

CITY COUNCIL MEMBER COMMITTEE, COMMISSION & BOARD APPOINTMENTS 2015-2016

ORGANIZATION	PURPOSE	MTG. SCHEDULE	CONTACT	2016 APPOINTMENTS
Border Coast Regional Airport Authority (BCRAA)	A Joint Powers Authority (JPA) with a Board of Commissioners comprised of representatives from Del Norte County, the City of Crescent City, the Elk Valley Rancheria, Smith River Rancheria, City of Brookings, and Curry County (needs resolution)	Monthly on the first Thursday at 1:30@ Flynn Center	Matt Leitner, Airport Director, 707.464.7288	Kathryn Murray Blake Inscore (Alternate) Rick Holley (2nd Alternate)
Chamber of Commerce Board of Directors	The Chamber develops, supports, and advocates for an environment that fosters sustainable community, health, and economic development	Monthly on the third Friday at 12:00pm @ Cultural Center	Jeff Parmer, Executive Director of the Chamber, 707.464.3174	Blake Inscore Rick Holley (Alternate)
Coastal Cities Issues Group (CCIG)	A LoCC Special Task Force working group whose purpose is to build a productive, working relationship with the CA Coastal Commission and provide a forum for coastal cities to collaborate on coastal issues of concern.	Quarterly phone calls and an annual meeting as called by the chair	Sara Rounds, Associate Regional Public Affairs Manager, 916.658.8243	Kathryn Murray Blake Inscore (Alternate)
Crescent City Port Search and Rescue	Includes the City, County, Harbor, Sheriff, Coast Guard, and Coast Guard Auxiliary regarding communications and emergency response	As needed	Charlie Helms, Harbormaster, 707.464.6174	Darrin Short Rick Holley (Alternate)
Del Norte Solid Waste Management Authority (DNSWMA)	A Joint Powers Authority (JPA) consisting of two County Supervisors, two Council Members, and one Public Member; is responsible for solid waste management in Del Norte County including the Transfer Station and the closed landfill.	Monthly on the third Tuesday @ 3:30 p.m. location TBD	Tedd Ward, Exec. Director, 707.465.1100	Ron Gastineau Blake Inscore Kathryn Murray (Alternate)
Humboldt/Del Norte Hazardous Materials Response Authority (HazMat JPA)	Establishing and maintaining hazardous materials response capabilities as an area wide Hazard Materials Response Team	Quarterly; Eureka via phone	Humboldt Co. Health Dept. (Steve Wakefield, Fire Chief/Local Contact, 707.218.4132)	Darrin Short Fire Chief Steve Wakefield
Inter Governmental Relations Committee (IGRC)	Opportunity to share agency and organizational information between a wide range of community organizations and agencies	Quarterly on the second Wednesday of the month @ WWTP	Shared Leadership	Kathryn Murray Blake Inscore Rick Holley (Alternate)
Last Chance Grade Stakeholder Group	Facilitator-led stakeholder discussion on the future of Last Chance Grade	8-10 meetings, TBD	John Driscoll, 707.407.3585	Rick Holley Kathryn Murray (Alternate)
League of Cities Legislative Delegate	Tracks legislation and represents the City Council's position(s) when voting at League meetings	Annual mtg. in NorCal or SoCal and regional mtgs. as needed	Sara Rounds, Associate Regional Public Affairs Manager, 916.658.8243	Kathryn Murray Blake Inscore (Alternate)
Local Agency Formation Commission (LAFCO)	Consists of 2 County Comm.'s ,2 City Council, and 1Public Member. Oversees special districts through periodic service reviews and determinations of spheres of influence; assists in the formation of new Districts.	Monthly on the fourth Monday at 4:00pm @ Flynn Center	George Williamson, Executive Officer, 707.825.8260	Kathryn Murray Blake Inscore Darrin Short (Alternate) <i>Changed 9/8/16 to remove Murray due to conflict and seat Short</i>
Local Transportation Commission (LTCO)	Consists of three City Council members, two County Supervisors, one Public Member, and one CalTrans Rep. Provides oversight and advocacy on transportation related issues in Crescent City and Del Norte County.	Monthly on the second Thursday at 11:00am @ Flynn Center	Tamera Leighton, Director, 707.465.3878	Kathryn Murray Rick Holley Darrin Short Blake Inscore (Alternate)
Oversight Board to the Successor Agency to the Crescent City Redevelopment Agency	Oversight of the winding down of the Redevelopment Agency	Monthly on the second Wednesday at 1:00pm @ Flynn Center	David VanDermark, City Manager, 707.464.7483	Blake Inscore Eric Taylor Darrin Short (Alternate)

				Rick Holley (Alternate)
Pelican Bay State Prison (PBSP) Citizens Advisory Committee	Warden and staff leaders advise group of current events and/or situations at the prison.	Every other month on the second Wednesday at 3:00pm @PBSP, Warden's Office	Clark Ducart, Warden, 707.465.1000	Police Chief Ivan Minsal Kymmie Scott Ron Gastineau (Alternate)
Redwood Empire Division of the League of Cities	Gather information and advocate on City issues and promote local control; provide regional input to the League of CA Cities	Quarterly, in member cities	Sara Rounds, Associate Regional Public Affairs Manager, 916.658.8243	Kathryn Murray Rick Holley (Alternate)
Redwood Coast Transit Authority (RCTA)	Oversees and advocates for the local transit system and related local transportation needs	Monthly on 3rd Weds. at 3:30pm @ Flynn Center	Mark Wall, GM Mark Wall Associates, 707.465.6830	Ron Gastineau Darrin Short Blake Inscore (Alternate)
Tri-Agency Economic Development Authority	JPA of three entities - Del Norte County (two members), Crescent City (two members), Harbor District (two members). Designed to encourage and enhance economic development in Del Norte County	As needed	David VanDermark, City Manager, 707.464.7483 ext. 232	Rick Holley Darrin Short Blake Inscore (Alternate)
Visitors Bureau	To encourage and enhance tourism in Del Norte County	Monthly on the second Thursday at 3:30 pm @ Cultural Center	Jeff Parmer, Executive Director, 707.464.8511	Blake Inscore Kathryn Murray (Alternate)

Ad Hoc Committees that convene occasionally and are appointed as needed

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Auditor Ad-Hoc	The Auditor is selected by, and works for, the City Council. This committee develops the request for proposal (RFP) and makes recommendations to the City Council regarding the approval of the Auditor contract.	David VanDermark, City Manager, 707.464.7483 ext. 232	
County of Del Norte Ad Hoc Committee	Meets to discuss matters of mutual interest	Jay Sarina, County Administrative Officer, 707.464.7214	Ron Gastineau Blake Inscore
Crescent City Fire Protection District Ad Hoc Committee	Meets to discuss matters of mutual interest	Steve Wakefield, Fire Chief, 707.218.4132	
Harbor Ad Hoc	Collaborative efforts with the Harbor District	Charlie Helms, Harbormaster, 707.464.6174	
Healthcare District Ad Hoc Committee	Temporary committee to review health care changes related to Sutter Coast Hospital	David VanDermark, City Manager, 707.464.7483 ext. 232	
National Park Service Ad Hoc Committee	Meets as needed to discuss matters of mutual importance		Blake Inscore Rick Holley
Mental Health Board			Blake Inscore
H.E.L.P. Committee			Blake Inscore