

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
2.8
(ID # 10189)

MEETING DATE:

Tuesday, June 18, 2019

FROM : CLERK OF THE BOARD:

SUBJECT: CLERK OF THE BOARD: Revised Board of Supervisors Appointments
Reorganization 2019. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

Approve the revised version of the Board of Supervisors Appointments Reorganization for 2019.

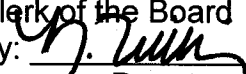
ACTION: Consent


Kecia Harper, Clerk of the Board 6/13/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: June 18, 2019
xc: COB

Kecia Harper
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

At the first meeting in January of each year, the Board of Supervisors shall appoint from among its members representatives to the Board of Directors and/or various committees of such organizations as proposed and bring back the following Board meeting for final adoption. On January 15, 2019, the Board approved revisions to the appointment reorganization list and requested the item be brought back January 29, 2019, for final adoption. After the adoption of the final version a few more changes were needed. Those changes included the addition of Coachella Valley Animal Campus Commission and Continuum of Care Board of Governance; Supervisor Jeff Hewitt was added to the Western Riverside County Regional Conservation Authority; Commercial Cannabis Implementation Process was added to the list of Ad Hoc committees; and due to a four Board member limit, Supervisor Kevin Jeffries stepped down from the Riverside County Transportation Commission Executive Committee.

After the adoption on the changes on March 12, 2019 a few more changes were made to include a Membership to the Association of Defense Communities in DC and to appoint a Member (Spiegel) and Alternate (Hewitt); Supervisor Spiegel was added to the Budget subcommittee #2 as an Alternate; Lastly, the creation of a Pension Reform AD HOC with Supervisors Spiegel and Hewitt being appointed.

REVISED BOARD MEMBER APPOINTMENTS	2019
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ELECTED by Board (Per Policy A-3)

Board of Supervisors - Chairman		Kevin Jeffries
Board of Supervisors - Vice-Chairman		V. Manuel Perez
Flood Control and Water Conservation District	Chair	Karen Spiegel
	Vice	Jeff Hewitt
		Chuck Washington
		V. Manuel Perez
		Kevin Jeffries
Housing Authority	Chair	V. Manuel Perez
	Vice	Chuck Washington
		Kevin Jeffries
		Karen Spiegel
		Jeff Hewitt
Riverside County Regional Park And Open-Space District	Chair	Chuck Washington
	Vice	Karen Spiegel
		Kevin Jeffries
		V. Manuel Perez
		Jeff Hewitt
Waste Resources Management District	Chair	Jeff Hewitt
	Vice	Kevin Jeffries
		Chuck Washington
		V. Manuel Perez
		Karen Spiegel

APPOINTED by Board (Per Policy A-3)

California State Association of Counties (CSAC)		Chuck Washington
		V. Manuel Perez, Alt.
South Coast Air Quality Management District		V. Manuel Perez
Southern California Association of Governments (SCAG)		Karen Spiegel

AUTOMATIC Appointments

Coachella Valley Association of Governments (CVAG)		Kevin Jeffries Karen Spiegel Chuck Washington V. Manuel Perez Jeff Hewitt
Coachella Valley Conservation Commission		Kevin Jeffries Karen Spiegel Chuck Washington V. Manuel Perez Jeff Hewitt
Community Facilities District Legislative Body (Board of Supervisors Chair and Vice Chair by default)	Chair	Kevin Jeffries Karen Spiegel Chuck Washington
	Vice	V. Manuel Perez Jeff Hewitt
Industrial Development Authority (Board of Supervisors Chair and Vice Chair by default)	Chair	Kevin Jeffries Karen Spiegel Chuck Washington
	Vice	V. Manuel Perez Jeff Hewitt
In-Home Supportive Services Public Authority (Board of Supervisors Chair and Vice Chair by default)	Chair	Kevin Jeffries Karen Spiegel Chuck Washington
	Vice	V. Manuel Perez Jeff Hewitt
Law Library Committee		Chairman
Operation Area Planning Commission (Formerly known as Disaster Council)		Chairman Vice-Chairman
		Chairman
Probation Committees <i>Justice System Change Initiative (JSCI)</i> <i>Community Corrections Partnership Executive Committee (CCPEC)</i> <i>Community Corrections Partnership (CCP)</i> <i>Juvenile Justice Coordinating Council (JJCC)</i>		Chairman
Riverside Community Housing Corp. (Board of Supervisors Chair and Vice Chair by default)	Chair	Kevin Jeffries Karen Spiegel Chuck Washington
	Vice	V. Manuel Perez Jeff Hewitt

Riverside County Infrastructure Financing Authority
(Board of Supervisors Chair and Vice Chair by default)

Chair Kevin Jeffries
Karen Spiegel
Chuck Washington
Vice V. Manuel Perez
Jeff Hewitt

Riverside County Library System Foundation
(Board of Supervisors Chair and Vice Chair by default)

Chair Kevin Jeffries
Karen Spiegel
Chuck Washington
Vice V. Manuel Perez
Jeff Hewitt

Riverside County Public Financing Authority
(Board of Supervisors Chair and Vice Chair by default)

Chair Kevin Jeffries
Karen Spiegel
Chuck Washington
Vice V. Manuel Perez
Jeff Hewitt

Riverside County Transportation Commission (RCTC)

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Riverside County Transportation Commission – Executive Committee
RCTC Executive Committee rules for appointment adopted 12/11/13 require

Karen Spiegel
Chuck Washington

only 3 members from BOS, plus whichever BOS member is serving as RCTC
Chair, Vice-Chair, 2nd Vice Chair, Or Past-Chairman

