



MEMORANDUM

DATE: DECEMBER 17, 2024

TO: MAYOR AND CITY COUNCIL

FROM: LISA BERGLUND, CITY CLERK *VB*

SUBJECT: AGENDA ITEM NO. 11

11. CONSIDERATION OF APPOINTMENTS TO REGIONAL BOARDS

Attached is the corrected page 2 of Attachment 1 for Consent Calendar Item No. 11. Additionally, the ad hoc committee for the Solid Waste Franchise Agreement is no longer needed, as the agreement has been awarded.

COMMITTEE	DESIGNATED MEMBER(S)	ALTERNATE	MEETING DAY/TIME	MEETING LOCATION	STIPEND/MILEAGE
Orange County Sheriff Dept. Local Remote Access Network Board (RAN)	VOIGTS	ANDERSON	Annually in January	N/A	None.
City Council Budget / Audit Committee (Standing Committee Follows the Brown Act)	2-year term: CIRBO 1 year term: TETTEMER	N/A	Meets four times a year	Lake Forest Civic Center	None.
City Council for Solid Waste Franchise Agreement Procurement (Ad-hoc Committee. Does not follow the Brown Act)	PEQUEÑO & CIRBO TETTEMER	N/A	Meets as needed.	Lake Forest Civic Center	None.
Orange County Mosquito and Vector Control District	PEQUEÑO (4-year term)	N/A	Monthly	Orange County Mosquito and Vector Control District HQ 13001 Garden Grove Blvd Garden Grove, CA 92843	Per the City's Travel Policy