



City of San Leandro

Meeting Date: January 7, 2013

Minute Order - Council

File Number: 12-602 **Agenda Section:** ACTION ITEMS

Agenda Number: 10.A.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Lianne Marshall
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Motion Appointing City Councilmembers to Intergovernmental Agencies

Alameda County Fire Department, Alameda County Fire Advisory Commission (appointment of 2 Representatives; term of office is 4 years, staggered)

Representative: Councilmember Cutter

July 1, 2011 to June 30, 2015

Representative: Councilmember Reed

February 21, 2012 to June 30, 2013

Alameda County Housing Authority, Housing Commission (nomination of 1 Representative; term of office is 4 years)

Representative: Councilmember Reed

January 1, 2011 to December 31, 2014

Alameda County Mosquito Abatement District, Board of Trustees (appointment of 1 Trustee; term of office is 2 years)

Trustee: Councilmember Prola

January 1, 2012 to December 31, 2013

Alameda County Transportation Commission, Board of Directors (appointment of 1 Representative and 1 Alternate; term of office is 1 year)

Representative: Councilmember Gregory

January 7, 2013 to January 6, 2014

Alternate: Mayor Cassidy

January 7, 2013 to January 6, 2014

Alameda County Waste Management Authority, Board of Directors (appointment of 1 Representative and 1 Alternate; term of office is indefinite)

Representative: Councilmember Cutter

Alternate: Councilmember Souza

Association of Bay Area Governments (ABAG), General Assembly (appointment of 1 Representative and 1 Alternate; term of office is indefinite)

Representative: Councilmember Gregory
Alternate: Councilmember Reed

East Bay Dischargers Authority (EBDA), Commission (appointment of 1 Representative and 1 Alternate; term of office is indefinite)

Representative: Councilmember Prola
Alternate: Councilmember Lee

League of California Cities, East Bay Division, Board of Directors (appointment of 1 Representative and 1 Alternate; term of office is indefinite)

Representative: Councilmember Souza
Alternate: Councilmember Lee

Port of Oakland, Oakland Airport-Community Noise Management Forum (appointment of 1 Representative and 1 Alternate; term of office is indefinite)

Representative: Councilmember Lee
Alternate: Councilmember Souza

PREPARED BY: Marian Handa, City Clerk, City Manager's Office

CITY COUNCIL GOALS FOR FISCAL YEAR 2012-2013

The following City Council Goals serve as a guide for the upcoming fiscal year, and provide overall direction for the City's services and programs:

- Place the City on a firm foundation for long-term fiscal sustainability
- Work with the community and all stakeholders towards completing major projects and programs for sustainable economic development
- Provide quality public safety services and work in partnership with the community to keep San Leandro safe
- Maintain and enhance the City's infrastructure
- Support programs, activities and communication that enhance the quality of life in San Leandro and promote a sense of community and civic pride
- Maintain and support a strong positive relationship between the City and schools