

Exhibit 1- External Boards and Commissions List

Committee/Agency/Board	Appointee	Must Be Elected?	Alternate	Title	Appointment Made By	Length of Term	Term Period
Arroyo Verdugo Communities JPA	Dan Brotman	Yes	Vacant	Member, Arroyo Verdugo Communities Joint Powers Authority	City Council	At the discretion of the City Council	Until such time that the representative no longer wishes to serve or Council replaces. July 1st, term for Chair and Vice Chair
Burbank-Glendale-Pasadena Airport Authority	Ara Najarian	No	N/A	Secretary & Interim Treasurer- Member of the Burbank-Glendale-Pasadena Airport Authority. Member, Executive Committee & the Legal, Government & Environmental Affairs Committee.	By Motion: In accordance with the Joint Powers Agreement amongst the cities of Burbank, Glendale and Pasadena (Section 2A), the respective governing bodies (City Councils) shall appoint three members to the Commission	Four year term	May 5, 2021 - May 31, 2025
Burbank-Glendale-Pasadena Airport Authority	Elen Asatryan (finishing Paula Devine's 4-year term)	No	N/A	Commissioner- Member of the Burbank-Glendale-Pasadena Airport Authority Member of the Operations and Development Committee	By Motion: In accordance with the Joint Powers Agreement amongst the cities of Burbank, Glendale and Pasadena (Section 2A), the respective governing bodies (City Councils) shall appoint three members to the Commission	Four year term	May 7, 2024 - May 31, 2025
Burbank-Glendale-Pasadena Airport Authority	Frank Quintero	No	N/A	Commissioner - Member of the Burbank-Glendale-Pasadena Airport Authority	By Motion: In accordance with the Joint Powers Agreement amongst the cities of Burbank, Glendale and Pasadena (Section 2A), the respective governing bodies (City Councils) shall appoint three members to the Commission	Four year term	Aug 27, 2019 - May 31, 2025
Burbank-Glendale-Pasadena Regional Housing Trust	Dan Brotman	Yes	Vacant	Director	City Council	Two year term	March 27, 2023 - March 27, 2025
California Contract Cities Association	Vacant	No	Vacant	Board Member/Alternate Board Member	City Council	Council discretion	Council discretion
City/Glendale Unified School District (GUSD)	Mayor & Mayor Pro Tem	Yes	One can be an alternate to another	Elected official representatives from the City of Glendale (2 seats)	Appointment assigned to the Mayor & Mayor Pro Tem of that specific month	No set term	N/A
Glendale Civic Leaders Round Table (GLRT)	Mayor & Mayor Pro Tem	Yes	One can be an alternate to another	Elected official representatives from the City of Glendale (2 seats)	Appointment assigned to the Mayor & Mayor Pro Tem of that specific month	No set term	N/A
Greater Los Angeles County Vector Control District Board	Stephen Ryfle	No	N/A	Member, Board Member Education & Publicity	City Council	Four Year term	January 1, 2024 - December 31, 2027
Independent Cities Association (ICA)	Vacant	Yes	N/A	Board Director	ICA votes to approve a City's seat on the Board of Directors. City Manager will appoint and a vote will occur during a City Council Meeting	Until the expiration of the elected officials term	At the end of Council term or resignation of seat

