

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

- * City committee meetings not open to the public.
- # Per FPPC Regulation 18705.5(c)(3), the following appointed positions may receive compensation.
- ## Positions do not receive compensation; however, the committee makes further appointments that may receive compensation.

I. BOARDS AND COMMISSIONS

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 First Monday, prior to Regular Meeting
Regular Meeting - First Monday, 5:00 p.m. (Conference Room)
Central Library (Conference Room) - 1000 Avocado Avenue
Staff Liaison: Cynthia Cowell, Library Services Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Jill Johnson-Tucker	06-28-11		06-30-15
Robyn Grant	06-26-12		06-30-16
Eleanor Palk	06-28-11		06-30-15
Jerry King	06-22-10		06-30-14
Stephanie Murguia	08-08-06	06-23-09	06-30-13

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, Chief Building Official (Secretary)

	<u>Appointed</u>	<u>Term Expires</u>
[Vacant]		
Robert Yant, Jr., Vice Chair	09-22-97	06-30-14
Ernie Liske	02-28-94	06-30-13
Richard Luehrs	09-22-97	06-30-13
[Vacant]		
James Anderson	06-28-11	06-30-15
Stephen Sandland	09-22-09	06-30-14

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 Meeting: Second Thursday, 5:00 p.m.
Central Library (Conference Room) - 1000 Avocado Avenue

Staff Liaison: Jana Barbier, Arts Coordinator

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
[Vacant]			
Robert Smith	06-24-08	06-26-12	06-30-16
Rita Goldberg	06-24-08	06-26-12	06-30-16
Carole Boller	06-23-09		06-30-13
Christopher Trela	06-23-09		06-30-13
Arlene Greer	06-28-11		06-30-15
Gilbert Lasky	02-22-05	06-22-10	06-30-14

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: Terri Cassidy, Human Resources Director (Secretary)

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Hugh Logan	Civil Svc Brd Nom	06-26-07	06-28-11	06-30-15
Debra Allen, Chair	Fire/PD Empl Nom	06-24-08	06-26-12	06-30-16
Douglas Coulter	Council Nominee	01-10-06	06-22-10	06-30-14
James (Mickey) Dunlap, Vice Chair	Fire/PD Empl Nom	06-24-08	06-26-12	06-30-16
Maiqual Talbot	Council Nominee	06-23-09		06-30-13

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].

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, 6:00 p.m. (Council Chambers)

Staff Liaison: Chris Miller, Harbor Resources Division Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Paul Blank	06-26-12		06-30-16
Brad Avery	06-28-11		06-30-15
Duncan McIntosh, Secretary	06-22-10		06-30-14
Ralph Rodheim, Chair	04-09-02	06-23-09	06-30-13
Karen Rhyne	06-27-06	06-22-10	06-30-14
Douglas West, Vice Chair	06-22-10		06-30-14
David Girling	03-13-12		06-30-13

Parks, Beaches and Recreation Commission

Established by Article VII, Section 709 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 Tuesday, 6:00 p.m. (Council Chambers)

Staff Liaisons: Laura Detweiler, Recreation and Senior Services Director
Mark Harmon, Municipal Operations Director
Teri Craig, Administrative Assistant (Secretary)

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Roy Englebrecht	06-28-11		06-30-15
Jack Tingley	06-28-11		06-30-15
Thomas Anderson	02-24-09	06-22-10	06-30-14
Ron Cole	06-22-10		06-30-14
Kathy Hamilton, Vice Chair	06-24-08	06-26-12	06-30-16
Phillip Lugar, Chair	06-28-05	06-23-09	06-30-13
Marie Marston	06-27-06	06-23-09	06-30-13

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 & forth Tuesday of each month, 6:30 p.m. (Council Chambers)

