

**M E M O R A N D U M**

**DATE:** August 18, 2010

**TO:** Honorable Mayor and Councilmembers

**FROM:** Patricia Allison, City Manager's Office

**SUBJECT:** **MAYOR WOOD: REVIEW OF COUNCILMEMBER APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, AND ADOPTION OF A RESOLUTION APPOINTING BRIAN C. BOYLE, UTILITIES COMMISSIONER, AS ITS REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY, IF DESIRED**

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## CITY OF OCEANSIDE

### MEMORANDUM

TO: Members of the City Council

FROM: Mayor Jim Wood

DATE: August 11, 2010

SUBJECT: **REVIEW OF COUNCILMEMBER APPOINTMENTS TO BOARDS,  
COMMISSIONS AND COMMITTEES AT THE August 18, 2010  
CITY COUNCIL MEETING**

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Pursuant to City Council Policies, 100-10 and 100-42, it is my intent to make Councilmember appointments to for the following Boards, Commissions and Committees at the August 18, 2010 City Council meeting:

**CITY/HARBOR/CDC ADVISORY GROUP LIAISON:**

- Arts Commission
- Community Relations Commission
- Economic Development Commission
- Harbor and Beaches Advisory Committee
- Housing Commission
- Integrated Waste Commission
- Library Board of Trustees
- Manufactured Home Fair Practices Commission
- Oceanside Historical Preservation Advisory Committee
- Parks and Recreation Commission
- Police and Fire Commission
- Redevelopment Advisory Committee
- Senior Citizens' Commission
- Telecommunications Committee
- Transportation Commission
- Utilities Commission
- Youth Commission

**REGIONAL BOARDS/COMMITTEES:**

- Buena Vista Lagoon JPA
- City/OUSD/VUSD Committee
- Healthy Cities
- Multiple Habitat Conservation Plan Advisory Committee
- League of California Cities, San Diego County, Executive Committee
- Legislative Delegates
- North County Transit District
- SANDAG
- SANDAG – Shoreline Preservation Committee

DEPUTY MAYOR



**2010 Council Nominations**  
 City/Harbor/CDC Boards, Commissions and Committees

<b>City/Harbor/CDC Advisory Group</b>	<b>Liaison</b>
<b>Arts Commission</b>	<b>Lowery</b>
<b>Community Relations Commission</b>	<b>Feller</b>
<b>Economic Development Commission</b>	<b>Lowery</b>
<b>Harbor &amp; Beaches Advisory Committee</b>	<b>Sanchez</b>
<b>Housing Commission</b>	<b>Wood</b>
<b>Integrated Waste Commission</b>	<b>Sanchez</b>
<b>Library Board of Trustees</b>	<b>Lowery</b>
<b>Manufactured Home Fair Practices Commission</b>	<b>Sanchez</b>
<b>Oceanside Historical Preservation Advisory Commission</b>	<b>Feller</b>
<b>Parks &amp; Recreation Commission</b>	<b>Wood</b>
<b>Police &amp; Fire Commission</b>	<b>Kern</b>
<b>Redevelopment Advisory Committee</b>	<b>Kern</b>
<b>Senior Citizens' Commission</b>	<b>Lowery</b>
<b>Telecommunications Committee</b>	<b>Kern</b>
<b>Transportation Commission</b>	<b>Feller</b>
<b>Utilities Commission</b>	<b>Sanchez</b>
<b>Youth Commission</b>	<b>Kern</b>

<b>Regional Boards and Committees</b>	<b>Primary</b>	<b>Alternate I</b>	<b>Alternate II</b>
<b>Buena Vista Lagoon JPC</b>	<b>Sanchez</b>	<b>Lowery</b>	<b>-</b>
<b>City/OUSD/VUSD Committee</b>	<b>Sanchez</b>	<b>Lowery</b>	<b>-</b>
<b>League of California Cities – Executive Committee</b>	<b>Sanchez</b>	<b>Feller</b>	<b>-</b>
<b>League of California Cities – Legislative Delegates (voting)</b>	<b>Wood</b>	<b>Sanchez</b>	<b>Lowery</b>
<b>North County Dispatch – JPA/Fire</b>	<b>Wood</b>	<b>Lowery</b>	<b>-</b>
<b>SANDAG – Shoreline Preservation Committee</b>	<b>Sanchez</b>	<b>Kern</b>	<b>-</b>
<b>Washington, DC Appropriation Visit – Legislative Delegates</b>	<b>Wood</b>	<b>Sanchez</b>	<b>-</b>

<b>2010 - Deputy Mayor</b>	<b>-</b>
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<b>Regional Boards and Committees</b>	<b>Primary</b>	<b>Alternate I</b>	<b>Alternate II</b>
<b>SANDAG – Board</b>	<b>Wood</b>	<b>Sanchez</b>	<b>Lowery</b>
<b>North County Transit District – Board</b>	<b>Lowery</b>	<b>Wood</b>	<b>-</b>
<b>San Diego County Water Authority</b>	<b>Brian Boyle</b>		

1 RESOLUTION NO. \_\_\_\_\_

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
3 OCEANSIDE APPOINTING BRIAN C. BOYLE, UTILITIES  
4 COMMISSIONER, AS ITS REPRESENTATIVE TO THE  
5 BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY  
6 WATER AUTHORITY

7 WHEREAS, the Mayor of the City of Oceanside has designated and appointed Brian C.  
8 Boyle, Utilities Commissioner, to serve as its representative on the Board of Directors of the  
9 San Diego County Water Authority;

10 WHEREAS, this City Council desires to consent to and approve said designation and  
11 appointment; and

12 WHEREAS, the San Diego County Water Authority Board requires a resolution  
13 approving the appointment of the City of Oceanside's representative on the Board of Directors  
14 of the San Diego County Water Authority.

15 NOW, THEREFORE, the City Council of the City of Oceanside DOES RESOLVE as  
16 follows:

17 SECTION 1. To approve the appointment of Brian C. Boyle, Utilities Commissioner, as  
18 representative to the Board of Directors of the San Diego County Water Authority.

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PASSED AND ADOPTED by the City Council of the City of Oceanside, California, this  
day of \_\_\_\_\_, 2010, by the following vote

AYES:  
NAYES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
MAYOR, CITY OF OCEANSIDE

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

*Pauline Hamilton, ASST.*  
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CITY ATTORNEY