



NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **Tracy City Council** is hereby called for:

Date/Time: **Tuesday, January 7, 2025, 7:00 p.m.**
(or as soon thereafter as possible)

Location: **Tracy City Hall, Council Chambers**
333 Civic Center Plaza, Tracy, CA. 95376

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy City Council on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

This meeting will be open to the public for in-person and remote participation pursuant to Government Code Section 54953(e)

For Remote Public Comment:

During the Items from the Audience, public comment will be accepted via the options listed below. If you would like to comment remotely, please follow the protocols below:

- *Comments via:*
 - **Online by visiting** <https://cityoftracyevents.webex.com> and using the following **Event Number: 2552 428 8445** and **Event Password: TracyCC**
 - ***If you would like to participate in the public comment anonymously***, you may submit your comment via phone or in WebEx by typing “Anonymous” when prompted to provide a First and Last Name and inserting Anonymous@example.com when prompted to provide an email address.
 - Join by phone by dialing +1-408-418-9388, enter 25524288445#8722922# Press *3 to raise the hand icon to speak on an item.
- *Protocols for commenting via WebEx:*
 - *If you wish to comment under “Items from the Audience/Public Comment” portion of the agenda:*
 - *Listen for the Mayor to open “Items from the Audience/Public Comment”, then raise your hand to speak by clicking on the Hand icon on the Participants panel to the right of your screen.*
 - *If you no longer wish to comment, you may lower your hand by clicking on the Hand icon again.*
 - *Comments for the “Items from the Audience/Public Comment” will be accepted until the public comment period is closed.*

1. Call to Order
2. Actions, by Motion, of City Council pursuant to AB 2449, if any
3. Roll Call and Declaration of Conflicts
4. Items from the audience - *In accordance with Council Meeting Protocols and Rules of Procedure, adopted by Resolution No. 2019-240, and last amended by Resolution No. 2021-049, a five-minute maximum time limit per speaker will apply to all individuals speaking during "Items from the Audience/Public Comment". For non-agendized items, Council Members may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to Council.*
5. DISCUSSION ITEMS
 - 5.A. Discuss and Amend, by Motion, revisions to City Council Policy C-10 on Filling City Council Vacancies.
 - 5.B. By Motion, Appoint as Council Member of the Tracy City Council for the Remaining Term of the Vacated Council Seat, with the term ending in December 2026, a Qualified Citizen residing in the City of Tracy.
 - 5.C. Staff recommends that the City Council discuss and, by motion, make appointments of City Councilmembers as representatives on City Council committees and regional and multi-agency committees, boards and commissions.
6. Council Items and Comments
7. Adjournment

Posting Date: January 2, 2025

The City of Tracy is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aids in order to participate, should contact the City Manager's Office at (209) 831-6000 at least 24 hours prior to the meeting.

Agenda Item 5.A

RECOMMENDATION

Discuss and Amend, by Motion, revisions to City Council Policy C-10 on Filling City Council Vacancies.

EXECUTIVE SUMMARY

On December 17, 2024, the City Council considered an agenda item to appoint the vacant seat that was created with the 2024 General Municipal Election, pursuant to which Mayor Arriola vacated his Councilmember seat to become the City's new Mayor. A motion was made by Councilmember Evans to appoint Mateo Bedolla, who was the next highest vote-getter from the most recent General Municipal Election, pursuant to the City Council Policy On Filling City Council Vacancies, adopted by Resolution No. 2024-188 (Council Policy C-10). This motion failed, after it did not receive a second.

Mayor Pro Tem Abercrombie moved that staff bring back Council Policy C-10 so that the City Council could discuss this policy further and make amendments, by motion, as the Council so desired. Mayor Arriola offered a friendly amendment to this motion to require that, at the same meeting, staff return with an agenda item that would potentially allow the City Council to appoint, by motion, someone in the vacant seat based on the modified policy as may be adopted at that meeting. The friendly amendment was accepted, and Mayor Arriola seconded Mayor Pro Tem Abercrombie's modified motion.

Staff now returns with the current City Council Appointment Policy for discussion and possible amendments to it that the City Council desires to effectuate, by motion. This agenda item is limited only to Council Policy C-10. A companion agenda item will be considered by the City Council regarding appointment to the vacant seat, based on the final amended policy that may be adopted by the City Council.

