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 V | II, 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: | Melissa Hartson, Library Services Director |
| | |

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

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

 Inviectings:
 As Needed - Luesday or Wednesday atternoon

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

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Debi Schank, Administrative Assistant

| | Appointed | Reappointed | Term Expires |
|-------------------------------------|------------------|--------------------|--------------|
| Khosrow Nourmohammadi (Saum), Chair | 06-30-15 | 07-09-24 | 06-30-28 |
| Kenneth Kasdan | 06-25-24 | | 06-30-28 |
| 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).Monthly Meetings:Second Thursday, 5:00 p.m. (Central Library)
Melissa Hartson, Library Services Director
Camille Escareal-Garcia, Cultural Arts Assistant

| | Appointed | Reappointed | <u>Term Expires</u> |
|----------------------------|------------------|--------------------|---------------------|
| Melissa Kandel, Chair | 06-27-23 | | 06-30-25 |
| John Blom, Vice Chair | 06-27-23 | | 06-30-27 |
| Heather Ignatin, Secretary | 06-25-24 | | 06-30-28 |
| Maureen Flanagan | 08-13-19 | 06-22-21 | 06-30-25 |
| Barbara George | 06-22-21 | | 06-30-25 |
| Wayan Kaufman | 06-26-18 | 06-28-22 | 06-30-26 |
| Vanessa Moore | 06-25-24 | | 06-30-28 |

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)
Barbara J. Salvini, Human Resources Director

| | | Appointed | Reappointed | Term Expires |
|-------------------------|---------------------|-----------|-------------|--------------|
| Paul Meyer, Chair | (Council Nominee) | 06-22-21 | | 06-30-25 |
| Brian Moore, Vice Chair | (Fire/PD EE Nom) | 11-30-21 | 06-25-24 | 06-30-28 |
| Michael Denner | (Civil Svc Brd Nom) | 11-19-24 | | 06-30-27 |
| Howard Herzog | (Fire/PD EE Nom) | 07-25-17 | 06-25-24 | 06-30-28 |
| Sharon Wood | (Council Nominee) | 09-28-16 | 06-28-22 | 06-30-26 |

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)

| | Appointed | Reappointed | Term Expires |
|--------------------------|------------------|--------------------|--------------|
| Scott Cunningham, Chair | 04-25-17 | 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 |
| Steve Scully | 06-25-19 | 06-22-21 | 06-30-25 |
| Rudy Svrcek | 06-28-22 | | 06-30-26 |
| Gary Williams | 06-09-20 | 06-25-24 | 06-30-28 |
| 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 |
|-------------------------|-----------|--------------------|--------------|
| Keira Kirby, Chair | 06-22-21 | | 06-30-25 |
| Anne Yelsey, Vice Chair | 06-27-23 | | 06-30-27 |
| Hassan Archer | 06-26-18 | 06-28-22 | 06-30-26 |
| Diane Daruty | 06-26-18 | 06-28-22 | 06-30-26 |
| Kate Malouf | 06-25-19 | 06-27-23 | 06-30-27 |
| Amy Waunch | 06-25-24 | | 06-30-28 |
| Sara Weber | 08-27-24 | | 06-30-28 |

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

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

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.

| | Appointed | 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

Term:

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.

The committee shall terminate upon bringing its recommendations to the City Council or on December 31, 2024, whichever is sooner.

| | Appointed | Term Expires |
|----------------------------|-----------|-----------------|
| 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 |

Employee Compensation Philosophy Committee

| Established by Res | solution No. 2024-69 on 9-10-24. |
|--------------------|--|
| Qualification: | Three members of the City Council, as established in Resolution No. 2024-69. |
| Meetings: | As needed. |
| Term: | The committee shall terminate upon bringing its recommendations to the City |
| | Council or on December 31, 2025, whichever is sooner. |

| | <u>Appointed</u> | <u>Term Expires</u> |
|------------------------------|------------------|---------------------|
| Mayor Pro Tem Joe Stapleton | 09-10-24 | until sunsetted |
| Councilmember Lauren Kleiman | 09-10-24 | until sunsetted |
| Councilmember Noah Blom | 09-10-24 | 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> | <u>Term Expires</u> |
|-----------------------------|------------------|---------------------|
| 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 |
| Councilmember Robyn Grant | 02-27-24 | until sunsetted |

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

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

Term:

