

**CITY OF NEWPORT BEACH
LOCAL APPOINTMENTS LIST FOR
BOARDS, COMMISSIONS AND COMMITTEES
(Pursuant to Government Code Section 54970 et seq.)**

Per FPPC Regulation 18705.5(c)(3), the following appointed positions may receive compensation

Denotes outgoing or vacated seat

I. BOARDS AND COMMISSIONS (PERMANENT)

Board of Library Trustees

Established by Article VII, Section 708 Newport Beach City Charter.

Qualification: Qualified elector of the City, none of whom shall hold any paid office or employment in City government (Section 702 of the City Charter).

Monthly Meeting: Study Session - As Needed Third Monday, prior to Regular Meeting
Regular Meeting - Third Monday, 5:00 p.m. (Central Library)

Central Library (Conference Room) - 1000 Avocado Avenue

Staff Liaison: Tim Hetheron, Library Services Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Jill Johnson-Tucker, Chair	06-28-11	06-30-15	06-30-19
Janet Ray, Vice Chair	06-30-15		06-30-19
Paul Watkins, Secretary	06-28-16		06-28-20
Jerry King	06-22-10	06-24-14	06-30-18
Douglas Coulter	06-28-16	06-27-17	06-30-21

Building and Fire Board of Appeals

Established by California Building Code, Section 113 [NBMC 15.80].

Qualification: Qualified elector of the City, none of whom shall hold any paid office or employment in City government (Section 702 of the City Charter).

Meetings: As Needed - Tuesday or Wednesday afternoon

Staff Liaison: Seimone Jurjis, Community Development Director (Secretary)/Debi Schank

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Brion Jeannette, Chair	06-25-13	06-27-17	06-30-21
Stephen Sandland, Vice Chair	09-22-09	06-24-14	06-30-18
Richard Luehrs	06-25-13	06-27-17	06-30-21
Jay Elbettar	06-24-14		06-30-18
Khosrow Nourmohammadi	06-30-15	06-28-16	06-30-20
Rolly Pulaski	06-28-16		06-30-20
Audrea Cook	06-27-17		06-30-19

City Arts Commission

Established by Charter Amendment, approved by Electorate 4-9-74; Article VII, Section 712 of the Newport Beach City Charter.

Qualification: Qualified elector of the City, none of whom shall hold any paid office or employment in City government (Section 702 of the City Charter).

Monthly Meetings: Second Thursday, 5:00 p.m. (Council Chambers)

Staff Liaison: Tim Hetheron, Library Services Director/ Francine Jacome

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Judy Chang, Chair	09-10-13	06-24-14	06-30-18
Arlene Greer, Vice Chair	06-28-11	06-30-15	06-30-19
Michelle Bendetti, Secretary	06-28-16		06-30-20
Barbara Glabman	08-08-17		06-30-21
Grace Divine	06-27-17		06-30-21
Miriam Baker	06-27-17		06-30-21
Marie Little	08-08-17		06-30-20

Civil Service Board

Established by Article VII, Sections 710 and 711 of the Newport Beach City Charter.

Qualification: Qualified elector of the City, none of whom shall hold any paid office or employment in City government (Section 702 of the City Charter).

Monthly Meeting: First Monday, 5:00 p.m. (Council Chambers)

Staff Liaison: Barbara J. Salvini, Human Resources Director (Secretary)

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Roberta Fesler, Chair	Civil Svc Brd Nom	06-30-15		06-30-19
Robyn Grant, Vice Chair	Fire/PD EE Nom	06-28-16		06-30-20
Sharon Wood	Council Nominee	09-28-16		06-30-18
Jane Della Grotta	Council Nominee	06-27-17		06-30-21
Howard Herzog	Fire/PD EE Nom	07-25-17		06-30-20

Harbor Commission

Established by Article VII, Section 700 of the Newport Beach City Charter/Ordinance No. 2001-25 on 1-8-02 [eff. 2-7-02], amended by Ordinance No. 2013-14 on 09-10-13.

