



Memorandum

DATE: March 29, 2011
TO: Davis City Council
FROM: Joe Krovoza, Mayor
SUBJECT: Recommended 2011-2012 Council Appointments

Now that we have a full Council, I am recommending appointments and assignments of individual members of the Davis City Council to various liaison roles and other permanent assignments through June 2012. These recommendations have been developed with the existing assignments as a base, consideration of input from individual Councilmembers, and my interest in balancing workload among Councilmembers.

In addition to changes among individual assignments, the following changes are also proposed:

- Elimination of the subcommittees on Council Procedures, Issues of Homelessness, and DJUSD Real Estate as they are not active and there aren't near-term issues anticipated for their consideration.
- Recognition of the Capital Corridor JPA board membership, a non-City assignment through the Yolo County Transit District (YCTD). Our liaisons to the YCTD, however, become strong candidates for CCJPA membership. Via the YCTD, Yolo County appoints two board members and one alternate to the CCJPA.
- Inclusion otherwise only of assignments made by our Council. For example, the Yolo Children's Alliance has been removed

In compiling this recommended roster of assignments, I have generally applied the following criteria:

- Accommodate individual Councilmember requests as much as possible.
- Cluster similar subject matter, such as transportation, environmental and business related topics being assigned to one person.
- Avoid potential Brown Act confusion by minimizing overlaps in subject matter among more than two members.
- Balance fresh perspectives in variety of topics and accommodate the times of day when Councilmembers are available for meetings.
- Spread the work among all members of the Council. The number of assignments for each Councilmember has been tallied and included in the chart for informational purposes.

I truly appreciate the cooperation of all members of the Council in providing timely input to this process. The attached assignment roster represents my best effort to balance the workload and engage our Council and community in the important work of our city government.

2010-2012 COUNCIL LIAISONS, CITY OF DAVIS, COMMITTEES, BOARDS & COMMISSIONS

CITY COMMISSIONS		DATE	TIME	PLACE	Krovoza	Greenwald	Wolk	Souza	Swanson
1	Bicycle Advisory Commission	1st Mon	5:30 p.m.	Community Chambers	R	A			
2	Bus. & Eco. Dev. Commission	4th Mon	7:00 p.m.	DJUSD Conference Room			A		R
3	City/UCD Student Liaison Commission	2nd Wed	4:30 p.m.	CC Conference Room		R	A		
4	Civic Arts Commission	2nd Mon	7:00 p.m.	CC Conference Room			R		A
5	Finance & Budget Commission	2nd Mon	7:00 p.m.	Community Chambers	A	R			
6	Historical Resources Management Comm	3rd Mon	7:00 p.m.	Hattie Weber Museum				R	A
7	Human Relations Commission	4th Thurs	6:30 p.m.	Community Chambers			R	A	
8	Natural Resources Commission	4th Mon	6:30 p.m.	Community Chambers			A	R	
9	Open Space & Habitat Commission	1st Mon	6:30 p.m.	CC Conference Room	A			R	
10	Planning Commission	2nd/4th Wed	7:00 p.m.	Community Chambers			R		A
11	Recreation & Parks Commission	3rd Thurs	7:00 p.m.	DJUSD East Conference Room		A		R	
12	Safety & Parking Advisory Commission	1st Thurs	5:00 p.m.	Community Chambers	R	A			
13	Senior Citizens Commission	2nd Thurs	2:30 p.m.	Senior Center		R	A		
14	Social Services Commission	3rd Mon	7:00 p.m.	Community Chambers		A	R		
15	Tree Commission	3rd Thurs	6:00 p.m.	Davis Police Dept Com. Room			R	A	
16	Telecommunications Commission	1st Wed	2:30 p.m.	City Computer Training Room		R		A	
17	Mobility (pending)				R	A			
Sub-Total of Regular					3	4	5	4	1
CITY COUNCIL 2x2 COMMITTEES		DATE	TIME	PLACE					
18	City - Chamber of Commerce 2x2	3rd Thurs	4:00 p.m.	CC Conference Room			R		R
19	City - YCVB 2x2	Varies	Varies	CC Conference Rm/Chambers		R		R	
20	City - DDBA 2x2	3rd Mon	3:30 p.m.	CC Conference Room		R			R
21	City - DJUSD 2x2	4th Thurs	5:00 p.m.	DJUSD East Conf. Room	R				R
22	City - Yolo County 2x2	1st Fri	10:00am	Board of Supervisors Conf. Room		R	R		
Sub-Total of Regular					1	3	2	1	3
INTERJURISDICTIONAL		DATE	TIME	PLACE					
23	ASUCD Senate	Every Thurs	6:10 p.m.	UCD MU-Mee Room		A	R		
24	Chamber of Commerce GRC	1st/3rd Thurs	7:30 a.m.	Chamber Commerce Conf. Rm			A		R
25	Yolo County LAFCO * (Non-city)	4th Mon	9:00 a.m.	Yolo Cty Supervisors Chambers				R	
26	Legislative Liaison/League of CA Cities	TBD		Sacramento		R			R
27	Lower Putah Creek Coord. Comm. (LPCCC)	2nd Th	3:30 p.m.	Alternate (Vacaville & Davis)	A			R	
28	SACOG	Varies Thurs	1:00 p.m.	Sacramento	R				
29	Unitrans Advisory Committee	1/yr	TBD	Public Works Conf. Room		R	A		
30	Water Resource Association (WRA)	3rd Mon	5:00 p.m.	Leake Room Wldd Library	A	R			
31	Woodland Davis Clean Water Agency JPA	3rd Thurs	2:00 p.m.	Alternate (Woodland & Davis)	R			R	
33	Yolo County Mayors' Conference	As needed			R				A
34	Yolo County Transit District	2nd Mon	7:00 p.m.	Woodland City Hall CC 300 First St		R	A		
35	CCJPA* (Non-city)				A	R			
35	Yolo Nat. Heritage Prog/HCP JPA	Varies	5:30 p.m.	Yolo Cnty Conf. Room		A		R	
36	Yolo County 10 Year Plan to End Homelessness Steering Committee	Varies				A	R		
37	Yolo Solano Air Pollution Control District	2nd Wed.	9:00 a.m.	1947 Galileo #103, Davis				A	R
Sub-Total of Regular					3	5	2	4	3
ACTIVE CITY COUNCIL SUBCOMMITTEES									
1	Subcommittee on DJUSD Real Estate Topics	As needed							
2	Subcommittee on Council Retreats	As needed			R			R	
3	Subcommittee on Commissions	As needed				R			R
2	Subcommittee on City Manager's Evaluation	As needed			R			R	
5	Subcommittee on Council Procedures	As needed							
6	Issues of Homelessness - City	As needed							
7	Subcommittee on City Attorney Evaluation	As needed					R		R
Sub-Total of Regular					2	1	1	2	2
TOTAL					9	13	10	11	9