

ATTACHMENT 1

CITY OF LAKE FOREST
2024 REGIONAL BOARD REPRESENTATIVES, CITY COUNCIL AD-HOC COMMITTEES

COMMITTEE	DESIGNATED MEMBER(S)	ALTERNATE	MEETING DAY/TIME	MEETING LOCATION	STIPEND/MILEAGE
California Joint Powers Insurance Authority (CJPIA)	YU	All Council Members, City Manager, & Risk Manager	Annually July	CJPIA Office El Capitan Room 8081 Moody Street, La Palma	\$100/mtg + Mileage Reimbursement
Foothill/Eastern Transportation Corridor Agency (TCA) **	VOIGTS	PEQUEÑO	2 nd Thursday of the Month at 9:30 a.m.	TCA Offices 125 Pacifica Irvine	\$120/mtg. max. 18 mtgs/qtr; mileage at IRS rate
Upper Newport Bay Watershed Executive Committee	VOIGTS	Staff	Quarterly, 3 rd Wednesday, 1:30-3:00 p.m.	Irvine Ranch Water District Offices 15600 Sand Canyon Ave., Irvine	None
Orange County Fire Authority	TETTEMER	N/A	4 th Thursday of the month 6:00 p.m.	Regional Fire Operations & Training Center Board Rm., One Fire Authority Rd., Irvine, CA	\$100 per meeting max \$300 <i>FPPC 700 Form required</i>
Orange County Public Library Advisory Board	YU	PEQUEÑO	Meets three (3) times a year	OC Public Library Headquarters Yosemite Conference Room B, 2nd Floor, 1501 E. Saint Andrew Place, Santa Ana	None
South Orange County Watershed Management Area	PEQUEÑO	YU	Semi Annually	Laguna Niguel Council Chambers 30111 Crown Valley Prkwy, Laguna Niguel, CA	None
League of CA Cities Annual Conference	YU	PEQUEÑO	Annually in September	Sacramento, CA	Per the City's Travel Policy

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Southern California Association of Governments (SCAG)	CIRBO	PEQUEÑO	Annually in May	Palm Desert, CA	Per the City's Travel Policy
Orange County Sheriff Dept. Local Remote Access Network Board (RAN)	VOIGTS	ANDERSON	Annually in January	N/A	None.
City Council Budget / Audit Committee <i>(Standing Committee Follows the Brown Act)</i>	CIRBO TETTEMER	N/A	Meets four times a year	Lake Forest Civic Center	None.
City Council for Solid Waste Franchise Agreement Procurement <i>(Ad-hoc Committee. Does not follow the Brown Act)</i>	PEQUEÑO & 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