

**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> |
|----------------------------|------------------|--------------------|---------------------|
| Paul Watkins, Chair | 06-28-16 | 06-09-20 | 06-30-24 |
| Kurt Kost, Vice Chair | 06-26-18 | | 06-30-22 |
| Barbara Glabman, Secretary | 06-25-19 | | 06-30-23 |
| Douglas Coulter | 06-28-16 | 06-22-21 | 06-30-25 |
| Janet Ray | 06-30-15 | 06-25-19 | 06-30-23 |

Building and Fire Board of Appeals

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

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

Meetings: As Needed - Tuesday or Wednesday afternoon

Staff Liaison: Tonee Thai, Deputy Community Development Director/ Chief Building Official
(Secretary) / Debi Schank, Building Department Specialist

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|---------------------------|------------------|--------------------|---------------------|
| Rolly Pulaski, Vice Chair | 06-28-16 | 06-09-20 | 06-30-24 |
| Michael Manning | 03-22-22 | | 06-30-23 |
| Charles Allen | 06-22-21 | | 06-30-25 |
| K. Dirk Bondy | 06-22-21 | | 06-30-25 |
| Bill Caskey | 10-09-18 | | 06-30-22 |
| Khosrow Nourmohammadi | 06-30-15 | 06-09-20 | 06-30-24 |
| 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. (Central Library)

Staff Liaison: Camille Escareal-Garcia, Cultural Arts Assistant

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|-----------------------------|------------------|--------------------|---------------------|
| Arlene Greer, Chair | 06-28-11 | 06-25-19 | 06-30-23 |
| Marie Little, Vice-Chair | 08-08-17 | 06-09-20 | 06-30-24 |
| Maureen Flanagan, Secretary | 08-13-19 | 06-22-21 | 06-30-25 |
| Barbara George | 06-22-21 | | 06-30-25 |
| Wayan Kaufman | 06-26-18 | | 06-30-22 |
| Meghan McNulty | 06-22-21 | | 06-30-25 |
| Leonard Simon | 06-09-20 | | 06-30-24 |

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> |
|-------------------------|---------------------|------------------|--------------------|---------------------|
| Howard Herzog, Chair | (Fire/PD EE Nom) | 07-25-17 | 06-09-20 | 06-30-24 |
| Sharon Wood, Vice Chair | (Council Nominee) | 09-28-16 | 06-26-18 | 06-30-22 |
| Paul Meyer | (Council Nominee) | 06-22-21 | | 06-30-25 |
| Brian Moore | (Fire/PD EE Nom) | 11-30-21 | | 06-30-24 |
| Maiqual (Mike) Talbot | (Civil Svc Brd Nom) | 06-25-19 | | 06-30-23 |

Harbor Commission

Established by Article VII, Section 700 of the Newport Beach City Charter/Ordinance No. 2001-25 on 1-8-02 [eff. 2-7-02], amended by Ordinance No. 2013-14 on 09-10-13.

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

Monthly Meeting: Second Wednesday, 5:00 p.m. (Council Chambers)

Staff Liaison: Paul Blank, Harbormaster
Jennifer Biddle, Administrative Assistant (Secretary)

| | | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|-------------------------|--|------------------|--------------------|---------------------|
| Bill Kenney, Jr., Chair | | 06-24-14 | 06-26-18 | 06-30-22 |
| Ira Beer, Vice-Chair | | 06-27-17 | 06-26-18 | 06-30-22 |
| Steve Scully, Secretary | | 06-25-19 | 06-22-21 | 06-30-25 |
| Scott Cunningham | | 04-25-17 | 06-22-21 | 06-30-25 |
| Marie Marston | | 06-25-19 | | 06-30-23 |
| Gary Williams | | 06-09-20 | | 06-30-24 |
| 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, 5:00 p.m. (Council Chambers)

Staff Liaisons: Laura Detweiler, Recreation and Senior Services Director
Dave Webb, Public Works Director
Mariah Stinson, Administrative Assistant (Secretary)

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|---------------------------|------------------|--------------------|---------------------|
| Diane Daruty, Chair | 06-26-18 | | 06-30-22 |
| Hassan Archer, Vice-Chair | 06-26-18 | | 06-30-22 |
| David Granoff | 06-28-16 | 06-09-20 | 06-30-24 |
| Laird Hayes | 01-28-14 | 06-25-19 | 06-30-23 |
| Heather Ignatin | 06-27-17 | 06-22-21 | 06-30-25 |
| Keira Kirby | 06-22-21 | | 06-30-25 |
| Kate Malouf | 06-25-19 | | 06-30-23 |

