

**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: Melissa Hartson, 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
Janet Ray, Vice-Chair	06-30-15	06-25-19	06-30-23
Douglas Coulter, Secretary	06-28-16	06-22-21	06-30-25
Barbara Glabman	06-25-19		06-30-23
Ash Kumra	06-28-22		06-30-26

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>
Khosrow Nourmohammadi, Chair	06-30-15	06-09-20	06-30-24
Rolly Pulaski, Vice-Chair	06-28-16	06-09-20	06-30-24
Charles Allen	06-22-21		06-30-25
K. Dirk Bondy	06-22-21		06-30-25
Bill Caskey	10-09-18	06-28-22	06-30-26
Michael Manning	03-22-22		06-30-23
J.R. Walz	10-09-18	06-28-22	06-30-26

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: Melissa Hartson, Library Services Director
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
Maureen Flanagan, Vice-Chair	08-13-19	06-22-21	06-30-25
Leonard Simon, Secretary	06-09-20		06-30-24
Barbara George	06-22-21		06-30-25
Wayan Kaufman	06-26-18	06-28-22	06-30-26
Marie Little	08-08-17	06-09-20	06-30-24
Vacancy			06-30-25

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

		<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	06-28-22	06-30-26
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>
Steve Scully, Chair		06-25-19	06-22-21	06-30-25
Ira Beer, Vice-Chair		06-27-17	06-28-22	06-30-26
Don Yahn, Secretary		06-26-18	06-28-22	06-30-26
Scott Cunningham		04-25-17	06-22-21	06-30-25
Marie Marston		06-25-19		06-30-23
Rudy Svrcek		06-28-22		06-30-26
Gary Williams		06-09-20		06-30-24

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: Sean Levin, 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>
Hassan Archer, Chair		06-26-18	06-28-22	06-30-26
Kate Malouf, Vice-Chair		06-25-19		06-30-23
Diane Daruty		06-26-18	06-28-22	06-30-26
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

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>
Curtis Ellmore, Chair	11-27-18	06-09-20	06-30-24
Mark Rosene, Vice-Chair	06-25-19		06-30-23
Sarah Klaustermeier, Secretary	06-25-19		06-30-23
Brady Barto	02-28-23		06-30-25
Tristan Harris	06-28-22		06-30-26
Jonathan Langford	02-28-23		06-30-24
Lee Lowrey	06-27-17	06-22-21	06-30-25

II. COUNCIL COMMITTEES (STANDING OR AD HOC)

Ad Hoc Committee on Homeless Task Force

Established by Resolution No. 2019-25 on 3-26-19; amended membership via Resolution No. 2019-42; amended structure via Resolution No. 2019-100 on 11-19-19; and reestablished by Resolution No. 2023-15 on 3-14-23.

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

Term: Task Force shall expire upon making its recommendations to the entire City Council, at a noticed public meeting of the City Council.

Meetings: As Needed

	<u>Appointed</u>
Mayor Noah Blom, Chair	03-14-2023
Council Member Robyn Grant	03-14-2023
Council Member Lauren Kleiman	03-14-2023

Ad Hoc Municipal Code and Council Policy Review Committee

Established by Resolution No. 2022-58 on 09-13-22.

Qualification: Three members of the City Council, as established in Resolution No. 2022-58.

Meetings: As needed.

Term: The committee shall sunset automatically upon making a recommendation to the entire City Council.

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Mayor Pro Tem Will O'Neill (Chair)	09-27-22		until sunsetted
Mayor Noah Blom	09-27-22		until sunsetted
Lauren Kleiman	04-11-23		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.

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Vacant			until sunsetted
Vacant			until sunsetted
Vacant			until sunsetted

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, Assistant City Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Mayor Noah Blom, Chair	01-12-21	01-10-23	01-09-24
Council Member Lauren Kleiman, Vice Chair	01-10-23		01-09-24
Vacant (Resident of Newport Coast)			
Jack Stranberg (At-Large Member)	06-11-19	06-28-22	06-30-28
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	06-28-22	06-30-28
Elizabeth Braley	(3)	10-26-21		06-30-25
Ron Rubino	(4)	10-26-21	06-28-22	06-30-28
Cameron Verdi	(5)	07-09-19		06-30-25
Jeffrey Cole	(6)	09-12-17	06-28-22	06-30-28
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
Jim Houlihan, Deputy Public Works Director/City Engineer

