Riverside Transit Agency:
Councilmember Melendrez, Member
Councilmember Gardner, Alternate

Riverside's Model Deaf Community Committee:
Councilmember Soubirous, Member
Councilmember Burnard, Alternate

SCAG Regional Council:
Mayor Bailey, Member
Councilmember Gardner, Alternate

Western Riverside Council of Governments:
Mayor Bailey, Member
Councilmember Mac Arthur, Alternate

Western Riverside County Regional Conservation Authority:
Councilmember Melendrez, Member
Councilmember Gardner, Alternate

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments at this time.

**ITEMS FOR FUTURE MAYOR'S NOMINATING AND SCREENING COMMITTEE
CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE**

There were no items requested for a future Mayor's Nominating and Screening Committee meeting.

The meeting adjourned at 1:28 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk