

**RESOLUTION CC 2023-02**

**A RESOLUTION OF THE CITY COUNCIL APPOINTING CERTAIN ELECTED OFFICIALS AND STAFF MEMBERS TO VARIOUS REGIONAL AND LOCAL BOARDS AND COMMITTEES FOR 2023**

**THE CITY COUNCIL  
City of Glendora, California**

**WHEREAS**, annually the City Council reviews and makes certain appointments to various regional and local boards and committees of which the City is a member or has a community interest in; and,

**WHEREAS**, assignments to the City Selection Committee per CA Government Code Section 50270 and County Sanitation District No. 22 per California Health and Safety Code Section 4730 required the sitting Mayor to be the delegate representative; and,

**WHEREAS**, the San Gabriel Valley Council of Governments bylaws require the City legislative body to formally adopt a resolution specifically indicating the delegate and alternate representing the City to be assigned to their governing body; and,

**WHEREAS**, the Independent Cities Risk Management Authority (ICRMA), a joint powers authority created pursuant to the provisions of the California Government Code, the Joint Powers Agreement provides that the legislative body adopt a resolution specifically indicating the city's delegate, alternate and substitute alternate representatives to the ICRMA Governing Board to represent the city's interest; and,

**WHEREAS**, on August 24, 2021, per City Council Policy (Resolution CC 2021-43), the City Council approved the Mayor to be the Alternate to Metro Gold Line Foothill Extension Construction Authority (JPA) each year, unless the Mayor is the Delegate, at which time the City Council will select an Alternative.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GLENDORA, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The attached exhibit listing Board and Committee appointments (Exhibit A) has been reviewed and accepted by the City Council indicating various persons and titles assigned to represent the interest of the City of Glendora.

**SECTION 2.** The appointments to the Cal Cities - LA Division shall be Council Member Karen Davis as delegate, Council Member Michael Allawos will continue to serve as alternate.

**SECTION 3.** The appointment to the San Gabriel Valley Protection Association shall be Council Member David Fredendall as delegate, and Mayor Gary Boyer as alternative (subject to appointment change to the Rivers and Mountains Conservancy).

**SECTION 4.** The appointment to the San Gabriel Valley Water Association shall be Public Works Assistant Director Chisom Obegolu as delegate and Council Member David Fredendall as alternate.

**SECTION 5.** The appointments of delegates and alternates to all other regional and local boards and committees shall remain unchanged.

**SECTION 6.** Authorize City Clerk to update and post FPPC Form 806 Agency Report of Public Official Appointments.

**SECTION 7.** The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

**SECTION 8.** The City Clerk is hereby directed to forward a copy of this resolution to the various bodies listed indicating the appointments as approved by the City Council action

**APPROVED and PASSED** this 10<sup>th</sup> day of January 2023.

City Council of Glendora, California

DocuSigned by:  
*Gary Boyer*  
58F6F52531C2401...  
BY: \_\_\_\_\_  
GARY BOYER  
Mayor

APPROVED AS TO FORM:  
Aleshire & Wynder, LLP

DocuSigned by:  
*William W. Wynder*  
9F096A23BAGC45F...  
\_\_\_\_\_  
WILLIAM W. WYNDER  
City Attorney

**CERTIFICATION**

I, Kathleen R. Sessman, City Clerk of the City of Glendora, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Glendora at a regular meeting held on the 10<sup>th</sup> day of January, 2023, by the following vote:

AYES: COUNCIL MEMBERS: Allawos, Davis, Fredendall, Thompson, and Boyer.  
NOES: COUNCIL MEMBERS: None.  
ABSENT: COUNCIL MEMBERS: None.  
ABSTAIN: COUNCIL MEMBERS: None.

Dated: January 11, 2023

DocuSigned by:  
*Kathleen R. Sessman*  
2252A9F44B09431...  
\_\_\_\_\_  
KATHLEEN R. SESSMAN  
City Clerk/Communications Director

