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 \	/II, 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

	Appointed	Reappointed	Term Expires
Paul Watkins, Chair	06-28-16	06-09-20	06-30-24
Dorothy Larson, Vice-Chair	06-27-23		06-30-27
Lauren Kramer, Secretary	06-27-23		06-30-27
Antonella Castro	09-12-23		06-30-26
Douglas Coulter	06-28-16	06-22-21	06-30-25

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

	Appointed	Reappointed	Term Expires
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	06-27-23	06-30-27
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)
Melissa Hartson, Library Services Director
Camille Escareal-Garcia, Cultural Arts Assistant

	Appointed	Reappointed	<u>Term Expires</u>
Maureen Flanagan, Chair	08-13-19	06-22-21	06-30-25
Leonard Simon, Vice-Chair	06-09-20		06-30-24
Barbara George, Secretary	06-22-21		06-30-25
John Blom	06-27-23		06-30-27
Melissa Kandel	06-27-23		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

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

		Appointed	Reappointed	<u>Term Expires</u>
Sharon Wood, Chair	(Council Nominee)	09-28-16	06-28-22	06-30-26
Howard Herzog, Vice-Chair	(Fire/PD EE Nom)	07-25-17	06-09-20	06-30-24
Laura Cowie	(Civil Svc Brd Nom)	06-27-23		06-30-27
Paul Meyer	(Council Nominee)	06-22-21		06-30-25
Brian Moore	(Fire/PD EE Nom)	11-30-21		06-30-24

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)
Paul Blank, Harbormaster
Jennifer Biddle, Administrative Assistant (Secretary)

	Appointed	Reappointed	<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
Marie Marston, Secretary	06-25-19	06-27-23	06-30-27
Scott Cunningham	04-25-17	06-22-21	06-30-25
Rudy Svrcek	06-28-22		06-30-26
Gary Williams	06-09-20		06-30-24
Don Yahn	06-26-18	06-28-22	06-30-26

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)

	Appointed	Reappointed	Term Expires
Kate Malouf, Chair	06-25-19	06-27-23	06-30-27
Keira Kirby, Vice-Chair	06-22-21		06-30-25
Hassan Archer	06-26-18	06-28-22	06-30-26
Diane Daruty	06-26-18	06-28-22	06-30-26
David Granoff	06-28-16	06-09-20	06-30-24
Heather Ignatin	06-27-17	06-22-21	06-30-25
Anne Yelsey	06-27-23		06-30-27

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, 6:00 p.m.
(Council Chambers)Staff Liaison:Seimone Jurjis, Assistant City Manager/Community Development Director

	<u>Appointed</u>	Reappointed	<u>Term Expires</u>
Curtis Ellmore, Chair	11-27-18	06-09-20	06-30-24
Mark Rosene, Vice-Chair	06-25-19	06-27-23	06-30-27
Tristan Harris, Secretary	06-28-22		06-30-26
Brady Barto	02-28-23		06-30-25
Jonathan Langford	02-28-23		06-30-24
Lee Lowrey	06-27-17	06-22-21	06-30-25
David Salene	06-27-23		06-30-27

II. COUNCIL COMMITTEES (STANDING OR AD HOC)

Ad Hoc Municipal Code and Council Policy Review Committee

Established by Reso	lution 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.

	Appointed	Reappointed	Term Expires
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 Reso	lution 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.

	Appointed	Reappointed	Term Expires
Vacant			until sunsetted
Vacant			until sunsetted
Vacant			until sunsetted

III. <u>CITY COUNCIL/CITIZENS COMMITTEES (STANDING OR AD HOC)</u>

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;

(Cont'd)

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).

	Committee (Such as general avaliant ex
Term:	Six-year term.
Meetings:	Committee meets as needed.
Staff Liaison:	Tara Finnigan, Assistant City Manager

