

## **CITY OF WHITTIER COUNCIL DIRECTORSHIPS (JULY 11, 2017)**

### **CALIFORNIA CONTRACT CITIES ASSOCIATION**

Provides platform for the like-minded cities to interact and form bonds to better serve their communities. Through municipal seminars, education, exchange of ideas and information, association combines resources to influence policy decisions affecting our member cities. The association consists of eight Executive Board members and four Staff members. There are a total of eight Board of Director meetings each year, held every 3rd Wednesday of the month. (No Form 700 filing requirement)

DELEGATE: Josué Alvarado, Council Member  
ALTERNATE: Vacant  
COMPENSATION: None  
MEETING PLACE: Various locations  
DATE/TIME: 8 meetings/year, third Wednesday/6:00 p.m. (Board Meetings)  
CONTACT PERSON: Marcel Rodarte, Executive Director  
17315 Studebaker Road, Suite 210  
Cerritos, CA 90703  
PHONE NO: (562) 639-6736

### **CITY SELECTION COMMITTEE**

The City Selection Committee is a State-legislated committee composed of Mayors and alternate Council delegates of each of the eighty-five member cities in a respective County. The Committee, as required by law, elects representatives to County agencies such as LAFCO, MTA, and SCAQMD. (No Form 700 filing requirement; no copy of AB1234 Ethics Training Certificate needed)

DELEGATE: Joe Vinatieri, Mayor  
ALTERNATE: Mayor designates<sup>1</sup>  
COMPENSATION: None  
MEETING PLACE: Metropolitan Water District, MWD  
700 N. Alameda Street  
Los Angeles, CA 90012  
(213) 217-6000  
DATE/TIME: Meets on an as-needed basis w/two-week's notice  
CONTACT PERSON: Lee Millen/Tim McTighe  
Commission Service Div./Ex. Office of the Bd./Supervisors  
500 West Temple Street, Room 383  
Los Angeles, CA 90012  
PHONE NO: 213/974-1431

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<sup>1</sup> Government Code Section 50271 authorizes the Mayor to designate a Council Member to vote in his absence.

**GATEWAY CITIES COUNCIL OF GOVERNMENTS (COG)**

The Gateway Cities Council of Governments is an organization of the twenty-six cities of Southeast Los Angeles County working cooperatively with other cities through a Joint Powers Agreement, to guarantee maximum funding for the sub-region's fair share of state and federal funding. A Board of Directors consisting of an appointed Council Member from each member city meets on an annual basis. (Form 700 filing requirement for the delegate and alternate; a copy of AB1234 Ethics Training Certificate not needed)

DELEGATE: Fernando Dutra, Council Member  
ALTERNATE: Cathy Warner, Mayor Pro Tem  
COMPENSATION: \$125 per meeting, 11 times a year; 12<sup>th</sup> month is annual meeting and is compensated.  
MEETING PLACE: Gateway Cities Headquarters  
16401 Paramount Boulevard  
Paramount, CA 90723  
DATE/TIME: First Wednesday/6:00 p.m.  
PHONE NO: 562/663-6850  
FAX NO: 562/634-8216  
CONTACT: Richard Powers, Executive Director/Jack Joseph, Deputy Executive Director  
16401 Paramount Boulevard  
Paramount, CA 90723

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT**

The Greater Los Angeles County Vector Control District was formed to deal with mosquito problems in the southeast portion of Los Angeles County. The thirty-five member Board of Trustees is the policy making body of the District and is represented by thirty-four cities and the County of Los Angeles. (Form 700 filing requirement for delegate only; alternate has no filing requirement; need copy of AB1234 Ethics Training Certificate for each)

DELEGATE: Josué Alvarado, Council Member  
(Term expires January 1, 2021)  
ALTERNATE: None  
COMPENSATION: \$100 per month paid monthly  
MEETING PLACE: 12545 Florence Avenue  
Santa Fe Springs, CA 90670  
DATE/TIME: Once a month, second Thursday/7:00 p.m.  
CONTACT PERSON: Ms. Truc Dever, Administrative Assistant  
PHONE NO: 562/944-9656

NOTE: Alternate can sit in delegate's place but has no voting rights and receives no compensation.

