

2024 LIST OF CITY COUNCIL REPRESENTATIVES ON VARIOUS
COMMITTEES/BOARDS/COMMISSIONS/AGENCIES

(Adopted by City Council on January 16, 2024)

Committee/Commission/ Board	Meetings Held	Council Members
City Standing Committees		
Investment Review Committee	Quarterly	Council Member Evans Mayor Pro Tem Davis
Tracy Finance Committee	Monthly, as needed	Council Member Arriola Council Member Bedolla
Tracy Homelessness Advisory Committee	Quarterly	Mayor Pro Tem Davis Council Member Bedolla
City Partnerships		
City/Chamber Liaison Council	Quarterly	Council Member Arriola Mayor Young (Alternate)
City/Schools Liaison	Every other month	Council Member Arriola Council Member Evans Mayor Young (Alternate)
South San Joaquin County Fire Authority (SSJCF) JPA	Monthly	Mayor Pro Tem Davis Council Member Evans
Tracy Chamber Governmental Affairs Committee	Monthly	Mayor Pro Tem Davis Mayor Young (Alternate)
Multi-Agency /Third Agency Appointments		
Altamont Regional Traffic Authority (ARTA) JPA	As needed (<i>Mayor</i>)	Mayor Young
Ava Community Energy Authority (Formerly East Bay Community Energy - EBCE)	Monthly	Council Member Bedolla Council Member Arriola (Alternate)
City Selection Committee	Annually, additional meetings as needed (<i>Mayor</i>)	Mayor Young
Integrated Waste Management Task Force (Formerly Solid Waste Management Plan Advisory Task Force)	As needed	Council Member Arriola Council Member Bedolla (Alternate)
LAFCO		No appointment at this time until 2025
League of California Cities, Central Valley Division Executive Committee	Quarterly	Mayor Pro Tem Davis Council Member Evans (Alternate)

San Joaquin Council of Governments (SJCOG)	Monthly, in Stockton at 4:00 p.m. on the fourth Thursday of the month.	Mayor Young Council Member Bedolla (Alternate)
San Joaquin County Water Advisory Commission	Monthly (<i>appointed by Board of County Supervisors</i>)	Council Member Bedolla
San Joaquin Partnership	Monthly, in Stockton at 7:30a.m. & 8:00a.m. on the fourth Thursday of each month	Mayor Young Council Member Arriola (Alternate)
San Joaquin Regional Rail Commission	Monthly (<i>appointed by SJCOG</i>)	Mayor Young
Special City Selection Committee, SJVAPCD	As needed	Council Member Bedolla Council Member Evans (Alternate)
Tri-Valley- San Joaquin Valley Regional Rail Authority (Valley Link)	Monthly	Council Member Bedolla Mayor Pro Tem Davis (Alternate)

COUNCIL COMMITTEES - 2024

Following is a current list of both standing committees and ad hoc committees. Some of these appointments are City of Tracy appointments to a larger body, while others are City directed activities only.

I. CITY STANDING COMMITTEES

A. Investment Review Committee

1. Council Member Evans
2. Mayor Pro Tem Davis
3. Treasurer
4. Finance Director
5. City Manager

Meets on a quarterly basis to address issues involving investment of the City's funds and management of the City's portfolio. Meetings are usually held on the last Monday of the quarter at 5:30 p.m. in Room 109 at City Hall.

B. Tracy Finance Committee

Contact: Sara Cowell, Finance Director

1. Council Member Arriola
2. Council Member Bedolla

On February 7, 2023, City Council adopted Resolution 2023-027 forming a standing Finance Committee. The scope of the Committee is to provide policy guidance as it relates to the development of a multi-year fiscal sustainability plan to address the City's fiscal health and long-term planning. The Committee will aid the Council in fulfilling its fiduciary responsibilities to oversee the financial activities and financial condition of the City of Tracy and its jurisdiction may include the review, discussion, and input on annual audits and compliance reporting, annual and quarterly budget updates, augmentations, and forecast, Long-term planning, including but not limited to:

- City revenues and expenses, including related fee and tax studies
- Deferred maintenance and capital planning
- Long-term liabilities, debt, and other finance planning

The committee will consist of two Council Members; appointed annually per the Council's appointment procedures. The committee will meet monthly and hold special meetings, as needed.

C. Tracy Homelessness Advisory Committee

1. Mayor Pro Tem Davis
2. Council Member Bedolla

On February 16, 2021, City Council formed a Homelessness Advisory Committee with the purpose of implementing the Tracy Homelessness Strategic Plan including the possible amendment of such plan, and the purpose to continue to address homelessness in the City of Tracy. On March 16, 2021, Council adopted Resolution 2021-033 forming the Tracy Homelessness Advisory Committee and appointing Council Members to serve on the committee. On April 15, 2021, the Council subcommittee approved the meeting schedule: Meetings will be quarterly, on the third Thursday of the month at 7:00 p.m.

