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: Melissa Hartson, Library Services Director

	<u>Appointed</u>	Reappointed	Term Expires
Timothy (Chase) Rief, Chair	11-28-23		06-30-25
Antonella Castro, Vice Chair	09-12-23		06-30-26
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

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

(Secretary)

Debi Schank, Administrative Assistant

	<u>Appointed</u>	Reappointed	<u>lerm Expires</u>
Khosrow (Saum) Nourmohammadi, 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)
Staff Liaison: Melissa Hartson, Library Services Director

Camille Escareal-Garcia, Cultural Arts Assistant

	<u>Appointed</u>	Reappointed	Term Expires
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)
Staff Liaison: Barbara J. Salvini, Human Resources Director

		<u>Appointed</u>	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
Travis Pirdy	01-28-25		06-30-25
Amy Waunch	06-25-24		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 Page 1	Reappointed	Term Expires
06-25-19	06-27-23	06-30-27
06-28-22		06-30-26
06-27-23		06-30-27
11-27-18	06-25-24	06-30-28
02-28-23	06-25-24	06-30-28
06-27-17	06-22-21	06-30-25
02-25-25		06-30-25
1	06-25-19 06-28-22 06-27-23 1-27-18 02-28-23 06-27-17	06-25-19 06-27-23 06-28-22 06-27-23 1-27-18 06-25-24 02-28-23 06-25-24 06-27-17 06-22-21

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 Joe Stapleton	01-09-24	until sunsetted
Mayor Pro Tem Lauren Kleiman	01-09-24	until sunsetted
Councilmember Noah Blom	01-09-24	until sunsetted

Aviation Ad Hoc Committee

Established by Resolution No. 2025-10 on 2-25-25.

Qualification: Three members of the City Council, as established in Resolution No. 2025-10.

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>	Term Expires
Mayor Pro Tem Lauren Kleiman	02-25-25	until sunsetted
Councilmember Michelle Barto	02-25-25	until sunsetted
Councilmember Noah Blom	02-25-25	until sunsetted

Council Policy Review Committee

Established by Resolution No. 2025-5 on 1-14-25.

Qualification: Three members of the City Council, as established in Resolution No. 2025-5.

Meetings: As needed.

Term: The committee shall be advisory and shall expire upon making a final

recommendation to the City Council or December 31, 2025, whichever is earlier.

	<u>Appointed</u>	Term Expires
Mayor Joe Stapleton	01-14-25	until sunsetted
Mayor Pro Tem Lauren Kleiman	01-14-25	until sunsetted
Councilmember Sara J. Weber	01-14-25	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.

Councilmember Erik Weigand 03-12-24 until sunsetted

Vacant Vacant

Employee Compensation Philosophy Committee

Established by Resolution 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>	Term Expires
Mayor Joe Stapleton	09-10-24	until sunsetted
Mayor Pro Tem 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.

	Appointed	Term Expires
Mayor Joe Stapleton	02-27-24	until sunsetted
Councilmember Noah Blom	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 3-26-19.

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 including the district representatives from

Council District Nos. 2, 4, and 6 serve an initial term of 3 years,

eligible for reappointment for 2 additional 6-year terms.

Citizen appointed members including the district representatives from Council District Nos. 1, 3, 5, and 7 and the representative of the general aviation community shall have an initial term of 6 years,

eligible for appointment to one additional 6-year term.

Meetings: Committee meets as needed.

Staff Liaison: Tara Finnigan, Assistant City Manager

		<u>Appointed</u>	Reappointed	Term Expires
Councilmember Noal	h Blom, Chair	01-12-21	01-09-24	01-14-25
Mayor Pro Tem Laure	en Kleiman, Vice Chair	01-10-23	01-09-24	01-14-25
Vacant	(At-Large Member)			
		06-11-19	06-28-22	06-30-28
Jeff Herdman (Sti	II Protecting Our Newport Member) 01-18-24		Indefinite
Julie Johnson	(CAANP Member) 04-21-21		Indefinite
Tony Khoury	(Airport Working Group Member) 07-18-19		Indefinite
Stephen Livingston	(General Aviation Community Member) 06-11-19		06-30-25

Vacant (Resident of Newport Coast)

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
Vacant	(3)			06-30-25
Vacant	(4)			06-30-28
Vacant	(5)			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)

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

Councilmember Robyn Grant 01-14-25

Councilmember Erik Weigand (Alt.) 01-10-23 01-14-25

Orange County Housing Commission - Advisory Committee

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

by the full City Council.