		Appointed	Reappointed	<u>Term Expires</u>
Mayor Noah Blom, Cha	air	01-12-21	01-10-23	01-09-24
Council Member Laure	n Kleiman, Vice-Chair	01-10-23		01-09-24
<mark>Vacant</mark>	(Resident of Newport Coast)	1		
Jack Stranberg	(At-Large Member)	06-11-19	06-28-22	06-30-28
Stephen Livingston (Ge	neral Aviation Community Member)	06-11-19		06-30-25
Nancy Alston (Stop F	Polluting Our Newport Member)	07-18-19		Indefinite
Tony Khoury (A	virport Working Group Member)			Indefinite
Julie Johnson	(CAANP Member)	04-21-21		Indefinite
	.			
<u>Citizens</u>	District	Appointed	Reappointed	<u>Term Expires</u>
<u>Citizens</u> Drew Teicheira	<u>District</u> (1)	Appointed 05-23-23	<u>Reappointed</u>	<u>Term Expires</u> 06-30-25
			<u>Reappointed</u> 06-28-22	
Drew Teicheira	(1)	05-23-23		06-30-25
Drew Teicheira Sharon Ray	(1) (2)	05-23-23 07-09-19		06-30-25 06-30-28
Drew Teicheira Sharon Ray Elizabeth Braley	(1) (2) (3)	05-23-23 07-09-19 10-26-21	06-28-22	06-30-25 06-30-28 06-30-25
Drew Teicheira Sharon Ray Elizabeth Braley Ron Rubino	(1) (2) (3) (4)	05-23-23 07-09-19 10-26-21 10-26-21	06-28-22	06-30-25 06-30-28 06-30-25 06-30-28

Library Lecture Hall Design Committee

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

Lotabilorica by Resol	
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

	Appointed	Term Expires
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	7/9/2019	until sunsetted

(Additional member and the Newport Beach Public Library Foundation Vice-Chair)

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

60-116 _ _

Assoc	iation of California Citi	ies - Orange County Citi	ies (ACC-OC)	
	Qualification:			nts are made by the Mayor and confirmed
	Term:	Indefinite.		
			Appointed	Reappointed
	Mayor Pro Tem Will O' Council Member Erik V		01-12-21 01-10-23	01-10-23
Leagu	e of California Cities (C			
	Qualification:		iber. Appointmei	nts are made by the Mayor and confirmed
	Term:	by the full City Council. Indefinite.		
			Appointed	<u>Reappointed</u>
	Council Member Roby		01-10-23	
	Council Member Erik V	Veigand (Alt.)	01-10-23	
0	- 0	141		
Orange	e County Coastal Coal Qualification:		her Annointme	nts are made by the Mayor and confirmed
	Qualmoation.	by the full City Council.		the are made by the mayor and commed
	Term:	Indefinite.		
			Appointed	<u>Reappointed</u>
	Vacant			
Orang	e County Housing Con	nmission - Advisory Co	mmittee	
orung	Qualification:			nts are made by the Mayor and confirmed
		by the full City Council.		, , , , , , , , , , , , , , , , , , ,
	Term:	Indefinite.		
				_
	Malinda Whalan Dlan	aing Stoff	<u>Appointed</u> 01-13-09	Reappointed 01-10-23
	Melinda Whelan, Planr Benjamin Zdeba, Planı		01-13-09	01-10-23
	Denjamin Zdeba, Flam		01-11-22	01-10-20
Orange	e County Local Agency	y Formation Commissio	on (LAFCO)	
	Qualification:	Must be a Council Mem		nts are made by the Mayor and confirmed
		by the full City Council.		
	Term:	4 years.		
	Currently no members	of Council are on this co	mmittee	
	Currently no members		IIIIIIIIEE	
Orange	e County Mosquito and	d Vector Control Distric	t Board of Trus	tees
	Qualification:			nts are made by the Mayor and confirmed
		by the full City Council.		
	Monthly Meeting:	Third Thursday, 6:30 p.		
	_	13001 Garden Grove B	lvd., Garden Gro	ove
	Term:	2 years.		

Appointed 01-10-23 Reappointed Term Expires 01-06-25 *Council Member Erik Weigand

