

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 (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 Hetheron, Library Services Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Jerry King, Chair	06-22-10	06-24-14	06-30-18
Jill Johnson-Tucker, Secretary	06-28-11	06-30-15	06-30-19
Douglas Coulter	06-28-16		06-30-17
Janet Ray	06-30-15		06-30-19
Paul Watkins	06-28-16		06-30-16

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
Stephen Sandland, Vice Chair	09-22-09	06-24-14	06-30-18
James Anderson	06-28-11	06-30-15	06-30-19
Jay Elbettar	06-24-14		06-30-18
Richard Luehrs	06-25-13		06-30-17
Khosrow Nourmohammadi	06-30-15	06-28-16	06-30-20
Rolly Pulaski	06-28-16		06-30-20

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

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Arlene Greer, Chair	06-28-11	06-30-15	06-30-19
Lynn Selich, Vice Chair	10-14-14		06-30-17
Caroline Logan, Secretary	07-24-12	06-25-13	06-30-17
Michelle Bendetti	06-28-16		06-30-20
Judy Chang	09-10-13	06-24-14	06-30-18
Michael Kerr	11-10-15		06-30-17
Jennifer Van Bergh	06-28-16		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>
Maiqual Talbot, Vice Chair	Council Nominee	06-23-09	06-25-13	06-30-17
Roberta Fesler	Civil Svc Brd Nom	06-30-15		06-30-19
Robyn Grant	Fire/PD EE Nom	06-28-16		06-30-20
Jeffrey Herdman	Council Nominee	06-24-14		06-30-18
Douglas Wood	Fire/PD EE Nom	06-28-16		06-30-20

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

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
David Girling, Chair		03-13-12	06-25-13	06-30-17
Paul Blank, Vice Chair		06-26-12		06-30-20
Joseph Stapleton, Secretary		06-25-13		06-30-17
William Brad Avery		06-28-11	06-30-15	06-30-19
William Kenney, Jr.		06-24-14		06-30-18
Duncan McIntosh		06-22-10	06-24-14	06-30-18
Douglas West		06-22-10	06-24-14	06-30-18

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 Director
Teri Craig, Administrative Assistant (Secretary)

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Walter Howald, Chair	06-25-13		06-30-17
Marie Marston, Vice Chair	06-27-06	06-25-13	06-30-17
Thomas Anderson	02-24-09	06-24-14	06-30-18
Ron Cole	06-22-10	06-24-14	06-30-18
Roy Englebrecht	06-28-11	06-30-15	06-30-19
David Granoff	06-28-16		06-30-20
Laird Hayes	01-28-14	06-30-15	06-30-19

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: Brenda Wisneski, Deputy Community Development Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Kory Kramer, Chair	06-28-11	06-30-15	06-30-19
Peter Koetting, Secretary	06-24-14		06-30-18
Bill Dunlap	06-28-16		06-30-20
Bradley Hillgren	01-23-07	06-25-13	06-30-17
Raymond Lawler	06-25-13		06-30-17
Erik Weigand	06-30-15	06-28-16	06-30-20
Peter Zak	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 Edward Selich, Chair	01-13-15	01-12-16
Mayor Pro Tem Kevin Muldoon	01-13-15	01-12-16
Council Member Scott Peotter	01-13-15	01-12-16

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: Chris Miller, Harbor Resources Manager

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Edward Selich, Chair	03-08-11	01-12-16
Council Member Duffy Duffield	01-12-16	
Council Member Tony Petros	01-13-15	01-12-16

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.

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 Tony Petros, Chair	01-08-13	01-12-16	01-12-17
Mayor Pro Tem Kevin Muldoon, Vice Chair	01-13-15	01-12-16	01-12-17
[Vacated by Council Member Duffield]			
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
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
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
W. David Cook	(4) Alt.	04-26-16		until sunsetted
Vicki Frank	(5)	05-12-15		until sunsetted
Walter Richardson	(5) Alt.	05-12-15		until sunsetted
Lauren Kleiman	(6)	04-26-16		until sunsetted
[Vacated by Lloyd Rasner]	(6) Alt.			until sunsetted
James Dunlap	(7)	02-14-06 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>
Council Member Edward Selich, Chair	12-12-06	01-12-16
Council Member Tony Petros	01-14-14	01-12-16
Mayor Diane Dixon	01-13-15	01-12-16
Planning Commissioner Bradley Hillgren	11-23-11	07-23-15
Planning Commissioner Peter Koetting	07-23-15	
Planning Commissioner Kory Kramer	07-17-14	07-23-15
At-Large Member Michael Toerge	07-09-13	

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

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	
Council Member Keith Curry (Alt.)	01-12-10	1/12/2016

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	01-12-16

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 Edward Selich	01-13-15	01-12-16
Council Member Duffy Duffield	01-13-15	01-12-16
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.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Keith Curry	02-22-11	01-12-16
Mayor Pro Tem Kevin Muldoon (Alt.)	01-13-15	01-12-16

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 Pro Tem Kevin Muldoon	01-13-15	01-12-16

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	01-12-16
Gregg Ramirez, Planning Staff (Alt.)	01-13-09	01-12-16

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 Keith Curry	01-08-13	01-12-16
# Council Member Scott Peotter (Alt.)	01-13-15	01-12-16

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
Term: Two years.