Melinda Whelan, Planning StaffAppointed
01-13-09Reappointed
01-14-25Benjamin Zdeba, Planning Staff (Alt.)01-11-2201-14-25

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 Erik Weigand *Councilmember Michelle Barto (Alt.) *Councilmember Miche

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 Appointed 01-10-23 Reappointed 01-14-25

* Sara J. Weber (Alt.) 01-14-25

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.

Appointed Reappointed

Councilmember Erik Weigand 01-14-25
Councilmember Michell Barto (Alt.) 01-14-25

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.

Mayor Pro Tem Lauren KleimanAppointed
01-10-23Reappointed
01-14-25Councilmember Robyn Grant (Alt.)01-10-2301-14-25

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.

Councilmember Michelle Barto 01-14-25
Mayor Joe Stapleton (1st Alt.) 01-023 01-14-25
City Manager Grace Leung (2nd Alt.) 01-08-19 01-14-25

V. CITIZENS ADVISORY COMMITTEES (STANDING OR AD HOC)

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, Deputy Community Development Director

Councilmember Noah Blom, Chair Appointed 01-10-23 Reappointed 01-10-24 01-14-25

Vacant Vacant

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, Councilmember terms and Citizen Appointee terms amended by Resolution No. 2024-91 adopted on 12-10-24.

Qualification: Seven members total. Three Councilmembers appointed by the Mayor subject to

full City Council approval. Four 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

	<u>Appointed</u>	<u>Reappointed</u>	Term Expires
Mayor Joe Stapleton, Chair	01-10-23	01-14-25	indefinite
Councilmember Robyn Grant	01-14-25		indefinite
Councilmember Sara J. Weber	01-14-25		indefinite
Allen Cashion	02-14-23	06-11-24	06-30-25
William Collopy	02-14-17	06-11-24	06-30-25
William Kenney	02-11-25		06-30-25
Kory Kramer	02-11-25		06-30-25

General Plan Advisory Committee

Established by Resolution No. 2022-59 adopted on September 13, 2022, Resolution No. 2023-51 adopted on August 22, 2023 established attendance policy, Resolution 2025-2 adopted on 1-14-25 updated membership and changed annual appointments to first meeting held in February.

Membership: 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.

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

The term of the Committee Members Shall be indefinite pending

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	02-25-25	02-26
Arlene Greer, Co-Chair	02-25-25	02-26
Nicholas Acevedo	02-25-25	02-26
Virginia Anders-Ellmore	02-25-25	02-26
Dennis Baker	02-25-25	02-26
Curtis Black	02-25-25	02-26
James Carlson	02-25-25	02-26
Annie Clougherty	02-25-25	02-26
Susan DeSantis	02-25-25	02-26
Charles (Chuck) Ebner	02-25-25	02-26
Rita Goldberg	02-25-25	02-26
David Guder	02-25-25	02-26
Lynn Hackman	02-25-25	02-26
Laird Hayes	02-25-25	02-26
Ruth Kobayashi	02-25-25	02-26
Scott Laidlaw	02-25-25	02-26
Katie Love	02-25-25	02-26
Anthony Maniscalchi	02-25-25	02-26
Thomas Meng	02-25-25	02-26
Jim Mosher	02-25-25	02-26
Amber Snider	02-25-25	02-26

Debbie Stevens	02-25-25	02-26
Christine Walker	02-25-25	02-26
Paul Watkins	02-25-25	02-26

General Plan Update Steering Committee

Established by Resolution No. 2022-2 adopted on January 25, 2022, Resolution No. 2025-3 adopted on 1-14-25 updated term of membership, responsibilities and changed annual appointments to first meeting held in February.

Membership: Three 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: Three members appointed by the Mayor and confirmed by the City Council.

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

adoption of the General Plan Update.

Staff Liaison: Jaime Murillo, Deputy Community Development Director

Ben Zdeba, Principal Planner

	<u>Appointed</u>	<u>Reappointed</u>	Term Expires
Nancy Gardner, Chair	04-12-22	02-25-25	02-26
Phillip Brown	04-12-22	02-25-25	02-26
Kimberly Carter	04-12-22	02-25-25	02-26

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)
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 Pro Tem Lauren Kleiman	01-10-23	01-14-25	01-13-26
Councilmember Sara J. Weber	01-10-23		01-13-26
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	01-14-25	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: Meetings shall occur at a regular time and place as called by the Chair.

Staff Liaison: John Kappeler, Senior Civil Engineer

	Appointed	Reappointed	Term Expires
Councilmember Michelle Barto, Chair	01-14-25		01-13-26
Mayor Joe Stapleton, Vice Chair	01-14-25		01-13-26
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 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.

Sharon Wood, Executive Board Member

Appointed 01-14-20

Reappointed 06-08-21

O6-13-25