Exhibit 1- External Boards and Commissions List

Committee/Agency/Board	Appointee	Must Be Elected?	Alternate	Title	Appointment Made By	Length of Term	Term Period
League of California Cities, General Assembly	Vacant	Yes	Yes	Voting Delegate and Voting Alternate	By Motion: Council makes the Appointment each year. Delegate and Alternate selection is generally reserved for the Mayor and Mayor Pro-tem as assumed delegates. If they are not attending the conference, the opportunity is presented to any other member who will attend. All selections are made via a staff report and resolution of the Council.	N/A (appointment is only for the Annual General Assembly meeting)	N/A (appointment is only for the Annual General Assembly meeting)
League of California Cities, LA County Division, City Selection Committee	Mayor	Yes	N/A	Committee Member	Mayor is an automatic appointment	Term of office coincides with Mayor term	Term of office coincides with Mayor term
League of California Cities' VARIOUS Policy Committees	No Councilmembers currently on Committees	No	N/A	Committee Member	Presidential Appointment	One Year Term	Annual
Los Angeles County City Selection Committee - North County/ San Fernando Valley Sector of MTA	Mayor	Yes	City Council Members	N/A	Committee meets to nominate candidate for MTA Board of Directors	N/A	Term of office coincides with Mayor's term
LA River and Tributaries Working Group (AB 466 - Section 33220 of Public Resources Code)	Chisom Obegolu	No	Mayor	Representative	Secretary of the Natural Resources Agency, in consultation w/the conservancy and to the extent they wish to consult, the LA County Board of Supervisors and the City of LA	Until the completion of project	Until the completion of project
Metrolink, Southern California Regional Rail Authority	Ara Najarian	No	Walter Allen	Member, Board of Directors	Chair of MTA	No term limits. The chair of MTA appoints and the rep serves as long as they are on the MTA Board	N/A
Metro San Fernando Valley Service Council	Myung Soo Seok	No	No	Member	Two seats, shared by Glendale, Burbank and San Fernando. The 3 cities come to an agreement on the candidate. Eligibility includes someone who works, lives in or represents one of the 3 cities.	Three Year Term	July 1, 2024-June 30, 2027
Metropolitan Transportation Authority/ MTA	Ara Najarian	Yes	N/A	Member, Board of Directors	Step 1: Nomination made by the LA County City Selection Committee- North County/ San Fernando Valley Sector Step 2: Voted by the League of California Cities, LA County Division, City Selection Committee	Four year term	12/2020-12/2024
Metropolitan Water District (MWD)	Ardy Kassakhian	No	N/A	Member, Board of Directors Committees: - Legal & Claims (L&C) - Real Property & Asset Management Committee	City Council motion	Under the MWD Act, City Council has the discretion to appoint a Director to the MWD Board for either an indefinite term, a four-year term which will expire on December 31 of even-numbered years, or for any other term which the Council deems appropriate (Sections 51 and 54).	May 5, 2020 - December 31, 2024

Exhibit 1- External Boards and Commissions List

Committee/Agency/Board	Appointee	Must Be Elected?	Alternate	Title	Appointment Made By	Length of Term	Term Period
San Fernando Valley Council of Governments	Ara Najarian	Delegate- Yes Alternate: No; must be full-time staff person	Vacant	Member, Board of Directors	By Motion: City Council appoints and selects a Director and an alternate	At the discretion of the City Council.	No expiration date- a member serves until they resign, their council term ends or they are replaced by the City Council.
Southern California Association of Governments (SCAG) District 42	Nikki Perez (City of Burbank)	Yes	N/A	District 42 Regional Council Representative	Selection of representative performed via an election by Arroyo Verdugo Executive Director on behalf of SCAG--utilizing SCAG bylaws Final election made by the majority vote of Council Members from Burbank & Glendale. If only one name, seat is taken with no elections	Two year term	May 5, 2024 to May 5, 2026
Southern California Association of Governments (SCAG) General Assembly	Ardy Kassakhian	Yes	Ara Najarian	Voting Delegate	There is no formal process with SCAG. Council may make the appointment. Follow normal appointment protocol.	N/A (appointment is only for the Annual General Assembly meeting)	N/A (appointment is only for the Annual General Assembly meeting)
Southern California Association of Governments (SCAG) Energy & Environment Committee	Vacant	Yes	N/A	Committee Member, Energy & Environment Committee (EEC)	Arroyo Verdugo Communities Joint Powers Authority Committee	Two year term. Voted on by AV Steering Committee in odd numbered years.	
Southern California Association of Governments (SCAG) Community, Economic & Human Development Committee	Vacant	Yes	N/A	Committee Member, Community, Economic & Human Development Committee (CEHD)	San Fernando Valley COG	Nominated by SFVCOG Chair and voted on by COG membership. Serves until such time that member steps down or is replaced by SFVCOG.	
Southern California Association of Governments (SCAG) Transportation Committee	Ara Najarian	Yes		Committee Member, Transportation Committee (TC)	San Fernando Valley Council of Governments (recommendation made by SFV COG Transportation Committee vote)	Serves until such time that member steps down or is replaced by SFVCOG. Member is reaffirmed each year	N/A
Southern California Association of Governments (SCAG) Transportation Committee	Dan Brotman	Yes		Committee Member, Transportation Committee (TC)	San Fernando Valley Council of Governments (recommendation made by SFV COG Transportation Committee vote). Appointed by Arroyo for Brotman	Serves until such time that member steps down or is replaced by SFVCOG. Typically 2 year term but up to Council discretion	Appointed: August 3, 2023
Santa Monica Mountains Conservancy Advisory Committee Member (not a policy body)	Rafi Manoukian (City Treasurer)	No	No	Advisory Committee Member	City Council	At the Discretion of City Council	N/A