**2023 APPOINTMENTS TO REGIONAL AND LOCAL BOARDS AND COMMITTEES**  
CITY OF GLENDORA

| <b>MAYOR/COUNCIL COMMITTEE ASSIGNMENTS:</b>  | <b>Delegate</b>                  | <b>Alternate</b>  | <b>Substitute Alternate</b> |
|--|----------------------------------|---|-----------------------------|
| <b>City Selection Committee</b><br>Hall of Administration, 500 W. Temple St, Room B-50, LA 90012<br><br>Meets: December for chair selection; once a year as needed<br>Loc.: TBD (varies)<br><br><ul style="list-style-type: none"> <li>In counties where 2+ cities are incorporated, this Committee appoints city representatives to certain boards, commissions and agencies as prescribed by law (Section 50270, CA Gov't Code)</li> <li>Representative must be Mayor (per above Gov't. Code)</li> </ul>   | Boyer<br><b>(Mayor Required)</b> | *Designated by Mayor<br>(if required)                     | N/A                         |
| <b>Sanitation District of LA County District No. 22</b><br>1955 Workman Mill Road, Whittier 90601<br><br>Meets: 1:30 p.m., 4th Wednesday of the month<br>Loc.: 1955 Workman Mill Road; Whittier<br><br><ul style="list-style-type: none"> <li>Mayor is delegate per Section 4730 of California Health &amp; Safety Code</li> <li>Any Council Member may serve as the alternate</li> </ul>  | Boyer<br><b>(Mayor Required)</b> | Allawos   | N/A                         |
| <b>Foothill Transit Governing Board</b><br>100 S. Vincent Ave. #200, West Covina 91790<br><br>Meets: 7:45 a.m., as needed<br>Loc.: Transit Offices - 100 S. Vincent Ave. #200, West Covina<br><br><ul style="list-style-type: none"> <li>To coordinate efforts of planning, contracting for &amp; operating public transit</li> <li>City designates who will be representative</li> </ul>  | Boyer*                           | Allawos   | N/A                         |
| <b>Foothill Transit Executive Board</b><br><ul style="list-style-type: none"> <li>Boyer appointed to Executive Board 2019 and must serve as delegate of Governing Board as long as he is on the Executive Board</li> </ul>   | Boyer                            |   |                             |
| <b>Metro Gold Line Foothill Extension Construction Authority (JPA)</b><br>406 E. Huntington Dr #202, Monrovia 91016<br><br>Meets: 11:30 a.m., 2nd Thursday of the month<br>Loc.: (Maria Dalton Community Room - Enter thru 404 E. Huntington Drive)<br><br><ul style="list-style-type: none"> <li>To participate in planning, funding, design and construction of the Gold Line Phase II</li> <li>Must be a member of the City Council</li> <li>Per City Council Resolution the Alternate shall be the Mayor each year, unless the Mayor is the Delegate, at which time the City Council will select and Alternative (CC Reso 2021-43; dated 9/14/2021)</li> </ul>   | Thompson                         | Boyer<br><b>(Mayor Required as delegate or alternate)</b> | N/A                         |
| <b>Metro Gold Line Foothill Extension Construction Authority Executive Board</b><br><ul style="list-style-type: none"> <li>Appointments made by SGVCOG</li> </ul>  | Thompson                         |   |                             |
| <b>Independent Cities Risk Management Authority (ICRMA)</b><br>18201 Von Karman, Suite 200; Irvine, CA 92612<br><br>Meets: 10:00 a.m., 2nd Wednesday of Feb/Apr/Jun/Aug/Oct/Dec<br>Loc.: Host City<br><br><ul style="list-style-type: none"> <li>Provides insurance programs to member cities, officers, employees and property against unavoidable losses thru pooling of losses, self-insurance and purchasing insurance.</li> <li>Delegate may be an elected official. Alternate and substitute alternate may be a City staff member (Bylaws August 2007)</li> <li>Conference expenses reimbursed-must attend all sessions of conference</li> <li>Dues: required to be member of ICA for enrollment in ICRMA</li> </ul> | Admin Services<br>Director       | Asst Director<br>Human Resources                          | Risk Mgmt<br>Administrator  |
| <b>San Gabriel Valley Council of Governments (COG) Governing Board</b><br>1000 S. Fremont Ave., Unit 42, Building A-10, Suite 10210, Alhambra 91803<br><br>Meets: 4:00 p.m., third Thursday of the month<br>Loc.: Foothill Transit Offices: 100 S. Vincent Ave., Suite 200, West Covina, CA 91790<br><br><ul style="list-style-type: none"> <li>To provide regional and cooperative planning and consideration of government services in the San Gabriel Valley.</li> <li>Agency membership dues based on population</li> <li>Representatives appointed to Board of Directors MUST SERVE as Delegate or Alternate on COG</li> <li>Must be an elected official</li> </ul>   | Allawos                          | Boyer   | N/A                         |
| <b>SGVCOG Board of Directors/Sub-Committees</b><br>San Gabriel Valley Regional Housing Trust (SGVRHT) JPA<br>Board of Directors<br><ul style="list-style-type: none"> <li>Representatives appointed to Board of Directors MUST SERVE as Delegate or Alternate on COG</li> <li>Seven members from jurisdictions that are parties to the Agreement (i.e. any city or the County of Los Angeles); and</li> <li>Two members that are experts in housing or homeless policy.</li> </ul>   | Boyer                            | N/A   | N/A                         |
| SGVCOG Homelessness<br>Meets: 8:30 a.m., first Wednesday of the month<br>Loc.: Baldwin Park Arts and Recreation Center. 14403 Pacific Avenue. Baldwin Park   | Davis                            | Human Servs Sup   |                             |
| SGVCOG Water Committee<br>Meets: 10:00 a.m., second Tuesday of the month<br>Loc.: Upper SGVMWD, 602 E. Huntington Dr. Suite B, Monrovia, CA 91016  | Fredendal                        | NA  | N/A                         |
| <b>Southern California Association of Governments (SCAG) Board</b><br>900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017<br><br>Meets: General Assembly meetings annually in May<br>Loc.: TBD<br><br><ul style="list-style-type: none"> <li>Representatives only required to file 700 Form if they attend General Assembly Mtg (Required to File a Assuming/Leaving Stmt <b>after</b> General meeting has ended)</li> <li>To promote economic growth, personal well-being and livable communities in Southern California</li> <li>Agency membership dues based on population</li> </ul>  | Boyer                            | Allawos   | N/A                         |