Staff Liaison: Kimberly Brandt, Community Development Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Jay Myers	06-28-11		06-30-15
Larry Tucker	12-13-11	06-26-12	06-30-16
Michael Toerge, Chair	09-10-02	06-23-09	06-30-13
Fred Ameri, Secretary	06-22-10		06-30-14
Kory Kramer	06-28-11		06-30-15
Bradley Hillgren, Vice Chair	01-23-07	06-23-09	06-30-13
Timothy Brown	03-13-12		06-30-16

II. COUNCIL COMMITTEES

Finance Committee

Established by Resolution No. 94-110 on 12-12-94; disbanded by Resolution No. 98-32 on 5-11-98; re-established by Resolution No. 2000-103 on 12-12-00; membership and duties amended by Resolution No. 2007-21 on 4-10-07.

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

Quarterly Meeting: Preceding the first Council meeting of each month

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Pro Tem Keith Curry, Chair	03-28-06	01-10-12
Council Member Michael Henn	01-09-07	01-10-12
Council Member Leslie Daigle	01-11-05	01-10-12

III. CITY COUNCIL/CITIZENS AD HOC COMMITTEES

Ad Hoc Committee to Negotiate the Conexant Development Agreement

Established by Resolution No. 2010-25 on 3-23-10.

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

Term: Expires at such time as the Committee completes its negotiations with Conexant and its recommendations of potential course of action are transmitted to the City Council for consideration.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Steven Rosansky	03-23-10	01-10-12
Council Member Edward Selich	03-23-10	01-10-12

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.

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Pro Tem Keith Curry, Chair	03-28-06	01-10-12
Council Member Michael Henn	01-09-07	01-10-12
Mayor Nancy Gardner	01-09-07	01-10-12

Aviation Committee

Established by Resolution No. 9597 on 7-10-79; term extended by Resolution No's. 9833 on 07-14-80, 10098 on 07-14-81; Committee name change by Resolution 82-133 on 09-27-82; membership composition modified by Resolution No. 83-28 on 03-14-83; term extended by Resolution No's. 83-117 on 11-14-83; term extended & duties amendment by Resolution No. 85-104 on 12-09-85; membership composition modified by Resolution 88-53 on 06-13-88; 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 07-25-94; membership composition modified, duties amendment & rescind resolution (94-67) by Resolution No. 98-15 on 02-09-98; officer designation by Resolution No. 2000-8 on 01-25-00; membership composition modified by Resolution No's. 2002-7 on 01-08-02, 2003-11 on 02-11-03 & 2011-31 on 04-12-11.

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.

Monthly Meetings: Fourth Monday

Term: Continues until sunsetted by the City Council.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Leslie Daigle, Chair	01-24-06	01-10-12
Council Member Rush Hill, Vice Chair	01-11-11	01-10-12
Mayor Pro Tem Keith Curry	01-12-12	01-10-12
City Manager or designee		
City Attorney or designee		
Current President or designee of the Airport Working Group (AWG) - Tony Khoury		
Resident of Newport Coast/Newport Ridge - Roger Ham		
SPON/ AirFair - Melinda Seely		

<u>Citizens</u>	<u>(District)</u>	<u>Appointed</u>	<u>Reappointed</u>
Kay Mortenson	(1)	03-27-12	
Henry Arjad	(1) Alt.	05-13-03	
Eleanor Todd	(2)	03-11-03	
Gerald Scarboro	(2) Alt.	03-11-03	
Thomas S. Anderson	(3)	02-09-98	03-11-03
Bonnie O'Neil	(3) Alt.	03-27-12	
Thomas Meng	(4)	03-13-12	
Ron Darling	(4) Alt.	10-25-05	
John Cunningham	(5)	01-23-01 Alt.	01-28-03 Reg.
Craig Page	(5) Alt.	07-24-01	01-28-03
Shirley Conger	(6)	03-11-03	
Lloyd "Bud" Rasner	(6) Alt.	04-22-03	
Suzanne Casey	(7)	03-11-03	
James Dunlap	(7) Alt.	02-14-06	

Banning Ranch Development Agreement Committee*

Established by Resolution No. 2008-29 on 4-22-08.