BACKGROUND AND LEGISLATIVE HISTORY

On December 17, 2019, the City Council, in response to the 2019 San Joaquin Grand Jury Report (Case No. 0418) recommendations, amended the Council's then existing policy that had been adopted in 2017 via Resolution No. 2017-001. Under the 2017 policy, vacancies on the City Council were filled through a Council-led appointment process. The Grand Jury recommend that an amendment to the policy be adopted so as to create a policy that adhered to the "will of the voters" and did not foster "loyalty, allegiance, and personal obligation" to Council Members making the appointment. While the initial draft amendment presented to the City Council reflected the stated recommendation of the Grand Jury, the final version adopted by the City Council pursuant to Resolution No. 2019-250 amended the policy to implement the Grand Jury's recommendation only for vacancies occurring within the first 365 days of a term (Policy C-10).

On October 1, 2024, Council Member Evans raised a concern with the adopted policy as it did not fill all vacancies automatically by appointing the "next highest vote-getter" from the previous election. Council Member Evans, with a second from Council Member Arriola, moved to have the City Attorney and the City Manager return with an amendment that required all vacancies to be filled by election results rather than a Council-led appointment process. On October 15,

2024, the City Council discussed and adopted a new Policy C-10 such that the vacancy should be filled by the next highest election candidate from the most recent General Municipal Election. The City Council approved Resolution 2024-188 to adopt this new Council Policy (Attachment A).

On December 17, 2024, the newly seated Council Members received and discussed agenda item 3D which was to appoint the next highest vote getter in the most recently certified General Municipal Election, Matteo Bedolla, to complete the term for the vacant council seat created by the election of former Councilmember Arriola to Mayor. A motion was made by Councilmember Evans; however, this motion did not pass after its failure to receive a second to proceed. Subsequently, the City Council moved to direct staff to return with the current Policy C-10 for discussion and possible amendment, by motion, along with a companion agenda item to potentially appoint someone in the vacant seat, to the extent feasible, based on amended Policy C-10.

ANALYSIS

The process for filling City Council vacancies (other than for an elective Mayor) is set forth in Government Code section 36512(b), which provides that if a vacancy occurs, then the City Council, within 60 days from the commencement of the vacancy, must either fill the vacancy by appointment or call a special election to fill the vacancy. The State law does not prescribe any procedure for selection of appointees. As noted above, the City Council has opted to fill vacancies on the City Council through an appointment process rather than a special election.

The current policy (Policy C-10) states:

A: Vacancy Occurring During Vacant Position's Term

The City Council will appoint the next highest vote-getter in the last most recent General Municipal Election to fill a vacancy on Council occurring during the vacant position's term. In the event, the next highest vote-getter is not interested in filling the vacancy, Council will appoint the candidate with the next highest votes, and so on and so forth until filled.

The appointment to fill the vacancy shall be made by resolution of the City Council, by simple majority.

The language is intended to make clear that regardless of how and when the vacancy was created or occurs the vacancy should consider the action to fill a Councilmember's vacancy with the next highest vote getter from the last certified General Municipal Election. Section B of the current policy also clarifies that Section A would apply, "to all vacancies, regardless of whether the vacancy occurs as a result of election or appointment to alternate office, death, incapacity, resignation, or removal." Council Policy C-10, as currently exists requires that any appointment occur by adoption of a resolution, in line with the Council's historical process. However, State law does not require the appointment to occur by a formal resolution and can occur by motion, instead, if the City Council so chooses.

During the December 17, 2024, City Council meeting, Councilmember Nygard shared that she had received emails that expressed concerns about the October 15, 2024, amended policy, adopted by Resolution 2024-188. In particular, she questioned if it should be applied to existing

elected officials who fail to win their seats. Mayor Pro Tem Abercrombie and Mayor Arriola also stated they had received emails with similar concerns. Following an inquiry from Mayor Arriola, staff confirmed that this was not discussed during the October 15th meeting. The City did not receive any emails on this agenda item and public comments at the meeting both supported and opposed implementation of the current Policy C-10.

As directed by the motion, this agenda item includes the current Policy C-10 (Attachment A) for discussion and adoption of any modifications, by motion, the City Council chooses to make regarding how to fill City Council vacancies. The motion makers requested that a companion item be scheduled on the same agenda, so as to enable the City Council to make an appointment, to the extent feasible, to the vacant seat pursuant to the outcome of this item.

