

**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 Hetherton, Library Services Director

|                             | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> | <b><u>Term Expires</u></b> |
|-----------------------------|-------------------------|---------------------------|----------------------------|
| Paul Watkins, Chair         | 06-28-16                | 06-09-20                  | 06-30-24                   |
| Douglas Coulter, Vice Chair | 06-28-16                | 06-27-17                  | 06-30-21                   |
| Kurt Kost, Secretary        | 06-26-18                |                           | 06-30-22                   |
| Janet Ray                   | 06-30-15                | 06-25-19                  | 06-30-23                   |
| Barbara Glabman             | 06-25-19                |                           | 06-30-23                   |

**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

|                           | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> | <b><u>Term Expires</u></b> |
|---------------------------|-------------------------|---------------------------|----------------------------|
| Brion Jeannette, Chair    | 06-25-13                | 06-27-17                  | 06-30-21                   |
| Rolly Pulaski, Vice Chair | 06-28-16                | 06-09-20                  | 06-30-24                   |
| Robert Ahlke, Jr.         | 10-09-18                | 06-25-19                  | 06-30-23                   |
| Bill Caskey               | 10-09-18                |                           | 06-30-22                   |
| Richard Luehrs            | 06-25-13                | 06-27-17                  | 06-30-21                   |
| Khosrow Nourmohammadi     | 06-30-15                | 06-09-20                  | 06-30-24                   |
| J.R. Walz                 | 10-09-18                |                           | 06-30-22                   |

**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 Hetherton, Library Services Director/ Francine Jacome

|                             | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|-----------------------------|------------------|--------------------|---------------------|
| Marie Little, Chair         | 08-08-17         | 06-09-20           | 06-30-24            |
| Arlene Greer, Vice Chair    | 06-28-11         | 06-25-19           | 06-30-23            |
| Maureen Flanagan, Secretary | 08-13-19         |                    | 06-30-21            |
| Miriam Baker                | 06-27-17         |                    | 06-30-21            |
| Ritch LeGrand               | 04-09-19         |                    | 06-30-21            |
| Wayan Kaufman               | 06-26-18         |                    | 06-30-22            |
| Leonard Simon               | 06-09-20         |                    | 06-30-24            |

**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> |
|---------------------------|---------------------|------------------|--------------------|---------------------|
| Jane Della Grotta, Chair  | (Council Nominee)   | 06-27-17         |                    | 06-30-21            |
| Howard Herzog, Vice Chair | (Fire/PD EE Nom)    | 07-25-17         | 06-09-20           | 06-30-24            |
| Robyn Grant               | (Fire/PD EE Nom)    | 06-28-16         | 06-09-20           | 06-30-24            |
| Maiqual (Mike) Talbot     | (Civil Svc Brd Nom) | 06-25-19         |                    | 06-30-23            |
| Sharon Wood               | (Council Nominee)   | 09-28-16         | 06-26-18           | 06-30-22            |

**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, 5:00 p.m. (Council Chambers)  
 Staff Liaison: Carol Jacobs, Assistant City Manager

|                              |  | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|------------------------------|--|------------------|--------------------|---------------------|
| Bill Kenney, Jr., Chair      |  | 06-24-14         | 06-26-18           | 06-30-22            |
| Scott Cunningham, Vice Chair |  | 04-25-17         |                    | 06-30-21            |
| Ira Beer, Secretary          |  | 06-27-17         | 06-26-18           | 06-30-22            |
| Marie Marston                |  | 06-25-19         |                    | 06-30-23            |
| Steve Scully                 |  | 06-25-19         |                    | 06-30-21            |
| Gary Williams                |  | 06-09-20         |                    | 06-30-24            |
| Don Yahn                     |  | 06-26-18         |                    | 06-30-22            |

