

**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 Hetherington, Library Services Director

|                            | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|----------------------------|------------------|--------------------|---------------------|
| Janet Ray, Chair           | 06-30-15         |                    | 06-30-19            |
| Paul Watkins, Vice Chair   | 06-28-16         |                    | 06-30-20            |
| Douglas Coulter, Secretary | 06-28-16         | 06-27-17           | 06-30-21            |
| Jill Johnson-Tucker        | 06-28-11         | 06-30-15           | 06-30-19            |
| Kurt Kost                  | 06-26-18         |                    | 06-30-22            |

**Building and Fire Board of Appeals**

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

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

Meetings: As Needed - Tuesday or Wednesday afternoon

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

|                        | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|------------------------|------------------|--------------------|---------------------|
| Brion Jeannette, Chair | 06-25-13         | 06-27-17           | 06-30-21            |
| Robert Ahlke, Jr.      | 10-09-18         |                    | 06-30-19            |
| Bill Caskey            | 10-09-18         |                    | 06-30-22            |
| Richard Luehrs         | 06-25-13         | 06-27-17           | 06-30-21            |
| Khosrow Nourmohammadi  | 06-30-15         | 06-28-16           | 06-30-20            |
| Rolly Pulaski          | 06-28-16         |                    | 06-30-20            |
| 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 Hetherington, Library Services Director/ Francine Jacome

|                               | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|-------------------------------|------------------|--------------------|---------------------|
| Arlene Greer, Chair           | 06-28-11         | 06-30-15           | 06-30-19            |
| Michelle Bendetti, Vice Chair | 06-28-16         |                    | 06-30-20            |
| Barbara Glabman, Secretary    | 08-08-17         |                    | 06-30-21            |
| Miriam Baker                  | 06-27-17         |                    | 06-30-21            |
| Grace Divine                  | 06-27-17         |                    | 06-30-21            |
| Wayan Kaufman                 | 06-26-18         |                    | 06-30-22            |
| Marie Little                  | 08-08-17         |                    | 06-30-20            |

**Civil Service Board**

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

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

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

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

|                               |                   | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|-------------------------------|-------------------|------------------|--------------------|---------------------|
| Robyn Grant, Chair            | Fire/PD EE Nom    | 06-28-16         |                    | 06-30-20            |
| Jane Della Grotta, Vice Chair | Council Nominee   | 06-27-17         |                    | 06-30-21            |
| Roberta Fesler                | Civil Svc Brd Nom | 06-30-15         |                    | 06-30-19            |
| Howard Herzog                 | Fire/PD EE Nom    | 07-25-17         |                    | 06-30-20            |
| 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, 6:30 p.m. (Council Chambers)

Staff Liaison: Carol Jacobs, Assistant City Manager

|                              |  | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|------------------------------|--|------------------|--------------------|---------------------|
| David Girling, Chair         |  | 03-13-12         | 06-27-17           | 06-30-21            |
| Scott Cunningham, Vice Chair |  | 04-25-17         |                    | 06-30-21            |
| John Drayton, Secretary      |  | 04-25-17         |                    | 06-30-19            |
| Ira Beer                     |  | 06-27-17         | 06-26-18           | 06-30-22            |
| Paul Blank                   |  | 06-26-12         | 06-28-16           | 06-30-20            |
| Bill Kenney, Jr.             |  | 06-24-14         | 06-26-18           | 06-30-22            |
| 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, Municipal Operations Director  
Teri Craig, Administrative Assistant (Secretary)

|                           |  | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|---------------------------|--|------------------|--------------------|---------------------|
| Walter Howald, Chair      |  | 06-25-13         | 06-27-17           | 06-30-21            |
| David Granoff, Vice Chair |  | 06-28-16         |                    | 06-30-20            |
| Hassan Archer             |  | 06-26-18         |                    | 06-30-22            |
| Diane Daruty              |  | 06-26-18         |                    | 06-30-22            |
| Roy Englebrecht           |  | 06-28-11         | 06-30-15           | 06-30-19            |
| Laird Hayes               |  | 01-28-14         | 06-30-15           | 06-30-19            |
| Heather Ignatin           |  | 06-27-17         |                    | 06-30-21            |