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> |
|----------------------------|------------------|--------------------|---------------------|
| Lee Lowrey, Chair | 06-27-17 | 06-22-21 | 06-30-25 |
| Lauren Kleiman, Vice-Chair | 06-27-17 | 06-22-21 | 06-30-25 |
| Curtis Ellmore, Secretary | 11-27-18 | 06-09-20 | 06-30-24 |
| Sarah Klaustermeier | 06-25-19 | | 06-30-23 |
| Peter Koetting | 06-24-14 | 06-26-18 | 06-30-22 |
| Mark Rosene | 06-25-19 | | 06-30-23 |
| Erik Weigand | 06-30-15 | 06-09-20 | 06-30-24 |

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, Principal Planner

| | <u>Appointed</u> | <u>Reappointed</u> |
|----------------------------------|------------------|--------------------|
| Council Member Brad Avery, Chair | 01-10-17 | 01-11-22 |
| Mayor Kevin Muldoon | 01-13-15 | 01-11-22 |
| Council Member Will O'Neill | 01-08-19 | 01-11-22 |

Ad Hoc Committee on Short Term Lodging

Established by Resolution No. 2019-69 on 7-05-2019; term extended by Resolution No. 2020-23 on 3-10-20; Reestablished by Resolution 2021-24 on 03-23-2021

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

Term: Committee expires upon making a recommendation to City Council or June 30, 2022, whichever occurs first

Meetings: As Needed

| | <u>Appointed</u> | <u>Reappointed</u> |
|-------------------------------|------------------|--------------------|
| Council Member Diane Dixon | 07-09-19 | 03-10-20 |
| Council Member Joy Brenner | 07-09-19 | 03-10-20 |
| Council Member Duffy Duffield | 03-23-21 | |

Ad Hoc General Plan Update Committee

Established by Resolution No. 2021-87 on 09-28-21.
 Qualification: Three members of the City Council, as established in Resolution No. 2021-87.
 Meetings: As needed.
 Term: The committee shall sunset automatically upon making a recommendation to the entire City Council.
 Staff Liaison: Community Development department

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|-----------------------------|------------------|--------------------|---------------------|
| Council Member Brad Avery | 09-28-21 | | until sunsetted |
| Council Member Joy Brenner | 09-28-21 | | until sunsetted |
| Council Member Will O'Neill | 09-28-21 | | until sunsetted |

Ad Hoc Residential Care Facilities Committee

Established by Resolution No. 2021-102 on 10-26-21.
 Qualification: Three members of the City Council, as established in Resolution No. 2021-102.
 Meetings: As needed.
 Term: The committee shall sunset automatically upon making a recommendation to the entire City Council.
 Staff Liaison: Community Development department

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|-------------------------------|------------------|--------------------|---------------------|
| Council Member Diane Dixon | 10-26-21 | | until sunsetted |
| Council Member Duffy Duffield | 10-26-21 | | until sunsetted |
| Council Member Joy Brenner | 10-26-21 | | until sunsetted |

City Council Redistricting Committee

Established by Resolution No. 2021-86 on 09-28-21.
 Qualification: Three members of the City Council, appointed by the Mayor and ratified by the City Council.
 Meetings: As needed.
 Term: Automatically sunsets upon adoption of a City Council ordinance at a public hearing confirming or changing and redefining the boundaries of any or all seven City Council districts.
 Staff Liaison: Community Development department

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|-----------------------------|------------------|--------------------|---------------------|
| Council Member Brad Avery | 09-28-21 | | until sunsetted |
| Council Member Diane Dixon | 09-28-21 | | until sunsetted |
| Council Member Will O'Neill | 09-28-21 | | until sunsetted |

Homeless Ad Hoc Committee

Established by Resolution No. 2022-18 on 03/08/2022.
 Qualification: Three members of the City Council, appointed by the Mayor and ratified by the City Council.
 Meetings: As needed.

Term: The Committee shall expire upon making its recommendations to the entire City Council, at a noticed public meeting of the City Council, or December 31, 2022, whichever occurs first.

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|-----------------------------|------------------|--------------------|---------------------|
| Council Member Brad Avery | 03-08-22 | | 12-31-22 |
| Council Member Joy Brenner | 03-08-22 | | 12-31-22 |
| Council Member Will O'Neill | 03-08-22 | | 12-31-22 |

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. Structure membership, roles and responsibilities changed by Resolution No. 2019-26, adopted March 26, 2019

Qualification: Must be a City resident; a registered voter in the City; and bring expertise to the Committee (such as general aviation expertise).

Term: Six-year term.

Meetings: Committee meets as needed.