ty Conitati District (OCCD) Orang \sim

	e County Sanitation D	istrict (OCSD)		
	Qualification:			ents are made by the Mayor and confirmed
	Monthly Monting	by the full City Council. Fourth Wednesday, 7:00 p.m.		
	Monthly Meeting:	10844 Ellis Avenue, F		
		Term: Indefinite.		
			Appointed	Reappointed
	*Council Member Brac		02-14-17	01-10-23
	*Council Member Erik	weigand (Alt.)	01-10-23	
San Jo	oaquin Hills Transport	ation Corridor Joint Po	wers Agency B	oard of Directors
	Qualification:			ents are made by the Mayor and confirmed
		by the full City Counci		
	Term:	Indefinite.		
			Appointed	Paannaintad
	*Mayor Pro Tem Will 0)'Neill	<u>Appointed</u> 01-09-18	Reappointed 01-10-23
	*Council Member Rob		01-10-23	01 10 20
		, ,		
<u>Santa</u>	Ana River Flood Prote			
	Qualification:			ents are made by the Mayor and confirmed
	Term:	by the full City Counci Indefinite.		
	renn.	indefinite.		
			Appointed	<u>Reappointed</u>
	Council Member Brad	Δνειν	01-12-21	01-10-23
			-	01-10-23
	Council Member Joe S		01-12-21	01-10-23
South	Council Member Joe S	Stapleton	01-10-23	01-10-25
South	Council Member Joe S ern California Associa	Stapleton tion of Governments (S	01-10-23	
<u>South</u>	Council Member Joe S	Stapleton tion of Governments (S Must be a Council Me	01-10-23 SCAG) mber. Appointme	ents are made by the Mayor and confirmed
<u>South</u>	Council Member Joe S ern California Associa	Stapleton tion of Governments (S	01-10-23 SCAG) mber. Appointme	
<u>South</u>	Council Member Joe S ern California Associa Qualification:	Stapleton tion of Governments (S Must be a Council Me by the full City Counci	01-10-23 SCAG) mber. Appointme	ents are made by the Mayor and confirmed
<u>South</u>	Council Member Joe S <u>ern California Associa</u> Qualification: Term:	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite.	01-10-23 SCAG) mber. Appointme <u>Appointed</u>	
<u>South</u>	Council Member Joe S ern California Associa Qualification: Term: Council Member Laure	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman	01-10-23 SCAG) mber. Appointme <u>Appointed</u> 01-10-23	ents are made by the Mayor and confirmed
<u>South</u>	Council Member Joe S <u>ern California Associa</u> Qualification: Term:	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman	01-10-23 SCAG) mber. Appointme <u>Appointed</u>	ents are made by the Mayor and confirmed
	Council Member Joe S ern California Associa Qualification: Term: Council Member Laure Council Member Roby	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman n Grant (Alt.)	01-10-23 SCAG) mber. Appointme <u>Appointed</u> 01-10-23	ents are made by the Mayor and confirmed
	Council Member Joe S ern California Associa Qualification: Term: Council Member Laure	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman n Grant (Alt.) ittee	01-10-23 SCAG) mber. Appointme <u>Appointed</u> 01-10-23 01-10-23	ents are made by the Mayor and confirmed
	Council Member Joe S ern California Associa Qualification: Term: Council Member Laure Council Member Roby shed Executive Comm	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman n Grant (Alt.) <u>ittee</u> One member must be	01-10-23 SCAG) mber. Appointme <u>Appointed</u> 01-10-23 01-10-23 a Council Memb	ents are made by the Mayor and confirmed <u>Reappointed</u>
	Council Member Joe S ern California Associa Qualification: Term: Council Member Laure Council Member Roby shed Executive Comm	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman n Grant (Alt.) <u>ittee</u> One member must be	01-10-23 SCAG) mber. Appointme Appointed 01-10-23 01-10-23 a Council Memb he other can be	ents are made by the Mayor and confirmed <u>Reappointed</u> per; of the two alternates, one must be a a City staff member. Appointments are
	Council Member Joe S ern California Associa Qualification: Term: Council Member Laure Council Member Roby shed Executive Comm	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman n Grant (Alt.) <u>ittee</u> One member must be Council Member and t	01-10-23 SCAG) mber. Appointme Appointed 01-10-23 01-10-23 a Council Memb he other can be	ents are made by the Mayor and confirmed <u>Reappointed</u> per; of the two alternates, one must be a a City staff member. Appointments are
	Council Member Joe S ern California Associa Qualification: Term: Council Member Laure Council Member Roby shed Executive Comm Qualification:	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman n Grant (Alt.) <u>ittee</u> One member must be Council Member and t made by the Mayor ar	01-10-23 SCAG) mber. Appointme <u>Appointed</u> 01-10-23 01-10-23 01-10-23 a Council Memb he other can be id confirmed by t	ents are made by the Mayor and confirmed <u>Reappointed</u> ber; of the two alternates, one must be a a City staff member. Appointments are the full City Council.
	Council Member Joe S ern California Associa Qualification: Term: Council Member Laure Council Member Roby shed Executive Comm Qualification: Term:	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman n Grant (Alt.) <u>ittee</u> One member must be Council Member and t made by the Mayor ar Indefinite.	01-10-23 SCAG) mber. Appointme <u>Appointed</u> 01-10-23 01-10-23 a Council Memb he other can be id confirmed by t <u>Appointed</u>	ents are made by the Mayor and confirmed <u>Reappointed</u> per; of the two alternates, one must be a a City staff member. Appointments are
	Council Member Joe S ern California Associa Qualification: Term: Council Member Laure Council Member Roby Shed Executive Comm Qualification: Term: Council Member Brad	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman n Grant (Alt.) <u>ittee</u> One member must be Council Member and t made by the Mayor ar Indefinite. Avery	01-10-23 SCAG) mber. Appointme Appointed 01-10-23 01-10-23 a Council Memb he other can be id confirmed by t Appointed 01-10-23	ents are made by the Mayor and confirmed <u>Reappointed</u> ber; of the two alternates, one must be a a City staff member. Appointments are the full City Council.
	Council Member Joe S ern California Associa Qualification: Term: Council Member Laure Council Member Roby shed Executive Comm Qualification: Term: Council Member Brad Council Member Joe S	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman n Grant (Alt.) <u>ittee</u> One member must be Council Member and t made by the Mayor ar Indefinite. Avery Stapleton (1st Alt.)	01-10-23 SCAG) mber. Appointme Appointed 01-10-23 01-10-23 a Council Memb he other can be id confirmed by t Appointed 01-10-23 01-10-23 01-10-23	ents are made by the Mayor and confirmed Reappointed ber; of the two alternates, one must be a a City staff member. Appointments are the full City Council. Reappointed
	Council Member Joe S ern California Associa Qualification: Term: Council Member Laure Council Member Roby Shed Executive Comm Qualification: Term: Council Member Brad	Stapleton tion of Governments (S Must be a Council Me by the full City Counci Indefinite. en Kleiman n Grant (Alt.) <u>ittee</u> One member must be Council Member and t made by the Mayor ar Indefinite. Avery Stapleton (1st Alt.)	01-10-23 SCAG) mber. Appointme Appointed 01-10-23 01-10-23 a Council Memb he other can be id confirmed by t Appointed 01-10-23	ents are made by the Mayor and confirmed <u>Reappointed</u> ber; of the two alternates, one must be a a City staff member. Appointments are the full City Council.

