

**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.

Denotes outgoing or vacated seat

**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 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 Hetherton, Library Services Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Jill Johnson-Tucker, Chair	06-28-11		06-30-15
Robyn Grant	06-26-12		06-30-16
Eleanor Palk, Secretary	06-28-11		06-30-15
Jerry King, Vice Chair	06-22-10	06-24-14	06-30-18
John Prichard	06-25-13		06-30-17

**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>Reappointed</u>	<u>Term Expires</u>
Brion Jeannette, Chair	06-25-13		06-30-17
Jay Elbettar	06-24-14		06-30-18
Ron Yeo	06-25-13		06-30-16
Richard Luehrs	06-25-13		06-30-17
James Pirdy	06-25-13		06-30-16
James Anderson	06-28-11		06-30-15
Stephen Sandland	09-22-09	06-24-14	06-30-18

### **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 Hetheron, Library Services Director

	<b><u>Appointed</u></b>	<b><u>Reappointed</u></b>	<b><u>Term Expires</u></b>
Caroline Logan, Secretary	07-24-12	06-25-13	06-30-17
Robert Smith	06-24-08	06-26-12	06-30-16
Rita Goldberg, Chair	06-24-08	06-26-12	06-30-16
Charles Ware	09-10-13		06-30-17
Michael Magrutsche	06-25-13		06-30-17
Arlene Greer, Vice Chair	06-28-11		06-30-15
Judy Chang	09-10-13	06-24-14	06-30-18

### **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, Deputy City Manager/Human Resources Director (Secretary)

		<b><u>Appointed</u></b>	<b><u>Reappointed</u></b>	<b><u>Term Expires</u></b>
Hugh Logan	Civil Svc Brd Nom	06-26-07	06-28-11	06-30-15
Debra Allen	Fire/PD EE Nom	06-24-08	06-26-12	06-30-16
Jeffrey Herdman	Council Nominee	06-24-14		06-30-18
James (Mickey) Dunlap, Jr.	Fire/PD EE Nom	06-24-08	06-26-12	06-30-16
Maiqual Talbot, Chair	Council Nominee	06-23-09	06-25-13	06-30-17

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

Staff Liaison: Chris Miller, Harbor Resources Division Manager

	<b><u>Appointed</u></b>	<b><u>Reappointed</u></b>	<b><u>Term Expires</u></b>
Paul Blank, Secretary	06-26-12		06-30-16
Brad Avery, Vice Chair	06-28-11		06-30-15
Duncan McIntosh, Chair	06-22-10	06-24-14	06-30-18
Joseph Stapleton	06-25-13		06-30-17
William Kenney, Jr.	06-24-14		06-30-18
Douglas West	06-22-10	06-24-14	06-30-18
David Girling	03-13-12	06-25-13	06-30-17

**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 1-09-13.

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  
 Mike Pisani, Municipal Operations Co-Director  
 Teri Craig, Administrative Assistant (Secretary)

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Roy Englebrecht	06-28-11		06-30-15
Laird Hayes	01-28-14		06-30-15
Thomas Anderson, Chair	02-24-09	06-24-14	06-30-18
Ron Cole, Vice Chair	06-22-10	06-24-14	06-30-18
Kathy Hamilton	06-24-08	06-26-12	06-30-16
Walter Howald	06-25-13		06-30-17
Marie Marston	06-27-06	06-25-13	06-30-17

**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: 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, Vice Chair	12-13-11	06-26-12	06-30-16
Raymond Lawler	06-25-13		06-30-17
Peter Koetting	06-24-14		06-30-18
Kory Kramer, Secretary	06-28-11		06-30-15
Bradley Hillgren, Chair	01-23-07	06-25-13	06-30-17
Timothy Brown	03-13-12		06-30-16

## II. COUNCIL COMMITTEES

### Ad Hoc Committee to Negotiate the Re-Use of the City Hall Site\*

Established by Resolution No. 2013-61 on 7-09-13.

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

Term: Ends upon Committee completion of negotiations and recommendations are transmitted to the City Council for consideration.

Meetings: As Needed

Staff Liaison: Kim Brandt, Community Development Director

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Rush Hill	07-09-13	01-14-14
Mayor Pro Tem Edward Selich	07-09-13	01-14-14

### 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 Leslie Daigle, Chair	01-08-13	01-14-14
Council Member Michael Henn	01-09-07	01-14-14
Council Member Nancy Gardner	01-09-07	01-14-14

### 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; duties and responsibilities amended by Resolution No. 2013-32 on 4-09-13.