**HILLSIDE OPEN SPACE EDUCATION COALITION**

The Hillside Open Space Education Coalition (HOSEC) was formed to educate the public concerning potential land acquisition for open space and potential developments in hillside areas of concern to HOSEC. The six-member steering committee is comprised of one voting delegate and one alternate from the cities of Brea, La Habra, La Habra Heights and Whittier and from the Rowland Heights and Hacienda Heights Improvement Associations. (No Form 700 filing requirement; no conflict of interest code adopted; no copy of AB1234 Ethics Training Certificate needed)

DELEGATE: Bob Henderson, Council Member  
ALTERNATE: Josué Alvarado, Council Member  
COMPENSATION: None  
MEETING PLACE: Brea Civic & Cultural Center, Community Room A  
One Civic Center Circle  
Brea, CA 92821-5732  
DATE/TIME: February, May, August, and November, third Wednesday/  
6:00 p.m.  
CONTACT PERSON: David Crabtree, Community Development Director  
One Civic Center Circle  
Brea, CA 92821-5732  
PHONE NO: 714/671-4421

**LOS ANGELES COUNTY DIVISION - LEAGUE OF CALIFORNIA CITIES**

The League of California Cities was established to promote the general welfare of California cities through a central office. There are fifteen regional divisions of the League; Whittier is a member of the Los Angeles County Division, which is comprised of eighty-six cities. The Los Angeles Division meets for the purpose of promoting interest in the problems of municipal government and to assist the officials of the League of California Cities in formulating policies and rendering service to its member cities. (No Form 700 filing requirement; copy of AB1234 Ethics Training Certificate not needed)

DELEGATE: Josué Alvarado, Council Member  
ALTERNATE: Fernando Dutra, Council Member  
COMPENSATION: None  
MEETING PLACE: Metropolitan Water District Headquarters (rotating venues)  
700 North Alameda Street  
Courtyard Café area on the First Floor  
Los Angeles, CA 90012-2944  
(213) 217-6000 (after hour's phone rings to security)  
  
Luminarias Restaurant  
3500 Ramona Blvd.  
Monterey Park, CA 91754  
(323) 268-4177

Quiet Cannon  
901 Via San Clemente  
Montebello, CA 90640  
(323) 724-4500

DATE/TIME: January, March, May and August, first Thursday/  
6:00 p.m. Reception - 7:00 p.m. Dinner/Meeting

CONTACT PERSON: Jennifer Quan  
League of California Cities, L.A. Division  
P.O. Box 1444  
Monrovia, CA 91017

PHONE NO: 626/786-5142

EMAIL: [jquan@cacities.org](mailto:jquan@cacities.org)

**LOS ANGELES COUNTY - SANITATION DISTRICT NOS. 2, 15, AND 18**

The L.A. County Sanitation District is a special district formed under State Law. The Board of Directors is the governing body, which controls all operations and activities of the District. Whittier is served by District Nos. 2, 15 and 18 and has decision-making authority relative to the ongoing operation and business of the three districts. District No. 2 is responsible for the administrative function of the Board. The by-laws require the Mayor to serve as the delegate. District Nos. 15 and 18 are composed of cities from the southern and northern portions of the County, respectively. These District representatives meet once each month with District No. 2 representatives. (Form 700 filing requirement for delegate and alternate; copy of AB1234 Ethics Training Certificate needed for each)

DELEGATE: Joe Vinatieri, Mayor

ALTERNATE: Cathy Warner, Mayor Pro Tem

PERMANENT

TEMPORARY ALT:

COMPENSATION: \$125 per district meeting; the fourth Wednesday of the month all three districts meet so there is a \$375 compensation; the second district meets alone the second Wednesday of the month with a \$125.00 compensation.