Qualification: Qualified elector of the City, none of whom shall hold any paid office or employment in City government (Section 702 of the City Charter).

Monthly Meeting: Second Wednesday, 6:30 p.m. (Council Chambers)

Staff Liaison: Chris Miller, Harbor Resources Division Manager

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Paul Blank, Chair		06-26-12	06-28-16	06-30-20
William Kenney, Jr., Vice Chair		06-24-14		06-30-18
Duncan McIntosh		06-22-10	06-24-14	06-30-18
David Girling		03-13-12	06-27-17	06-30-21
Scott Cunningham		04-25-17		06-30-21
John Drayton		04-25-17		06-30-19
Ira Beer		06-27-17		06-30-18

Parks, Beaches and Recreation Commission

Established by Article VII, Section 709 of the Newport Beach City Charter; term and responsibilities amended pursuant to the Charter Update 1-9-13.

Qualification: Qualified elector of the City, none of whom shall hold any paid office or employment in City government (Section 702 of the City Charter).

Monthly Meeting: First Tuesday, 6:00 p.m. (Council Chambers)

Staff Liaisons: Laura Detweiler, Recreation and Senior Services Director
Mike Pisani, Municipal Operations Director
Teri Craig, Administrative Assistant (Secretary)

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Laird Hayes, Chair		01-28-14	06-30-15	06-30-19
Walter Howald, Vice Chair		06-25-13	06-27-17	06-30-21
Ron Cole		06-22-10	06-24-14	06-30-18
Roy Englebrecht		06-28-11	06-30-15	06-30-19
Thomas Anderson		02-24-09	6/24/2014	06-30-18
David Granoff		06-28-16		06-30-20
Heather Ignatin		06-27-17		06-30-21

Planning Commission

Established by Article VII, Sections 706 and 707 of the Newport Beach City Charter.

Qualification: Qualified elector of the City, none of whom shall hold any paid office or employment in City government (Section 702 of the City Charter).

Monthly Meetings: Thursdays preceding the second & fourth Tuesday of each month, 6:30 p.m. (Council Chambers)

Staff Liaison: Seimone Jurjis, Community Development Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Peter Koetting, Chair	06-24-14		06-30-18
Peter Zak, Vice Chair	06-30-15		06-30-19
Erik Weigand, Secretary	06-30-15	06-28-16	06-30-20
Bill Dunlap	06-28-16		06-30-20
Lee Lowrey	06-27-17		06-30-21
Lauren Kleiman	06-27-17		06-30-21
Kory Kramer	06-28-11	06-30-15	06-30-19

II. COUNCIL COMMITTEES (STANDING OR AD HOC)

Affordable Housing Task Force

Established by Resolution No. 2000-27 on 3-14-00; term extended by Resolution No. 2003-13 on 2-25-03.

Qualification: Must be a Council Member. Appointments are made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

Meetings: As Needed

Staff Liaison: Jaime Murillo, Senior Planner

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Brad Avery, Chair	01-10-17	
Mayor Kevin Muldoon	01-13-15	01-10-17
Council Member Scott Peotter	01-13-15	01-10-17

III. CITY COUNCIL/CITIZENS COMMITTEES (STANDING OR AD HOC)

Aviation Committee

Established by Resolution No. 9597 on 7-10-79; term extended by Resolution Nos. 9833 on 07-14-80, and 10098 on 7-14-81; Committee name change by Resolution No. 82-133 on 9-27-82; membership composition modified by Resolution No. 83-28 on 3-14-83; term extended by Resolution No. 83-117 on 11-14-83; term extended & duties amendment by Resolution No. 85-104 on 12-09-85; membership composition modified by Resolution No. 88-53 on 6-13-88; term & consolidated resolutions by Resolution No. 88-106 on 10-24-88; term extended & rescind resolutions (9597, 82-133, 85-104 & 88-53) by Resolution No. 88-106 on 10-24-88; membership composition modified by Resolution No. 94-67 on 7-25-94; membership composition modified, duties amendment & rescind resolution (94-67) by Resolution No. 98-15 on 2-09-98; officer designation by Resolution No. 2000-8 on 1-25-00; membership composition modified by Resolution Nos. 2002-7 on 1-08-02, 2003-11 on 2-11-03 & 2011-31 on 4-12-11.

