



City of San Leandro

Meeting Date: March 20, 2017

Minute Order - Council

File Number: 17-111 **Agenda Section:** CONSENT CALENDAR

Agenda Number: 8.C.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Jeff Kay
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: MOTION Appointing City Councilmembers to Serve on the Intergovernmental Agencies until Replaced

The following City Councilmembers will serve on the Intergovernmental Agencies until replaced as follows:

Alameda County Transportation Commission, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Mayor Cutter
Alternate: Councilmember Cox

Alameda County Fire Department, Alameda County Fire Advisory Commission (appointment of 2 representatives)

Representative: Councilmember Lee
Representative: Councilmember Lopez

Alameda County Housing Authority, Housing Commission (nomination of 1 representative)

Representative: Councilmember Ballew

Alameda County Mosquito Abatement District, Board of Trustees (appointment of 1 Trustee)

Trustee: Councilmember Hernandez

Alameda County Waste Management Authority, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Councilmember Cox
Alternate: Mayor Cutter

Association of Bay Area Governments (ABAG), General Assembly (appointment of 1 representative and 1 alternate)

Representative: Councilmember Hernandez
Alternate: Councilmember Cox

East Bay Community Energy (EBCE) (appointment of 1 representative and 1 alternate)

Representative: Councilmember Thomas
Alternate: Councilmember Hernandez

East Bay Dischargers Authority (EBDA), Commission (appointment of 1 representative and 1 alternate)

Representative: Mayor Cutter
Alternate: Councilmember Ballew

League of California Cities, East Bay Division, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Councilmember Thomas
Alternate: Councilmember Cox

Oakland Airport-Community Noise Management Forum (appointment of 1 representative and 1 alternate)

Representative: Councilmember Lee
Alternate: Councilmember Ballew

San Leandro Improvement Association, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Councilmember Lopez
Alternate: Councilmember Ballew