



DEL MAR CITY COUNCIL LOCAL APPOINTMENTS

2018 Appointments

Citizen Advisory Committees

Committee	Council Liaisons	
<u>Arts Advisory Committee</u> TBD	Terry Sinnott	Sherryl Parks
<u>Business Support Advisory Committee</u> Meets at 9 a.m. 4 th Tuesday at Town Hall	Dave Druker	Sherryl Parks
<u>Finance Committee</u> Meets at 4:30PM 4 th Tuesday at Town Hall	Terry Sinnott	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 Town Hall	Sherryl Parks	
<u>San Dieguito Lagoon Committee</u> Meets at 6:00 p.m. 3 rd Wednesday at Breezeway North and South Conference Room, City Hall	Ellie Haviland	
<u>Shores Advisory Committee</u> Meets at 8 a.m. 2 nd Wednesday at Town Hall	Sherryl Parks	Terry Sinnott
<u>Sustainability Advisory Board</u> Meets at 7:30 a.m. 3 rd Thursday at Town Hall	Ellie Haviland	
<u>Traffic and Parking Advisory Committee (TPAC)</u> Meets at 5:00 p.m. – 3 rd Tuesday at Town Hall	Dave Druker	
<u>Utility Undergrounding Project Advisory Committee</u> Meets at 7:30 a.m., 2 nd Thursday at Town Hall	Terry Sinnott	Ellie Haviland



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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	
22 nd District Agricultural Association Issues Subcommittee	Dwight Worden	Ellie Haviland
Ad-Hoc Subcommittee with City of Solana Beach re. North Bluff Resort Subcommittee	Dwight Worden	Ellie Haviland
Fire Services Subcommittee	Dave Druker	Sherryl Parks
Human Resources Subcommittee (Established by Council Action on 7/20/15)	Ellie Haviland	Terry Sinnott
North County) Railroad Right-of-Way Subcommittee	Dwight Worden	Terry Sinnott
Planning Process Subcommittee	Dwight Worden	Ellie Haviland

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
Del Mar Housing Corporation	Dwight Worden	Sherryl Parks

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



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<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 or as scheduled	Terry Sinnott, 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	Dave Druker
<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. Appointed 3/5/2018	Mel Katz	City Manager
<u>METRO Commission/JPA*</u> San Diego Metropolitan Wastewater JPA Advisory Committee to San Diego 1 st Thursday/month at Noon	Sherryl Parks	



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<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.

Note: The 22nd District Agricultural Association – Community Relations Commission Regional Organization and the 22nd District Agricultural Association Issues City Subcommittee should have the same Council Liaisons to avoid Brown Act complications.