

## **CITY OF WHITTIER COUNCIL OUTSIDE AGENCY APPOINTMENTS**

As of June 11, 2019

### **ORGANIZATION**

### **REPRESENTATIVE**

California Contract Cities Association	Delegate: Josué Alvarado Alternate: Henry Bouchot
City Selection Committee	Delegate: Joe Vinatieri Alternate: Mayor designates
Clean Power Alliance	Delegate: Fernando Dutra Alternate: Henry Bouchot
Gateway Cities Council of Governments	Delegate: Fernando Dutra Alternate: Cathy Warner
Greater L.A. County Vector Control District	Delegate: Josué Alvarado Alternate: Vacant
Hillside Open Space Education Coalition	Delegate: Josué Alvarado Alternate: Vacant
L.A. County Division of the League of California Cities	Delegate: Henry Bouchot 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: Bob Henderson Alternate: Josué Alvarado
Southeast Area Social Services Funding Authority (SASSFA)	Delegate: Joe Vinatieri Alternate: Fernando Dutra
Southeast Water Coalition (SEWC)	Delegate: Fernando Dutra Alternate: Josué Alvarado
Southern California Association of Governments (SCAG)	Delegate: Cathy Warner Alternate: Henry Bouchot
SR91/I-605 Corridor Cities Committee:	Delegate: Fernando Dutra Alternate: Joe Vinatieri
Whittier/Puente Hills Conservation Authority	Delegate: Josué Alvarado Alternate: Vacant
Wildlife Corridor Conservation Authority (WCCA)	Delegate: Josué Alvarado Alternate: Vacant

**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)

DELEGATE: Josué Alvarado, Council Member  
ALTERNATE: Henry Bouchot, 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; 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 Division/Executive Office of the Board of 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.

**CLEAN POWER ALLIANCE (FORMERLY LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY)**

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; no conflict of interest code adopted, no copy of AB1234 Ethics Training Certificate needed).

DELEGATE: Fernando Dutra, Mayor Pro Tem  
ALTERNATE: Henry Bouchot, Council Member  
COMPENSATION: None  
MEETING PLACE: Los Angeles County Hall of Administration, Room 140  
500 W. Temple Street  
Los Angeles, CA 90012  
DATE/TIME: First Thursday of the month at 2:00 p.m.  
CONTACT PERSON: Ted Bardacke, Executive Director  
PHONE NO: (213) 974-7365

**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, Mayor Pro Tem  
ALTERNATE: Cathy Warner, Council Member  
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 of the month at 6:00 p.m.  
PHONE NO: (562) 663-6850  
FAX NO: (562) 634-8216  
CONTACT: Nancy Pfefer, Executive Director (COG)  
16401 Paramount Boulevard  
Attn: Genny Cisneros  
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 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: Second Thursday of the month at 7:00 p.m.

CONTACT PERSON: Ms. Truc Dever, General Manager

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) 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; no copy of AB1234 Ethics Training Certificate needed)

DELEGATE: Josué Alvarado, Council Member

ALTERNATE: None

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 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; copy of AB1234 Ethics Training Certificate not needed)

DELEGATE: Henry Bouchot, Council Member  
ALTERNATE: Fernando Dutra, Mayor Pro Tem  
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: [jqvan@cacities.org](mailto:jqvan@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. Compton, Secretary to the Boards  
PHONE NO: (562) 699-7411, Ext.1102

**PUEENTE 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: Bob Henderson, through April 2019  
ALTERNATE: Josué Alvarado, 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  
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 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: Fernando Dutra, Mayor Pro Tem  
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 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: Fernando Dutra, Mayor Pro Tem  
ALTERNATE: Josué Alvarado, Council Member  
COMPENSATION: \$150 per meeting  
MEETING PLACE: Whittier Police Department  
Emergency Operations Center  
13200 Penn Street  
Whittier, CA 90602  
DATE/TIME: First Thursday of each even-numbered month at 6:30 p.m.  
CONTACT PERSON: Kyle Cason, Assistant Director of Public Works  
ADDRESS: City of Whittier/Dept. of Public Works  
13230 Penn Street  
Whittier, CA 90602  
PHONE NO: (562) 567-9500

**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: Henry Bouchot, 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 2-3, 2019)  
 CONTACT PERSON: Hasan Ikhata, Executive Director  
 Southern California Association of Governments  
 ADDRESS: 900 Wilshire Blvd., Suite 1700  
 Los Angeles, CA 90017  
 PHONE NO: (213) 236-1944  
 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, Mayor Pro Tem  
 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: 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; need copy of AB1234 Ethics Training Certificate for each)

DELEGATE: Josué Alvarado, Council Member  
2<sup>nd</sup> DELEGATE: None  
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: Josué Alvarado, Council Member  
ALTERNATE: None  
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  
Wildlife Corridor Conservation Authority  
5810 Ramirez Canyon Road  
Malibu, CA 90265  
PHONE NO: (310) 589-3230 Ext. 122  
CONTACT: Desireé Valdez (700 Forms)  
Santa Monica Mountains Conservancy  
570 West Avenue 26, Suite 100  
Los Angeles, CA 90065  
PHONE NO: (323) 221-8900 Ext. 144