V. Manuel Perez
Jeff Hewitt

Riverside Transit Agency (RTA)

Jeff Hewitt
Kevin Jeffries
Karen Spiegel
Chuck Washington

Riverside University Health System Medical Center Governing Board
(Board of Supervisors Chair and Vice Chair by default)

Chair Kevin Jeffries
Karen Spiegel
Chuck Washington
Vice V. Manuel Perez
Jeff Hewitt

Successor Agency to the Redevelopment Agency
(Board of Supervisors Chair and Vice Chair by default)

Chair Kevin Jeffries
Karen Spiegel
Chuck Washington
Vice V. Manuel Perez
Jeff Hewitt

approved 1/8/19, revised 6/11/19

Surplus Property Commission

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Riverside District Court Financing Corporation
(Board of Supervisors Chair and Vice Chair by default)

Chair Kevin Jeffries
Karen Spiegel
Chuck Washington
Vice V. Manuel Perez
Jeff Hewitt

Western Riverside County Regional Conservation Authority

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Western Riverside Council of Governments (WRCOG)

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Appointed by Chair with Board Concurrence

Association of California Water Agencies (ACWA) Board

Jeff Hewitt

Association of Defense Communities in Washington DC
(per 2.10 6/4/19, enrolling into membership of Association, & Chair appoints a member & alternate)

Karen Spiegel
Alt. Jeff Hewitt

Budget Subcommittee #1
Administrative Services, Economic & Community Development

Chair Kevin Jeffries
Vice Karen Spiegel

Budget Subcommittee #2
Health and Human Services
(Alt added 6/4/19)

Chair V. Manuel Perez
Vice Chuck Washington
Alt. Karen Spiegel

Budget Subcommittee #3
Public Safety & Public Works

Chair Chuck Washington
Vice Jeff Hewitt

Coachella Valley Animal Campus Commission
(4th District)

V. Manuel Perez

Coachella Valley Mountains Conservancy Governing Board

V. Manuel Perez
Jeff Hewitt, Alt.

Continuum of Care Board of Governance

Chuck Washington

approved 1/8/19, revised 6/11/19
Jeff Hewitt

Deferred Compensation Advisory Committee

V. Manuel Perez

East Valley Coalition

Karen Spiegel

Inland Empire Economic Partnership

V. Manuel Perez
Karen Spiegel

Inland Empire Health Information Exchange

V. Manuel Perez
Karen Spiegel

Inland Empire Health Plan

Kevin Jeffries

Insurance Committee

V. Manuel Perez
Chuck Washington, Alt.

Jaqueline Cochran Regional Airport Authority
(3.5 of 12/11/12 – appoints 4th and 3rd District Supervisors)

Kevin Jeffries
Chuck Washington, Alt

Lake Elsinore – San Jacinto Watershed Authority (LESJWA)
typically 1st and 3rd district as alt

Jeff Hewitt
Kevin Jeffries
V. Manuel Perez, Alt

Local Agency Formation Commission (LAFCO)

Kevin Jeffries
Jeff Hewitt

March Joint Powers Commission (March Air Force Base Re-Use)
typically 1st and 5th district

V. Manuel Perez

Mojave Desert Air Quality Management District

Chuck Washington
V. Manuel Perez, Alt

National Association of Counties (NACO)

Typically, the CSAC representative also serves as the NACo rep

Karen Spiegel
Kevin Jeffries, Alt

Orange County Corridors Committee
typically 2nd and 1st as alt

Chuck Washington

Oversight Board For The Successor Agency To The Redevelopment
Agency For The County Of Riverside

Kevin Jeffries
Jeff Hewitt, Alt.

Public Safety Enterprise Committee (PSEC)

Jeff Hewitt

Remote Access Network Board (RAN) / CAL ID (Riverside)

Chuck Washington
V. Manuel Perez, Alt.

Riverside County Children and Families Commission

Riverside County Habitat Conservation Agency

Jeff Hewitt
Kevin Jeffries, Alt.

Riverside County Indian Gaming Local Community Benefits Committee

Jeff Hewitt
V. Manuel Perez
Chuck Washington, Alt.

(3.37 12/16/03) typically 5th, 4th, or 3rd

Riverside County Solid Waste Management Advisory Council/Countywide Local Taskforce

Kevin Jeffries
Jeff Hewitt, Alt

Riverside County Tribal Council Task Force

Jeff Hewitt
V. Manuel Perez

Salton Sea Authority:
typically 4th & 5th

V. Manuel Perez
Jeff Hewitt

Southern California Water Committee:

Jeff Hewitt

Southwest Communities Financing Authority (Animal Shelter)
typically 1st, 3rd alt

Kevin Jeffries
Chuck Washington, Alt.

SunLine Transit Agency
typically 4th & 5th

V. Manuel Perez
Jeff Hewitt

Urban Counties of California

Chuck Washington
Jeff Hewitt, Alt.

Workforce Investment Board

Jeff Hewitt
Karen Spiegel, Alt.

AD HOC
<i>*All previously formed AD HOC committees expire January 7, 2019.</i>

New Committee to work with CAL FIRE on Contract Service Issues

Kevin Jeffries
Chuck Washington

New Committee to work with the Registrar of Voters

Chuck Washington
Karen Spiegel

Commercial Cannabis Implementation Process
(approved 02/26/2019, item 3.42)

Karen Spiegel
Jeff Hewitt

Pension Reform
(approved 6/10/19, 12 month AD HOC)

Karen Spiegel
Jeff Hewitt