**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  
 Dave Webb, Public Works Director  
 Mariah Stinson, Administrative Assistant (Secretary)

|                          | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|--------------------------|------------------|--------------------|---------------------|
| Heather Ignatin, Chair   | 06-27-17         |                    | 06-30-21            |
| Diane Daruty, Vice Chair | 06-26-18         |                    | 06-30-22            |
| David Granoff            | 06-28-16         | 06-09-20           | 06-30-24            |
| Hassan Archer            | 06-26-18         |                    | 06-30-22            |
| Laird Hayes              | 01-28-14         | 06-25-19           | 06-30-23            |
| Walter Howald            | 06-25-13         | 06-27-17           | 06-30-21            |
| Kate Malouf              | 06-25-19         |                    | 06-30-23            |

**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> |
|---------------------------|------------------|--------------------|---------------------|
| Erik Weigand, Chair       | 06-30-15         | 06-09-20           | 06-30-24            |
| Lee Lowrey, Vice Chair    | 06-27-17         |                    | 06-30-21            |
| Lauren Kleiman, Secretary | 06-27-17         |                    | 06-30-21            |
| Peter Koetting            | 06-24-14         | 06-26-18           | 06-30-22            |
| Curtis Ellmore            | 11-27-18         | 06-09-20           | 06-30-24            |
| Sarah Klaustermeier       | 06-25-19         |                    | 06-30-23            |
| Mark Rosene               | 06-25-19         |                    | 06-30-23            |

**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, Principal Planner

|                                 | <u>Appointed</u> | <u>Reappointed</u> |
|---------------------------------|------------------|--------------------|
| Mayor Pro Tem Brad Avery, Chair | 01-10-17         | 01-14-20           |
| Mayor Will O'Neill              | 01-08-19         | 01-14-20           |
| Council Member Kevin Muldoon    | 01-13-15         | 01-14-20           |

**Ad Hoc Committee on Central Library Lecture Hall**

Established by Resolution No. 2020-9 on 1-28-20

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

Term: Committee expires upon making a recommendation to City Council or December 31, 2020, whichever occurs first

Meetings: As Needed

**Appointed**

Updated 08-10-20

|                          |          |
|--------------------------|----------|
| Mayor Will O'Neill       | 01-28-20 |
| Mayor Pro Tem Brad Avery | 01-28-20 |

**Ad Hoc Committee on Election Reform**

Established by Resolution No. 2019-33 on 4-9-19

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

Term: Committee expires December 31, 2019

Meetings: As Needed

|                            |                         |
|----------------------------|-------------------------|
|                            | <b><u>Appointed</u></b> |
| Mayor Will O'Neill         | 04-09-19                |
| Mayor Pro Tem Brad Avery   | 04-09-19                |
| Council Member Joy Brenner | 04-09-19                |

**Ad Hoc Committee on Homeless Task Force**

Established by Resolution No. 2019-25 on 3-26-19,

Amended Membership via Resolution No. 2019-42; Resolution No. 2019-100 on 11-19-19

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

Term: Task Force shall expire upon completion of its Purpose & Responsibilities, but not later than December 31, 2020.

Meetings: As Needed

|                                      |                         |
|--------------------------------------|-------------------------|
|                                      | <b><u>Appointed</u></b> |
| Mayor O'Neill, Chair                 | 3/26/2019               |
| Mayor Pro Tem Brad Avery, Vice Chair | 3/26/2019               |
| Council Member Joy Brenner           | 5/14/2019               |

**Ad Hoc Committee on Junior Lifeguard Building**

Established by Resolution No. 2020-10 on 1-28-2020

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

Term: Committee expires upon making a recommendation to City Council or December 31, 2020, whichever occurs first

Meetings: As Needed

|                            |                         |
|----------------------------|-------------------------|
|                            | <b><u>Appointed</u></b> |
| Mayor Will O'Neill         | 01-28-20                |
| Council Member Diane Dixon | 01-28-20                |

**Ad Hoc Committee on Local Business Advancement**

Established by Resolution No. 2019-53 on 7-1-19, updated via Resolution 2019-71 on 7-23-19, term extended via Resolution 2019-99 on 11-19-19

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

Term: Committee expires June 30, 2020

Meetings: As Needed

|                             |                         |
|-----------------------------|-------------------------|
|                             | <b><u>Appointed</u></b> |
| Council Member Diane Dixon  | 07-11-19                |
| Council Member Joy Brenner  | 07-11-19                |
| Council Member Jeff Herdman | 07-11-19                |