Staff Liaison: Tara Finnigan, Deputy City Manager

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|--------------------------------------------------------|------------------|--------------------|---------------------|
| Council Member Diane Dixon, Chair | 01-14-20 | 1-11-22 | 01-10-23 |
| Mayor Pro Tem Noah Blom, Vice Chair | 01-12-21 | 1-11-22 | 01-10-23 |
| Roger Ham (Resident of Newport Coast) | 07-09-19 | | 06-30-22 |
| Jack Stranberg (At-Large Member) | 06-11-19 | | 06-30-22 |
| Stephen Livingston (General Aviation Community Member) | 06-11-19 | | 06-30-25 |
| Nancy Alston (Stop Polluting Our Newport Member) | 07-18-19 | | Indefinite |
| Tony Khoury (Airport Working Group Member) | 07-18-19 | | Indefinite |
| Julie Johnson (CAANP Member) | 04-21-21 | | Indefinite |

| <u>Citizens</u> | <u>District</u> | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|------------------|-----------------|------------------|--------------------|---------------------|
| Vacant | (1) | | | |
| Sharon Ray | (2) | 07-09-19 | | 06-30-22 |
| Elizabeth Braley | (3) | 10-26-21 | | 06-30-25 |
| Ron Rubino | (4) | 10-26-21 | | 06-30-22 |
| Cameron Verdi | (5) | 07-09-19 | | 06-30-25 |
| Jeffrey Cole | (6) | 09-12-17 | 06-11-19 | 06-30-22 |
| Hugh Logan | (7) | 06-11-19 | | 06-30-25 |

Library Lecture Hall Design Committee

Established by Resolution No. 2019-70 on 7-9-19

Qualification: There shall be five (5) members of the Committee, appointed by the Mayor and confirmed by the City Council. One member from the Newport Beach City Council; one current member of the Board of Library Trustees; one former member of the Library Board of Trustees; one member who has a demonstrable design, artistic, construction and/or development background, preferably with experience in attending lectures in the Friend's Room; and an additional member who meets one of the above criterion, all must live in the City of Newport Beach and be registered voters.

Term: The term of the appointed members of the Committee shall be indefinite pending City Council action.

Meetings: As Needed

Staff Liaison: Peter Tauscher, Senior Civil Engineer and Jim Houlihan, Deputy Public Works Director/City Engineer

| | <u>Appointed</u> | <u>Term Expires</u> |
|-----------------------------------------------------------------------------------------------|-------------------------|----------------------------|
| Council Member Diane Dixon (City Council member) | 7/9/2019 | until sunsetted |
| Janet Ray (current Library Board of Trustees member) | 7/9/2019 | until sunsetted |
| Jill Johnson-Tucker (Former Library Board of Trustees member) | 7/9/2019 | until sunsetted |
| Matthew Witte (architecture/development expertise member) | 7/9/2019 | until sunsetted |
| Karen Clark (Additional member and the Newport Beach Public Library Foundation Vice Chair) | 7/9/2019 | until sunsetted |

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

Association of California Cities - Orange County Cities (ACC OC)

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 Diane Dixon | 01-12-16 | 01-11-22 |
| Council Member Will O'Neill (Alt.) | 01-12-21 | 01-11-22 |

League of California Cities (Cal 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 Joy Brenner | 01-14-20 | 01-11-22 |
| Council Member Will O'Neill (Alt. 1) | 01-09-18 | 01-11-22 |
| Mayor Kevin Muldoon (Alt. 2) | 01-13-15 | 01-11-22 |

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 Kevin Muldoon | 01-13-15 | 01-11-22 |

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 | 01-11-22 |
| Benjamin Zdeba, Planning Staff (Alt.) | 01-11-22 | |

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.

Currently no members of Council are on this Committee

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

| | <u>Appointed</u> |
|-----------------------------|-------------------------|
| *Council Member Joy Brenner | 01-11-22 |

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 Brad Avery | 02-14-17 | 01-11-22 |
| *Council Member Joy Brenner (Alt.) | 01-08-19 | 01-11-22 |

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 Will O'Neill | 01-09-18 | 01-11-22 |
| *Council Member Brad Avery (Alt.) | 01-12-21 | 01-11-22 |

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 Brad Avery | 01-12-21 | 01-11-22 |
| Mayor Pro Tem Noah Blom | 01-12-21 | 01-11-22 |

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 Diane Dixon | 01-12-21 | 01-11-22 |
| Mayor Kevin Muldoon (Alt.) | 01-12-16 | 01-11-22 |

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 | 01-11-22 |
| Mayor Pro Tem Noah Blom (1st Alt.) | 01-12-21 | 01-11-22 |
| City Manager Grace Leung (2nd Alt.) | 01-08-19 | 01-11-22 |

V. CITIZENS ADVISORY COMMITTEES (STANDING OR AD HOC)**Environmental Quality Affairs Committee (EQAC)**

Re-established by Resolution No. 2012-116 on 11-27-12.