	<u>Appointed</u>	<u>Reappointed</u>
# Council Member Scott Peotter (2-yr. term)	01-13-15	

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 Scott Peotter	01-13-15	01-12-16
# Mayor Diane Dixon (Alt.)	01-12-16	

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 Edward Selich	01-13-15	01-12-16
Mayor Pro Tem Kevin Muldoon (Alt.)	01-13-15	01-12-16

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>
# Mayor Pro Tem Muldoon	01-12-16	

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	01-12-16
Council Member Edward Selich (1st Alt.)	01-13-15	01-12-16
City Manager Dave Kiff (2nd Alt.)	08-10-04	01-12-16

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.

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, 2018.

Monthly Meeting: Second Wednesday

Staff Liaison: Brenda Wisneski, Deputy Community Development Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Mayor Diane Dixon, Chair	01-13-15	01-12-16	
Council Member Tony Petros	02-12-13	01-12-16	
Linda Mayer	ExplorOcean Representative	01-26-16	12-31-16
Gloria Oakes	Balboa Peninsula Point HOA	10-23-12	12-31-16
Ralph Rodheim	BV Merchant Association Board Member	07-09-13	12-31-16
Grace Dove	Central Newport Community Assoc.	09-24-13	12-31-16
Jim Stratton	At-Large Representative	10-23-12	12-31-16

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 Scott Peotter, Chair	01-13-15	01-12-16	01-12-17
Council Member Duffy Duffield	01-13-15	01-12-16	01-12-17
Tyler Gentry	02-26-13		02-26-17
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
Scott Kohan	08-12-14		02-26-17
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.

Qualification: Term Expires

Meetings: As required, on weeknights or weekdays (M-Th) at a time convenient for the Committee.

Staff Liaison: Dan Matusiewicz, Finance Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Tony Petros, Chair	01-08-13	01-12-16	indefinite
Mayor Diane Dixon	01-27-15	01-12-16	indefinite
Council Member Keith Curry	03-28-06	01-12-16	indefinite
Patti Gorczyca	11-10-15	02-09-16	02-09-17
Larry Tucker	01-27-15	02-09-16	02-09-17
John Warner	01-27-15	02-09-16	02-09-17
William O'Neill	07-29-15	02-09-16	02-09-17

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
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	01-12-16	
Council Member Scott Peotter		01-13-15	01-12-16	
[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>
Mayor Diane Dixon, Chair		01-13-15	01-12-16	
Council Member Duffy Duffield, Vice Chair		01-12-16		
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
Lawrence Houston		01-22-13		01-22-17
George Robertson		01-22-13		01-22-17
Michael Melby		03-25-14		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: Mary Locey, Management Analyst

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Bernie Svalstad	BPS Financial	07-10-12	06-14-16	06-30-17
Keith Dawson	Dawson & Dawson	07-10-12	06-14-16	06-30-17
Scott Laidlaw	Laidlaw Shultz Architects	07-10-12	06-14-16	06-30-17
Jim Walker	The Bungalow Restaurant	07-10-12	06-14-16	06-30-17
Shawn Lim	Rose Bakery Café	05-27-14	06-14-16	06-30-17
Hamid Kianipur	76 Gas Station	01-13-15	06-14-16	06-30-17
Scott LaFleur	Sherman Library & Gardens, Café Jardin	05-26-15	06-14-16	06-30-17
Ed Hanley	Hanley Investment Group	02-09-16	06-14-16	06-30-17

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

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Jim Walker	The Bungalow Restaurant	08-14-12	06-14-16	06-30-17
Ronald Schwartz	Muldoon's Irish Pub	08-14-12	06-14-16	06-30-17
Dan Miller	The Village Inn	05-27-14	06-14-16	06-30-17
Mario Marovic	Malarky's Irish Pub	05-26-15	06-14-16	06-30-17
Christopher Roman	CUCINA Enoteca	11-24-15	06-14-16	06-30-17
John DeFrenza	Crocker's "The Well Dressed Frank"	06-14-16		06-30-17
Bruno Bassuger	Newport Dunes Resort	06-14-16		06-30-17
Matthew Meddock	Sessions West Coast Deli	06-14-16		06-30-17
Jordan Otterbein	A Restaurant & Market	06-14-16		06-30-17
Catherine Pavlos	Provenance Restaurant	06-14-16		06-30-17
Brendon Salisbury	The Cannery Restaurant	06-14-16		06-30-17

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

	<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

Term: Four (4) years.

Staff Liaison: Dave Kiff, City Manager

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Dennis O'Neil	Executive Board Member	12-13-11	12-14-15	12-14-19