

COUNCIL COMMITTEES AND APPOINTMENTS - COLLABORATIVE AGENCIES

LONG TERM - COLLABORATIVE AGENCIES COMMITTEES (2015)					
COLLABORATIVE AGENCIES				COUNCIL MEMBER	
COMMITTEE NAME	CONTACT	FPPC Filing Required?	DATE/TIME & LOCATION	PRIMARY	ALTERNATE
MADERA CO. COUNCIL ON AGING	Robin Bravo, City of Madera, Parks & Recreation (559) 661-5495 *Olga Saucedo Garcia (559) 661-5426 701 E 5th Street, Madera CA 93638	NO	Normally 1st Thursday 10:00am Meets at: Location and Date varies and is set at meeting for next meeting	Mary Gaumnitz	Dennis Haworth
Advisory on the operation of the Older Adult Services Division, which is part of the City of Madera's Parks Community Services Department and provides a lead position for county-wide senior citizens 60 years of age and older. The emphasis and purpose is to create opportunities for social contacts, recreation, nutritious meals, special outings, health services, information & assistance, transit, and resource information. City of Chowchilla has transit agreements with County of Madera, City of Madera, and FMAAA. *Primary contact					
SAN JOAQUIN VALLEY AIR POLLUTION CITIZENS ADVISORY BOARD (SJVUAPCD)	Michelle Franco (559) 230-6038	NO	1st Tuesday - 10:00am Central Region Office Governing Board Room 1990 E. Gettysburg Ave., Fresno	Waseem Ahmed	Dennis Haworth
Advisory Board to the Board Directors of the SJVUAP District. Appt made by County Selection Committee.					
LOCAL AGENCY FORMATION COMMISSION (LAFCO)**	Contact: Dave Braun Telephone: (559) 675-7821 Fax: (559) 675-6573	YES	4th Wednesday - 6:00pm 200 West 4th Street Room 3005 Madera, CA	Waseem Ahmed	Richard Walker
Reviews and considers final action in all countywide annexations of land as it relates to cities & districts in the County. Appt made by City Slection Cmte					
MADERA CO ECONOMIC DEV COMMISSION	Bobby Kahn, Executive Director 675-7768	YES	2nd Wednesday - 3:00pm January, April, July, October 2425 W. Cleveland Ave. Ste. 101 Madera	Waseem Ahmed	Dennis Haworth
MADERA CO ECONOMIC DEV COMMISSION - EXECUTIVE BOARD	Bobby Kahn, Executive Director 675-7769	YES	1st Wednesday - 7:30am as needed - 2425 W. Cleveland Ave. Ste. 101 Madera	Waseem Ahmed	Dennis Haworth
City Appointment that watches over our contribution as a Joint Powers member in the EDC. One Council Member and alternated required as part of the agreement.					
MADERA COUNTY COALITION	Tanna Boyd, Chief Clerk of the Board 675-7700	NO	1st Monday - 7:00am Farnesi's Restaurant, Madera	John Chavez	Waseem Ahmed
Mayor and Mayor Pro Tem are encouraged to attend. Representatives from the cities of Madera and Chowchilla w/ Madera Co Board and other administrators/representatives in the County to discuss joint issues.					
COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY	Nicole Desmond (559) 673-9173	YES	2nd Thursday - 5:30pm 1225 Gill Avenue, Madera	Dennis Haworth	Mary Gaumnitz
Nonprofit corporation with joint efforts by the Madera County Board of Supervisors and a Bd of Directors representing elected officials, low income, labor, business, education, religion, and other major private organizations to address social programs and services for individuals and families in the community.					

special meeting 2/18

special mtg Thursday 2/19

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CITIZEN'S PRISON ADVISORY COMMITTEE	Contact: CRO Dawson 559-665-5531 x5104	NO	1st Thursday - 3:00pm Even months Only Valley State Prison for Women	Richard Walker	Dennis Haworth
Council and Staff advisory regarding issues and concerns that affect the institutions and the community. The public may attend.					
MADERA CO. RAN BOARD	Tanna Boyd, Chief Clerk of the Board 675-7700	YES	3rd Wednesday - as needed - 2:30pm, County of Madera 200 West 4th Street , Madera	Richard Walker	Waseem Ahmed
The Madera County CAL-ID Remote Access Network Board was established through Penal Code and Vehicle Code sections that allow for \$1 in additional Vehicle License Fees (VLF) to be collected to establish fingerprint identification networks at a county level. Appt made by City Selection Cmte					
CHOWCHILLA CHAMBER OF COMMERCE	Jacki Flanagan, Manager 559-665-5603	NO	2nd Wednesday - 12:00pm Civic Center Public Training Room	Richard Walker	Mary Gaumnitz
City Representative to the Chamber of Commerce					
RED TOP JPA	Doug Welch, Chowchilla Water District 327 S. Chowchilla Blvd. (559) 665-3747	NO	As Needed; No less than annually; to be noticed	Dennis Haworth	Richard Walker
Joint Powers Authority with between the City of Chowchilla, Chowchilla Water District, and Red Top Water District. Discussion of groundwater issues regarding abundance/depletion.					
MCTC/LTA/MPO (County Trans Comm)**	Patricia Taylor 559-675-0721 559-675-9328 FAX Contact Person: Sheila Kingsley x10	YES	2001 Howard Road, Ste 201 Madera	Waseem Ahmed	Richard Walker
Countywide municipal planning organization for transportation, roads, infrastructure.					
LEAGUE OF CA CITIES - CENTRAL DIVISION EXECUTIVE BOARD	Stephen Qualls, Cen Valley Regional Public Affairs Manager (209) 614-0118	NO	2nd Thursday - 7:00pm Location Rotates/Noticed	John Chavez	Waseem Ahmed
LOCC Central Valley Division has an Exec Board that meets to give guidance to the general populace as it relates to legislations, dues, and other items as they arise. City Administrator is assigned as alternate if Council Member not available.					
**Denotes which Committees provide \$100 stipends.					
NOTE: All Committees and Commissions as it relates to the utilization of City Staff, or Resources, is coordinated/delegated/authorized by the City Administrator to the Dept Head or as designated. Meetings should be scheduled bi-monthly or more often when needed					