Committee (such as general aviation expertise). 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

| | Tara Filingan, Assistan | , , | B | |
|--|--|---|---------------------------------------|--|
| | | Appointed | Reappointed | <u>Term Expires</u> |
| Councilmember l | Noah Blom, Chair | 01-12-21 | 01-09-24 | 01-14-25 |
| Councilmember l | Lauren Kleiman, Vice Chair | 01-10-23 | 01-09-24 | 01-14-25 |
| Jack Stranberg | (At-Large Member) | | | |
| - | | 06-11-19 | 06-28-22 | 06-30-28 |
| Jeff Herdman | (Still Protecting Our Newport Member) | 01-18-24 | | Indefinite |
| Julie Johnson | (CAANP Member) | | | Indefinite |
| Tony Khoury | (Airport Working Group Member) | 07-18-19 | | Indefinite |
| Stephen Livingst | | | | 06-30-25 |
| | | | | |
| Vacant | (Resident of Newport Coast) | | | |
| Vacant | (Resident of Newport Coast) |) | | |
| Vacant <u>Citizens</u> | (Resident of Newport Coast) District | Appointed | <u>Reappointed</u> | <u>Term Expires</u> |
| | · · · · · · · · · · · · · · · · · · · | | <u>Reappointed</u> | <u>Term Expires</u> 06-30-25 |
| <u>Citizens</u> | <u>District</u> | Appointed | <u>Reappointed</u> 06-28-22 | |
| <u>Citizens</u> Drew Teicheira | District (1) | <u>Appointed</u> 05-23-23 | | 06-30-25 |
| <u>Citizens</u> Drew Teicheira Sharon Ray | <u>District</u> (1) (2) (3) | Appointed 05-23-23 07-09-19 | | 06-30-25 06-30-28 |
| <u>Citizens</u> Drew Teicheira Sharon Ray Elizabeth Braley | <u>District</u> (1) (2) | Appointed 05-23-23 07-09-19 10-26-21 | 06-28-22 | 06-30-25 06-30-28 06-30-25 |
| <u>Citizens</u> Drew Teicheira Sharon Ray Elizabeth Braley Ron Rubino | <u>District</u> (1) (2) (3) (4) | Appointed 05-23-23 07-09-19 10-26-21 10-26-21 | 06-28-22 | 06-30-25 06-30-28 06-30-25 06-30-28 |
| <u>Citizens</u> Drew Teicheira Sharon Ray Elizabeth Braley Ron Rubino Cameron Verdi | <u>District</u> (1) (2) (3) (4) (5) | Appointed 05-23-23 07-09-19 10-26-21 10-26-21 07-09-19 | 06-28-22 06-28-22 | 06-30-25 06-30-28 06-30-25 06-30-28 06-30-25 |

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

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

| Qualification: | Must be a Councilmember. Appointments are made by the Mayor and confirmed |
|----------------|---|
| | by the full City Council. |
| Term: | Indefinite. |

| | Appointed | Reappointed |
|-----------------------------------|-----------|--------------------|
| 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.

| | Appointed | Reappointed |
|---------------------------------------|-----------|--------------------|
| 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. |
| | - |

| | Appointed | Reappointed | Term Expires |
|-----------------------------|-----------|--------------------|--------------|
| *Councilmember Erik Weigand | 01-10-23 | 01-09-24 | 01-06-25 |

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.

| | Appointed | Reappointed |
|------------------------------------|-----------|--------------------|
| *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.

| | Appointed | Reappointed |
|----------------------------|------------------|--------------------|
| *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:

Term:

Must be a Councilmember. Appointments are made by the Mayor and confirmed by the full City Council. Indefinite.

| | Appointed | Reappointed |
|-----------------------------|-----------|--------------------|
| Mayor Pro Tem Joe Stapleton | 01-10-23 | 01-09-24 |
| Councilmember Brad Avery | 01-12-21 | 01-09-24 |

Southern California Association of Governments (SCAG)

Qualification:

Term:

Must be a Councilmember. Appointments are made by the Mayor and confirmed by the full City Council. Indefinite.

| | <u>Appointed</u> | Reappointed |
|----------------------------------|------------------|-------------|
| Councilmember Lauren Kleiman | 01-10-23 | 01-09-24 |
| Councilmember Robyn Grant (Alt.) | 01-10-23 | 01-09-24 |

