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

*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).

Study Session - As Needed Third Monday, prior to Regular Meeting Monthly Meeting:

Regular Meeting - Third Monday, 5:00 p.m. (Central Library) Central Library (Conference Room) - 1000 Avocado Avenue

Staff Liaison: Melissa Hartson, Library Services Director

| | <u>Appointed</u> | <u>Reappointed</u> | Term Expires |
|----------------------------|------------------|--------------------|--------------|
| Paul Watkins, Chair | 06-28-16 | 06-09-20 | 06-30-24 |
| Dorothy Larson, Vice Chair | 06-27-23 | | 06-30-27 |
| Lauren Kramer, Secretary | 06-27-23 | | 06-30-27 |
| Antonella Castro | 09-12-23 | | 06-30-26 |
| Timothy (Chase) Rief | 11-28-23 | | 06-30-25 |

Building and Fire Board of Appeals

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

Qualified elector of the City, none of whom shall hold any paid office or employment Qualification:

in City government (Section 702 of the City Charter).

As Needed - Tuesday or Wednesday afternoon Meetings:

Staff Liaison: Tonee Thai, Deputy Community Development Director/ Chief Building Official

(Secretary)

Debi Schank, Administrative Assistant

| | <u>Appointed</u> | <u>Reappointed</u> | Term Expires |
|------------------------------|------------------|--------------------|--------------|
| Khosrow Nourmohammadi, Chair | 06-30-15 | 06-09-20 | 06-30-24 |
| Rolly Pulaski, Vice Chair | 06-28-16 | 06-09-20 | 06-30-24 |
| Charles Allen | 06-22-21 | | 06-30-25 |
| K. Dirk Bondy | 06-22-21 | | 06-30-25 |
| Bill Caskey | 10-09-18 | 06-28-22 | 06-30-26 |
| Michael Manning | 03-22-22 | 06-27-23 | 06-30-27 |
| J.R. Walz | 10-09-18 | 06-28-22 | 06-30-26 |

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).

Second Thursday, 5:00 p.m. (Central Library) Monthly Meetings: Staff Liaison: Melissa Hartson, Library Services Director

Camille Escareal-Garcia, Cultural Arts Assistant

| | Appointed | Reappointed | Term Expires |
|---------------------------|------------------|-------------|--------------|
| Maureen Flanagan, Chair | 08-13-19 | 06-22-21 | 06-30-25 |
| Leonard Simon, Vice Chair | 06-09-20 | | 06-30-24 |
| Barbara George, Secretary | 06-22-21 | | 06-30-25 |
| John Blom | 06-27-23 | | 06-30-27 |
| Melissa Kandel | 06-27-23 | | 06-30-25 |
| Wayan Kaufman | 06-26-18 | 06-28-22 | 06-30-26 |
| Marie Little | 08-08-17 | 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

| | | Appointed | Reappointed | Term Expires |
|---------------------------|---------------------|------------------|-------------|---------------------|
| Sharon Wood, Chair | (Council Nominee) | 09-28-16 | 06-28-22 | 06-30-26 |
| Howard Herzog, Vice Chair | (Fire/PD EE Nom) | 07-25-17 | 06-09-20 | 06-30-24 |
| Laura Cowie | (Civil Svc Brd Nom) | 06-27-23 | | 06-30-27 |
| Paul Meyer | (Council Nominee) | 06-22-21 | | 06-30-25 |
| Brian Moore | (Fire/PD EE Nom) | 11-30-21 | | 06-30-24 |

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: Paul Blank, Harbormaster

Jennifer Biddle, Administrative Assistant (Secretary)

| | <u>Appointed</u> | Reappointed | Term Expires |
|--------------------------|------------------|-------------|--------------|
| Steve Scully, Chair | 06-25-19 | 06-22-21 | 06-30-25 |
| Ira Beer, Vice Chair | 06-27-17 | 06-28-22 | 06-30-26 |
| Marie Marston, Secretary | 06-25-19 | 06-27-23 | 06-30-27 |
| Scott Cunningham | 04-25-17 | 06-22-21 | 06-30-25 |
| Rudy Svrcek | 06-28-22 | | 06-30-26 |
| Gary Williams | 06-09-20 | | 06-30-24 |
| Don Yahn | 06-26-18 | 06-28-22 | 06-30-26 |

