



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
January 16, 2013**

TO: City Council
FROM: Mayor Schroder
SUBJECT: Standing Subcommittees & Ad Hoc Committees
DATE: **January 9, 2013**

Consider revisions and appointments to the Ad Hoc Committees, Standing Subcommittees and Outside Advisory Committees:

Standing Subcommittees

2013/14 Budget/Finance	Anamarie Avila Farias & Lara DeLaney
Marina Waterfront	Rob Schroder & Mike Menesini
Housing a& Economic Development	Anamarie Avila Farias & Rob Schroder
Franchise/Public Infrastructure	Mark Ross & Lara Delaney
School Liaison	Rob Schroder & Lara DeLaney

Ad Hoc Committees

Alhambra Highlands Open Space	Mark Ross & Lara DeLaney
General Plan	Rob Schroder & Mike Menesini
Annexations (Combines the duties of the Alhambra Annex Ad Hoc with all future annexations)	Anamarie Avila Farias & Mark Ross
Economic Development Corporation (Will make a recommendation to the Council on the makeup of Board of Directors for the proposed EDC.)	Mike Menesini & Lara DeLaney

Standing Subcommittees

Budget/Finance	Combines the duties of the Finance Ad Hoc with the Budget Subcommittee
Housing and Economic Development	Combines the duties of the Housing Element/Affordable Housing Ad Hoc and the City/County Liaison and Economic Development Subcommittees
Franchise/Public Infrastructure	Combines the duties Solid Waste Ad Hoc and Franchise, Climate Change, Pavement Management and Water System Subcommittees
Marina Waterfront	Combines the duties of the Marina Restaurant Ad Hoc and the Downtown General & Revitalization Subcommittee with the Marina Subcommittee
School Liaison	

Outside Advisory Committees

ABAG General Assembly Mark Ross
 CCCTA Rob Schroder
 East Bay Division of League of California Cities Lara DeLaney
 Martinez Shoreline Joint Planning Agency Rob Schroder/Mike Menesini
 Transpac Mark Ross
 Main Street Martinez Liaison Rob Schroder
 Martinez Chamber of Commerce Liaison Anamarie Avila Farias