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

Term: Sunsets upon City Council approval of the pre-annexation and development agreement, or earlier if so decided by the City Council.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Steven Rosansky	04-22-08	01-10-12
Council Member Edward Selich	04-22-08	01-10-12

Building Ad Hoc Committee*

Established by Resolution No. 2003-30 on 6-24-03; term extended by Resolution No. 2005-9 on 2-8-05; original committee disbanded and reformed by Resolution No. 2008-16 on 3-11-08.

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

Term: Ends upon the completion of the City Hall and Park Master Plan improvements and the OASIS Senior Center.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Edward Selich, Chair	10-25-05	01-10-12
Council Member Steven Rosansky	01-09-07	01-10-12
Council Member Rush Hill	01-11-11	01-10-12

General Plan/Local Coastal Program Implementation Committee

Established by Resolution No. 2006-106 on 12-12-06.

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

Term: Not determined.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Edward Selich, Chair	12-12-06	01-10-12
Mayor Nancy Gardner	01-11-11	01-10-12
Council Member Rush Hill	01-11-11	01-10-12
Planning Commissioner Michael Toerge		
Planning Commissioner (Vacant)		
Planning Commissioner (Vacant)		

July 4th West Newport Safety Planning Committee

Established by Resolution No. 2002-58 on 9-10-02.

Qualification: Two members must be a Council Member (one from District 2); three members of the West Newport Beach Association; no more than two residents appointed by the Mayor who may possess an expertise which would be beneficial to the Committee; City Attorney or designee; Police staff appointed by the Police Chief. Appointments are made by the Mayor and confirmed by the full City Council.

Term: Ongoing until such time as the need for the Committee no longer exists.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Michael Henn, Chair	01-09-07	01-10-12
Council Member Steven Rosansky	11-12-03	01-10-12
Craig Batley (Newport Beach Resident)	10-08-02	01-10-12
Mary Bryant (Newport Beach Resident)	10-08-02	01-10-12
Paul Watkins (West Newport Beach Association Member)	10-08-02	01-10-12
Margie Dorney (West Newport Beach Association Member)	10-08-02	01-10-12
City Attorney or designee		
Police Department staff member (appointed by Chief of Police)		

Neighborhood Revitalization Committee

Established by Resolution No. 2011-26 on 3-8-11.

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

Monthly Meetings: Thursday following first monthly Council meeting

Term: Terminates 12-31-12.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Michael Henn, Chair	03-08-11	01-10-12
Council Member Edward Selich	03-08-11	01-10-12
Council Member Rush Hill	03-08-11	01-10-12

Tidelands Management Committee

Established by Resolution No. 2011-26 on 3-8-11; amended to eight (8) members Resolution 2012-44.

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

Monthly Meeting: Third Wednesday

Term: Terminates 12-31-12.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Michael Henn, Chair	03-08-11	01-10-12
Mayor Nancy Gardner	03-08-11	01-10-12
Council Member Edward Selich	03-08-11	01-10-12

IV. REPRESENTATIVES TO JOINT GOVERNMENTAL COMMITTEES

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 Pro Tem Keith Curry	01-12-10	01-10-12
## Council Member Michael Henn (Alt.)	01-12-10	01-10-12

Growth Management Area 8 Representative

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>
Mayor Nancy Gardner	01-09-07	01-10-12

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>
Mayor Nancy Gardner	01-09-07	01-10-12

Inter-City Liaison Committee

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

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Michael Henn	01-09-07	01-10-12
Council Member Rush Hill	01-11-11	01-10-12
City Manager		

League of California Cities

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 Leslie Daigle	02-22-11	01-10-12

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.

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Nancy Gardner	01-09-07	01-10-12

Orange County Council of Governments (OCCOG)

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 Leslie Daigle (SCAG District 15 representative and OCCOG Board Member)	01-13-09	01-10-12
## Mayor Nancy Gardner (Alt.)	01-11-11	01-10-12

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.