**Ad Hoc Committee on Re-opening and Business Advancement**

Established by Resolution No. 2020-40 on 4-28-2020

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

Term: Committee expires upon making a recommendation to City Council or June 30, 2021, whichever occurs first

Meetings: As Needed

|                              | <b><u>Appointed</u></b> |
|------------------------------|-------------------------|
| Mayor Will O'Neill           | 04-28-20                |
| Council Member Diane Dixon   | 04-28-20                |
| Council Member Kevin Muldoon | 04-28-20                |

**Ad Hoc Committee on Short Term Lodging**

Established by Resolution No. 2019-69 on 7-9-19; reestablished by Resolution 2020-23 on 3-10-20

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

Term: Committee expires upon making a recommendation to City Council

Meetings: As Needed

|                             | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> |
|-----------------------------|-------------------------|---------------------------|
| Council Member Diane Dixon  | 07-09-19                | 03-10-20                  |
| Council Member Jeff Herdman | 07-09-19                | 03-10-20                  |
| Council Member Joy Brenner  | 07-09-19                | 03-10-20                  |

**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. Structure membership, roles and responsibilities changed by Resolution No. 2019-26, adopted March 26, 2019

Qualification: Must be a City resident; a registered voter in the City; and bring expertise to the Committee (such as general aviation expertise).

Term: Six year term.

Meetings: Committee meets as needed.

Staff Liaison: Tara Finnigan, Deputy City Manager

|                                        | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> | <b><u>Term Expires</u></b> |
|----------------------------------------|-------------------------|---------------------------|----------------------------|
| Council Member Jeff Herdman, Chair     | 01-10-17                | 1-14-20                   | 01-14-21                   |
| Council Member Diane Dixon, Vice Chair | 01-14-20                |                           | 01-14-21                   |
| Roger Ham (Resident of Newport Coast)  | 07-09-19                |                           | 06-30-22                   |
| Jack Stranberg (At-Large Member)       | 06-11-19                |                           | 06-30-22                   |
| Stephen Livingston                     | 06-11-19                |                           | 06-30-25                   |

|                        |                                     |                         |                           |                            |            |
|------------------------|-------------------------------------|-------------------------|---------------------------|----------------------------|------------|
| Nancy Alston           | (General Aviation Community Member) |                         |                           |                            | Indefinite |
| Tony Khoury            | (Stop Polluting Our Newport Member) | 07-18-19                |                           |                            | Indefinite |
| <b>CAANP Member</b>    | (Airport Working Group Member)      | 07-18-19                |                           |                            | Indefinite |
| <b><u>Citizens</u></b> | <b><u>District</u></b>              | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> | <b><u>Term Expires</u></b> |            |
| Alan Guenther          | (1)                                 | 06-11-19                |                           |                            | 06-30-25   |
| Sharon Ray             | (2)                                 | 07-09-19                |                           |                            | 06-30-22   |
| Bonnie O'Neil          | (3)                                 | 03-27-12                | 06-11-19                  |                            | 06-30-25   |
| Thomas Meng            | (4)                                 | 03-13-12                | 06-11-19                  |                            | 06-30-22   |
| Cameron Verdi          | (5)                                 | 07-09-19                |                           |                            | 06-30-25   |
| Jeffrey Cole           | (6)                                 | 09-12-17                | 06-11-19                  |                            | 06-30-22   |
| Hugh Logan             | (7)                                 | 06-11-19                |                           |                            | 06-30-25   |

**Design Committee for the Proposed Newport Beach Library Lecture Hall**

Established by Resolution No. 2019-70 on 7-9-19

Qualification: There shall be five (5) members of the Committee, appointed by the Mayor and confirmed by the City Council. One member from the Newport Beach City Council; one current member of the Board of Library Trustees; one former member of the Library Board of Trustees; one member who has a demonstrable design, artistic, construction and/or development background, preferably with experience in attending lectures in the Friend's Room; and an additional member who meets one of the above criterion, all must live in the City of Newport Beach and be registered voters.