	<u>Appointed</u>	<u>Term Expires</u>
Vacant (City Council Member)		until sunsetted
Janet Ray, Vice Chair (current Library Board of Trustees member)	7/9/2019	until sunsetted
Jill Johnson-Tucker, Chair (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>
Mayor Pro Tem Will O'Neill	01-12-21	01-10-23
Council Member Erik Weigand (Alt.)	01-10-23	

League of California Cities (Cal 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>
Council Member Robyn Grant	01-10-23	
Council Member Erik Weigand (Alt.)	01-10-23	

Orange County Coastal Coalition

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>
Vacant		

Orange County Housing Commission - 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>
Melinda Whelan, Planning Staff	01-13-09	01-10-23
Benjamin Zdeba, Planning Staff (Alt.)	01-11-22	01-10-23

Orange County Local Agency Formation Commission (LAFCO)

Qualification: Must be a Council Member. Appointments are 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>	<u>Reappointed</u>	<u>Term Expires</u>
*Joy Brenner	01-12-21		01-06-25

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	01-10-23
*Council Member Erik Weigand (Alt.)	01-10-23	

San Joaquin Hills Transportation Corridor Joint Powers Agency Board of Directors

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

	<u>Appointed</u>	<u>Reappointed</u>
*Mayor Pro Tem Will O'Neill	01-09-18	01-10-23
*Council Member Robyn Grant (Alt.)	01-10-23	

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	01-10-23
Council Member Joe Stapleton	01-10-23	

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: Jason Al-Imam, Finance Director/Treasurer

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Mayor Pro Tem Will O'Neill, Chair	01-10-17	01-10-23	indefinite
Mayor Noah Blom	02-09-21	01-10-23	indefinite
Council Member Joe Stapleton	01-10-23		indefinite
Allen Cashion	02-14-23		06-30-23
William Collopy	02-14-17	06-28-22	06-30-23
Keith Curry	02-14-23		06-30-23
Nancy Scarbrough	06-22-21	02-14-23	06-30-23

General Plan Advisory Committee

Established by Resolution No. 2022-59 adopted on September 13, 2022.

Membership: Thirty (30) members recommended for appointment by the General Plan Update Steering Committee 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
Ben Zdeba, Principal Planner

	<u>Appointed</u>	<u>Term Expires</u>
Jeremy Evans, Co-Chair	11-15-2022	until sunsetted
Arlene Greer, Co-Chair	11-15-2022	until sunsetted
Dennis Baker	11-15-2022	until sunsetted
Curtis Black	11-15-2022	until sunsetted
Matthew Brady	04-25-2023	until sunsetted
James Carlson	11-15-2022	until sunsetted
Jeff Cefalia	11-15-2022	until sunsetted
Annie Clougherty	11-15-2022	until sunsetted
Susan DeSantis	05-09-2023	until sunsetted
David Guder	11-15-2022	until sunsetted
Lynn Hackman	11-15-2022	until sunsetted
Laird Hayes	11-15-2022	until sunsetted
Charles Klobe	11-15-2022	until sunsetted
Ruth Kobayashi	11-15-2022	until sunsetted
Scott Laidlaw	05-09-2023	until sunsetted

General Plan Advisory Committee (continued)

Katie Love	11-15-2022	until sunsetted
Anthony Maniscalchi	11-15-2022	until sunsetted
Thomas Meng	11-15-2022	until sunsetted
Jim Mosher	11-15-2022	until sunsetted
Maxwell Pearson	11-15-2022	until sunsetted
Robert Rader	11-15-2022	until sunsetted
Harrison Rolfes	05-09-2023	until sunsetted
Nancy Scarbrough	11-15-2022	until sunsetted
Amber Snider	11-15-2022	until sunsetted
Debbie Stevens	11-15-2022	until sunsetted
Graham Wahlberg	11-15-2022	until sunsetted
Christine Walker	11-15-2022	until sunsetted
Paul Watkins	11-15-2022	until sunsetted
Lori Williams	11-15-2022	until sunsetted
Vacant		until sunsetted

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>
Nancy Gardner, Chair	04-12-2022	until sunsetted
Phillip Brown	04-12-2022	until sunsetted
Kimberly Carter	04-12-2022	until sunsetted

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>
Mayor Pro Tem Will O'Neill	01-10-17	01-10-23	
Council Member Lauren Kleiman	01-10-23		
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 Civil Engineer

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Joe Stapleton, Chair	01-10-23		
Council Member Brad Avery, Vice Chair	01-10-23		
Peter Belden	02-23-21		06-30-25
Curtis Black	02-23-21		06-30-25
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
Vacant	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, Assistant 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