

Appointing Authority for Elected Officials to Outside Entities

| <u>Outside Entity</u>                                | <u>Representatives</u>  | <u>Appointment</u>  |
|--|---|---|
| SANDAG Board of Directors                            | 6 elected officials: 1 primary, 1 secondary rep. and 2 alternates for each rep. | Mayor and City Council jointly appoint.                     |
| SANDAG Executive Committee (PAC)                     | 1 rep. and 1 alternate- both selected from SANDAG Board reps. <sup>1</sup>      | Mayor and City Council jointly appoint.                     |
| SANDAG Transportation Committee (PAC)                | 1 rep. and 1 alternate- both selected from SANDAG Board reps.                   | Mayor and City Council jointly appoint.                     |
| SANDAG Regional Planning Committee (PAC)             | 1 rep. and 1 alternate- both selected from SANDAG Board reps.                   | Mayor and City Council jointly appoint.                     |
| SANDAG Borders Committee (PAC)                       | 1 rep. and 1 alternate- both selected from SANDAG Board reps.                   | Mayor and City Council jointly appoint.                     |
| SANDAG Public Safety Committee (PAC)                 | 1 rep. and 1 alternate- both selected from SANDAG Board reps.                   | Mayor and City Council jointly appoint.                     |
| SANDAG Bayshore Bikeway Working Group.               | 1 elected official.   | City Council appoints; Mayor approves or vetoes.            |
| SANDAG Regional Energy Working Group [EWG]           | 1 elected official and alt. <sup>2</sup>  | Mayor appoints.   |
| SANDAG Regional Housing Working Group [RHWG]         | No elected officials:<br>1 housing staff rep.                                   | Mayor appoints housing staff rep.                           |
| SANDAG Shoreline Preservation Working Group.         | 1 elected official, and alt.  | Mayor appoints.   |
| Service Authority for Freeway Emergencies [SAFE]     | 2 elected officials. <sup>3</sup>   | City Council appoints; Mayor approves or vetoes resolution. |
| Abandoned Vehicle Abatement Service Authority [AVA]. | Elected official SAFE Board reps are AVA board members.                         | SAFE Board reps are AVA board members.                      |
| San Diego Consortium Policy Board.                   | “Designated” Councilmember and alt.; plus 1 other Councilmember and alt.        | City Council appoints; Mayor approves or vetoes resolution. |

<sup>1</sup> SANDAG Board members may sit on no more than two PACs at any one time.

<sup>2</sup> If no elected official can serve, a non-elected official may be appointed.

<sup>3</sup> The statute does not expressly require the Board members to be elected officials, or Councilmembers. Historically, they have always been City Councilmembers.

| <b><u>Outside Entity</u></b>                                  | <b><u>Representatives</u></b>                                       | <b><u>Appointment</u></b>                                    |
|---|---|--|
| San Diego Workforce Partnership, Inc. Board.                  | “Designated” Policy Board Member serves as non-voting Board member. | “Designated” Policy Board Member is non-voting Board member. |
| Workforce Investment Board.                                   | Mayor or Mayor’s designee. <sup>4</sup>                             | Mayor is or designates replacement.                          |
| San Diego City-County Reinvestment Task Force [RTF].          | 1 Councilmember Co-Chair  | Mayor appoints and Council confirms.                         |
| Mission Trails Regional Park Task Force.                      | 2 Councilmembers: one must be from District 7.                      | Mayor appoints.  |
| Los Peñasquitos Canyon Preserve Taskforce.                    | 2 Councilmembers: historically Districts 1 and 5.                   | Mayor appoints.  |
| League of Cities, Board of Directors. <sup>5</sup>            | 1 elected official, 2 year term, as “large city” rep. <sup>6</sup>  | Mayor appoints.  |
| League Voting Delegates                                       | 1 City official and 2 alts.   | Mayor appoints and Council confirms                          |
| San Diego County Division of the League, Executive Committee. | Mayor, or other elected official rep.                               | Mayor is or appoints other elected official.                 |

Attachment to City Att’y Report 2009-33 (Dec. 21, 2009.)

<sup>4</sup> There is no requirement the Mayor’s designee be an elected official.

<sup>5</sup> Results are based on referenced Bylaw versions and may change with Bylaw changes.

<sup>6</sup> Bylaws do not expressly require it, but all “Large City” Board Directors are elected officials.