MEETING PLACE: 1955 Workman Mill Road (Board Room)  
Whittier, CA 90601

DATE/TIME: Each month, second and fourth Wednesdays/1:30 p.m.

CONTACT PERSON: Kimberly S. Compton, Secretary to the Boards

PHONE NO: 562/699-7411, Ext.1102

**PUENTE HILLS HABITAT PRESERVATION AUTHORITY**

The Puente Hills Habitat Preservation Authority (PHHPA) was established to provide for acquisition, restoration and/or maintenance of additional open space lands lying within the La Puente/Whittier Hills area to create or preserve native habitat areas, thereby mitigating impacts on oak tree resources and natural open space resulting from the operation of the Puente Hills Landfill and to provide for the eventual transfer or dedication of such native habitat areas and maintenance funds to the appropriate agency. (Form 700 filing requirement for delegate and alternate; copy of AB1234 Ethics Training Certificate needed for each)

DELEGATE: Bob Henderson, Council Member  
ALTERNATE: Josué Alvarado, Council Member  
COMPENSATION: None  
MEETING: Sanitation District Office  
1955 Workman Mill Road  
Whittier, CA 90601  
DATE/TIME: Each month, fourth Thursday/3:00 p.m.  
CONTACT PERSON: Andrea Gullo, Executive Director  
ADDRESS: 7702 Washington Avenue, Suite C  
Whittier, CA 90602  
PHONE NO: 562/945-9003

**SOUTHEAST AREA SOCIAL SERVICES FUNDING AUTHORITY (SASSFA)**

The Southeast Area Social Services Funding Authority is a joint powers agency formed to administer government grants on behalf of its four-member cities and the County of Los Angeles. The Authority administers Human Services programs and is currently involved in job training and senior nutrition. (Form 700 filing requirement for delegate and alternate; copy of AB1234 Ethics Training Certificate not needed)

DELEGATE: Joe Vinatieri, Mayor  
ALTERNATE: Fernando Dutra, Council Member  
COMPENSATION: None  
MEETING PLACE: SASSFA Main Office  
10400 Pioneer Blvd., Suite 9  
Santa Fe Springs, CA 90670  
DATE/TIME: Each month, fourth Thursday/12:00 p.m. (or as needed)  
CONTACT PERSON: Alma Rosa Martinez  
PHONE NO: 562/946-2237, Ext. 222

**SOUTHEAST WATER COALITION (SEWC)**

SEWC is a coalition of eleven cities (Cerritos, Commerce, Downey, Huntington Park, Lakewood, Norwalk, Paramount, Pico Rivera, South Gate, Vernon and Whittier) and the Water Replenishment District of Southern California that deals with water contamination in the Central Basin. (Form 700 filing requirement for delegate and alternate; copy of AB1234 Ethics Training Certificate needed for both)

DELEGATE: Fernando Dutra, Council Member  
ALTERNATE: Josué Alvarado, Council Member  
COMPENSATION: \$150 per meeting  
MEETING PLACE: Columbia Memorial Space Center  
Community Room  
12400 Columbia Way  
Downey, CA 90242  
DATE/TIME: Each even-numbered month, first Thursday/7:00 p.m.  
CONTACT PERSON: Rebecca Guerrero, Executive Secretary  
ADDRESS: City of Downey/Dept. of Public Works  
11111 Brookshire Avenue  
Downey, CA 90241  
PHONE NO: 562/904-7102

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)**

SCAG is an agency voluntarily established by its members pursuant to a Joint Exercise of Powers Act for the purpose of providing a forum for discussion, study, and development or recommendations on regional problems of mutual interest and concern regarding the orderly physical development of the Southern California Region among units of local government. (Form 700 filing requirement for delegate only; **alternate has filing requirement ONLY if he/she attends the General Assembly meeting**; need copy of AB1234 Ethics Training Certificate for delegate only)

