

**Agency Report of:
Public Official Appointments**

A Public Document


1. Agency Name City of Solana Beach		California Form 806	For Official Use Only
Division, Department, or Region (If Applicable) City Clerk's Department			
Designated Agency Contact (Name, Title) Angela Ivey, City Clerk		Date Posted: <u>1/10/2019</u> <small>(Month, Day, Year)</small>	
Area Code/Phone Number 858-720-2400	E-mail aivey@cosb.org		
		Page <u>1</u> of <u>2</u>	

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
North County Dispatch JPA	▶ Name <u>Harless, Kelly (1-09-19)</u> <small>(Last, First)</small> Alternate, if any <u>Becker, Kristi (1-09-19)</u> <small>(Last, First)</small>	▶ <u>1 / 09 / 19</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
North County Transit District (NCTD)	▶ Name <u>Edson, Jewel (1-09-19)</u> <small>(Last, First)</small> Alternate, if any <u>Becker, Kristi (1-09-19)</u> <small>(Last, First)</small>	▶ <u>1 / 09 / 19</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>150.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Regional Solid Waste Association (RSWA)	▶ Name <u>Hegenauer, Judy (1-09-19)</u> <small>(Last, First)</small> Alternate, if any <u>Becker, Kristi (1-09-19)</u> <small>(Last, First)</small>	▶ <u>1 / 09 / 19</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>150.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
SANDAG Board of Directors Business & Policy Meeting 1. Business Mtg (\$150 per mtg) 2. Policy Mtg (\$150 per mtg)	▶ Name <u>Zito, David (1-09-19)</u> <small>(Last, First)</small> Alternate, if any <u>Edson, Jewel (1-09-19)</u> <small>(Last, First)</small> 2nd Alternate: <u>Becker, Kristi (1-09-19)</u>	▶ <u>1 / 09 / 19</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>150.00 (x2)</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>3,600.00</u> <small>Other</small>

3. Verification

I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

	Angela Ivey	City Clerk	1-14-19
<small>Signature of Agency Head or Designee</small>	<small>Print Name</small>	<small>Title</small>	<small>(Month, Day, Year)</small>

Comment: _____

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name City of Solana Beach	Date Posted: <u>1/10/2019</u> <i>(Month, Day, Year)</i>
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Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
San Elijo Joint Powers Authority (JPA)	▶ Name <u>Zito, David (1-09-19)</u> <i>(Last, First)</i> Alternate, if any <u>Becker, Kristi (1-09-19)</u> <i>(Last, First)</i>	▶ <u>1 / 09 / 19</u> <i>Appt Date</i> ▶ <u>2 years</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>160.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u> / / </u> <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u> / / </u> <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u> / / </u> <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u> / / </u> <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u> / / </u> <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other