Term: The term of the appointed members of the Committee shall be indefinite pending City Council action.

Meetings: As Needed

Staff Liaison: Peter Tauscher, Senior Civil Engineer and Jim Houlihan, Deputy Public Works Director/City Engineer

|                                                                                               | <b><u>Appointed</u></b> | <b><u>Term Expires</u></b> |
|-----------------------------------------------------------------------------------------------|-------------------------|----------------------------|
| Council Member Diane Dixon (City Council member)                                              | 7/9/2019                | until sunsetted            |
| Janet Ray (current Library Board of Trustees member)                                          | 7/9/2019                | until sunsetted            |
| Jill Johnson-Tucker<br>(Former Library Board of Trustees member)                              | 7/9/2019                | until sunsetted            |
| Matthew Witte<br>(architecture/development expertise member)                                  | 7/9/2019                | until sunsetted            |
| Karen Clark<br>(Additional member and the Newport Beach Public Library Foundation Vice Chair) | 7/9/2019                | until sunsetted            |

**Housing Element Update Advisory Committee**

Established by Resolution No. 2020-6 adopted on 1-14-20; membership composition modified by Resolution No. 2020-21

Qualification: Appointed Committee Members shall meet the following qualifications: A. (1) member with experience in the development of affordable housing and/ or senior housing; B. (1) member with knowledge and experience in the application of the California Environmental Quality Act and other related environmental laws; C. (2) members with architectural and/ or land use and planning knowledge and experience; D. (1) member with knowledge and experience in stakeholder outreach for the purpose of engaging individuals and/ or organizations within the City in the Housing Element Update process; E. (1) member with knowledge and experience in real estate financing; F. (1) member with knowledge and experience with residential development; G. (1) member with general knowledge and experience in the community; and; and H. (1) chairperson highly experienced in leading

public meetings. The Committee Chairperson and a Vice Chairperson shall be appointed by the Mayor.

Term: Indefinite pending City Council action  
 Meetings: As Needed  
 Staff Liaison: Jim Campbell, Deputy Community Development Director

|                    | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|--------------------|------------------|--------------------|---------------------|
| Mayor Will O'Neill | 02-25-20         |                    |                     |

| <u>Citizens</u>      | <u>Qualif. (as above)</u> | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|----------------------|---------------------------|------------------|--------------------|---------------------|
| Paul Fruchbom        | (A)                       | 02-25-20         |                    |                     |
| Debbie Stevens       | (B)                       | 02-25-20         |                    |                     |
| Geoffrey LePlastrier | (C)                       | 02-25-20         |                    |                     |
| Stephen Sandland     | (C)                       | 02-25-20         |                    |                     |
| Susan DeSantis       | (D)                       | 02-25-20         |                    |                     |
| Jeff Bloom           | (E)                       | 02-25-20         |                    |                     |
| Ed Selich            | (F)                       | 02-25-20         |                    |                     |
| Beth Kiley           | (G)                       | 02-25-20         |                    |                     |
| Larry Tucker         | (H)                       | 02-25-20         |                    |                     |

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

**Association of California Cities - Orange County Cities (ACC OC)**

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         | 01-14-20           |
| Council Member Joy Brenner (Alt.) | 01-08-19         | 01-14-20           |

**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> |
|-------------------------------|------------------|--------------------|
| Council Member Duffy Duffield | 01-13-15         | 01-14-20           |

**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> |
|----------------------------|------------------|--------------------|
| Council Member Diane Dixon | 01-08-19         | 01-14-20           |

Updated 08-10-20

|                                                |          |          |
|------------------------------------------------|----------|----------|
| Mayor Will O'Neill<br>City Manager Grace Leung | 01-09-18 | 01-14-20 |
|------------------------------------------------|----------|----------|

**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.

|                                     | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> |
|-------------------------------------|-------------------------|---------------------------|
| Council Member Joy Brenner          | 01-14-20                |                           |
| Mayor Will O'Neill (Alt.)           | 01-09-18                | 01-14-20                  |
| Council Member Kevin Muldoon (Alt.) | 01-13-15                | 01-14-20                  |

**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.

|                              | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> |
|------------------------------|-------------------------|---------------------------|
| Council Member Kevin Muldoon | 01-13-15                | 01-14-20                  |

**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.

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.