II. CITY PARTNERSHIPS

A. City/Chamber Liaison Committee

1. Council Member Arriola
2. Mayor Young (Alternate)
3. City Manager

Meets quarterly, typically on the second Monday of the designated month at 4:00p.m. at the Chamber to discuss issues of concern to both the City and the Chamber, i.e. Fourth of July activities, Downtown activities, etc.

B. City/Schools Liaison Committee

1. Council Member Arriola
2. Council Member Evans
3. Mayor Young (Alternate)
4. City Manager
5. Police Chief
6. Assistant City Manager
7. Operations and Utilities Director
8. Parks & Recreation Director

Meets every other month with School District officials to discuss issues of mutual concern, i.e. school pedestrian routes, bus routes, facilities, crossing guards, etc.

C. South San Joaquin County Fire Authority (SSJCFA) – Joint Powers Authority

1. Mayor Pro Tem Davis
2. Council Member Evans

The SSJCFA consists of four members - two Council Members appointed annually by the City Council, and two Board Members of the Tracy Rural Fire Protection District appointed annually by the Board. The Board of Directors meets on a monthly basis and has the responsibility to manage and administer the fire protection services provided to the jurisdictional area of the South San Joaquin County Fire Authority. The meetings are held on the third Tuesday of each month at 3:00 p.m. at Fire Administration.

D. Tracy Chamber Governmental Affairs Committee

1. Mayor Pro Tem Davis
2. Mayor Young (Alternate)
3. City Manager (or Designee)

The purpose of the Tracy Chamber Governmental Affairs Committee is to provide information and updates to Chamber membership on issues and legislation affecting businesses. Every month, the Chamber invites businesses to agenda the Governmental Affairs Committee to engage in dialogue about issues affecting the business community, as well as receive updates from local, county, state, and federal representatives. The committee meets on the third Wednesday of every month at 4:00 p.m. at the Chamber of Commerce office.

III. MULTI-AGENCY/THIRD AGENCY MEMBER APPOINTMENTS

A. Altamont Regional Traffic Authority (ARTA) Joint Powers Authority (JPA)

Contact: Liz McElligott, Assistant Planning Director, 510-670-6120, elizabeth.mcelligott@acgov.org

1. Mayor Young

Primary purpose is to collect and authorize expenditure of transportation impact fees. The JPA consists of Mayor of Tracy, Mayor of Livermore, and Supervisor from Alameda County BOS District 1. Meets as needed.

B. Ava Community Energy Authority (Formerly East Bay Community Energy Authority - EBCE)

Contact: Adrian Bankhead, Board Clerk – 510-906-0491 Email: abankhead@avaenergy.org and Alex DiGiorio, Public Engagement Manager – (510-993-7562) Email: adigiorgio@avaenergy.org

1. Council Member Bedolla
2. Council Member Arriola (Alternate)

Background: Alameda County and Cities in Alameda County developed the East Bay Community Energy Authority Joint Powers Agreement (JPA) which creates the East Bay Community Energy Authority (Authority), which governs and operates the CCA program. The Authority provides alternate electric services to consumers under a JPA with Alameda County and the vast majority of all cities in that county. On August 20, 2019, the City Council authorized staff to pursue services with East Bay Community Energy (EBCE). The EBCE Board of Directors is made up of an elected officials from each of the participating jurisdictions and one representative (non-voting) from the Community Advisory Committee (CAC). The Board meets monthly on the third Wednesday of each month except for an August recess month. The members receive a \$100 stipend per monthly meeting. Meeting location: Lake Merritt Room, Cal State East Bay, The Oakland Center, In the Transpacific Center, 1000 Broadway, Suite 109, Oakland, CA, 94607, at 6:00 p.m.

On December 26, 2023, an email was received from Ava Community Energy notifying the City that East Bay Community Energy Authority passed Resolution No. R-2023-54 changing the organization's name to Ava community Energy Authority.

C. City Selection Committee

Contact: Nichole Lee, Chief Deputy Clerk, (209) 468-3236 nicholelee@sigov.org

1. Mayor Young

This committee is composed of the Mayors of the cities in San Joaquin County and addresses issues related to membership and appointments to regional boards, such as LAFCO, Delta Protection Agency, and the San Joaquin Valley Unified Air Pollution Control District, etc.

D. Integrated Waste Management Task Force (Formerly: Solid Waste Management Plan Advisory Task Force)

Contact: Desi Reno, SJC Public Works Department – (209/468-3066)
dreno@sjgov.org

1. Council Member Arriola
2. Council Member Bedolla (Alternate)
3. Operations of Utilities Director

This task force is comprised of elected representatives of the governmental agencies responsible for preparing the County Integrated Waste Management Plan. The duties of the task force include: identifying solid waste management issues of County-wide or regional concern; facilitating the development of multi-jurisdictional arrangements for the marketing of recyclable materials; developing goals, policies and procedures consistent with guidelines and regulations adopted by the Department of Resources Recycling and Recovery, and advising the Board of Supervisors on matters pertaining to the Countywide Household Hazardous Waste Program. Meets as needed.