FISCAL IMPACT

Costs associated with implementing this policy are included within the City Clerk's existing operating budget. The cost of a Special Election is estimated to cost \$250,000 based on past election costs from San Joaquin County.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

This item is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA (as defined by CEQA Guidelines §15378). Specifically, this item proposes an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines §§15378(b)(5)).

STRATEGIC PLAN

This agenda item is a routine operational item and does not relate to the Council's strategic priorities.

ACTION REQUESTED OF THE CITY COUNCIL

Discuss and amend, by motion, revisions to City Council Policy C-10 on Filling City Council Vacancies.

Prepared by: Arturo M. Sanchez, Assistant City Manager

Reviewed by: Sara Castro, Finance Director
Bijal Patel, Prior City Attorney on behalf of Andrew Shen, Interim City Attorney

Approved by: Arturo M. Sanchez, Acting City Manager

Attachments:

A - Resolution No. 2024-188

APPROVED AS TO FORM AND LEGALITY


CITY ATTORNEY'S OFFICE

TRACY CITY COUNCIL

RESOLUTION NO. 2024-188

REPLACING THE *CITY COUNCIL POLICY ON FILLING CITY COUNCIL VACANCIES* WITH A NEW POLICY THAT REQUIRES ALL VACANCIES, REGARDLESS OF WHEN OCCURRING DURING A TERM, TO BE APPOINTED BASED ON THE GENERAL MUNICIPAL ELECTION THROUGH THE MOST RECENT GENERAL MUNICIPAL ELECTION CREATING THE VACANCY

WHEREAS, the process for filling City Council vacancies (other than for an elective Mayor) is set forth in Government Code section 36512(b), which provides that if a vacancy occurs, then the City Council, within 60 days from the commencement of the vacancy, must either fill the vacancy by appointment or call a special election to fill the vacancy; and

WHEREAS, the City Council has opted to fill vacancies on the City Council through an appointment process rather than a special election; and

WHEREAS, the State law does not prescribe any procedure for selection of appointees; and

WHEREAS, via Resolution No. 2017-001, the City Council adopted the *City Council Policy On Filling City Council Vacancies* (Policy) which required that all vacancies on the City Council were filled through a Council-led appointment process based on nominations, interviews and selection; and

WHEREAS, the 2019 San Joaquin Grand Jury Report (Case No. 0418) recommended that the City Council amend the Policy so as to create a policy that adhered to the "will of the voters" and did not foster "loyalty, allegiance, and personal obligation" to Council Members making the appointment; and

WHEREAS, while the initial draft amendment to the Policy presented to the City Council reflected the stated recommendation of the Grand Jury, the final version adopted by the City Council pursuant to Resolution No. 2019-250 amended the Policy to implement the Grand Jury's recommendation only for vacancies occurring within the first 365 days of a term and vacancies occurring after the first year continue through a Council-led selection process; and

WHEREAS, the City Council hereby seeks to have all appointments for vacancies on the City Council to be based on election results, regardless of when such vacancies occur; and

WHEREAS, the election results shall be based upon the last most recent General Municipal Election; now, therefore, be it

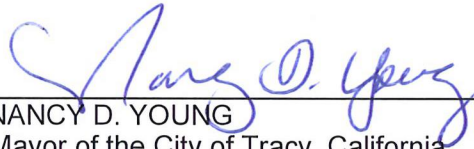
RESOLVED: That pursuant to the plenary powers granted under California Government Code section 36512, the City Council of the City of Tracy hereby adopts the new *City Council Policy On Filling City Council Vacancies* set forth in Exhibit 1 (New Policy); and be it

FURTHER RESOLVED: That the City Council hereby rescinds the existing *City Council Policy On Filling City Council Vacancies* and replaces it in its entirety with the New Policy; and be it


FURTHER RESOLVED: That the New Policy shall become effective immediately upon adoption of this Resolution.