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 on 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, 5:00 p.m. (Council Chambers)

Staff Liaisons: Sean Levin, Recreation and Senior Services Director

Dave Webb, Public Works Director

Mariah Stinson, Administrative Assistant (Secretary)

| | Appointed | Reappointed | Term Expires |
|-------------------------|------------------|-------------|--------------|
| Kate Malouf, Chair | 06-25-19 | 06-27-23 | 06-30-27 |
| Keira Kirby, Vice Chair | 06-22-21 | | 06-30-25 |
| Hassan Archer | 06-26-18 | 06-28-22 | 06-30-26 |
| Diane Daruty | 06-26-18 | 06-28-22 | 06-30-26 |
| David Granoff | 06-28-16 | 06-09-20 | 06-30-24 |
| Heather Ignatin | 06-27-17 | 06-22-21 | 06-30-25 |
| Anne Yelsey | 06-27-23 | | 06-30-27 |

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, 6:00 p.m.

(Council Chambers)

Staff Liaison: Seimone Jurjis, Assistant City Manager/Community Development Director

| | <u>Appointed</u> | Reappointed | Term Expires |
|---------------------------|------------------|--------------------|--------------|
| Curtis Ellmore, Chair | 11-27-18 | 06-09-20 | 06-30-24 |
| Mark Rosene, Vice Chair | 06-25-19 | 06-27-23 | 06-30-27 |
| Tristan Harris, Secretary | 06-28-22 | | 06-30-26 |
| Brady Barto | 02-28-23 | | 06-30-25 |
| Jonathan Langford | 02-28-23 | | 06-30-24 |
| Lee Lowrey | 06-27-17 | 06-22-21 | 06-30-25 |
| David Salene | 06-27-23 | | 06-30-27 |

II. COUNCIL COMMITTEES (STANDING OR AD HOC)

Ad Hoc Transit, Transportation, Parking and Mobility City Council Committee

Established by Resolution No. 2024-2 on 1-9-24.

Qualification: Three members of the City Council, as established in Resolution No. 2024-2.

Meetings: As needed.

Term: The committee shall terminate upon bringing its recommendations to the City

Council or on December 31, 2026, whichever is sooner.

| | <u>Appointed</u> | Term Expires |
|------------------------------|------------------|---------------------|
| Mayor Pro Tem Joe Stapleton | 01-09-24 | until sunsetted |
| Councilmember Noah Blom | 01-09-24 | until sunsetted |
| Councilmember Lauren Kleiman | 01-09-24 | until sunsetted |

Destination Marketing Services Ad Hoc Committee

Established by Resolution No. 2024-17 on 3-12-24.

Qualification: Three members of the City Council, as established in Resolution No. 2024-17.

Meetings: As needed.

Term: The committee shall terminate upon bringing its recommendations to the City

Council or on December 31, 2024, whichever is sooner.

| | <u>Appointed</u> | <u>Term Expires</u> |
|----------------------------|------------------|---------------------|
| Mayor Will O'Neill | 03-12-24 | until sunsetted |
| Councilmember Brad Avery | 03-12-24 | until sunsetted |
| Councilmember Erik Weigand | 03-12-24 | until sunsetted |

Lower Castaways Park Ad Hoc Committee

Established by Resolution No. 2024-12 on 2-27-24.

Qualification: Three members of the City Council, as established in Resolution No. 2024-12.

Meetings: As needed.