	<u>Appointed</u>	<u>Reappointed</u>
Melinda Whelan, Planning Staff	01-13-09	01-10-12
Gregg Ramirez, Planning Staff (Alt.)	01-13-09	01-10-12

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.

	<u>Appointed</u>	<u>Reappointed</u>
# Council Member Steven Rosansky	01-11-11	01-10-12
# Council Member Leslie Daigle (Alt.)	01-10-12	

Orange County 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.

Term: Two years.
13001 Garden Grove Blvd., Garden Grove

	<u>Appointed</u>	<u>Reappointed</u>
# Council Member Leslie Daigle	01-11-11	01-10-12

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>
# Council Member Rush Hill	01-11-11	01-10-12
# Mayor Pro Tem Keith Curry (Alt.)	01-10-12	

Santa Ana River Crossings (SARX) Study Policy Advisory Committee

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

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Steven Rosansky	11-12-03	01-10-12
Council Member Rush Hill (Alt.)	01-11-11	01-10-12

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>
Mayor Nancy Gardner	01-09-07	01-10-12
Council Member Steven Rosansky (Alt.)	11-12-03	01-10-12

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 Leslie Daigle -District 15 Rep.(term 5/2011 thru 5/2012)		01-10-12
# Council Member Edward Selich (Alt.)	01-08-08	01-10-12

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>
Mayor Nancy Gardner	01-09-07	01-10-12
Mayor Pro Tem Keith Curry (1st Alt.)	03-28-06	01-10-12
City Manager Dave Kiff (2nd Alt.)	08-10-04	01-10-12

V. CITIZENS ADVISORY COMMITTEES

Citizens Bicycle Safety Committee

Established by Resolution No. 2010-99 on 8-10-10

Qualification: Seven community members confirmed by the full City Council. Members shall have background and expertise in recreational and commuter bicycling.

Monthly Meeting: First Monday

Staff Liaison: Steve Badum, Public Works Director

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Nancy Gardner, Liaison	11-09-10	01-10-12
Michael Alt	02-28-12	
Lou Cohen	02-28-12	
Robert Kahn	02-28-12	
Denis LaBonge	02-28-12	
Sean Matsler	02-28-12	
Francis Peters	02-28-12	
Anthony Petros	02-28-12	

Coastal/Bay Water Quality Citizens Advisory Committee

Established by Resolution No. 86-59 on 7-14-86; modified by Resolution No. 99-45 on 6-28-99; name changed from Harbor Quality Citizens Advisory Committee by Resolution No. 2002-9 on 1-22-02; modified by Resolution No. 2003-63 on 11-25-03.

Qualification: Three Council Members appointed by the Mayor and seven citizens nominated from each District by the Council Member of that District.

Monthly Meeting: 2nd Thursday, 3:00 p.m. (subject to change)
Fire Conference Room at City Hall

Term: The Committee has no specific date of termination.

Staff Liaison: John Kappeler, Water Quality Manager

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Nancy Gardner, Chair	01-09-07	01-10-12
Council Member Michael Henn, Vice Chair	01-09-07	01-10-12
[Vacant]		

<u>Citizens</u>	<u>(District)</u>	<u>Appointed</u>	<u>Reappointed</u>
Roberta Jorgensen	(1)	06-22-10	
Jim Miller	(2)	06-10-03	
George Robertson	(3)	03-27-12	
Randy Seton	(4)	11-12-03	
Tom Houston	(5)	08-11-86	01-28-03
Janet Rappaport	(6)	03-09-04	
Dennis Baker	(7)	11-13-01	01-28-03

Environmental Quality Affairs Citizens Advisory Committee

Established by Resolution No. 87-14 on 1-12-87; modified by Resolution No. 88-105 on 10-24-88; restructured by Resolution No. 98-17 on 2-23-98; modified by Resolution No. 98-60 on 8-24-98; modified by Resolution No. 2000-90 on 10-24-00; modified by Resolution No. 2001-61 on 7-10-01; modified by Resolution No. 2003-18 on 3-25-03; modified by Resolution No. 2004-39 on 5-25-04; modified by Resolution No. 2008-34 on 5-13-08; and modified by Resolution No. 2011-26 on 3-8-11.