The foregoing Resolution 2024-188 was adopted by the Tracy City Council on October 15, 2024, by the following vote:

| | |
|-------------|--|
| AYES: | COUNCIL MEMBERS: ARRIOLA, BEDOLLA, EVANS, DAVIS, YOUNG |
| NOES: | COUNCIL MEMBERS: NONE |
| ABSENT: | COUNCIL MEMBERS: NONE |
| ABSTENTION: | COUNCIL MEMBERS: NONE |



NANCY D. YOUNG
Mayor of the City of Tracy, California



ATTEST:
ADRIANNE RICHARDSON
City Clerk and Clerk of the Council of the
City of Tracy, California

Exhibit I – City Council Policy on filling City Council Vacancies

EXHIBIT 1

CITY COUNCIL POLICY ON FILLING CITY COUNCIL VACANCIES

Adopted by Resolution No. 2024-188

I. BACKGROUND

The process for filling City Council vacancies (other than for an elective Mayor) is set forth in Government Code section 36512(b), which provides that:

"If a vacancy occurs in an elective office provided for in this chapter, the City Council shall, within 60 days from the commencement of the vacancy, either fill the vacancy by appointment or call a special election to fill the vacancy. The special election shall be held on the next regularly established election date not less than 114 days from the call of the special election. A person appointed or elected to fill a vacancy holds office for the unexpired term of the former incumbent."

State law does not prescribe any procedure for selection of appointees. Therefore, the City Council may choose any selection method it desires.

II. POLICY

The following procedures will be used by the City Council to fill a City Council vacancy by appointment rather than by special election:

A. Vacancy Occurring During the Vacant Position's Term

The City Council will appoint the next highest vote-getter in the last most recent General Municipal Election to fill a vacancy on Council occurring during the vacant position's term. In the event, the next highest vote-getter is not interested in filling the vacancy, Council will appoint the candidate with the next highest votes, and so on and so forth until filled.

The appointment to fill the vacancy shall be made by resolution of the City Council, by simple majority.

B. Additional Requirements

1. The appointment process set forth in this Policy shall apply to all vacancies, regardless of whether the vacancy occurs as a result of election or appointment to alternate office, death, incapacity, resignation, or removal.

2. The appointment process set forth in this Policy reflects plenary powers granted to the City Council under Government Code section 36512(b), and the Mayor's power of

appointment under Government Code section 40605 is not applicable.

3. This Policy is intended to comply with Government Code section 35612 and other applicable law and to the extent of conflict, such statutory provisions shall govern over this Policy.

Agenda Item 5.B

RECOMMENDATION

By Motion, Appoint as Council Member of the Tracy City Council for the Remaining Term of the Vacated Council Seat, with the term ending in December 2026, a Qualified Citizen residing in the City of Tracy.

EXECUTIVE SUMMARY

On December 17, 2024, the City Council, by motion, directed the staff to bring back the Council Appointment Policy (C-10) for discussion and potential amendment, by motion. The Council further directed staff to return with an agenda item to appoint, by motion, an individual to fill the currently vacant council seat for the remainder of its term ending in December 2026. Such appointment is to be made consistent and as proscribed by Council Appointment Policy (C-10), as may be amended in the item immediately preceding this discussion, to the extent feasible.

BACKGROUND AND LEGISLATIVE HISTORY

The process for filling City Council vacancies (other than for an elective Mayor) is set forth in Government Code section 36512(b), which provides that:

If a vacancy occurs in an elective office provided for in this chapter, the City Council shall, within 60 days from the commencement of the vacancy, either fill the vacancy by appointment or call a special election to fill the vacancy. The special election shall be held on the next regularly established election date not less than 114 days from the call of the special election. A person appointed or elected to fill a vacancy holds office for the unexpired term of the former incumbent.

State law does not prescribe any procedure for selection of appointees. Therefore, the Tracy City Council has historically elected to adopt a policy that outlines the selection method it desires and such policy requires that the appointment be made through the adoption of a formal resolution.

On December 17, 2024, the newly seated Council Members received and discussed agenda item 3D which was to appoint the next highest vote getter in the most recently certified General Municipal Election, Mateo Bedolla, to complete the term for the vacant council seat created by the election of former Councilmember Arriola to Mayor. A motion was made by Councilmember Evans; however, this motion did not pass after its failure to receive a second to proceed. In lieu of adopting the resolution appointing the next highest vote getter in the last election, the City Council moved to direct staff to return with the current Policy C-10 for discussion and possible amendment, along with a companion agenda item to appoint the appropriate person based on such amended policy, to the extent feasible.

ANALYSIS

State law does not prescribe any specific procedure for selection of appointees. The only requirement is that any appointment to fill such vacancy must be within 60 days of the vacancy or be required to be filled through a special election.

A special election is a costly and lengthy process. The City Council, historically, has chosen to adopt a written policy proscribing the selection and appointment process to be utilized to fill a vacant council seat. The most recent policy (C-10) was adopted by the City Council on October 15, 2024. As noted above, per Council direction, a separate item is on the agenda for the City Council to discuss any amendments to the existing policy.