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.

|                                      | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> |
|--------------------------------------|-------------------------|---------------------------|
| Melinda Whelan, Planning Staff       | 01-13-09                | 01-14-20                  |
| Gregg Ramirez, Planning Staff (Alt.) | 01-13-09                | 01-14-20                  |

**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.

|  | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> |
|--|-------------------------|---------------------------|
|--|-------------------------|---------------------------|



Updated 08-10-20

|                                   |          |          |
|-----------------------------------|----------|----------|
| Mayor Pro Tem Brad Avery          | 02-14-17 | 01-14-20 |
| Council Member Joy Brenner (Alt.) | 01-08-19 | 01-14-20 |

**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

|                                          | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> |
|------------------------------------------|-------------------------|---------------------------|
| Council Member Jeff Herdman (2-yr. term) | 01-08-19                | 01-14-20                  |

**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.

|                                    | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> |
|------------------------------------|-------------------------|---------------------------|
| Mayor Will O'Neill                 | 01-09-18                | 01-14-20                  |
| Council Member Jeff Herdman (Alt.) | 01-14-20                |                           |

**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.

|                                    | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> |
|------------------------------------|-------------------------|---------------------------|
| Council Member Jeff Herdman        | 01-10-17                | 01-14-20                  |
| Council Member Kevin Muldoon (Alt) | 01-13-15                | 01-14-20                  |

**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.

|                                   | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> |
|-----------------------------------|-------------------------|---------------------------|
| Council Member Kevin Muldoon      | 01-12-16                | 01-14-20                  |
| Council member Joy Brenner (Alt.) | 01-14-20                |                           |

**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.

|                               | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> |
|-------------------------------|-------------------------|---------------------------|
| Council Member Duffy Duffield | 01-13-15                | 01-14-20                  |

|                                        |          |          |
|----------------------------------------|----------|----------|
| Council Member Jeff Herdman (1st Alt.) | 01-10-17 | 01-14-20 |
| City Manager Grace Leung (2nd Alt.)    | 01-08-19 | 01-14-20 |

**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, amended by Resolution No. 2018-80.

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), Discovery Cube's Ocean Quest (1), Balboa Peninsula Point Homeowners Association (1), Central Newport Beach Community Association (1), and At-Large (1).

Term: December 31, 2018.

Monthly Meeting: Third 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         | 01-14-20           |                     |
| Mayor Pro Tem Brad Avery                             | 01-10-17         | 01-14-20           |                     |
| Colleen D'Aluisio (Discovery Cube's OceanQuest Rep.) | 05-22-18         |                    | 12-31-20            |
| Grace Dove (Central Newport Community Assoc.)        | 09-24-13         |                    | 12-31-20            |
| Kelly Carlson (BV Merch. Assoc. Board Member)        | 01-14-20         |                    | 12-31-20            |
| Gloria Oakes (Balboa Peninsula Point HOA)            | 10-23-12         |                    | 12-31-20            |
| Jim Stratton (At-Large Representative)               | 10-23-12         |                    | 12-31-20            |

**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 Duffy Duffield | 01-13-15         | 01-14-20           |                     |
| [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> |
|----------------------------|------------------|--------------------|---------------------|
| Mayor Will O'Neill, Chair  | 01-10-17         | 01-14-20           | indefinite          |
| Mayor Pro Tem Brad Avery   | 07-14-20         |                    | indefinite          |
| Council Member Joy Brenner | 01-08-19         | 01-14-20           | indefinite          |
| William Collopy            | 02-14-17         | 07-14-20           | 06-30-21            |
| John Reed                  | 02-26-19         | 07-14-20           | 06-30-21            |
| Joseph Stapleton           | 02-14-17         | 07-14-20           | 06-30-21            |
| Larry Tucker               | 01-27-15         | 07-14-20           | 06-30-21            |

