



STAFF REPORT

TOWN COUNCIL MEETING OF JANUARY 8, 2013

To: Town Council

From: Walt Scherer, Mayor
Rick Angelocci, Town Manager

Subject: Committee Assignments

Date: January 8, 2013

ISSUE:

The yearly Council reorganization that occurs in December also ushers in the incoming Mayor's recommendations on committee assignments for the new calendar year.

This item was carried over from the January meeting.

RECOMMENDATION:

Approve Mayor's recommendation keeping current regional Committee assignments for 2013.

Establish and adopt a perpetual rotation schedule for the Borders, Business and Schools Liaison committees.

Establish an ad-hoc council/public committee to address Public Safety issues.

CEQA

There are no CEQA issues because it is self-evident that assigning Council Members to committees will not impact the environment.

FINANCIAL IMPLICATIONS:

There are no financial issues with this item.

DISCUSSION

The Municipal Code provides that:

"The mayor, with the approval of the Town council, shall make all

appointments to regional and county boards, commissions and committees unless otherwise specifically provided for by other provision of the council." [MC 2.08.090]

- Except for the replacement of the outgoing councilmember with the new incoming councilmember, I do not propose to make any changes to the regional standing committees.
- Congratulations are due to councilmember Calvert on her appointment to the position of Chairperson for the Placer County Transportation Planning Agency for the year 2013. This appointment demonstrates the confidence the other committee members and staff hold for her service and knowledge on that committee.
- The rotation schedule for the city's position on the Placer County Local Agency Formation Commission provides for The Town of Loomis to rotate onto the LAFCO for the next four years. As such, councilmember Ucovich will no longer serve as the alternate. He will serve as one of the two city representatives on the LAFCO.
- With the concurrence of the council, I would propose to establish the Borders Committee, Business Committee and Schools Liaison as committees that will perpetually be composed of the Mayor and Mayor Pro-Tem. Thus composed, each year there will be an automatic rotation of one person off of the committee (former mayor) being replaced with the new incoming Mayor Pro-Tem. Unless there are any objections, the staff will be directed to develop a council policy statement to memorialize this policy.
- With the concurrence of the council, I would propose to establish an ad-hoc committee to review the current status of emergency preparedness for the town. This committee will be tasked with working through the town staff to provide the town council a report, within the next calendar year, making recommendations to the council regarding the town's disaster and emergency preparedness. The report should describe and make recommendations on flood, transportation, fire and police services and any other areas the committee determines are relevant to the safety of our community.

The committee will include in their report a recommendation addressing the establishment of this committee as a permanent standing committee.

In addition to councilmember Wheeler, I am recommending for appointment to this committee two former council members who have demonstrated their interest and knowledge in the area of public safety and preparedness throughout their service on the Loomis Town Council.

Following are the proposed committees and assignments. Except for the Public Safety Committee, when two assignees are listed the first is the primary appointee and the second is the alternate:

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Committee Assignments

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Placer County Community Services Commission - Morillas

Placer County Economic Development Board – Wheeler

Placer County Flood Control/Water Conservation District – Morillas

Placer County Transportation Planning Agency – Calvert

Placer County Mosquito Abatement – Kelley as citizen rep

Placer County Air Pollution Control District – Ucovich/Morillas

Local Agency Formation Commission - Ucovich

Sacramento Area Council of Governments – Scherer/Wheeler

Placer Land Trust ex-officio representative – Scherer

Borders Committee – Scherer/Wheeler

Business Committee – Scherer/Wheeler

Schools Liaison – Scherer/Wheeler

Public Safety – Wheeler/Kelley/Boberg