Based on which specific amendments are made to Policy C-10, the City Council may proceed to fill the vacant seat, by motion, through this item. The person appointed must be a qualified individual citizen of the City of Tracy able to fill the vacant Council seat through its term ending in 2026.

FISCAL IMPACT

Costs associated with implementing this policy are included within the City Clerk's existing operating budget. The cost of a Special Election is estimated to cost \$250,000 based on past election costs from San Joaquin County.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

This item is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA (as defined by CEQA Guidelines §15378). Specifically, this item proposes an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines §§15378(b)(5)).

STRATEGIC PLAN

This agenda item is a routine operational item and does not relate to the Council's strategic priorities.

ACTION REQUESTED OF THE CITY COUNCIL

By Motion, Appoint as Council Member of the Tracy City Council for the remaining term of the vacated Council seat, with the term ending in December 2026, a qualified citizen residing in the City of Tracy.

Prepared by: Arturo M. Sanchez, Assistant City Manager

Reviewed by: Sara Castro, Finance Director
Bijal Patel, Prior City Attorney on behalf of Andrew Shen, Interim City Attorney

Approved by: Arturo M. Sanchez, Acting City Manager

Agenda Item 5.C

RECOMMENDATION

Staff recommends that the City Council discuss and, by motion, make appointments of City Councilmembers as representatives on City Council committees and regional and multi-agency committees, boards and commissions.

EXECUTIVE SUMMARY

This item requests that the City Council discuss and, by motion, make appointments of City Councilmembers as representatives on City Council committees and regional and multi-agency committees, boards, and commissions.

BACKGROUND AND LEGISLATIVE HISTORY

Appointments to City Council committees and regional and multi-agency committees, boards and commissions are reviewed on an annual basis. Appointments were last reviewed on January 16, 2024. Attached is the list of appointments approved by the City Council for calendar year 2024 ([Attachment A](#)) to various City Council committees as well as regional and multi-agency committees, boards, and commissions on which the City of Tracy is allocated a representative.

ANALYSIS

City Councilmembers may serve as a liaison to advisory body committees and also represent the City Council on various regional and multi-agency committees, boards and commissions. Serving as a representative on these outside organizations affords Councilmembers the opportunity to thoroughly consider particular items of business relevant to the City and provide updates and recommendations on those items to the full City Council.

The positions for which the City Council, as a body, must appoint is attached as [Attachment B](#). Certain committees, boards and commissions also include staff, which appointments are done through a separate process pursuant to the City Manager's authority.

FISCAL IMPACT

There is no fiscal impact associated with this report.

STRATEGIC PLAN

This agenda item is a routine operational item and does not relate to the Council's Strategic Plans.

ACTION REQUESTED OF THE CITY COUNCIL

Staff recommends that the City Council discuss and, by motion, make appointments of City Councilmembers as representatives on City Council committees and regional and multi-agency committees, boards and commissions.

Prepared by: Adrienne Richardson, City Clerk

Reviewed by: Karin Schnaider, Assistant City Manager
Matthew Summers, Interim Assistant City Attorney

Approved by: Arturo M. Sanchez, Acting City Manager

ATTACHMENTS:

Attachment A - List of Council Appointments for 2024

Attachment B - List of Positions Needing Appointments for 2025

Attachment C – Individual Councilmember assignment preferences to regional and multi-agency committees, boards and commissions

.

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 (SSJCFA) 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, 20019, 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 \$123.55 stipend per monthly meeting which is adjusted each June to reflect the Bay Area consumer price index. 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@sjgov.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@sjcog.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.

**2025 LIST OF CITY COUNCIL REPRESENTATIVES ON VARIOUS
COMMITTEES/BOARDS/COMMISSIONS/AGENCIES**

(Adopted by City Council on _____, 2025)