E. LAFCO (Local Agency Formation Commission)

1. No Assignment until 2025

City of Tracy's next rotation will not be until 2025 as Alternate LAFCO is responsible for coordinating logical and timely changes in local governmental boundaries, including: annexations and detachments of territory; incorporations of cities; formations of special districts; and consolidations, mergers, and dissolutions of districts. LAFCO Commission meets regularly on the 2nd Thursday of each month at 9:00 a.m.

F. League of California Cities, Central Valley Division Executive Committee

Contact: Stephen Quall, Regional Public Affairs Manager, 209-614-0118, squalls@calcities.org

1. Mayor Pro Tem Davis
2. Council Member Evans (Alternate)

The Central Valley Division includes 25 cities in Calaveras, Merced, Madera, San Joaquin, Stanislaus, and Tuolumne counties and provides members with the opportunity to exchange ideas and information and share the advantages of cooperative advocacy. Elected city officials and professional city staff attend division meetings. Meets Quarterly in various locations.

G. San Joaquin Council of Governments (COG)

Contact: Rosie Gutierrez Phone: 209-235-0600 email: gutierrez@sjcoq.org

1. Mayor Young
2. Council Member Bedolla (Alternate)

The Council of Governments meets monthly and deals with regional issues, including transportation issues, habitat mitigation, regional rail issues, airport land use matters, etc. The Board includes one representative from the cities of Ripon, Escalon, Lathrop, Lodi, Manteca, and Tracy; three representatives from the City of Stockton; three representatives from the Board of Supervisors. Members receive

a \$100 stipend per meeting. Meetings are held in Stockton at 4:00 p.m. on the fourth Thursday of the month.

H. San Joaquin County Water Advisory Commission

Contact: Kristy Smith (Clerk), San Joaquin County Public Works Dept. (209- 468-0219)

1. Council Member Bedolla
2. Operations and Utilities Director
3. Stephanie Reyna-Hiestand (Alternate)

Appointed by the Board of Supervisors, this Commission acts in an advisory capacity to the San Joaquin County Flood Control and Water Conservation District. Consists of 22 members from the various cities and water agencies in San Joaquin County. Meets on the 3rd Wednesday of each month at 1:00 p.m. Location: Public Health Conference Room, 1601 E. Hazelton, Stockton, CA.

I. San Joaquin Partnership

Contact: Chris Youngsma, (956-3380) or Rene Armendariz (209-956-3380)
rene@sanjoaquinusa.org

1. Mayor Young
2. Council Member Arriola (Alternate)

The San Joaquin Partnership is a non-profit, private-public economic development corporation assisting business and industry to locate into San Joaquin County. The partnership meets on the fourth Thursday of each month at 8:00 a.m. Location: 2431 W. March Lane, Suite 103, Stockton, CA. 95207.

J. San Joaquin Regional Rail Commission

Contact: Jaclyn Miramontes, 209-944-6289, jackie@acerail.com
Rail Commission staff (1-800-411-7245)

1. Mayor Young

The San Joaquin Regional Rail Commission oversees the development of rail services on a regional basis. The San Joaquin Regional Rail Commission owns and operates and is the policy-making body for the Altamont Corridor Express (ACE) service. SJRRC is governed by a Board of Directors which consists of six full-voting members from San Joaquin County and two special voting members from Alameda County. The members are appointed by the San Joaquin Council of Governments (SJCOG) and are based on nominations by the local elected government. Ex-officio members represent Caltrans District 10, the San Joaquin Regional Transit District (SJRTD), SJCOG and StanCOG. The commission meets monthly on the first Friday of each month at 8:00 a.m. Location: Robert J. Cabral Station, South Hall Meeting Room, 949 East Channel Street, Stockton, CA. (Appointed by Commission) The San Joaquin Regional Rail Commission (SJRRC)

K. Special City Selection Committee, SJVAPCD

Contact: Samir Sheikh, Executive Director – (559/230-6036), Email: samir.sheikh@valleyair.org, Katrina Rojas, Clerk of the Board (559/230-6038)
Email: Katrina.Rojas@valleyair.org

1. Council Member Bedolla
2. Council Member Evans (Alternate)

The Committee is charged with making appointments of City representatives to the San Joaquin Valley Air Pollution Control District's Governing Board. Meets as needed.

L. Tri-Valley-San Joaquin Valley Regional Rail Authority (Valley Link)

Contact: Kevin Sheridan, 209-403-4340

1. Council Member Bedolla
2. Mayor Pro Tem Davis (Alternate)

The Tri-Valley-San Joaquin Valley Regional Rail Authority was formed for purposes of planning, developing, and delivering cost-effective and responsive transit connectivity between the Bay Area Rapid Transit District's (BART) rapid transit system and the Altamont Corridor Express commuter rail service in the Tri-Valley region. The Authority consists of 15 members representing the Tri-Valley cities, the Central Valley cities, and BART. Meets on second Wednesday of the month. Location rotates.