Qualification: Seven members appointed by the City Council reflecting geographical diversity within the City and two non-voting 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: Jim Campbell, Deputy Community Development Director

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|-------------------------------|------------------|--------------------|---------------------|
| Council Member Duffy Duffield | 01-13-15 | 01-11-22 | |
| Vacant | | | |
| Vacant | | | |
| Vacant | | | |
| Vacant | | | |
| Vacant | | | |
| Vacant | | | |

Finance Committee

Established by Resolution No. 94-110 on 12-12-94; disbanded by Resolution No. 98-32 on 05-11-98; re-established by Resolution No. 2000-103 on 12-12-00; membership and duties amended by Resolution No. 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: Scott Catlett, Finance Director/Treasurer

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|------------------------------------|------------------|--------------------|---------------------|
| Council Member Will O'Neill, Chair | 01-10-17 | 01-11-22 | indefinite |
| Council Member Brad Avery | 07-14-20 | 01-11-22 | indefinite |
| Mayor Pro Tem Noah Blom | 02-09-21 | 01-11-22 | indefinite |
| William Collopy | 02-14-17 | 06-22-21 | 06-30-22 |
| John Reed | 02-26-19 | 06-22-21 | 06-30-22 |
| Nancy Scarbrough | 06-22-21 | | 06-30-22 |
| Joseph Stapleton | 02-14-17 | 06-22-21 | 06-30-22 |

General Plan Update Steering Committee

Established by Resolution No. 2022-2 adopted on January 25, 2022.

Membership: Three (3) members appointed by the Mayor and confirmed by the City Council.

Meetings: Meetings shall be held as required by the business needs of the Committee

Term: The term of the Committee Members shall be indefinite pending City Council adoption of the General Plan Update.

Staff Liaison: Jim Campbell, Deputy Community Development Director

| | <u>Appointed</u> | <u>Term Expires</u> |
|--------|------------------|---------------------|
| Vacant | | |
| Vacant | | |
| Vacant | | |

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.

Liaison: Grace Leung, City Manager

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|------------------------------------------------|-------------------------|---------------------------|----------------------------|
| Council Member Joy Brenner | 01-08-19 | 01-11-22 | |
| Council Member Will O'Neill | 01-10-17 | 01-11-22 | |
| 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; term amended by Resolution No. 2021-11 on 2-9-21

Qualification: Seven members appointed by the City Council and two non-voting Council members

Term: Except as provided in Resolution 2021-11, the seven members appointed by the City Council shall serve a four-year term, with a limit of two consecutive terms. To stagger the terms, for terms commencing February 1, 2021, three members will be appointed to a term ending June 30, 2023 and four members will be appointed to a term ending June 30, 2025.

Council member appointees shall serve a one-year term. Except for appointments commencing February 1, 2021, appointments shall occur in July.

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

Staff Liaison: John Kappeler, Senior Engineer

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|--------------------------------------|-------------------------|---------------------------|----------------------------|
| Council Member Duffy Duffield, Chair | 01-08-19 | 01-11-22 | |
| Mayor Pro Tem Noah Blom, Vice Chair | 01-12-21 | 01-11-22 | |
| Peter Belden | 02-23-21 | | 06-30-25 |
| Curtis Black | 02-23-21 | | 06-30-25 |
| Louis Denger | 01-22-13 | 02-23-21 | 06-30-23 |
| Charles Fancher | 02-23-21 | | 06-30-25 |
| Lawrence (Tom) Houston | 01-22-13 | 02-23-21 | 06-30-23 |
| Richard McNeil | 04-24-18 | 02-23-21 | 06-30-25 |
| George Robertson | 01-22-13 | 02-23-21 | 06-30-23 |

VI. COMMITTEES GOVERNED BY CONTRACTS OR STATE CODES**Tourism Business Improvement District**

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

Term: Ten (10) years, effective February 1, 2014

Staff Liaison: Tara Finnigan, Deputy 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 hospitality industry.

Term: Four (4) years

Meeting: Quarterly

| | <u>Appointed</u> | <u>Reappointed</u> | <u>Term Expires</u> |
|------------------------------------|------------------|--------------------|---------------------|
| Sharon Wood Executive Board Member | 01-14-20 | 06-08-21 | 06-13-25 |