DELEGATE: Josué Alvarado, Council Member  
ALTERNATE: Vacant  
COMPENSATION: None  
MEETING PLACE: TBD  
DATE/TIME: Meets once a year in May for the General Assembly Business Session  
CONTACT PERSON: Hasan Ikhata  
Executive Director  
Southern California Association of Governments  
ADDRESS: 818 W. 7th Street, 12th Floor  
Los Angeles, CA 90017  
PHONE NO: 213/236-1993  
FAX NO: 213/236-1816  
WORK CELL NO: 323/377-3092

**SR91/I-605 CORRIDOR CITIES COMMITTEE**

The SR91/I-605 Corridor Cities Committee is established under an Implementation Agreement with the Gateway Cities Council of Governments (COG) to develop a Needs Assessment Study for State Route 91 and Interstate 605. The study involves 13 corridor cities and one member of the County Board of Supervisors to address issues of surrounding traffic patterns, roadway capacity, accident history, truck traffic impacts, new 210 Freeway opening, 710 South Pasadena gap closure, 710 dedicated truck-lane system; 24-hour port operation, air quality, aesthetics, and noise. (No Form 700 filing requirement; need copy of AB1234 Ethics Training Certificate)

DELEGATE: Fernando Dutra, Council Member  
ALTERNATE: Joe Vinatieri, Mayor  
COMPENSATION: \$100 per meeting  
MEETING PLACE: Gateway Cities Headquarters  
16401 Paramount Boulevard, 2<sup>nd</sup> Floor Conference Room  
Paramount, CA 90723  
DATE/TIME: Each month, fourth Wednesday at 6:00 p.m.  
PHONE NO: 562/663-6850  
FAX NO: 562/634-8216  
CONTACT: Richard Powers, Executive Director (COG)  
16401 Paramount Boulevard (mailing address: Attn: Genny  
Paramount, CA 90723 Cisneros)

**WHITTIER/PUENTE HILLS CONSERVATION AUTHORITY**

The Whittier/Puente Hills Conservation Authority was established to acquire, develop and conserve open space and other parkland for public recreation use and enjoyment. Membership on the Authority consists of two representatives of the Santa Monica Mountains Conservancy, two members of the Whittier City Council and one member of the Whittier community. (Form 700 filing requirement for delegates; need copy of AB1234 Ethics Training Certificate for each)

DELEGATE: Bob Henderson, Council Member  
2<sup>nd</sup> DELEGATE: Josué Alvarado, Council Member  
COMPENSATION: None  
MOUNTAINS CONSERVANCY MEMBERS Jerry Daniel  
Elizabeth Cheadle  
COMMUNITY REPRESENTATIVE: Charles Hanson  
MEETING PLACE: Whittier City Hall  
DATE/TIME: Meets once a year, or as needed  
CONTACT PERSON: Desireé Valdez  
570 West Avenue 26, Suite 100  
Los Angeles, CA 90065  
PHONE NO: 323 221-8900 Ext. 144

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY (WCCA)**

The purpose of the Authority is to provide for the proper planning, conservation, environmental protection and maintenance of the habitat and wildlife corridor between the Whittier-Puente Hills and the Cleveland National Forest in the Santa Ana Mountains. (Form 700 filing requirement for delegate and alternate; need copy of AB1234 Ethics Training Certificate for each)

DELEGATE: Bob Henderson, Council Member  
ALTERNATE: Josué Alvarado, Council Member  
COMPENSATION: None  
MEETING PLACE: Whittier City Hall (meets here 6 months a year, Jan. to June)  
13230 E. Penn Street, Whittier, CA 90602  
Brea City Hall (meets here 6 months a year)  
Number One Civic Center Circle  
Brea, CA 92821-5732  
DATE/TIME: Each odd month, first Wednesday/7:30 p.m.  
CONTACT: Desireé Valdez  
570 West Avenue 26, Suite 100  
Los Angeles, CA 90065  
PHONE NO: 323 221-8900 Ext. 144