**2023 APPOINTMENTS TO REGIONAL AND LOCAL BOARDS AND COMMITTEES**  
CITY OF GLENDORA

| <b>MAYOR/COUNCIL COMMITTEE ASSIGNMENTS:</b>  | <b>Delegate</b>                            | <b>Alternate</b> | <b>Substitute Alternate</b> |
|--|--|------------------|-----------------------------|
| <b>Independent Cities Association of Los Angeles County (ICA)</b><br>P.O. Box 39381; Downey, CA 90239<br><br>Meets: 7:00 p.m., 2nd Thursday of the month<br>Loc.: Varies each month<br><br><ul style="list-style-type: none"> <li>Agency membership dues are 5 cents per capita, based on State Department of Finance's population</li> <li>Representatives attend General membership meetings Feb, Jul, and Sept only</li> </ul>  | Fredendall                                 | Davis            | N/A                         |
| <ul style="list-style-type: none"> <li>Delegate must be an Elected Official</li> <li>To advocate the best interests of cities</li> </ul>   |  |                  |                             |
| <b>League of California Cities – LA Division (CALCities)</b><br>1400 K Street, Suite 400, Sacramento, 95814<br><br>Meets: 6:00 p.m., 1st Thursday of Jan., Mar, Aug (annual installation dinner), Oct (annual conference/division mtg) & Dec (all cities holiday dinner)<br>Loc.: Varies<br><br><ul style="list-style-type: none"> <li>To maintain a central office of information and research for matters pertaining to City government and to influence legislation that affects cities</li> <li>Delegate must be an elected official</li> </ul>  | Davis                                      | Allawos          | N/A                         |
| <ul style="list-style-type: none"> <li>Agency membership dues required</li> </ul>  |  |                  |                             |
| <b>San Gabriel Valley Protective Association</b><br>725 N. Azusa Ave, Azusa 91702<br><br>Meets: April of each year<br>Loc.:<br><br><ul style="list-style-type: none"> <li>To work with local, state and federal agencies on the use of the natural flow of water in the San Gabriel River, its branches and tributaries.</li> <li>Designees are water industry professionals</li> </ul>  | Fredendall                                 | Boyer            | N/A                         |
| <b>Glendora Community Coordinating Council</b><br>P.O. Box 693, Glendora 91740<br><br>Meets: 12:00 p.m., 2nd Mondays of month (No Mtgs in Jul & Aug)<br>Loc.: Continental Restaurant, 316 E. Route 66, Glendora<br><br><ul style="list-style-type: none"> <li>To provide assistance to those in the community that are less fortunate (i.e. The Holiday Basket Program, Campership Program for Kids)</li> <li>Youth Recognition Award recognizing outstanding students' service to the community</li> <li>Humanitarian Award recognizing citizens' service to the community</li> </ul>   | Davis                                      | Fredendall       | N/A                         |
| <b>Glendora Chamber of Commerce Board of Directors</b><br>224 N. Glendora Avenue, Glendora 91741<br><br>Meets: 7:30 a.m., 3rd Wednesday of the month<br>Loc.: America's Christian Credit Union - 2100 E. Route 66; Glendora, CA<br><br><ul style="list-style-type: none"> <li>To promote local business, economic and civic services</li> <li>Attend monthly board meetings &amp; misc. "mixers" &amp; special events</li> </ul>   | Mendell                                    | Boyer            | N/A                         |
| <b>California Contract Cities Association (CCCA)</b><br>17315 Studebaker Rd. #210; Cerritos, CA 90703<br><br>Meets: Third Wednesday of the Month at 6pm<br>Loc.: Varies<br><br><ul style="list-style-type: none"> <li>To serve as a rallying point for cities contracting for municipal services so that we ensure our constituents the best service at the minimum cost</li> <li>Offer municipal seminars, education, opportunities to exchange of ideas and information, our association combines resources to influence policy decisions affecting our member cities</li> </ul>   | Fredendall                                 | Boyer            | N/A                         |
| <b>San Gabriel Valley Water Association</b><br>725 N. Azusa Ave, Azusa 91702<br><br>Meets: <i>Meets:</i> 11:30 a.m., last Monday of the Month<br>Loc.:<br><br><ul style="list-style-type: none"> <li>To promote water quality and influence water related legislation</li> <li>Designees are generally water industry professionals</li> </ul>   | PW Asst Director<br>Obegolu                | Fredendall       | NA                          |
| <b>SGV Community Colloborative Association (works with National Forest)</b><br><br>Meets: <i>Meets:</i><br>Loc.:   | Fredendall                                 | Boyer            |                             |
| <b>San Gabriel Valley Mosquito &amp; Vector Control District Board of Trustees (SGVMVCD)</b><br>1145 N. Azusa Canyon Road, West Covina, CA 91790<br><br>Meets: 7:00 a.m., 2nd Friday of the month<br>Loc.: Same as Above<br><br><ul style="list-style-type: none"> <li>Council appoints to either 2 year term or four (4) year term</li> <li>To protect residents of the San Gabriel Valley from mosquito-borne diseases and adopt policies through which the District operates.</li> <li>The term of office for a member of the board of trustees shall be for a term of two or four years, at the discretion of the appointing authority (CA Health and Safety Code Section 2024 (a))</li> <li>SGVMVC District's Nepotism Policy prohibits appointing a person to a position if that person is an immediate family member of a current Trustee or current employee.</li> <li>Give Quarterly updates to the Glendora City Council during regularly scheduled council meetings held on the 4th Tuesday of the months of January, April, July and October.</li> </ul> | Jackie Doornik (Term: 1/1/2021-12/31/2024) |                  |                             |
| <ul style="list-style-type: none"> <li>Attend monthly meetings</li> </ul>  |  |                  |                             |