Qualification: Certain Committee members do not need to be residents of the City if they bring specific expertise to the Committee that may be unavailable within the City.

Term: Continues until sunsetted by the City Council.

Meetings: Committee meets as needed.

Staff Liaison: Dave Kiff, City Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Jeff Herdman, Chair	01-10-17		
Council Member Brad Avery, Vice Chair	01-10-17		
City Manager or designee			
City Attorney or designee			
Current President or designee of the Airport Working Group (AWG) - Tony Khoury and Barbara L			until sunsetted
Resident of Newport Coast/Newport Ridge - Roger Ham	01-11-11	01-14-14	until sunsetted
SPON/AirFair - Melinda Seely			until sunsetted
SPON/AirFair - Tim Stoaks			until sunsetted
General Aviation Community Member - John Youngblood	04-26-16		until sunsetted

<u>Citizens</u>	<u>District</u>	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Kay Mortenson	(1)	03-27-12		until sunsetted
Warren Wimer	(1) Alt.	04-26-16		until sunsetted
Steve Byers	(2)	10-24-17		until sunsetted
[Vacated by Gerald Scarboro]	(2) Alt.	03-11-03		until sunsetted
Thomas S. Anderson	(3)	02-09-98	03-11-03	until sunsetted
Bonnie O'Neil	(3) Alt.	03-27-12		until sunsetted
Thomas Meng	(4)	03-13-12		until sunsetted
W. David Cook	(4) Alt.	04-26-16		until sunsetted
[Vacated by Vicki Frank]	(5)	05-12-15		until sunsetted
[Vacated by Patti Janssen]	(5) Alt.	10-24-17		until sunsetted
Jeffrey Cole	(6)	09-12-17		until sunsetted
G. Scott Bergey	(6) Alt.	11-14-17		until sunsetted
James Dunlap	(7)	02-14-06 Alt.		until sunsetted
Karen Rhyne	(7) Alt.	05-13-14		until sunsetted

IV. REPRESENTATIVES TO JOINT GOVERNMENTAL COMMITTEES (PERMANENT OR STANDING)

Airport Land Use Commission (ALUC)

Qualification: Must be a Council Member. Appointments are made by the Orange County City Selection Committee.

Term: 05-04-19

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Jeff Herdman	05-31-17	
City Manager, Dave Kiff (Alt.)	05-31-17	

Association of Orange County Cities

Qualification: Must be a Council Member. Appointments are made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Diane Dixon	01-12-16	01-10-17
Mayor Kevin Muldoon (Alt.)	01-10-17	

Hazardous Waste Material - Joint Powers Authority

Qualification: Must be a Council Member. Appointment is made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Pro Tem Duffy Duffield	01-13-15	01-10-17

Inter-City Liaison Committee

Qualification: Must be a Council Member. Appointments are made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Pro Tem Duffy Duffield	01-13-15	01-10-17
Council Member Jeff Herdman	01-10-17	
City Manager		

League of California Cities (LCC)

Qualification: Must be a Council Member. Appointment is made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Kevin Muldoon	01-13-15	01-10-17
Council Member Diane Dixon (Alt.)	01-10-17	

Orange County Coastal Coalition

Qualification: Must be a Council Member. Appointment is made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Kevin Muldoon	01-13-15	01-10-17

Orange County Council of Governments (OCCOG) - District 15

Qualification: Must be a Council Member. Appointment is made by the Mayor and confirmed by the full City Council.

Term: 2 years. Election for District 15 is held every odd year. The next filing period is January 2019.