**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.

**Liaison:** Grace Leung, City Manager

|                                                | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|------------------------------------------------|------------------|--------------------|---------------------|
| Mayor Will O'Neill                             | 01-10-17         | 01-14-20           |                     |
| Council Member Joy Brenner                     | 01-08-19         | 01-14-20           |                     |
| Deborah O'Connor (Mayor Appointment)           | 06-12-18         |                    | until sunsetted     |
| 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

**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 Jeff Herdman, Chair        | 01-10-17         | 01-14-20           |                     |
| Council Member Duffy Duffield, Vice Chair | 01-08-19         | 01-14-20           |                     |
| Dennis Baker                              | 01-22-13         | 02-14-17           | 01-31-21            |
| Carl Cassidy                              | 01-22-13         | 02-28-17           | 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            |
| Richard McNeil                            | 04-24-18         |                    | 01-31-21            |
| George Robertson                          | 01-22-13         | 02-14-17           | 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: Melanie Franceschini, Management Analyst

|                  |                                | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|------------------|--------------------------------|------------------|--------------------|---------------------|
| Bernie Svalstad  | (Upland Stor King)             | 07-10-12         | 06-23-20           | 06-30-21            |
| Scott Laidlaw    | (Laidlaw Shultz Architects)    | 07-10-12         | 06-23-20           | 06-30-21            |
| Keith Dawson     | (Dawson & Dawson)              | 07-10-12         | 06-23-20           | 06-30-21            |
| Jasmin Mortazavi | (Mathnasium)                   | 01-09-18         | 06-23-20           | 06-30-21            |
| Ernie Caponera   | (Harcourts Newport Properties) | 07-11-17         | 06-23-20           | 06-30-21            |
| Edward Hanley    | (Hanley Investment Group)      | 02-09-16         | 06-23-20           | 06-30-21            |
| Hamid Kianipur   | (76 Gas Station)               | 01-13-15         | 06-23-20           | 06-30-21            |
| Scott LaFleur    | (Café Jardin)                  | 05-26-15         | 06-23-20           | 06-30-21            |
| Andrea Sotomayor | (Reborn Coffee CdM)            | 06-23-20         |                    | 06-30-21            |

**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: Melanie Franceschini, Management Analyst

|                     |                              | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|---------------------|------------------------------|------------------|--------------------|---------------------|
| Jordan Otterbein    | (A Restaurant & Market)      | 06-14-16         | 06-23-20           | 06-30-21            |
| Christopher Roman   | (Fork, Knife + Spoon)        | 11-24-15         | 06-23-20           | 06-30-21            |
| Philip Crowley      | (Modo Mio Cucina )           | 06-13-17         | 06-23-20           | 06-30-21            |
| Eunjoo Pluenneke    | (Balboa Lily's Restaurant)   | 11-28-17         | 06-23-20           | 06-30-21            |
| Mark Bunim          | (Hopdoddy Burger Bar)        | 06-23-20         |                    | 06-30-21            |
| Thaddeus Foret      | (Pirozzi)                    | 06-23-20         |                    | 06-30-21            |
| Juan Carlos Godinez | (Tavern House Kitchen + Bar) | 06-26-18         | 06-23-20           | 06-30-21            |
| Marin Howarth       | (Arc Butcher & Baker)        | 06-23-20         |                    | 06-30-21            |
| Kenyon Parr         | (Buddha's Favorite)          | 06-13-17         | 06-23-20           | 06-30-21            |
| Nicole Paskerian    | (Balboa Lily's)              | 06-23-20         |                    | 06-30-21            |
| Talia Samuels       | (Mutt Lynch's)               | 06-26-18         | 06-23-20           | 06-30-21            |

Updated 08-10-20

**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, Deputy City Manager

|                                                        | <b><u>Appointed</u></b> | <b><u>Term Expires</u></b> |
|--------------------------------------------------------|-------------------------|----------------------------|
| 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

|                                    | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> | <b><u>Term Expires</u></b> |
|------------------------------------|-------------------------|---------------------------|----------------------------|
| Sharon Wood Executive Board Member | 01-14-20                |                           | 06-13-21                   |