2023 APPOINTMENTS TO REGIONAL AND LOCAL BOARDS AND COMMITTEES  
CITY OF GLENDORA

| MAYOR/COUNCIL COMMITTEE ASSIGNMENTS:  | Delegate                | Alternate | Substitute Alternate |
|---|-------------------------|-----------|----------------------|
| <b>ORGANIZATIONS WITHOUT CITY COUNCIL APPOINTED DELEGATES:</b>  |                         |           |                      |
| <i>These Organizations typically select representative, not regulated by City Council. Staff and Council Members may voluntarily attend meeting, but the City has no designated positions.</i>  |                         |           |                      |
| <b>San Gabriel Basin Water Quality Authority (WQA Board Members)</b> <ul style="list-style-type: none"> <li>• Appointments made by WQA</li> <li>• Representing Cities with Prescriptive Pumping Rights - San Gabriel Water Basin</li> <li>• Election for WQA Board Member and Alternate Member</li> </ul>   | Jorge Marquez<br>Covina |           |                      |
| <b>San Gabriel Valley Economic Partnership (Board)</b><br>4900 Rivergrade Road, Ste. B130, Irwindale, CA 91706<br><br>Meets: 8:30 a.m., Bi-monthly held on the 2 <sup>nd</sup> Wednesday (Dark: August)<br>Loc.: 4900 Rivergrade Road, Training Room 2, Irwindale, CA 91706<br><ul style="list-style-type: none"> <li>• To promote local business, economic and civic services</li> </ul>                                     | N/A                     | N/A       |                      |
| <b>Three Valleys Metropolitan Water District</b><br>1021 East Miramar Ave., Claremont, CA 91711<br><br>Meets: 8:00 a.m., 1st & 3rd Wednesday's of the month<br>Loc.: 1021 East Miramar Ave., Claremont, CA 91711<br><ul style="list-style-type: none"> <li>• Member Agency to MWD</li> <li>• To supplement &amp; enhance local water supplies to meet the region's needs in a reliable &amp; cost-effective manner</li> </ul> | N/A                     | N/A       |                      |