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: Term: Staff Liaison:	Meetings shall occur at a regular time and place as called by the Chair. The Committee has no specific date of termination. Jim Campbell, Deputy Community Development Director
	Annointed Reannointed Term Expires

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Mayor Noah Blom, Chair	01-10-23		01-09-24
Vacant			
Vacant Vacant			
Vacant Vacant			
Vacant Vacant			
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. 2017-58 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

	Appointed	Reappointed	<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	06-13-23	06-30-24
William Collopy	02-14-17	06-13-23	06-30-24
Keith Curry	02-14-23	06-13-23	06-30-24
Nancy Scarbrough	06-22-21	06-13-23	06-30-24

General Plan Advisory Committee

Established by Resolut	ion 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

	Appointed	<u>Term Expires</u>
Jeremy Evans, Co-Chair	11-15-2022	until sunsetted
Arlene Greer, Co-Chair	11-15-2022	until sunsetted
Nicholas Acevedo	08-22-2023	until sunsetted
Dennis Baker	11-15-2022	until sunsetted
Curtis Black	11-15-2022	until sunsetted

General Plan Advisory Committee (continued)

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	
Scott Laidlaw	05-09-2023	until sunsetted
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	
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	
Lori Williams	11-15-2022	until sunsetted

General Plan Update Steering Committee

Established by Resolution No. 2022-2 adopted on January 25, 2022. Three (3) members appointed by the Mayor and confirmed by the City Council. Membership: 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 I

Staff Liaison: Jim Campbell, Deputy Community Development Direct	opment Director		Staff Liaison:
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	<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		City	Manager
	Jace	Louilu.		manauci

		Appointed	Reappointed	Term Expires
Mayor Pro Tem Will O'N	leill	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 Res 2-9-21	olution No. 2012-115 on 11-27-12; term amended by Resolution No. 2021-11 on
Qualification:	Seven members appointed by the City Council and two non-voting Council Members.
Term: Meeting: Staff Liaison:	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. Meetings shall occur at a regular time and place as called by the Chair. John Kappeler, Senior Civil Engineer

	Appointed	<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
Craig Hudson	06-27-23		06-30-27
Richard McNeil	04-24-18	02-23-21	06-30-25
George Robertson	01-22-13	06-27-23	06-30-27
John Wadsworth	06-27-23		06-30-27

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

Appointed

Term Expires

Visit Newport Beach, Inc. (as the owners' association) 02-01-14 02-01-24

Visit Newport Beach, Inc. (VNB) Executive Committee

Pursuant to Co	ntract No. 4961 on 9-27-11.			
Qualification:	One person appointed by the full City Council with preferred experience in touris or hospitality industry.			
Term:	Four (4) years			
Meeting:	Quarterly			
		Appointed	Reappointed	<u>Term Expires</u>
Sharon Wood	Executive Board Member	01-14-20	06-08-21	06-13-25