Term: The committee shall terminate upon bringing its recommendations to the City

Council or on December 31, 2024, whichever is sooner.

| | <u>Appointed</u> | Term Expires |
|-----------------------------|------------------|-----------------|
| Mayor Pro Tem Joe Stapleton | 02-27-24 | until sunsetted |
| Councilmember Noah Blom | 02-27-24 | until sunsetted |
| Councilmember Robyn Grant | 02-27-24 | until sunsetted |

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: Citizen appointed members serve an initial term of 3 years, eligible for

reappointment for 2 additional 6-year terms.

Meetings: Committee meets as needed.

Staff Liaison: Tara Finnigan, Assistant City Manager

| | <u>Appointed</u> | <u>Reappointed</u> | Term Expires |
|---|------------------|--------------------|--------------|
| Councilmember Noah Blom, Chair | 01-12-21 | 01-09-24 | 01-14-25 |
| Councilmember Lauren Kleiman, Vice Chair | 01-10-23 | 01-09-24 | 01-14-25 |
| Vacant (Resident of Newport Coast | :) | | |
| Jack Stranberg (At-Large Member |) 06-11-19 | 06-28-22 | 06-30-28 |
| Stephen Livingston (General Aviation Community Member |) 06-11-19 | | 06-30-25 |
| Jeff Herdman (Still Protecting Our Newport Member |) 01-18-24 | | Indefinite |
| Tony Khoury (Airport Working Group Member |) 07-18-19 | | Indefinite |
| Julie Johnson (CAANP Member |) 04-21-21 | | Indefinite |

| Citizens | District | Appointed | Reappointed | Term Expires |
|------------------|-----------------|------------------|-------------|---------------------|
| Drew Teicheira | (1) | 05-23-23 | | 06-30-25 |
| Sharon Ray | (2) | 07-09-19 | 06-28-22 | 06-30-28 |
| Elizabeth Braley | (3) | 10-26-21 | | 06-30-25 |
| Ron Rubino | (4) | 10-26-21 | 06-28-22 | 06-30-28 |
| Cameron Verdi | (5) | 07-09-19 | | 06-30-25 |
| Jeffrey Cole | (6) | 09-12-17 | 06-28-22 | 06-30-28 |
| Hugh Logan | (7) | 06-11-19 | | 06-30-25 |

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

<u>Association of California Cities – Orange County Cities (ACC-OC)</u>

Qualification: Must be a Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Term: Indefinite.

Mayor Will O'Neill 01-12-21 01-09-24 Councilmember Erik Weigand (Alt.) 01-10-23 01-09-24

Orange County Housing Commission – Advisory Committee

Qualification: Must be a Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Term: Indefinite.

Melinda Whelan, Planning Staff 01-13-09 01-09-24
Benjamin Zdeba, Planning Staff (Alt.) 01-11-22 01-09-24

Orange County Mosquito and Vector Control District Board of Trustees

Qualification: Must be a Councilmember. 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

Term: 2 years.

Orange County Sanitation District (OCSD)

Qualification: Must be a Councilmember. 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.

*Councilmember Brad Avery 02-14-17 01-09-24 *Councilmember Erik Weigand (Alt.) 01-10-23 01-09-24

San Joaquin Hills Transportation Corridor Joint Powers Agency Board of Directors

Qualification: Must be a Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Term: Indefinite.

*Councilmember Robyn Grant 01-10-23 01-09-24 *Mayor Will O'Neill (Alt.) 01-09-18 01-09-24

Santa Ana River Flood Protection Agency

Qualification: Must be a Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Term: Indefinite.

AppointedReappointedMayor Pro Tem Joe Stapleton01-10-2301-09-24Councilmember Brad Avery01-12-2101-09-24

Southern California Association of Governments (SCAG)

Qualification: Must be a Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Term: Indefinite.

Councilmember Lauren Kleiman 01-10-23 01-09-24 Councilmember Robyn Grant (Alt.) 01-10-23 01-09-24

Watershed Executive Committee

Qualification: One member must be a Councilmember; of the two alternates, one must be a

Councilmember and the other can be a City staff member. Appointments are made

by the Mayor and confirmed by the full City Council.