Currently no members of Council are on this Committee

Orange County Local Agency Formation Commission (LAFCO)

Qualification: Must be a Council Member. Appointment is made by the Mayor and confirmed by the full City Council.

Term: 4 years. Elections are held annually in June. The next filing period is April 2018.

Currently no members of Council are on this Committee

Orange County Housing Commission - Advisory Committee

Qualification: One City staff member and alternate appointed by the Mayor. Appointments are made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Melinda Whelan, Planning Staff	01-13-09	01-10-17
Gregg Ramirez, Planning Staff (Alt.)	01-13-09	01-10-17

Orange County Sanitation District (OCSD)

Qualification: Must be a Council Member. Appointments are made by the Mayor and confirmed by the full City Council.

Monthly Meeting: Fourth Wednesday, 7:00 p.m.
10844 Ellis Avenue, Fountain Valley

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
# Council Member Scott Peotter	01-13-15	01-10-17
# Council Member Brad Avery (Alt.)	02-14-17	

Orange County Mosquito and Vector Control District Board of Trustees

Qualification: Must be a Council Member. Appointments are made by the Mayor and confirmed by the full City Council.

Monthly Meeting: Third Thursday, 6:30 p.m.
13001 Garden Grove Blvd., Garden Grove

	<u>Appointed</u>	<u>Reappointed</u>
# Council Member Scott Peotter (2-yr. term)	01-13-15	

San Joaquin Hills Transportation Corridor Joint Powers Agency Board of Directors

Qualification: Must be a Council Member. Appointments are made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
# Council Member Scott Peotter	01-13-15	01-10-17
# Council Member Diane Dixon (Alt.)	01-12-16	01-10-17

Santa Ana River Flood Protection Agency

Qualification: Must be a Council Member. Appointments are made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Jeff Herdman	01-10-17	
Mayor Kevin Muldoon (Alt.)	01-13-15	01-10-17

Southern California Association of Governments (SCAG)

Qualification: Must be a Council Member. Appointments are made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
# Mayor Kevin Muldoon	01-12-16	01-10-17

Watershed Executive Committee

Qualification: One member must be a Council Member; of the two alternates, one must be a Council Member and the other can be a City staff member. Appointments are made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Pro Tem Duffy Duffield	01-13-15	01-10-17
Council Member Jeff Herdman (1st Alt.)	01-10-17	
City Manager Dave Kiff (2nd Alt.)	08-10-04	01-10-17
City Manager Dave Kiff (2nd Alt.)	08-10-04	01-10-17

V. CITIZENS ADVISORY COMMITTEES (STANDING OR AD HOC)**Balboa Village Advisory Committee (BVAC)**

Established by Resolution No. 2012-85 on 09-25-12; amended by Resolution No. 2013-58 on 07-09-13; amended by Resolution No. 2016-50 on 04-12-16; amended by Resolution No. 2017-3 on 01-10-17.

Qualification: Seven members appointed by the Mayor and ratified by the City Council. Two members shall be of the City Council, one of whom shall represent District #1. Other five members consist of representatives from the following: Balboa Village Merchant Association Board Member (1), ExplorOcean (1), Balboa Peninsula Point Homeowners Association (1), Central Newport Beach Community Association (1), and At-Large (1).

Term: December 31, 2018.

Monthly Meeting: Second Wednesday

Staff Liaison: Seimone Jurjis, Community Development Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Diane Dixon, Chair	01-13-15	01-10-17	
Council Member Brad Avery	01-10-17		
Mike Wheeler	Discovery Cube's OceanQuest Rep.	10-11-16	12-31-18
Gloria Oakes	Balboa Peninsula Point HOA	10-23-12	12-31-18
Marcel Ford	BV Merchant Association Board Membe	10-11-16	12-31-18
Grace Dove	Central Newport Community Assoc.	09-24-13	12-31-18
Jim Stratton	At-Large Representative	10-23-12	12-31-18

Environmental Quality Affairs Committee (EQAC)

Re-established by Resolution No. 2012-116 on 11-27-12.

