



## DEL MAR CITY COUNCIL LOCAL APPOINTMENTS

### 2019 Appointments

#### CITIZEN ADVISORY COMMITTEES

Committee	Council Liaisons	
<u>Arts Advisory Committee</u> Meets at 2p.m. 4 <sup>th</sup> Wednesday at Town Hall	Ellie Haviland	Sherryl Parks
<u>Business Support Advisory Committee</u> Meets at 9 a.m. 4 <sup>th</sup> Tuesday at Town Hall	Dave Druker	Dwight Worden
<u>Finance Committee</u> Meets at 4:30PM 4 <sup>th</sup> Tuesday at Town Hall	Terry Gaasterland	Sherryl Parks
<u>Measure Q Citizen Oversight Committee</u> Quarterly or As-needed	Dave Druker	Sherryl Parks
<u>Parks &amp; Recreation Committee</u> Meets at 4:45 p.m. 2 <sup>nd</sup> Wednesday at Town Hall	Sherryl Parks	Dwight Worden
<u>San Dieguito Lagoon Committee</u> Meets at 6:00 p.m. 3 <sup>rd</sup> Wednesday at Breezeway North and South Conference Room, City Hall	Ellie Haviland	Dwight Worden
<u>Shores Advisory Committee</u> Meets at 8 a.m. 2 <sup>nd</sup> Wednesday at Town Hall	Sherryl Parks	Dwight Worden
<u>Sustainability Advisory Board</u> Meets at 5:30 p.m. 2 <sup>nd</sup> Monday in the Town Hall	Ellie Haviland	Dwight Worden
<u>Traffic and Parking Advisory Committee (TPAC)</u> Meets at 5:00 p.m. 3 <sup>rd</sup> Tuesday at Town Hall	Dave Druker	Terry Gaasterland
<u>Utility Undergrounding Project Advisory Committee</u> Meets at 7:30 a.m., 2 <sup>nd</sup> Thursday at Town Hall	Dwight Worden	Terry Gaasterland



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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	
Ad-Hoc Subcommittee with City of Solana Beach Re: North Bluff Resort	Dwight Worden	Ellie Haviland
Fire Services Subcommittee	Dwight Worden	Sherryl Parks
Human Resources Subcommittee	Ellie Haviland	Sherryl Parks
North County Railroad Right-of-Way Subcommittee	Dwight Worden	Ellie Haviland
Planning Process Subcommittee	Dwight Worden	Ellie Haviland

### COMMUNITY ORGANIZATIONS

Organization	Council Liaisons	
Del Mar Community Connections	Sherryl Parks	Ellie Haviland
Del Mar Village Association	Ellie Haviland	Terry Gaasterland
Del Mar Non-Profits Quarterly Meetings	Mayor	Deputy Mayor
Del Mar Housing Committee	Dwight Worden	Sherryl Parks

### REGIONAL ORGANIZATIONS

Organization	Primary	Alternate
<u>Regional Solid Waste Association (RSWA)*</u> Quarterly or as-needed	Sherryl Parks	Ellie Haviland
<u>League of California Cities – San Diego Chapter</u> Meets the 2 <sup>nd</sup> Monday of the month Four Points Hotel, Aero Dr., 11:45 a.m.	Mayor	Deputy Mayor
<u>North County Transit District*</u> Regularly meets 1 <sup>st</sup> & 3 <sup>rd</sup> Thursdays at NCTD in Oceanside.	Dave Druker	Terry Gaasterland
<u>SANDAG Board of Directors*</u> Meets 2 <sup>nd</sup> & 4 <sup>th</sup> Fridays or as scheduled	Ellie Haviland	Dwight Worden (1 <sup>st</sup> ) Dave Druker (2 <sup>nd</sup> )



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<u>SANDAG Transportation Committee*</u> Meets 1 <sup>st</sup> & 3 <sup>rd</sup> Fridays – 9 to Noon	No Del Mar Rep. (Appointed by North County Coastal Region)	
<u>SANDAG Regional Planning Committee*</u> Meets 1 <sup>st</sup> Friday – Noon to 2 p.m.	No Del Mar Rep. (Appointed by North County Coastal Region)	
<u>SANDAG Executive Committee*</u> Meets 2 <sup>nd</sup> 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 <sup>th</sup> Friday-12:30 p.m. to 2:30 p.m.	No Del Mar Rep. (Appointed by North County Coastal Region)	
<u>SANDAG Public Safety Committee*</u> Meets 3 <sup>rd</sup> Friday-1:00 p.m.-3:00 p.m.	No Del Mar Rep. (Appointed by North County Coastal Region)	
<u>SANDAG Shoreline Preservation Working Group</u> Meets quarterly, during the day, at SANDAG, time set in advance.	Dwight Worden	Terry Gaasterland
<u>SANDAG Energy Working Group</u> Meets 3 <sup>rd</sup> Thurs, 11:30 to 1 p.m.	Dwight Worden	Joe Mosca (Encinitas CC)
<u>SANDAG Technical Working Group (On-Hold)</u> (San Dieguito Rail Bridge Replacement, Double Track and Fairgrounds Platform)	Mark Filanc	
<u>San Diego County Water Authority*</u> Meets Monthly – 4 <sup>th</sup> Thursday. Appointed 3/5/2018	Mel Katz	City Manager
<u>METRO Commission/JPA*</u> San Diego Metropolitan Wastewater JPA Advisory Committee to San Diego 1 <sup>st</sup> Thursday/month at Noon	Sherryl Parks	Public Works 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



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<u>CSA-17 Ambulance District Adv. Board</u> Meets quarterly at 4:00 p.m. – As-needed 1 <sup>st</sup> 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 <sup>nd</sup> 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.