| Committee/Commission/ Board | Meetings Held | Council Members |
|---|--|---|
| City Standing Committees | | |
| Investment Review Committee | Quarterly - Last Monday of each quarter at 5:30 p.m. | 1. 2. |
| Tracy Finance Committee | Monthly - 4 th Tuesday of each month at 7:00 p.m. | 1. 2. |
| Tracy Homelessness Advisory Committee | Monthly - 3 rd Thursday of each month at 7:00 p.m. | 1. 2. |
| City Partnerships | | |
| City/Chamber Liaison Council | Quarterly – 2 nd Monday of designated month at 4:00 p.m. | 1. 2. (Alternate) |
| City/Schools Liaison | Third Thursday of every other month (February, April, June, August, October and December) at 1:00 p.m. | 1. 2. 3. (Alternate) |
| South San Joaquin County Fire Authority (SSJCFA) JPA | Monthly – 3 rd Tuesday of each month at 3:00 p.m. | 1. 2. 3. (Alternate) |
| Tracy Chamber Governmental Affairs Committee | Monthly – 3 rd Wednesday of each month at 4:00 p.m. | 1. 2. (Alternate) |
| Multi-Agency /Third Agency Appointments | | |
| Altamont Regional Traffic Authority (ARTA) JPA | As needed (<i>Mayor</i>) | Mayor Arriola |
| Ava Community Energy Authority (Formerly East Bay Community Energy - EBCE) | Monthly – 3 rd Wednesday of each month at 6:00 p.m. except for an August recess month. | 1. 2. (Alternate) |
| City Selection Committee | Annually, additional meetings as needed (<i>Mayor</i>) | Mayor Arriola |
| Integrated Waste Management Task Force (Formerly Solid Waste Management Plan Advisory Task Force) | As needed | 1. 2. (Alternate) |
| LAFCO | Monthly – 2 nd Thursday of each month at 9:00 a.m. in Stockton. | Has 4-year rotation. City of Tracy will be alternate in May 2025 |

| | | |
|--|--|----------------------|
| League of California Cities, Central Valley Division Executive Committee | Quarterly | 1. 2. (Alternate) |
| San Joaquin Council of Governments (SJCOG) | Monthly, in Stockton at 4:00 p.m. on the fourth Thursday of the month. | 1. 2. (Alternate) |
| San Joaquin County Water Advisory Commission | Monthly (<i>appointed by Board of County Supervisors</i>) – 3 rd Wednesday of each month at 1:00 p.m. | 1. |
| San Joaquin Partnership | Monthly – 4th Thursday of each month at 8:00 a.m. in Stockton. | 1. 2. (Alternate) |
| San Joaquin Regional Rail Commission | Monthly (<i>appointed by SJCOG</i>) – 1 st Friday of each month at 8:00 a.m. in Stockton | Mayor Arriola |
| Special City Selection Committee, SJVAPCD | As needed | 1. 2. (Alternate) |
| Tri-Valley- San Joaquin Valley Regional Rail Authority (Valley Link) | Monthly – 2 nd Wednesday of each month. | 1. 2. (Alternate) |

COUNCIL COMMITTEES - 2025

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.
- 2.
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.
- 2.

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 meets on the 4th Tuesday of each month at 7:00 p.m. (Resolution 2024-014)

C. Tracy Homelessness Advisory Committee

- 1.
- 2.

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: The Committee meetings are on the third Thursday of the month at 7:00 p.m. (Resolution 2023-085)

II. CITY PARTNERSHIPS

A. City/Chamber Liaison Committee

- 1.
2. (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. The Committee meets on the third Thursday of every other month at 1:00 p.m.

B. City/Schools Liaison Committee

- 1.
- 2.
3. (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.
- 2.
3. (Alternate)

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.
2. (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 Arriola

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.
2. (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, 20019, 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 \$123.55 stipend per monthly meeting which is adjusted each June to reflect the Bay Area consumer price index. 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 Arriola

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@sigov.org

- 1.
2. (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. Terms expire the first Monday in May.

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

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

- 1.
2. (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@sjcog.org

- 1.
2. (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.
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.
2. (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.

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.
2. (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.
2. (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.

Council Committee Preferences for Mayor Pro Tem Abercrombie

From: [Steve Abercrombie](#)
To: [Adrianne Richardson](#)
Subject: Re: URGENT -- Committee Assignment Requests
Date: Wednesday, January 1, 2025 11:17:29 AM

Here are the following requests for me.

Investment

Finance (I believe these two should be combined)

Tracy Homelessness Advisory

City/Chamber

City/School - this should be eliminated

Sou San Joaquin County Fire Authority

Tracy Chamber Government of Affairs

League of Cities, Central Valley Division

Thank you

ABS

Council Committee Preferences for Council Member Dotty Nygard

From: Dotty Nygard <Dotty.Nygard@cityoftracy.org>

Sent: Thursday, January 2, 2025 11:22 AM

To: Adrienne Richardson <Adrienne.Richardson@cityoftracy.org>

Subject: Committees/Boards

Good Morning Adrienne,
Happy New Year.