Watershed Executive Committee

Qualification:

ion: 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.

| | 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. CITIZENS ADVISORY COMMITTEES (STANDING OR AD HOC)

Environmental Quality Affairs Committee (EQAC)

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

| The colubilitied by the | |
|-------------------------|---|
| 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, Deputy Community Development Director |
| | |

| | Appointed | Reappointed | Term Expires |
|--------------------------------|------------------|-------------|--------------|
| Councilmember Noah Blom, Chair | 01-10-23 | 01-09-24 | 01-14-25 |
| 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. 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) 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 Pro Tem Joe Stapleton, Chair | 01-10-23 | 01-09-24 | indefinite |
| Mayor Will O'Neill | 01-10-17 | 01-09-24 | indefinite |
| Councilmember Noah Blom | 02-09-21 | 01-09-24 | indefinite |
| Allen Cashion | 02-14-23 | 06-11-24 | 06-30-25 |
| William Collopy | 02-14-17 | 06-11-24 | 06-30-25 |
| Keith Curry | 02-14-23 | 06-11-24 | 06-30-25 |
| Nancy Scarbrough | 06-22-21 | 06-11-24 | 06-30-25 |

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: Meetings shall be held as required by the business needs of the Committee. The term of the Committee Members shall be indefinite pending City Council Term: adoption of the General Plan Update. Staff Liaison: Jaime Murillo, Deputy Community Development Director 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 |
| Virginia Anders-Ellmore | 09-24-2024 | until sunsetted |
| Dennis Baker | 11-15-2022 | until sunsetted |
| Curtis Black | 11-15-2022 | until sunsetted |
| James Carlson | 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 |
| Janine Padia | 09-24-2024 | until sunsetted |
| Maxwell Pearson | 11-15-2022 | until sunsetted |
| Robert Rader | 11-15-2022 | until sunsetted |

| | Appointed | <u>Term Expires</u> |
|---------------------|------------|---------------------|
| Nancy Scarbrough | 11-15-2022 | until sunsetted |
| Amber Snider | 11-15-2022 | until sunsetted |
| Debbie Stevens | 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 |
| <mark>Vacant</mark> | | until sunsetted |
| Vacant | | until sunsetted |

General Plan Update Steering Committee

Established by Resolution No. 2022-2 adopted on January 25, 2022.Membership:Three (3) members appointed by the Mayor and confirmed by the City Council.Meetings:Meetings shall be held as required by the business needs of the Committee.Term:The term of the Committee Members shall be indefinite pending City Council
adoption of the General Plan Update.Staff Liaison:Jaime Murillo, Deputy Community Development Director
Ben Zdeba, Principal Planner

AppointedTerm ExpiresNancy Gardner, Chair04-12-2022until sunsettedPhillip Brown04-12-2022until sunsettedKimberly Carter04-12-2022until 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.Meeting:Meet as needed - Newport Coast Elementary School (Multi-purpose Room)
Resident terms are three years. City Council terms run with Council seat.Liaison:Grace Leung, City Manager

| | | Appointed | Reappointed | Term Expires |
|------------------------|-------------------------|------------------|--------------------|-----------------|
| Mayor Will O'Neill | | 01-10-17 | 01-09-24 | 01-14-25 |
| Councilmember Lauren | Kleiman | 01-10-23 | 01-09-24 | 01-14-25 |
| Jim McGee, Chair | (Committee Appointment) | 01-08-02 | | until sunsetted |
| Gerry Ross, Vice Chair | (Committee Appointment) | 01-08-02 | | until sunsetted |
| Jennifer Carey | (Mayor Appointment) | 01-09-24 | | 01-09-27 |
| 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 shall occur at a regular time and place as called by the Chair. Meetings: Staff Liaison: John Kappeler, Senior Civil Engineer

| | Appointed | 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 |
| George Robertson | 01-22-13 | 06-27-23 | 06-30-27 |
| John Wadsworth | 06-27-23 | | 06-30-27 |
| Vacant | | | 06-30-25 |
| | | | |

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 HighwaysCode Section 36600 et. seq.; Amended Resolution No. 2014-7Term:Ten (10) years, effective February 1, 2014Staff 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.

Sharon Wood, Executive Board Member

 Appointed
 Reappoint

 01-14-20
 06-08-21

 Reappointed
 Term Expires

 06-08-21
 06-13-25