Qualification: Seven members appointed by the City Council reflecting geographical diversity within the City and two non-voting Council Members appointed by the Mayor, confirmed by the City Council.

Meetings: Meetings shall occur at a regular time and place as called by the Chair.

Term: The Committee has no specific date of termination.

Staff Liaison: Patrick Alford, Planning Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Scott Peotter, Chair	01-13-15	01-10-17	
Mayor Pro Tem Duffy Duffield	01-13-15	01-10-17	
[Vacated by Tyler Gentry]			
Kimberly Jameson	02-26-13		02-26-17
Debbie Stevens	02-26-13		02-26-17
Josh Yocam	02-26-13		02-26-17
Charles McKenna	05-28-13		02-26-17
[Vacated by Scott Kohan]			
Jack Callahan	10-14-14		02-26-17

Finance Committee

Established by Resolution No. 94-110 on 12-12-94; disbanded by Resolution No. 98-32 on 05-11-98; re-established by Resolution No. 2000-103 on 12-12-00; membership and duties amended by Resolution No. 2007-21 on 04-10-07; duties and responsibilities amended by Resolution No. 2013-32 on 04-09-13; membership, qualification and term of members, and purpose and responsibilities amended by Resolution No. 2015-5 on 01-13-15. Administrative practices amended by Resolution No. 2015-40 adopted on 05-26-15. Citizen Appointee term and meeting schedule amended by Resolution No. 2017-58 adopted on 09-12-17.

Qualification: Seven (7) total. Three (3) Council Members appointed by the Mayor subject to full City Council approval. Four (4) citizen members appointed by the Council Members not on the Committee subject to approval of the full City Council ("Citizen Appointees"). Citizen Appointees have equal voting status. The Mayor shall appoint the chairperson subject to confirmation of the full City Council.

Meetings: As required by business need of the Finance Committee on weeknights or weekdays (M-Th) at a time convenient for the Committee and the Public.

Staff Liaison: Dan Matusiewicz, Finance Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Diane Dixon, Chair	01-27-15	01-10-17	indefinite
Mayor Kevin Muldoon	01-10-17		indefinite
Council Member Will O'Neill	01-10-17		indefinite
Patti Gorczyca	11-10-15	02-14-17	06-30-18
Larry Tucker	01-27-15	02-14-17	06-30-18
Joseph Stapleton	02-14-17		06-30-18
William Collopy	02-14-17		06-30-18

Newport Coast Advisory Committee (NCAC)

Established by Resolution No. 2001-81 on 9-25-01.

Qualification: Of the seven members, up to three members are appointed by the City Council from an applicant pool; Council Member/s representing Newport Coast can make up the three appointments. If the Council Member/s representing Newport Coast does/do not live in Newport Coast, this/these appointment/s can be an exception to the Newport Coast resident-only qualification. Four members are appointed by the Newport Coast Committee of 2000 (NCC2K) or the Newport Coast Master Homeowners Association, if NCC2K ceases to exist.

Meeting: Meet as needed - Newport Coast Elementary School (Multi-purpose Room)

Term: Resident terms are three years. City Council terms run with Council seat.

Staff Liaison: Dave Kiff, City Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Scott Peotter	01-13-15	01-10-17	
Council Member Will O'Neill	01-10-17		
[Vacated by Jack Butefish]	Mayor Appointment		
Jim McGee, Chair	Committee Appointment	01-08-02	until sunsetted
Gerry Ross, Vice Chair	Committee Appointment	01-08-02	until sunsetted
Daniel Wampole	Committee Appointment	01-08-02	until sunsetted

Water Quality/Coastal Tidelands Committee

Reestablished by Resolution No. 2012-115 on 11-27-12.

Qualification: Seven members appointed by the City Council and two non-voting Council Members.

Term: The Committee has no specific date of termination.

Meeting: Meetings shall occur at a regular time and place as called by the Chair.