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

Meetings: As Needed

Staff Liaison: Tammie Frederickson, Administrative Support Services Coordinator

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Michael Henn, Chair	01-09-07	01-14-14
Council Member Keith Curry	03-28-06	01-14-14
Council Member Tony Petros	01-08-13	01-14-14

**Task Force on Committees \***

Established by Resolution No. 2012-89 on 9-25-12.

- Qualification: Three members of the City Council appointed by the Mayor.
- Term: Until a final report is submitted to the full City Council.
- Meetings: As Needed
- Staff Liaison: Dave Kiff, City Manager

	<b><u>Appointed</u></b>	<b><u>Reappointed</u></b>
Mayor Pro Tem Edward Selich	09-25-12	01-14-14
Council Member Nancy Gardner	09-25-12	01-14-14
Council Member Michael Henn	09-25-12	01-14-14

**Tidelands Management Committee**

Established by Resolution No. 2011-26 on 3-8-11; amended to eight (8) members Resolution No. 2012-44; term extended by Resolution No. 2012-114 on 11-27-12; re-established by Resolution No. 2013-35 on 4-23-13.

- Qualification: Three members of the City Council, appointed by the Mayor.
- Monthly Meeting: Third Wednesday
- Term: Ongoing until rescinded by Council action.
- Meetings: As Needed
- Staff Liaison: Shirley Oborny, Executive Assistant

	<b><u>Appointed</u></b>	<b><u>Reappointed</u></b>
Council Member Michael Henn, Chair	03-08-11	01-14-14
Mayor Pro Tem Edward Selich	03-08-11	01-14-14
Council Member Nancy Gardner	03-08-11	01-14-14



**III. CITY COUNCIL/CITIZENS AD HOC COMMITTEES**

**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.
- Quarterly Meetings: Last Monday of the month
- Staff Liaison: Dave Kiff, City Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Leslie Daigle, Chair	01-24-06	01-14-14	
Mayor Rush Hill, Vice Chair	01-11-11	01-14-14	
Council Member Tony Petros	01-08-13	01-14-14	
City Manager or designee			
City Attorney or designee			
Current President or designee of the Airport Working Group (AWG) - Tony Khoury			until sunsetted
Resident of Newport Coast/Newport Ridge - Roger Ham	01-11-11	01-14-14	until sunsetted
SPON/AirFair - Melinda Seely			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
Donald Hecht	(1) Alt.	11-12-13		until sunsetted
Eleanor Todd	(2)	03-11-03		until sunsetted
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
Jock Marlo	(4) Alt.	04-23-13		until sunsetted
Craig Page	(5)	07-24-01 Alt	01/28/2003	until sunsetted
[Vacant]	(5) Alt.			until sunsetted
Shirley Conger	(6)	03-11-03		until sunsetted
Lloyd "Bud" Rasner	(6) Alt.	04-22-03		until sunsetted
James Dunlap	(7)	02/14/2006 Alt.		until sunsetted
Karen Rhyne	(7) Alt.	05-13-14		until sunsetted

**General Plan/Local Coastal Program Implementation Committee**

Established by Resolution No. 2006-106 on 12-12-06; amended by Resolution No. 2013-59 on 7-09-13.

Qualification: Consists of three (3) Council Members, three (3) members of the Planning Commission, and one (1) At-Large member.

Term: Indefinite.

Meetings: As Needed

Staff Liaison: Patrick Alford, Planning Manager

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Pro Tem Edward Selich, Chair	12-12-06	01-14-14
Council Member Tony Petros	01-14-14	
Council Member Nancy Gardner	01-11-11	01-14-14
Planning Commissioner Bradley Hillgren	11-23-11	
Planning Commissioner Fred Ameri	11-23-11	
Planning Commissioner Jay Meyers	09-05-13	
At-Large Member Michael Toerge	07-09-13	

**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.

	<b><u>Appointed</u></b>	<b><u>Reappointed</u></b>
Council Member Keith Curry	01-12-10	01-14-14
Mayor Rush Hill (Alt.)	01-14-14	

**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.

	<b><u>Appointed</u></b>	<b><u>Reappointed</u></b>
Council Member Nancy Gardner	01-09-07	01-14-14

**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.

	<b><u>Appointed</u></b>	<b><u>Reappointed</u></b>
Mayor Rush Hill	01-11-11	01-14-14
Council Member Michael Henn	01-09-07	01-14-14
City Manager		

**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 Keith Curry	02-22-11	01-14-14
Mayor Rush Hill (Alt.)	01-14-14	

**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 Nancy Gardner	01-09-07	01-14-14

**Orange County Council of Governments (OCCOG)**

Qualification: Must be a Council Member. Appointment is made by the Mayor and confirmed by the full City Council. The Board Member is the SCAG District 15 Representative.  
Term: Indefinite.