Term: Indefinite.

| | Appointed | Reappointed |
|--|------------------|--------------------|
| Councilmember Brad Avery | 01-10-23 | 01-09-24 |
| Mayor Pro Tem Joe Stapleton (1st Alt.) | 01-10-23 | 01-09-24 |
| City Manager Grace Leung (2nd Alt.) | 01-08-19 | 01-09-24 |

V. <u>CITIZENS ADVISORY COMMITTEES (STANDING OR AD HOC)</u>

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 Councilmembers 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: Jaime Murillo, Planning Manager

| | <u>Appointed</u> | Reappointed | Term Expires |
|--------------------------------|------------------|-------------|--------------|
| Councilmember Noah Blom, Chair | 01-10-23 | 01-09-24 | 01-14-25 |
| | | | |

<mark>Vacant</mark>

<mark>Vacant</mark>

<mark>Vacant</mark> Vacant

vacant Vacant

Vacant Vacant

Vacant

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. 2017-21 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) Councilmembers appointed by the Mayor subject to full

City Council approval. Four (4) citizen members appointed by the Councilmembers 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: Jason Al-Imam, Finance Director/Treasurer

| | Appointed | Reappointed | Term Expires |
|-----------------------------|------------------|-------------|---------------------|
| Mayor Will O'Neill, Chair | 01-10-17 | 01-09-24 | indefinite |
| Mayor Pro Tem Joe Stapleton | 01-10-23 | 01-09-24 | indefinite |
| Councilmember Noah Blom | 02-09-21 | 01-09-24 | indefinite |
| Allen Cashion | 02-14-23 | 06-13-23 | 06-30-24 |
| William Collopy | 02-14-17 | 06-13-23 | 06-30-24 |
| Keith Curry | 02-14-23 | 06-13-23 | 06-30-24 |
| Nancy Scarbrough | 06-22-21 | 06-13-23 | 06-30-24 |

General Plan Advisory Committee

Established by Resolution No. 2022-59 adopted on September 13, 2022.

Membership: Thirty (30) members recommended for appointment by the General Plan Update

Steering Committee and confirmed by the City Council.

Meetings shall be held as required by the business needs of the Committee. Meetings:

Term: The term of the Committee Members shall be indefinite pending City Council

adoption of the General Plan Update.

Jaime Murillo, Planning Manager Staff Liaison:

Ben Zdeba, Principal Planner

| | Appointed | Term Expires |
|------------------------|------------------|---------------------|
| Jeremy Evans, Co-Chair | 11-15-2022 | until sunsetted |
| Arlene Greer, Co-Chair | 11-15-2022 | until sunsetted |
| Nicholas Acevedo | 08-22-2023 | until sunsetted |
| Dennis Baker | 11-15-2022 | until sunsetted |
| Curtis Black | 11-15-2022 | until sunsetted |
| Matthew Brady | 04-25-2023 | until sunsetted |
| James Carlson | 11-15-2022 | until sunsetted |
| Jeff Cefalia | 11-15-2022 | until sunsetted |
| Annie Clougherty | 11-15-2022 | until sunsetted |
| Susan DeSantis | 05-09-2023 | until sunsetted |
| David Guder | 11-15-2022 | until sunsetted |
| Lynn Hackman | 11-15-2022 | until sunsetted |
| Laird Hayes | 11-15-2022 | until sunsetted |
| Charles Klobe | 11-15-2022 | until sunsetted |
| Ruth Kobayashi | 11-15-2022 | until sunsetted |
| Scott Laidlaw | 05-09-2023 | until sunsetted |
| Katie Love | 11-15-2022 | until sunsetted |
| Anthony Maniscalchi | 11-15-2022 | until sunsetted |
| Thomas Meng | 11-15-2022 | until sunsetted |
| Jim Mosher | 11-15-2022 | until sunsetted |
| Maxwell Pearson | 11-15-2022 | until sunsetted |
| Robert Rader | 11-15-2022 | until sunsetted |
| Harrison Rolfes | 05-09-2023 | until sunsetted |
| Nancy Scarbrough | 11-15-2022 | until sunsetted |
| Amber Snider | 11-15-2022 | until sunsetted |
| Debbie Stevens | 11-15-2022 | until sunsetted |
| Graham Wahlberg | 11-15-2022 | until sunsetted |
| Christine Walker | 11-15-2022 | until sunsetted |
| Paul Watkins | 11-15-2022 | until sunsetted |
| Lori Williams | 11-15-2022 | until sunsetted |