Staff Liaison: John Kappeler, Water Quality Enforcement Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Brad Avery, Chair	02-28-17		
Council Member Jeff Herdman, Vice Chair	01-10-17		
Dennis Baker	01-22-13	02-14-17	01-31-21
Erin Delman	02-14-17		01-31-21
Louis Denger	01-22-13	02-14-17	01-31-21
Fred Galluccio	01-22-13	02-14-17	01-31-21
Lawrence Houston	01-22-13	02-14-17	01-31-21
George Robertson	01-22-13	02-14-17	01-31-21
Carl Cassidy	01-22-13	02-28-17	01-31-21

VI. COMMITTEES GOVERNED BY CONTRACTS OR STATE CODES**Corona del Mar Business Improvement District**

Pursuant to Parking and Business Improvement Area Law of 1989, California Streets and Highways Code Section 36500 et. seq.

Term: One year.

Staff Liaison: Mary Locey, Management Analyst

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Bernie Svalstad, Chair	BPS Financial	07-10-12	06-13-17	06-30-18
Keith Dawson, Treasurer	Dawson & Dawson	07-10-12	06-13-17	06-30-18
Scott Laidlaw, Vice Chair	Laidlaw Shultz Architects	07-10-12	06-13-17	06-30-18
Shawn Lim	Rose Bakery Café	05-27-14	06-13-17	06-30-18
Hamid Kianipur	76 Gas Station	01-13-15	06-13-17	06-30-18
Scott LaFleur	Sherman Library & Gardens, Café Jardin	05-26-15	06-13-17	06-30-18
Ed Hanley	Hanley Investment Group	02-09-16	06-13-17	06-30-18
Ernie Caponera	Newport Properties	07-11-17		06-30-18
One vacancy				

Newport Beach Restaurant Association Business Improvement District

Pursuant to Parking and Business Improvement Area Law of 1989, California Streets and Highways Code Section 36500 et. seq.

Term: One year.
Staff Liaison: Mary Locey, Management Analyst

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Jim Walker	The Bungalow Restaurant	08-14-12	06-13-17	06-30-18
Ronald Schwartz, President	Muldoon's Irish Pub	08-14-12	06-13-17	06-30-18
Dan Miller, Treasurer	The Village Inn	05-27-14	06-13-17	06-30-18
Philip Crowley	Modo Mio	06-13-17		06-30-18
Christopher Roman, Vice President	CUCINA Enoteca	11-24-15	06-13-17	06-30-18
John DeFrenza	Crocker's "The Well Dressed Frank"	06-14-16	06-13-17	06-30-18
[Vacated by Bruno Massuger]	Newport Dunes Resort	06-14-16	06-13-17	06-30-18
Matthew Meddock	Sessions West Coast Deli	06-14-16	06-13-17	06-30-18
Jordan Otterbein, Secretary	A Restaurant & Market	06-14-16	06-13-17	06-30-18
Kenyon Paar	Five Crowns & Side Door	06-13-17		06-30-18
Thaddeus Foret	The Winery Restaurant and Wine Bar	08-08-17		06-30-18

Tourism Business Improvement District

Pursuant to Property and Business Improvement District Law of 1994, California Streets and Highways Code Section 36600 et. seq.; Amended Resolution No. 2014-7

Term: Ten (10) years, effective February 1, 2014
Staff Liaison: Tara Finnigan, Assistant to the City Manager

	<u>Appointed</u>	<u>Term Expires</u>
Visit Newport Beach, Inc., as the owners' association	02-01-14	02-01-24

Visit Newport Beach, Inc. (VNB) Executive Committee

Pursuant to Contract No. 4961 on 9-27-11.

Qualification: One person appointed by the full City Council with preferred experience in tourism or hospitality industry.

Term: Four (4) years.
Staff Liaison: Dan Matusiewicz, Finance Director
Meeting: Quarterly

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Doug Wood	Executive Board Member	06-13-17	06-13-21