**Planning Commission**

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

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

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

Staff Liaison: Seimone Jurjis, Community Development Director

|                          | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|--------------------------|------------------|--------------------|---------------------|
| Peter Zak, Chair         | 06-30-15         |                    | 06-30-19            |
| Erik Weigand, Vice Chair | 06-30-15         | 06-28-16           | 06-30-20            |
| Lee Lowrey, Secretary    | 06-27-17         |                    | 06-30-21            |
| Curtis Ellmore           | 11-27-18         |                    | 06-30-20            |
| Lauren Kleiman           | 06-27-17         |                    | 06-30-21            |
| Peter Koetting           | 06-24-14         | 06-26-18           | 06-30-22            |
| Kory Kramer              | 06-28-11         | 06-30-15           | 06-30-19            |

**II. COUNCIL COMMITTEES (STANDING OR AD HOC)**

**Affordable Housing Task Force**

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

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

Term: Indefinite.

Meetings: As Needed

Staff Liaison: Jaime Murillo, Senior Planner

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

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

**Aviation Committee**

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

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

Term: Continues until sunsetted by the City Council.

Meetings: Committee meets as needed.

Staff Liaison: Tara Finnigan, Deputy City Manager

|  | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|--|------------------|--------------------|---------------------|
| Council Member Jeff Herdman, Chair   | 01-10-17         | 01-08-19           |                     |
| Council Member Brad Avery, Vice Chair  | 01-10-17         | 01-08-19           |                     |
| City Manager or designee   |                  |                    |                     |
| City Attorney or designee  |                  |                    |                     |
| Current President or designee of the Airport Working Group (AWG) - Tony Khoury and Barbara L |                  |                    | until sunsetted     |
| Resident of Newport Coast/Newport Ridge - Roger Ham  | 01-11-11         | 01-14-14           | until sunsetted     |
| SPON/AirFair - Melinda Seely   |                  |                    | until sunsetted     |
| SPON/AirFair - Tim Stoaks  |                  |                    | until sunsetted     |
| General Aviation Community Member - John Youngblood  | 04-26-16         |                    | until sunsetted     |

| <u>Citizens</u>              | <u>District</u> | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|------------------------------|-----------------|------------------|--------------------|---------------------|
| Kay Mortenson                | (1)             | 03-27-12         |                    | until sunsetted     |
| Warren Wimer                 | (1) Alt.        | 04-26-16         |                    | until sunsetted     |
| Steve Byers                  | (2)             | 10-24-17         |                    | until sunsetted     |
| [Vacated by Gerald Scarboro] | (2) Alt.        | 03-11-03         |                    | until sunsetted     |
| Thomas S. Anderson           | (3)             | 02-09-98         | 03-11-03           | until sunsetted     |
| Bonnie O'Neil                | (3) Alt.        | 03-27-12         |                    | until sunsetted     |
| Thomas Meng                  | (4)             | 03-13-12         |                    | until sunsetted     |
| W. David Cook                | (4) Alt.        | 04-26-16         |                    | until sunsetted     |
| Joel Bergenfeld              | (5)             | 11-28-17         |                    | until sunsetted     |
| [Vacated by Patti Janssen]   | (5) Alt.        | 10-24-17         |                    | until sunsetted     |
| Jeffrey Cole                 | (6)             | 09-12-17         |                    | until sunsetted     |
| Scott G. Bergery             | (6) Alt.        | 11-14-17         |                    | until sunsetted     |
| James Dunlap                 | (7)             | 02-14-06 Alt.    |                    | until sunsetted     |
| [Vacated by Karen Rhyne]     | (7) Alt.        | 05-13-14         |                    | until sunsetted     |

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

**Airport Land Use Commission (ALUC)**

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

Term: 05-04-19

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

**Association of Orange County Cities**

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

Term: Indefinite.

|                                   | <u>Appointed</u> | <u>Reappointed</u> |
|-----------------------------------|------------------|--------------------|
| Mayor Diane Dixon                 | 01-12-16         | 01-08-19           |
| Council Member Joy Brenner (Alt.) | 01-08-19         |                    |

