

CITY OF WHITTIER COUNCIL OUTSIDE AGENCY APPOINTMENTS

As of April 27, 2022

ORGANIZATION

REPRESENTATIVE

California Contract Cities Association	Delegate: Jessica Martinez Alternate: Octavio Martinez
City Selection Committee	Delegate: Joe Vinatieri Alternate: Mayor designates
Clean Power Alliance (CPA)	Delegate: Fernando Dutra Alternate: Octavio Martinez Alternate: Vicki Smith
Gateway Cities Council of Governments (COG)	Delegate: Fernando Dutra Alternate: Cathy Warner
Greater L.A. County Vector Control District	Delegate: Jessica Martinez Alternate: Octavio Martinez
Hillside Open Space Education Coalition	Delegate: Jessica Martinez Alternate: Octavio Martinez
L.A. County Division of the League of California Cities	Delegate: Joe Vinatieri Alternate: Fernando Dutra
L.A. County Sanitation District Nos. 2, 15, and 18	Delegate: Joe Vinatieri Alternate: Cathy Warner
Puente Hills Habitat Preservation Authority (PHHPA)	Delegate: Jessica Martinez Alternate: Octavio Martinez Alternate: Staff
Southeast Area Social Services Funding Authority (SASSFA)	Delegate: Joe Vinatieri Alternate: Cathy Warner
Southeast Water Coalition (SEWC)	Delegate: Octavio Martinez Alternate: Jessica Martinez
Southern California Association of Governments (SCAG)	Delegate: Cathy Warner Alternate: Fernando Dutra
SR91/I-605 Corridor Cities Committee:	Delegate: Fernando Dutra Alternate: Jessica Martinez
Whittier/Puente Hills Conservation Authority	Delegate: Jessica Martinez Alternate: Octavio Martinez
Wildlife Corridor Conservation Authority (WCCA)	Delegate: Jessica Martinez Alternate: Octavio Martinez

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, composed of elected City officials. There are eight Board of Director meetings each year, held the 3rd Wednesday of the month. (No Form 700 filing requirement; a copy of AB1234 Ethics Training Certificate not needed)

DELEGATE: Jessica Martinez, Mayor Pro Tem
 ALTERNATE: Octavio Martinez, Council Member
 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; a copy of AB1234 Ethics Training Certificate not needed)

DELEGATE: Joe Vinatieri, Mayor
 ALTERNATE: Mayor designates¹
 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 Division/Executive Office of the Board of Supervisors
 500 West Temple Street, Room 383
 Los Angeles, CA 90012
 PHONE NO: (213) 974-1431

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

CLEAN POWER ALLIANCE

The alliance is a coalition of cities, comprised of an elected official as the delegate, and an elected official or staff member as the alternate, that have joined together to purchase electricity in the wholesale power market, and sell it to their residents and businesses at competitive rates. (Form 700 filing requirement; a copy of AB1234 Ethics Training Certificate not needed)

DELEGATE: Fernando Dutra, Council Member
 ALTERNATE: Octavio Martinez, Council Member
 ALTERNATE: Vicki Smith, Public Works Manager
 COMPENSATION: None
 MEETING PLACE: Los Angeles County Hall of Administration, Room 140
 801 S. Grand Ave., Suite 400
 Los Angeles, CA 90017
 DATE/TIME: First Thursday of the month at 2:00 p.m.
 CONTACT PERSON: Gabriela Monzon, Clerk of the Board
 BUSINESS ADDRESS: 801 S. Grand Ave., Suite 400
 Los Angeles, CA 90017
 *Send correspondence to this address
 PHONE NO: (213) 713-5995

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, Council Member
 COMPENSATION: \$125 per meeting, 11 times a year; 12th month is annual meeting and is compensated.
 MEETING PLACE: Gateway Cities Headquarters
 16401 Paramount Boulevard
 Paramount, CA 90723
 DATE/TIME: First Wednesday of the month at 6:00 p.m.
 PHONE NO: (562) 663-6850
 FAX NO: (562) 634-8216
 CONTACT: Nancy Pfefer, Executive Director (COG)
 Attn: Genny Cisneros
 16401 Paramount Boulevard
 Paramount, CA 90723

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

The Greater Los Angeles County Vector Control District deals 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. The members are not required to be elected officials. (Form 700 filing requirement for delegate only; alternate has no filing requirement; need copy of AB1234 Ethics Training and AB1661 Harassment Training Certificate for each)

DELEGATE: Jessica Martinez, Mayor Pro Tem (Term expires February 2023)
 ALTERNATE: Octavio Martinez, Council Member
 COMPENSATION: \$100 per month paid monthly
 MEETING PLACE: 12545 Florence Avenue
 Santa Fe Springs, CA 90670
 DATE/TIME: Second Thursday of the month at 7:00 p.m.
 CONTACT PERSON: Susanne Kluh, General Manager
 PHONE NO: (562) 944-9656 ext. 501

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) educates 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 (elected officials) 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; a copy of AB1234 Ethics Training Certificate not needed)

DELEGATE: Jessica Martinez, Mayor Pro Tem
 ALTERNATE: Octavio Martinez, 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: Gabriel Linares, Deputy Director of Community Development
 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 promotes 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 (represented by elected officials). 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; a copy of AB1234 Ethics Training Certificate not needed)

DELEGATE: Joe Vinatieri, Mayor
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: First Thursday of January, March, May and August
at 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
(626) 786-5142