**Appointed Reappointed**

Council Member Leslie Daigle (SCAG District 15 representative and OCCOG Board Member) 01-13-09 01-14-14  
Council Member Nancy Gardner (Alt.) 01-11-11 01-14-14

**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.

**Appointed Reappointed**

Melinda Whelan, Planning Staff 01-13-09 01-14-14  
Gregg Ramirez, Planning Staff (Alt.) 01-13-09 01-14-14

**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.

**Appointed Reappointed**

# Council Member Keith Curry 01-08-13 01-14-14  
# Mayor Rush Hill (Alt) 01-08-13 01-14-14

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

**Appointed Reappointed**

# Council Member Leslie Daigle 01-11-11 01-14-14

**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.

**Appointed Reappointed**

# Mayor Rush Hill 01-11-11 01-14-14  
# Council Member Keith Curry (Alt.) 01-10-12 01-14-14

**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.

	<b><u>Appointed</u></b>	<b><u>Reappointed</u></b>
Council Member Nancy Gardner	01-09-07	01-14-14
Council Member Tony Petros (Alt.)	01-08-13	01-14-14

**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.

	<b><u>Appointed</u></b>	<b><u>Reappointed</u></b>
# Council Member Leslie Daigle - District 15 Rep.(term 1/2013 thru 1/2015)		01-14-14
# Mayor Pro Tem Edward Selich (Alt.)	01-08-08	01-14-14

**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.

	<b><u>Appointed</u></b>	<b><u>Reappointed</u></b>
Council Member Nancy Gardner	01-09-07	01-14-14
Council Member Leslie Daigle (1st Alt.)	01-14-14	
City Manager Dave Kiff (2nd Alt.)	08-10-04	01-14-14

**V. CITIZENS ADVISORY COMMITTEES**

**Balboa Village Advisory Committee (BVAC)**

Established by Resolution No. 2012-85 on 9-25-12; amended by Resolution No. 2013-58 on 7-09-13.

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), ExplorOcean (1), Balboa Peninsula Point Homeowners Association (1), Central Newport Beach Community Association (1), and At-Large (1).

Term: December 31, 2016.

Monthly Meeting: Second Wednesday

Staff Liaison: Brenda Wisneski, Deputy Community Development Director

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Michael Henn, Chair		09-25-12	01-14-14	
Council Member Tony Petros		02-12-13	01-14-14	
Tom Pollack	ExplorOcean Representative	10-23-12		12-31-16
Gloria Oakes	Balboa Peninsula Point HOA	10-23-12		12-31-16
Grace Dove	Central Newport Community Assoc.	09-24-13		12-31-16
Ralph Rodheim	BV Merchant Association Board Member	07-09-13		
Jim Stratton	At-Large Representative	10-23-12		12-31-16

**Bicycle Master Plan Oversight Committee**

Established by Resolution No. 2013-25 on 3-12-13.

Qualification: Seven members appointed by the Mayor and ratified by the Council. Committee members will be individuals with background and experience in casual, recreational, and commuter bicycling.

Meetings: As Needed

Term: Upon Completion.

Staff Liaison: Brad Sommers, Civil Engineer

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Tony Petros, Chair		03-12-13	01-14-14	
Michael Alti		05-14-13		05-14-17
Lou Cohen		05-14-13		05-14-17
John Heffernan		05-14-13		05-14-17
Robert Kahn		05-14-13		05-14-17
Greg Kline		05-14-13		05-14-17
Sean Matsler		05-14-13		05-14-17
Frank Peters		05-14-13		05-14-17

**Environmental Quality Affairs Committee**

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

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Nancy Gardner, Chair	01-08-13	01-14-14	05-28-17
Council Member Tony Petros	01-08-13	01-14-14	02-26-17
Charles McKenna	05-28-13		02-26-17
Tyler Gentry	02-26-13		02-26-17
Kimberly Jameson	02-26-13		02-26-17
Joshua Olazabal	02-26-13		02-26-17
Debbie Stevens	02-26-13		02-26-17
[Vacated by Merritt VanSant]			
Josh Yocam	02-26-13		02-26-17

**Land Use Element Amendment Advisory Committee**

Established by Resolution No. 2013-45 on 5-28-13; amended by Resolution No. 2013-90 on 12-10-13.

