

## **REVISED Agenda Item No. 26**

### **Board of Directors Meeting**

**December 2, 2013**

**Location:**

**San Bernardino Associated Governments  
Santa Fe Depot – SANBAG Lobby 1<sup>st</sup> Floor  
1170 W. 3<sup>rd</sup> Street, San Bernardino, CA**

**26. Announcement of Appointments and Vacancies to External Boards and SANBAG Committees**

- 1) **Note the re-appointment of Council Member Bill Jahn, City of Big Bear Lake; Council Member Mike Leonard, City of Hesperia; Mayor Dennis Michael, City of Rancho Cucamonga; and Mayor Ray Musser, City of Upland to the SANBAG Commuter Rail and Transit Committee.**
- 2) **Re-appoint County Supervisor Janice Rutherford to the Sam and Alfreda L. Maloof Foundation for Arts and Crafts.**
- 3) Note the appointment of Council Member Frank Navarro, City of Colton, as a member of the Southern California Association of Governments (SCAG) Transportation Committee.
- 4) **Note the appointment of Mayor Deborah Robertson, City of Rialto, as the alternate member to the Metro Gold Line Foothill Extension Construction Authority.**
- 5) Note the following vacancies and request Board Members to express their interest in serving for the following:
  - **Metro Gold Line Phase II JPA – Alternate Member**
  - **SCAG Energy and Environment Committee. Duane Baker**

**This item has not received prior policy committee or technical advisory committee review.**

*The item was revised to reflect all the current changes to Board appointed committees. Changes are noted in bold.*



- San Bernardino County Transportation Commission
- San Bernardino County Transportation Authority
- San Bernardino County Congestion Management Agency
- Service Authority for Freeway Emergencies

*Minute Action*

REVISED AGENDA ITEM: 26

**Date:** December 4, 2013

**Subject:** Announcement of Appointments and Vacancies to External Boards and SANBAG Committees

- Recommendation:\***
- 1) **Note the re-appointment of Council Member Bill Jahn, City of Big Bear Lake; Council Member Mike Leonard, City of Hesperia; Mayor Dennis Michael, City of Rancho Cucamonga; and Mayor Ray Musser, City of Upland to the SANBAG Commuter Rail and Transit Committee.**
  - 2) **Re-appoint County Supervisor Janice Rutherford to the Sam and Alfreda L. Maloof Foundation for Arts and Crafts.**
  - 3) Note the appointment of Council Member Frank Navarro, City of Colton, as a member of the Southern California Association of Governments (SCAG) Transportation Committee.
  - 4) **Note the appointment of Mayor Deborah Robertson, City of Rialto, as the alternate member to the Metro Gold Line Foothill Extension Construction Authority.**
  - 5) Note the following vacancies and request Board Members to express their interest in serving for the following:
    - **Metro Gold Line Phase II JPA – Alternate Member**
    - **SCAG Energy and Environment Committee**

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*Approved  
 Board of Directors*

*Date:* \_\_\_\_\_

*Moved:* \_\_\_\_\_ *Second:* \_\_\_\_\_

*In Favor:* \_\_\_\_\_ *Opposed:* \_\_\_\_\_ *Abstained:* \_\_\_\_\_

*Witnessed:* \_\_\_\_\_

COG	X	CTC	X	CTA		SAFE		CMA	
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- Background:**
- 1) **Re-appointments to the SANBAG Commuter Rail and Transit Committee – SANBAG Policy allows for the SANBAG Board President to make appointments to the Commuter Rail and Transit Committee and that those appointments be announced at the next SANBAG Board Meeting.**

**SANBAG President Bill Jahn has re-appointed himself, representing the City of Big Bear Lake; Council Member Mike Leonard, City of Hesperia; Mayor Dennis Michael, City of Rancho Cucamonga; and Mayor Ray Musser, City of Upland to the SANBAG Commuter Rail and Transit Committee. The terms of these re-appointments expire December 31, 2015.**

- 2) **Re-appointment to The Sam and Alfreda L. Maloof Foundation for Arts and Crafts – This non-profit corporation participates in the preparation of the Conservation Plan for the Maloof House and Workshop and oversees the activities and assets of the Foundation. SANBAG’s involvement in this organization arises out of the creation of the Foundation as part of the Maloof House and Workshop relocation as part of the 210 freeway project.**

**The SANBAG Board of Directors is responsible for making this appointment and it is recommended that County Supervisor Janice Rutherford be re-appointed for a term ending December 31, 2015.**

- 3) **Appointment to SCAG Transportation Committee - SANBAG Policy provides for the Board President to make certain appointments to outside committees and Boards and that those appointments be announced at the next SANBAG Board Meeting.**

**SANBAG President Bill Jahn has appointed Colton City Council Member Frank Navarro to the SCAG Transportation Committee.**

- 4) **Appointment to the Metro Gold Line Foothill Extension Construction Authority (Alternate Member) – The passage of AB 1600 authorized the SANBAG Board President to appoint a primary and alternate member to the Metro Gold Line Foothill Extension Construction Authority. This Authority is responsible for the development of a light rail project from the City of Los Angeles into San Bernardino County.**

**SANBAG President Bill Jahn has appointed Rialto Mayor Deborah Robertson as the alternate member to the Metro Gold Line Foothill Extension Construction Authority with a term expiring December 31, 2016.**

- 5) **Outside Agency Vacancies** - SANBAG has a number of vacancies available with outside agencies for interested Board Members. Board Members should make their interest known to the SANBAG Board President. The vacancies are with the following:
- a. **Metro Gold Line Phase II JPA (Alternate Member)** – This Authority was formed by the 13 cities along the Gold Line route, LA Metro and SANBAG. The Board of Directors makes this appointment. It is the forum for the review, development and recommendation of policies and plans for the extension of the Gold Line from Pasadena to Montclair.
  - b. **SCAG Energy and Environment Committee** – This committee provides policy recommendations to the SCAG Regional Council on subjects such as natural resources conservation, air quality, water quality, energy conservation, and reviews the Environmental Impact Report of the Regional Comprehensive Plan.

**Financial Impact:** This item is consistent with the adopted SANBAG budget.

**Reviewed By:** This item has not received prior policy committee or technical advisory committee review.

**Responsible Staff:** Duane A. Baker, Director of Management Services