PHONE NO: (626) 786-5142
EMAIL: 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, Council Member
 COMPENSATION: \$125 per district meeting; the fourth Wednesday of the month all three districts meet; there is a \$375 compensation; the second district meets alone the second Wednesday of the month with a \$125 compensation.
 MEETING PLACE: 1955 Workman Mill Road (Board Room)
 Whittier, CA 90601
 DATE/TIME: Second and Fourth Wednesday of each month at 1:30 p.m.
 CONTACT PERSON: Kimberly S. Christensen, Secretary to the Boards
 1955 Workman Mill Road
 Whittier, CA 90601
 EMAIL: kchristensen@lacsds.org
 PHONE NO: (562) 699-7411, Ext.1101

PUENTE HILLS HABITAT PRESERVATION AUTHORITY

The Puente Hills Habitat Preservation Authority (PHHPA) provides 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. The Authority does not require an elected official. (Form 700 filing requirement for delegate and alternate; copy of AB1234 Ethics Training Certificate needed for each)

DELEGATE: Jessica Martinez, Mayor Pro Tem
 ALTERNATE: Octavio Martinez, Council Member
 COMPENSATION: None
 MEETING: Sanitation District Office
 1955 Workman Mill Road
 Whittier, CA 90601
 DATE/TIME: Third Thursday of each month at 3:00 p.m.
 CONTACT PERSON: Andrea Gullo, Executive Director
 EMAIL: agullo@habitatauthority.org
 ADDRESS: 7333 Greenleaf Avenue, 1st Floor
 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 comprised of elected officials and 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: Cathy Warner, 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
EMAIL: armartinez@sassfa.org

SOUTHEAST WATER COALITION (SEWC)

SEWC is a coalition of eleven cities comprised of elected officials from 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: Octavio Martinez, Council Member
ALTERNATE: Jessica Martinez, Mayor Pro Tem
COMPENSATION: \$150 per meeting
MEETING PLACE: Commerce City Hall
5655 Jillson Street
Commerce, CA 90040
DATE/TIME: First Thursday of each even-numbered month at 6:30 p.m.
CONTACT PERSON: Gina Nila, Administrative Entity Chair
MAILING ADDRESS: City of Commerce
Attn: Michelle Keshishian
2535 Commerce Way
Commerce, CA 90040
EMAIL: ginan@ci.commerce.ca.us
PHONE NO: (323) 722-4805 ext. 2839

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

SCAG is an agency comprised of elected officials and voluntarily established by its members pursuant to a Joint Exercise of Powers Act 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: Cathy Warner, Council Member
 ALTERNATE: Fernando Dutra, Council Member
 COMPENSATION: None
 MEETING PLACE: JW Marriott Desert Springs Resort & Spa
 74-855 Country Club Dr,
 Palm Desert, CA 92260
 DATE/TIME: Meets annually in May for the General Assembly Business
 Session (May 6, 2021)
 CONTACT PERSON: Maggie Aguilar, Clerk of the Board
 Southern California Association of Governments
 ADDRESS: 900 Wilshire Blvd., Suite 1700
 Los Angeles, CA 90017
 PHONE NO: (213) 236-1800
 WORK CELL NO: (323) 377-3092

SR91/I-605 CORRIDOR CITIES COMMITTEE

The SR91/I-605 Corridor Cities Committee comprised of elected officials 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: Jessica Martinez, Mayor Pro Tem
 COMPENSATION: \$100 per meeting
 MEETING PLACE: Gateway Cities Headquarters
 16401 Paramount Boulevard
 2nd Floor Conference Room
 Paramount, CA 90723
 DATE/TIME: Fourth Wednesday of each month at 6:00 p.m.
 PHONE NO: (562) 663-6850
 CONTACT: Nancy Pfefer, Executive Director (COG)
 16401 Paramount Boulevard
 Attn: Genny Cisneros
 Paramount, CA 90723

WHITTIER/PUENTE HILLS CONSERVATION AUTHORITY

The Whittier/Puente Hills Conservation Authority acquires, develops and conserves 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 (SMMC), two members of the Whittier City Council and one member of the Whittier community. (Form 700 filing requirement for delegates; a copy of AB1234 Ethics Training Certificate not needed)

DELEGATE: Jessica Martinez, Mayor Pro Tem
 2nd DELEGATE: Octavio Martinez, Council Member
 COMPENSATION: None
 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, comprised of elected officials, 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: Jessica Martinez, Mayor Pro Tem
 ALTERNATE: Octavio Martinez, Council Member
 COMPENSATION: None
 MEETING PLACE: Whittier City Hall (January to June)
 13230 E. Penn Street, Whittier, CA 90602
 Brea City Hall (July to December)
 Number One Civic Center Circle
 Brea, CA 92821-5732
 DATE/TIME: First Wednesday of each odd month at 7:30 p.m.
 CONTACT: Diane Sacks
 (email changes to WCCA Board Member appointments)
 Wildlife Corridor Conservation Authority
 5810 Ramirez Canyon Road
 Malibu, CA 90265
 PHONE NO: (310) 589-3230 Ext. 122
 CONTACT: Send Form 700s to Dejai Marshall
 EMAIL: dejai.marshall@mrca.ca.gov
 ADDRESS: Dejai Marshall
 Mountains Recreation and Conservation Authority
 Los Angeles River Center & Gardens
 570 W. Avenue 26, Suite 100
 Los Angeles, CA 90065
 323-221-9944 ext. 197