- Qualification: Of the nine members, two shall be City Council Members, one who shall Chair the Committee, two shall be Planning Commissioners, and five members shall be community representatives selected at-large. All appointments are made by the Mayor and ratified by the City Council.
- Meetings: Meetings shall occur regularly with the schedule determined by the Committee.
- Term: Ends December 31, 2014.
- Staff Liaison: Staff support shall come from the Community Development Department, Public Works Department, and others as needed.

	<u>Appointed</u>	<u>Term Expires</u>
Council Member Edward Selich, Chair	06-25-13	12-31-14
Council Member Nancy Gardner	06-25-13	12-31-14
Planning Commissioner Larry Tucker	06-25-13	12-31-14
Planning Commissioner Kory Kramer	06-25-13	12-31-14
Craig Batley	06-25-13	12-31-14
[Vacated by Michael Melby]		
Patricia Moore	06-25-13	12-31-14
Jim Walker	06-25-13	12-31-14
Paul Watkins	06-25-13	12-31-14

**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

Meeting: As Needed  
Newport Coast Elementary School (Multi-purpose Room)

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

Staff Liaison: Dave Kiff, City Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Keith Curry	03-28-06	01-14-14	
Council Member Nancy Gardner	01-09-07	01-14-14	
[Vacated by Jack Butefish] Mayor Appointment			
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 Nancy Gardner, Chair	01-08-13	01-14-14	
Council Member Michael Henn, Vice Chair	01-08-13	01-14-14	
Dennis Baker	01-22-13		01-22-17
Carl Cassidy	01-22-13		01-22-17
Louis Denger	01-22-13		01-22-17
Fred Galluccio	01-22-13		01-22-17
Michael Melbey	03-25-14		01-22-17
Lawrence Houston	01-22-13		01-22-17
George Robertson	01-22-13		01-22-17

**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: Tara Finnigan, Public Information Manager

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Bernie Svalstad	BPS Newport Financial	07-10-12	05-27-14	06-30-15
Karen Yould	Corona del Mar Florist	05-27-14		06-30-15
Jim Walker	The Bungalow Restaurant	07-10-12	05-27-14	06-30-15
Keith Dawson	Dawson & Dawson	07-10-12	05-27-14	06-30-15
Shawn Lim	Rose Bakery	05-27-14		06-30-15
Scott Laidlaw	Laidlaw Shultz Architects	07-10-12	05-27-14	06-30-15
Jessica Prause	The New Port Theater	01-14-14	05-27-14	06-30-15

**Newport Restaurant 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: Tara Finnigan, Public Information Manager

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Jim Walker	The Bungalow Restaurant	08-14-12	05-27-14	06-30-15
Sheri Drewry	Wilma's Patio	08-14-12	05-27-14	06-30-15
Alexandra Robinson	Park Avenue Café	05-27-14		06-30-15
John Robinson	Amelia's Seafood & Italian Restaurant	08-14-12	05-27-14	06-30-15
Dan Miller	Village Inn	05-27-14		06-30-15
Stephen Joyce	Newport Beach Tennis Club	05-27-14		06-30-15
Thomas Giulioni	Newport Dunes/Back Bay Bistro	08-14-12	05-27-14	06-30-15
Ronald Schwartz	Muldoon's Irish Pub	08-14-12	05-27-14	06-30-15
Joe Campbell	Ruby's Diner	08-13-13	05-27-14	06-30-15
Cindy O'Shea	Whole Foods Market	08-13-13	05-27-14	06-30-15

**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, Public Information Manager

	<u>Appointed</u>	<u>Term Expires</u>
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 Liasion: Dave Kiff, City Manager

		<b><u>Appointed</u></b>	<b><u>Term Expires</u></b>
Dennis O'Neil	Executive Board Member	12-13-11	12-13-15