**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         | 01-08-19           |

**Inter-City Liaison Committee**

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

Term: Indefinite.

|                            | <u>Appointed</u> | <u>Reappointed</u> |
|----------------------------|------------------|--------------------|
| Mayor Diane Dixon          | 01-08-19         |                    |
| Mayor Pro Tem Will O'Neill | 01-09-18         | 01-08-19           |
| City Manager Grace Leung   |                  |                    |

**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 Kevin Muldoon     | 01-13-15                | 01-08-19                  |
| Mayor Pro Tem Will O'Neill (Alt) | 01-09-18                | 01-08-19                  |

**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                | 01-08-19                  |

**Orange County Council of Governments (OCCOG) - District 15**

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

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

Currently no members of Council are on this Committee

**Orange County Local Agency Formation Commission (LAFCO)**

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

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

Currently no members of Council are on this Committee

**Orange County Housing Commission - Advisory Committee**

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

Term: Indefinite.

|                                      | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> |
|--------------------------------------|-------------------------|---------------------------|
| Melinda Whelan, Planning Staff       | 01-13-09                | 01-08-19                  |
| Gregg Ramirez, Planning Staff (Alt.) | 01-13-09                | 01-08-19                  |

**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> |
|-------------------------------------|-------------------------|---------------------------|
| * Council Member Brad Avery         | 02-14-17                | 01-08-19                  |
| * Council Member Joy Brenner (Alt.) | 01-08-19                |                           |

**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                |                           |

**San Joaquin Hills Transportation Corridor Joint Powers Agency Board of Directors**

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

Term: Indefinite.

|                                     | <u>Appointed</u> | <u>Reappointed</u> |
|-------------------------------------|------------------|--------------------|
| * Mayor Pro Tem Will O'Neill        | 01-09-18         | 01-08-19           |
| * Council Member Joy Brenner (Alt.) | 01-08-19         |                    |

**Santa Ana River Flood Protection Agency**

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

Term: Indefinite.

|                                    | <u>Appointed</u> | <u>Reappointed</u> |
|------------------------------------|------------------|--------------------|
| Council Member Jeff Herdman        | 01-10-17         | 01-08-19           |
| Council Member Kevin Muldoon (Alt) | 01-13-15         | 01-08-19           |

**Southern California Association of Governments (SCAG)**

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

Term: Indefinite.

|                              | <u>Appointed</u> | <u>Reappointed</u> |
|------------------------------|------------------|--------------------|
| Council Member Kevin Muldoon | 01-12-16         | 01-08-19           |

**Watershed Executive Committee**

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

Term: Indefinite.

|  | <u>Appointed</u> | <u>Reappointed</u> |
|--|------------------|--------------------|
| Council Member Duffy Duffield          | 01-13-15         | 01-08-19           |
| Council Member Jeff Herdman (1st Alt.) | 01-10-17         | 01-08-19           |
| City Manager Grace Leung (2nd Alt.)    | 01-08-19         |                    |

**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> |
|---------------------------|-------------------------------------|--------------------|---------------------|
| Mayor Diane Dixon, Chair  | 01-13-15                            | 01-08-19           |                     |
| Council Member Brad Avery | 01-10-17                            | 01-08-19           |                     |
| 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            |
| Marcel Ford               | BV Merchant Association Board Membe | 10-11-16           | 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

|                               | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> | <b><u>Term Expires</u></b> |
|-------------------------------|-------------------------|---------------------------|----------------------------|
| Council Member Duffy Duffield | 01-13-15                | 01-08-19                  |                            |
| [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

|                                   | <b><u>Appointed</u></b> | <b><u>Reappointed</u></b> | <b><u>Term Expires</u></b> |
|-----------------------------------|-------------------------|---------------------------|----------------------------|
| Mayor Pro Tem Will O'Neill, Chair | 01-10-17                | 01-08-19                  | indefinite                 |
| Mayor Diane Dixon                 | 01-27-15                | 01-08-19                  | indefinite                 |
| Council Member Joy Brenner        | 01-08-19                |                           | indefinite                 |
| William Collopy                   | 02-14-17                | 06-26-18                  | 06-30-19                   |
| [ Vacated by Patricia Eckert]     | 07-24-18                |                           | 06-30-19                   |
| Joseph Stapleton                  | 02-14-17                | 06-26-18                  | 06-30-19                   |
| Larry Tucker                      | 01-27-15                | 06-26-18                  | 06-30-19                   |