General Plan Update Steering Committee

Phillip Brown

Kimberly Carter

Established by Resolution No. 2022-2 adopted on January 25, 2022.

Three (3) members appointed by the Mayor and confirmed by the City Council. Membership: Meetings shall be held as required by the business needs of the Committee. Meetings: The term of the Committee Members shall be indefinite pending City Council Term:

adoption of the General Plan Update.

Staff Liaison: Jaime Murillo, Planning Manager Ben Zdeba, Principal Planner

Appointed **Term Expires** Nancy Gardner, Chair 04-12-2022 until sunsetted until sunsetted 04-12-2022 04-12-2022 until sunsetted

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; Councilmember/s representing Newport Coast can make up the three appointments. If the Councilmember/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.

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> | Term Expires |
|---------------|---------------|-------------------------|------------------|--------------------|-----------------|
| Mayor Will | O'Neill | 01-10-17 | 01-10-23 | 01-09-24 | 01-14-25 |
| Councilme | mber Lauren | Kleiman | 01-10-23 | 01-09-24 | 01-14-25 |
| Jennifer Ca | arey | (Mayor Appointment) | 01-09-24 | | 01-09-27 |
| Jim McGee | e, Chair | (Committee Appointment) | 01-08-02 | | until sunsetted |
| Gerry Ross | s, Vice Chair | (Committee Appointment) | 01-08-02 | | until sunsetted |
| Vacant | | (Committee Appointment) | | | until sunsetted |

Water Quality/Coastal Tidelands Committee

Reestablished by Resolution No. 2012-115 on 11-27-12; term amended by Resolution No. 2021-11 on

2-9-21

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

Councilmembers.

Term: Except as provided in Resolution 2021-11, the seven members appointed by the

City Council shall serve a four-year term, with a limit of two consecutive terms. To stagger the terms, for terms commencing February 1, 2021, three members will be appointed to a term ending June 30, 2023 and four members will be appointed

to a term ending June 30, 2025.

Councilmember appointees shall serve a one-year term. Except for appointments

commencing February 1, 2021, appointments shall occur in July.

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

Staff Liaison: John Kappeler, Senior Civil Engineer

| | <u>Appointed</u> | Reappointed | Term Expires |
|--------------------------------------|------------------|--------------------|--------------|
| Mayor Pro Tem Joe Stapleton, Chair | 01-10-23 | 01-09-24 | 01-14-25 |
| Councilmember Brad Avery, Vice Chair | 01-10-23 | 01-09-24 | 01-14-25 |
| Peter Belden | 02-23-21 | | 06-30-25 |
| Curtis Black | 02-23-21 | | 06-30-25 |
| Charles Fancher | 02-23-21 | | 06-30-25 |
| Craig Hudson | 06-27-23 | | 06-30-27 |
| Richard McNeil | 04-24-18 | 02-23-21 | 06-30-25 |
| George Robertson | 01-22-13 | 06-27-23 | 06-30-27 |
| John Wadsworth | 06-27-23 | | 06-30-27 |
| | | | |

VI. COMMITTEES GOVERNED BY CONTRACTS OR STATE CODES

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 City Manager

Appointed Term Expires

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. Meetings: Quarterly.

> **Appointed** Reappointed Term Expires

Sharon Wood, Executive Board Member 01-14-20 06-08-21 06-13-25