



CITY OF BIG BEAR LAKE

MAYOR/CITY COUNCIL LOCAL, INTERGOVERNMENTAL & REGIONAL REPRESENTATION COMMITTEES LIST

Approved August 5, 2021

Traditionally, after the annual reorganization, the City Council confirms the Mayor's assignments to various committees and regional organizations. Below is the APPROVED alphabetical committee list.

COMMITTEE	DELEGATE/ALTERNATE	MEETING DATE/LOCATION	COMPENSATION
California Joint Powers Insurance Authority	Randall Putz Bynette Mote (Alternate)	Annual Meeting TBD	N/A
Big Bear Area Regional Wastewater Agency (BBARWA)	Rick Herrick Bynette Mote	4 th Wednesday 5 p.m. BBARWA Administrative Office	\$150/each approved day of service stipend
Big Bear Lake Fire Authority	All Councilmembers serve on this Board. Chair and Chairman are appointed annually by the board.	Every other month starting February – <i>February, April, June, August, October, December</i>	\$130/per meeting stipend (maximum of 4 meetings per month)
Big Bear Lake Fire Protection District	All Councilmembers serve on this Board. Bynette Mote – Chair Alan Lee – Vice Chair	Meet 4 times/per year – <i>February, April June, October</i>	\$100/per meeting stipend
Big Bear Lake Successor Agency	Alan Lee – Chair Bynette Mote – Vice Chair	As Needed	N/A
League of California Cities – Desert Mountain Division (Any Councilmember can attend General Membership meetings; voting delegate required at applicable meetings) -----	Randall Putz (General Membership Delegate) Alan Lee (General Membership Alternate)	Thursday/ <i>Bi-Monthly-varies-as needed – locations vary</i> 10:00 a.m.	N/A
LCC Policy Committee (Appointed by the LCC'S Division, Department, Caucus, or Presidential Appointment)	----- Randall Putz LCC Policy Committee – Environmental Quality Bynette Mote LCC Policy Committee – Transportation, Communication & Public Works	Meet 3 times per year; locations vary	N/A

COMMITTEE	DELEGATE/ALTERNATE	MEETING DATE/LOCATION	COMPENSATION
Mojave Desert Mountain Integrated Waste Joint Powers Authority	Bynette Mote Perri Melnick (Alternate)	Quarterly Victorville, CA	\$75/per meeting stipend (mileage reimbursement may apply)
Mountain Transit	Alan Lee Perri Melnick	3 rd Wednesday 10:30 a.m. Locations Vary	\$60/ per meeting stipend
Nay Foundation	Rick Herrick	Quarterly/As Needed	N/A
San Bernardino County Transportation Authority (SBCTA)	Rick Herrick Randall Putz (Alternate)	<u>Board of Directors Meeting</u> 1 st Wednesday 10 a.m. (committees are appointed by the President, Executive Director or by the Board) <u>General Policy Committee</u> 2 nd Wednesday 9 a.m. <u>Mountain/Desert Committee</u> 3 rd Friday 9:30 a.m.	\$200/per Board Meeting stipend \$100/per Committee Meeting stipend \$100/per Committee Meeting stipend (mileage reimbursement may apply)
San Bernardino County Solid Waste Advisory Task Force (SWAT)	Bynette Mote Perri Melnick (Alternate)	April/October San Bernardino, CA	N/A
Southern California Association of Governments (SCAG) (SCAG Regional Council and Policy Committees are made through SBCOG – San Bernardino County Council of Governments)	Randall Putz SCAG Regional Rep	<u>Regional Council</u> 1 st Thursday 12:30 p.m. <u>Energy&Environment Committee</u> 1 st Thursday 9:30 a.m.	\$120/stipend for both meetings as they fall on the same day Or \$60/per meeting stipend

COUNCIL AD HOC COMMITTEES (Appointed by the Mayor)

COMMITTEE	DELEGATE/ALTERNATE	MEETING DATE/LOCATION	COMPENSATION
Audit Committee	Alan Lee Bynette Mote	As Needed	N/A
FY Budget Committee	Alan Lee Bynette Mote	As Needed	N/A
Economic Development Advisory Committee (EDAC)	Bynette Mote	As Needed	N/A