**Certificate Of Completion**

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| Envelope Id: 3561905517A549159927BD656ED8ABFC   | Status: Completed           |
| Subject: Complete with DocuSign: Mtg: January 10, 2023: Resos 2023-01; CC 2023-02; and CC 2023-03 |                             |
| Source Envelope:  |                             |
| Document Pages: 22  | Signatures: 9               |
| Certificate Pages: 5  | Initials: 0                 |
| AutoNav: Enabled  | Envelope Originator:        |
| Envelopeld Stamping: Enabled  | Kathleen Sessman            |
| Time Zone: (UTC-08:00) Pacific Time (US & Canada)   | 116 E Foothill Blvd         |
|   | Glendora, CA 91741          |
|   | ksessman@cityofglendora.org |
|   | IP Address: 173.196.201.130 |


**Record Tracking**

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| Status: Original     | Holder: Kathleen Sessman    | Location: DocuSign |
| 1/12/2023 5:58:34 PM | ksessman@cityofglendora.org |                    |

**Signer Events**

Gary Boyer  
 GBoyer@cityofglendora.org  
 Security Level: Email, Account Authentication (None)

**Signature**

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 Signature Adoption: Pre-selected Style  
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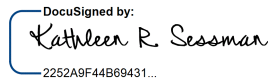
William W. Wynder  
 wwwynder@awattorneys.com  
 Security Level: Email, Account Authentication (None)

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Kathleen R. Sessman  
 ksessman@cityofglendora.org  
 City of Glendora  
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 Not Offered via DocuSign

| In Person Signer Events      | Signature | Timestamp |
|------------------------------|-----------|-----------|
| Editor Delivery Events       | Status    | Timestamp |
| Agent Delivery Events        | Status    | Timestamp |
| Intermediary Delivery Events | Status    | Timestamp |
| Certified Delivery Events    | Status    | Timestamp |

| Carbon Copy Events   | Status   | Timestamp   |
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| <p>City Clerk Group<br/> city_clerk@cityofglendora.org<br/> Security Level: Email, Account Authentication (None)</p> <p><b>Electronic Record and Signature Disclosure:</b><br/> Accepted: 7/13/2022 8:57:28 AM<br/> ID: 7ff72357-fe84-4a90-be9e-1ae3f30b35c6</p> | <div style="border: 2px solid blue; padding: 5px; display: inline-block; font-weight: bold; color: blue; font-size: 1.2em;">COPIED</div> | <p>Sent: 1/13/2023 9:31:53 AM<br/> Viewed: 1/13/2023 2:19:37 PM</p> |
| <p>Natalie Espinoza<br/> NEspinoza@cityofglendora.org<br/> Security Level: Email, Account Authentication (None)</p> <p><b>Electronic Record and Signature Disclosure:</b><br/> Not Offered via DocuSign</p>  | <div style="border: 2px solid blue; padding: 5px; display: inline-block; font-weight: bold; color: blue; font-size: 1.2em;">COPIED</div> | <p>Sent: 1/13/2023 9:31:53 AM<br/> Viewed: 1/13/2023 9:32:58 AM</p> |
| <p>Steven Mateer<br/> SMateer@cityofglendora.org<br/> Security Level: Email, Account Authentication (None)</p> <p><b>Electronic Record and Signature Disclosure:</b><br/> Not Offered via DocuSign</p>   | <div style="border: 2px solid blue; padding: 5px; display: inline-block; font-weight: bold; color: blue; font-size: 1.2em;">COPIED</div> | <p>Sent: 1/13/2023 9:31:53 AM<br/> Viewed: 1/13/2023 9:41:13 AM</p> |

| Witness Events | Signature | Timestamp |
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| Notary Events | Signature | Timestamp |
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| Envelope Summary Events | Status           | Timestamps           |
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| Envelope Sent           | Hashed/Encrypted | 1/12/2023 6:38:45 PM |
| Certified Delivered     | Security Checked | 1/13/2023 9:31:41 AM |
| Signing Complete        | Security Checked | 1/13/2023 9:31:49 AM |
| Completed               | Security Checked | 1/13/2023 9:31:53 AM |

| Payment Events | Status | Timestamps |
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| Electronic Record and Signature Disclosure |
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