**Newport Coast Advisory Committee (NCAC)**

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

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

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

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

Staff Liaison: Grace Leung, City Manager

|                            |                       | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|----------------------------|-----------------------|------------------|--------------------|---------------------|
| Mayor Pro Tem Will O'Neill |                       | 01-10-17         | 01-08-19           |                     |
| Council Member Joy Brenner |                       | 01-08-19         |                    |                     |
| 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 Members.

Term: The Committee has no specific date of termination.

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

Staff Liaison: John Kappeler, Water Quality Enforcement Manager

|   |  | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|---|--|------------------|--------------------|---------------------|
| Council Member Jeff Herdman, Chair        |  | 01-10-17         | 01-08-19           |                     |
| Council Member Duffy Duffield, Vice Chair |  | 01-08-19         |                    |                     |
| 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: Mary Locey, Management Analyst

|                           |                           | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|---------------------------|---------------------------|------------------|--------------------|---------------------|
| Bernie Svalstad, Chair    | Upland Stor King          | 07-10-12         | 06-26-18           | 06-30-19            |
| Keith Dawson, Treasurer   | Dawson & Dawson           | 07-10-12         | 06-26-18           | 06-30-19            |
| Scott Laidlaw, Vice Chair | Laidlaw Shultz Architects | 07-10-12         | 06-26-18           | 06-30-19            |
| Ernie Caponera            | Newport Properties        | 07-11-17         | 06-26-18           | 06-30-19            |
| Ed Hanley                 | Hanley Investment Group   | 02-09-16         | 06-26-18           | 06-30-19            |
| Hamid Kianipur            | 76 Gas Station            | 01-13-15         | 06-26-18           | 06-30-19            |
| Scott LaFleur             | Café Jardin               | 05-26-15         | 06-26-18           | 06-30-19            |
| Shawn Lim                 | Rose Bakery Café          | 05-27-14         | 06-26-18           | 06-30-19            |
| Jasmine Mortazavi         | Mathnasium                | 01-09-18         | 06-26-18           | 06-30-19            |



**Newport Beach Restaurant Association Business Improvement District**

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

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

|                                      |                                    | <b>Appointed</b> | <b>Reappointed</b> | <b>Term Expires</b> |
|--------------------------------------|------------------------------------|------------------|--------------------|---------------------|
| Jordan Otterbein,<br>President       | A Restaurant & Market              | 06-14-16         | 06-26-18           | 06-30-19            |
| Christopher Roman, Vice<br>President | Fork, Knife + Spoon                | 11-24-15         | 06-26-18           | 06-30-19            |
| Philip Crowley, Treasurer            | Modo Mio                           | 06-13-17         | 06-26-18           | 06-30-19            |
| Eunjoo Pluenneke, Secretary          | Balboa Lily's Restaurant           | 11-28-17         | 06-26-18           | 06-30-19            |
| Juan Carlos Godinez                  | Pizza Nova                         | 06-26-18         |                    | 06-30-19            |
| Thaddeus Foret                       | The Winery Restaurant and Wine Bar | 08-08-17         | 06-26-18           | 06-30-19            |
| Matthew Meddock                      | Sessions West Coast Deli           | 06-14-16         | 06-26-18           | 06-30-19            |
| Kenyon Paar                          | Five Crowns & Side Door            | 06-13-17         | 06-26-18           | 06-30-19            |
| Talia Samuels                        | Moulin                             | 06-26-18         |                    | 06-30-19            |
| Ronald Schwartz                      | Muldoon's Irish Pub                | 08-14-12         | 06-26-18           | 06-30-19            |
| Jim Walker                           | The Bungalow Restaurant            | 08-14-12         | 06-26-18           | 06-30-19            |

**Tourism Business Improvement District**

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

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

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