I'm sending you a list of committees that I am interested in participating on. I am open and available to serve where needed- these are my preferences.

Thank you

Dotty

Tri-Valley-SJVRRA

SCJCFA

AVA

Integrated Waste Management Task Force

Tracy Homeless Advisory Committee

City/Chamber Liaison

SJCOG

San Joaquin Partnership

Council Committee Preferences for Council Member Dan Evans

2025 LIST OF CITY COUNCIL REPRESENTATIVES ON VARIOUS COMMITTEES/BOARDS/COMMISSIONS/AGENCIES

(Adopted by City Council on _____, 2025)

| Committee/Commission/ Board | Meetings Held | Council Members | Reasoning for Consideration |
|--|--|--------------------------------|---|
| City Standing Committees | | | |
| Investment Review Committee | Quarterly - Last Monday of each quarter at 5:30 p.m. | Dan Evans | Evans- Continuity as I have served the last two years. |
| Tracy Finance Committee | Monthly - 4 th Tuesday of each month at 7:00 p.m. | Dan Evans Dan Arriola | Arriola- Continuity, as he has served on the committee for the last two years. Evans- I have 30+ years of experience in forecasting, maintaining and managing to multi-million-dollar budgets. |
| Tracy Homelessness Advisory Committee | Monthly - 3 rd Thursday of each month at 7:00 p.m. | Dan Evans Dotty Nygard | |
| City Partnerships | | | |
| City/Chamber Liaison Council | Quarterly – 2 nd Monday of designated month at 4:00 p.m. | Dan Evans | Have been a business owner for over 20 years and have been very involved with the chamber. |
| City/Schools Liaison | Monthly – third Thursday of every other month (February, April, June, August, October and December) at 1:00 p.m. | Dan Evans Steve Abercrombie | Evans- Continuity as I have served the last two years. Abercrombie- Has served public safety sector and has been involved in school liaison meetings. |
| South San Joaquin County Fire Authority (SSJCFA) JPA | Monthly – 3 rd Tuesday of each month at 3:00 p.m. | Dan Evans Steve Abercrombie | Evans- Continuity as I have served the last two years. Accomplished Tracy ambulance service and fire training facility. Abercrombie- Has served in public safety sector. |
| Tracy Chamber Governmental Affairs Committee | Monthly – 3 rd Wednesday of each month at 4:00 p.m. | | |
| Multi-Agency /Third Agency Appointments | | | |

| | | | |
|---|--|---|--|
| Altamont Regional Traffic Authority (ARTA) JPA | As needed (<i>Mayor</i>) | Mayor Arriola | |
| Ava Community Energy Authority (Formerly East Bay Community Energy - EBCE) | Monthly – 3 rd Wednesday of each month at 6:00 p.m. except for an August recess month. | Dan Arriola Dotty Nygard | Arriola- Has previously served on this committee. Nygard- Has been very involved in local environmental causes. |
| City Selection Committee | Annually, additional meetings as needed (<i>Mayor</i>) | Mayor Arriola | |
| Integrated Waste Management Task Force (Formerly Solid Waste Management Plan Advisory Task Force) | As needed | | |
| LAFCO | Monthly – 2 nd Thursday of each month at 9:00 a.m. in Stockton. | Has 4-year rotation. City of Tracy will be alternate in May 2025 | |
| League of California Cities, Central Valley Division Executive Committee | Quarterly | | |
| San Joaquin Council of Governments (SJCOG) | Monthly, in Stockton at 4:00 p.m. on the fourth Thursday of the month. | | |
| San Joaquin County Water Advisory Commission | Monthly (<i>appointed by Board of County Supervisors</i>) – 3 rd Wednesday of each month at 1:00 p.m. | | |
| San Joaquin Partnership | Monthly – 4 th Thursday of each month at 8:00 a.m. in Stockton. | | |
| San Joaquin Regional Rail Commission | Monthly (<i>appointed by SJCOG</i>) – 1 st Friday of each month at 8:00 a.m. in Stockton | Mayor Arriola | |
| Special City Selection Committee, SJVAPCD | As needed | | |
| Tri-Valley- San Joaquin Valley Regional Rail Authority (Valley Link) | Monthly – 2 nd Wednesday of each month. | | |