Qualification: Two Council Members; seven members from each of the Districts; seven members at large; four members active in homeowners or community associations or any other civic or community group; and three members who have knowledge of CEQA administration or environmental issues. Appointments are made by the Mayor and Council Members for District appointments, and confirmed by the full City Council.

Monthly Meetings: The Committee shall meet as directed by the City Council solely to address a specific issue assigned to it by the City Council
Police Department Auditorium - 870 Santa Barbara Drive

Term: District and at-large members shall have terms that coincide with the terms of the Council Members nominating them; association and special expertise members shall have terms of four years, and may serve no more than two consecutive terms.

Staff Liaison: Patrick Alford, Planning Manager

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Nancy Gardner	01-09-07	01-10-12
[Vacant]		

<u>Citizens</u>	<u>(District)</u>	<u>Appointed</u>	<u>Reappointed</u>
Kimberly Jameson	(1)	10-10-06	
Merrit Van Sant	(2)	03-23-04	01-13-09
Barbara Thibault	(3)	11-23-04	08-09-11
Laura Meier	(4)	07-27-10	
[Vacant]	(5)		
Nick Roussos	(6)	01-13-09	
Joan Penfil	(7)	07-22-08	
Bruce Asper	(1) At-large Member	10-10-06	
Kevin Kelly	(2) At-large Member	04-22-08	01-13-09
Debbie Stevens	(3) At-large Member, Chair	11-24-09	01-10-12
Laura Curran	(4) At-large Member	08-23-05	
Vincent Lepore	(5) At-large Member	01-13-09	
Kevin Nolen	(6) At-large Member	03-10-09	
Kathy Harrison	(7) At-large Member	02-23-10	
[Vacant]	Community Association Member		
Sandra Haskell	Community Association Member	11-12-03	01-13-09
Timothy Stoaks	Community Association Member	07-10-07	
[Vacant]	Community Association Member	06-23-09	
[Vacant]	Environmental Expertise Member		
[Vacant]	Environmental Expertise Member		
Charles McKenna	Environmental Expertise Member	02-10-09	

Special Events Advisory Committee

Established by Resolution No. 2009-22 on 5-12-09; membership and responsibilities amended by Resolution No. 2011-32 on 4-12-11.

Qualification: Seven members confirmed by the full City Council. The members should be professionals with experience in event organization and promotion; marketing including advertising, public relations, web marketing and brand development; and should possess an understanding of the Newport Beach visitor base and the City’s infrastructure and resources to support special events. Experience working with charitable or civic organizations is encouraged but not required. Members need not be residents of Newport Beach.

Meeting: As Needed, prior to budget adoption

Term: Indefinite.

Staff Liaison: Tara Finnigan, Public Information Manager

		<u>Appointed</u>
Dana Smith, Chair	City Staff Member	02-14-12
Marshall Topping	Marketing Experience Member	08-11-09
[Vacant]	Marketing Experience Member	
Janis Dinwiddie	Marketing Experience Member	08-11-09
[Vacant]	Marketing Experience Member	
Vicki Higgins	VNB Representative	12-06-10
Jeffrey Cole	At-large Representative	01-26-10

Visit Newport Beach, Inc. Executive Committee

Pursuant to Contract No. 4961 on 9-27-11

Qualification: One person appointed by Council with experience in the tourism and hospitality industry.

Term: Indefinite.

Staff Liaison: Dave Kiff, City Manager

		<u>Appointed</u>
Dennis O'Neil	Executive Board Member	12-13-11