



DEL MAR CITY COUNCIL LOCAL APPOINTMENTS

2017 Appointments

Citizen Advisory Committees

Committee	Council Liaisons	
<u>Ad-Hoc Development Review Process Citizens' Advisory Committee</u> TBD, City Council Chambers	Ellie Haviland	Dwight Worden
<u>Ad Hoc San Dieguito Double Track Project Committee</u> Meets as-needed	Dave Druker	
<u>Business Support Advisory Committee</u> Meets at 9 a.m. 4 th Tuesday at City Hall Annex	Dave Druker	Sherryl Parks
<u>Fairgrounds Master Plan/EIR Advisory Committee</u> [Working on LCPA & CPA; Meets as need]	Dwight Worden	Ellie Haviland
<u>Finance Committee</u> Meets at 4:30PM 4 th Tuesday at City Council Chambers	Terry Sinnott	Sherryl Parks
<u>Housing Element Advisory Committee</u> Meets as needed	Dwight Worden	Sherryl Parks
<u>Measure Q Citizen Oversight Committee</u> TDB	Terry Sinnott	Sherryl Parks
<u>Parks & Recreation Committee</u> Meets at 4:45 p.m. 2 nd Wednesday at City Council Chambers	Terry Sinnott	
<u>San Dieguito Lagoon Committee</u> Meets at 6:00 p.m. 3 rd Wednesday at Del Mar Library	Ellie Haviland	
<u>Sea-Level Rise Stakeholder-Technical Advisory Committee (STAC)</u> Meeting dates/times TBD	Dave Druker	Dwight Worden
<u>Shores Advisory Committee</u> Meets at 8 a.m. 2 nd Wednesday at City Council Chambers	Sherryl Parks	Terry Sinnott
<u>Sustainability Advisory Board</u> Meets at 7:30 a.m. 3 rd Thursday at City Council Chambers	Ellie Haviland	
<u>Traffic and Parking Advisory Committee (TPAC)</u> Meets at 5:00 p.m. – 3 rd Tuesday at City Council Chambers	Dave Druker	



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Council Subcommittees

The following Council subcommittees meet to discuss specific topics or special projects and/or meet intermittently to interact with staff, as needed.

Subcommittee	Council Liaisons	
Fire Services	Dave Druker	Sherryl Parks
Human Resources Subcommittee <small>(Established by Council Action on 7/20/15)</small>	Ellie Haviland	Terry Sinnott
North County Transit District (NCTD) Railroad Right-of-Way	Dave Druker	Terry Sinnott
Planning Process	Dwight Worden	Ellie Haviland
Public Art Program Ad-Hoc Committee <small>(Established by Council Action on 1/4/16)</small>	Sherryl Parks	Terry Sinnott
<i>City Hall/Town Hall Project Subcommittees</i>		
- Design/Construction Plan Changes	Al Corti (Council Appointed)	Sherryl Parks
- Cost and Financing	Terry Sinnott	Finance Committee
- Sustainability Features	Dwight Worden	
- Community Outreach/Fundraising Program & Donation Opportunities/Public Art <small>(Established by Council Action on 11/17/15)</small>	Sherryl Parks	Dwight Worden

Community Organizations

Organization	Council Liaisons	
Del Mar Community Connections	Sherryl Parks	
Del Mar Village Association	Ellie Haviland	
Del Mar Non-Profits Quarterly Meetings	Mayor	Deputy Mayor



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Regional Organizations

Organization	Primary	Alternate
<u>Regional Solid Waste Association (RSWA)*</u> Quarterly or as-needed	Terry Sinnott	Sherryl Parks
<u>League of California Cities – San Diego Chapter</u> Meets the 2 nd Monday of the month Four Points Hotel, Aero Dr., 11:45 a.m.	Mayor	Deputy Mayor
<u>North County Mayors/Managers</u> Quarterly luncheon meeting, location varies. 3 rd Thursday (Currently, on hold)	Mayor/City Manager	Deputy Mayor
<u>North County Transit District*</u> Regularly meets 1 st & 3 rd Thursdays at NCTD in Oceanside.	Dave Druker	Dwight Worden
<u>SANDAG Board of Directors*</u> Meets 2 nd & 4 th Fridays	Terry Sinnott, Vice Chair	Ellie Haviland (1 st) Dave Druker (2 nd)
<u>SANDAG Transportation Committee*</u> Meets 1 st & 3 rd Fridays – 9 to Noon	No Del Mar Rep. (Appointed by North County Coastal Region)	
<u>SANDAG Regional Planning Committee*</u> Meets 1 st Friday – Noon to 2 p.m.	No Del Mar Rep. (Appointed by North County Coastal Region)	
<u>SANDAG Executive Committee*</u> Meets 2 nd Friday-9 a.m. to 10 a.m.	No Del Mar Rep. (Appointed by North County Coastal Region)	
<u>SANDAG Borders Committee*</u> Meets 4 th Friday-12:30 p.m. to 2:30 p.m.	Dwight Worden – Alternate for North County Coastal Region	
<u>SANDAG Public Safety Committee*</u> Meets 3 rd Friday-1:00 p.m.-3:00 p.m.		
<u>SANDAG Shoreline Preservation Working Group</u> Meets quarterly, during the day, at SANDAG, time set in advance.	Dwight Worden	
<u>SANDAG Energy Working Group</u> Meets 3 rd Thurs, 11:30 to 1 p.m.	Terry Sinnott, Chair	
<u>SANDAG Technical Working Group</u> (San Dieguito Rail Bridge Replacement, Double Track and Fairgrounds Platform)	Mark Filanc (as resident, per 10-22-12 action)	
<u>San Diego County Water Authority*</u> Meets Monthly – 4 th Thursday.	Kenneth Olson Appointment is through March 12, 2023	City Manager



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<u>METRO Commission/JPA*</u> San Diego Metropolitan Wastewater JPA Advisory Committee to San Diego 1 st Thursday/month at Noon	Sherryl Parks	Eric Minicilli (P.W. Director)
<u>San Dieguito River Valley Regional Open Space Plan (JPA) – Exec. Committee</u> Meets monthly on the 3rd Friday - 11:00 a.m. usually at County Admin. Bldg. (Usually only meets 6-8 times/year.)	Dwight Worden	Ellie Haviland
<u>CSA-17 Ambulance District Adv. Board</u> Meets quarterly at 4:00 p.m. – As-needed 1 st Tuesday (Feb/May/Aug/Nov) at Solana Beach City Council Chambers. This board oversees ambulance services in Del Mar, Encinitas, Solana Beach, and Rancho Santa Fe.	Sherryl Parks	Dave Druker
<u>22nd District Agricultural Association – Community Relations Commission</u> 2 nd Tuesday/month at 10:30 a.m. Tim Fennell's office	Dwight Worden	Ellie Haviland
<u>LAFCO Cities Advisory Committee</u> Meets intermittently.	Mayor	Deputy Mayor

*Receives stipend.