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>	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
Timothy (Chase) Rief	11-28-23		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)
Staff Liaison: Melissa Hartson, Library Services Director

Camille Escareal-Garcia, Cultural Arts Assistant

	Appointed	Reappointed	Term Expires
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	Term Expires
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)

Staff Liaison: Paul Blank, Harbormaster

Jennifer Biddle, Administrative Assistant (Secretary)

	<u>Appointed</u>	Reappointed	Term Expires
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	Term Expires
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)

Library Lecture Hall MOU City Council Ad Hoc Committee

Established by Resolution No. 2023-81 on 11-28-23.

Qualification: Three members of the City Council, as established in Resolution No. 2023-81.

Meetings: As needed.

Term: The committee shall sunset automatically upon making recommendations to the

entire City Council regarding the terms of the third amendment to the MOU.

	Appointed	Reappointed	Term Expires
Mayor Noah Blom	11-28-23		until sunsetted
Lauren Kleiman	11-28-23		until sunsetted

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>	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

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; membership composition modified by Resolution No. 88-53 on 6-13-88;

Continued

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

		Appointed	Reappointed	Term Expires
Mayor Noah Blom, Chair		01-12-21	01-10-23	01-09-24
Councilmember Lauren Kleiman, Vice-	-Chair	01-10-23		01-09-24
Vacant (Resident of New	vport Coast)			
Jack Stranberg (At-Lar	ge Member)	06-11-19	06-28-22	06-30-28
Stephen Livingston (General Aviation Commu	unity Member)	06-11-19		06-30-25
Nancy Alston (Stop Polluting Our Newpo	ort Member)	07-18-19		Indefinite
Tony Khoury (Airport Working Gro	up Member)	07-18-19		Indefinite
Julie Johnson (CAAN	NP Member)	04-21-21		Indefinite

Citizens	District	Appointed	Reappointed	Term Expires
Drew Teicheira	(1)	05-23-23		06-30-25
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

m Expires
l sunsetted

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

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

<u>Association of California Cities – Orange County Cities (ACC-OC)</u>

Qualification: Must be a Councilmember. 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 Councilmember Erik Weigand (Alt.) 01-10-23

<u>League of California Cities (Cal Cities)</u>

Qualification: Must be a Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Term: Indefinite.

Appointed Reappointed

Councilmember Robyn Grant 01-10-23 Councilmember Erik Weigand (Alt.) 01-10-23

Orange County Housing Commission – Advisory Committee

Qualification: Must be a Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Term: Indefinite.

<u>Appointed</u> Reappointed

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 Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Term: 4 years.

Appointed Reappointed

No Councilmembers are currently on committee

Orange County Mosquito and Vector Control District Board of Trustees

Qualification: Must be a Councilmember. 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: 2 years.

<u> Appointed Reappointed Term Expires</u>

*Councilmember Erik Weigand 01-10-23 01-06-25

Orange County Sanitation District (OCSD)

Qualification: Must be a Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Monthly Meeting: Fourth Wednesday, 7:00 p.m.

10844 Ellis Avenue, Fountain Valley

Term: Indefinite.

Appointed Reappointed

*Councilmember Brad Avery 02-14-17 01-10-23

*Councilmember Erik Weigand (Alt.) 01-10-23

San Joaquin Hills Transportation Corridor Joint Powers Agency Board of Directors

Qualification: Must be a Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Term: Indefinite.

Appointed Reappointed

*Mayor Pro Tem Will O'Neill 01-09-18 01-10-23

*Councilmember Robyn Grant (Alt.) 01-10-23

Santa Ana River Flood Protection Agency

Qualification: Must be a Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Term: Indefinite.

Appointed Reappointed

Councilmember Brad Avery 01-12-21 01-10-23

Councilmember Joe Stapleton 01-10-23

Southern California Association of Governments (SCAG)

Qualification: Must be a Councilmember. Appointments are made by the Mayor and confirmed

by the full City Council.

Term: Indefinite.

Appointed Reappointed

Councilmember Lauren Kleiman 01-10-23 Councilmember Robyn Grant (Alt.) 01-10-23

Watershed Executive Committee

Qualification: One member must be a Councilmember; of the two alternates, one must be a

Councilmember and the other can be a City staff member. Appointments are

made by the Mayor and confirmed by the full City Council.

Term: Indefinite.

Councilmember Brad Avery <u>Appointed</u> 01-10-23 <u>Reappointed</u>

Councilmember Joe Stapleton (1st Alt.) 01-10-23

City Manager Grace Leung (2nd Alt.) 01-08-19 01-10-23

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 Councilmembers 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: Jaime Murillo, Planning Manager

	Appointed	Reappointed	Term Expires
Mayor Noah Blom, Chair	01-10-23		01-09-24
<mark>Vacant</mark>			
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) Councilmembers appointed by the Mayor subject to full

> City Council approval. Four (4) citizen members appointed by the Councilmembers 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.

Jason Al-Imam, Finance Director/Treasurer Staff Liaison:

	<u>Appointed</u>	Reappointed	Term Expires
Mayor Pro Tem Will O'Neill, Chair	01-10-17	01-10-23	indefinite
Mayor Noah Blom	02-09-21	01-10-23	indefinite
Councilmember 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 Resolution No. 2022-59 adopted on September 13, 2022.

Thirty (30) members recommended for appointment by the General Plan Update Membership:

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: Jaime Murillo, Planning Manager

Ben Zdeba, Principal Planner

	Appointed	Term Expires
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
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

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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
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

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 shall be held as required by the business needs of the Committee Meetings: Term: The term of the Committee Members shall be indefinite pending City Council

adoption of the General Plan Update.

Jaime Murillo, Planning Manager Staff Liaison: Ben Zdeba, Principal Planner

	<u>Appointed</u>	Term Expires
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; Councilmember/s representing Newport Coast can make up the three appointments. If the Councilmember/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.

Meet as needed - Newport Coast Elementary School (Multi-purpose Room) Meeting: Term: Resident terms are three years. City Council terms run with Council seat.

Liaison: Grace Leung, City Manager

		Appointed	Reappointed	Term Expires
Mayor Pro Tem Will O'l	Veill	01-10-17	01-10-23	
Councilmember Lauren	Kleiman	01-10-23		
<mark>Vacant</mark>	(Mayor Appointment)			
Jim McGee, Chair	(Committee Appointment)	01-08-02		until sunsetted
Gerry Ross, Vice-Chair	(Committee Appointment)	01-08-02		until sunsetted
<mark>Vacant</mark>	(Committee Appointment)			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

Councilmembers.

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.

Councilmember 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

Appointed	Reappointed	Term Expires
01-10-23		
01-10-23		
02-23-21		06-30-25
02-23-21		06-30-25
02-23-21		06-30-25
06-27-23		06-30-27
04-24-18	02-23-21	06-30-25
01-22-13	06-27-23	06-30-27
06-27-23		06-30-27
	01-10-23 01-10-23 02-23-21 02-23-21 02-23-21 06-27-23 04-24-18 01-22-13	01-10-23 01-10-23 02-23-21 02-23-21 02-23-21 06-27-23 04-24-18 01-22-13 06-27-23

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

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 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