

**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
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, Administrative Assistant

	<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	06-27-23	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

	<u>Appointed</u>	<u>Reappointed</u>	<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

		<u>Appointed</u>	<u>Reappointed</u>	<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)

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
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 on 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>
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>	<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	06-27-23	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 Transit, Transportation, Parking and Mobility City Council Committee

Established by Resolution No. 2024-2 on 1-9-24.

Qualification: Three members of the City Council, as established in Resolution No. 2024-2.

Meetings: As needed.

Term: The committee shall terminate upon bringing its recommendations to the City Council or on December 31, 2026, whichever is sooner.

	<u>Appointed</u>	<u>Term Expires</u>
Mayor Pro Tem Joe Stapleton	01-09-24	until sunsetted
Councilmember Noah Blom	01-09-24	until sunsetted
Councilmember Lauren Kleiman	01-09-24	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: Citizen appointed members serve an initial term of 3 years, eligible for reappointment for 2 additional 6-year terms.

Meetings: Committee meets as needed.

Staff Liaison: Tara Finnigan, Assistant City Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Councilmember Noah Blom, Chair	01-12-21	01-09-24	01-14-25
Councilmember Lauren Kleiman, Vice Chair	01-10-23	01-09-24	01-14-25
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 (Still Protecting 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>
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

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

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

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 Will O’Neill	01-12-21	01-09-24
Councilmember Erik Weigand (Alt.)	01-10-23	01-09-24

League of California Cities (Cal Cities)

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>
Councilmember Robyn Grant	01-10-23	01-09-24
Councilmember Erik Weigand (Alt.)	01-10-23	01-09-24

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>	<u>Reappointed</u>
Melinda Whelan, Planning Staff	01-13-09	01-09-24
Benjamin Zdeba, Planning Staff (Alt.)	01-11-22	01-09-24

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</u>	<u>Reappointed</u>	<u>Term Expires</u>
*Councilmember Erik Weigand	01-10-23	01-09-24	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.

	<u>Appointed</u>	<u>Reappointed</u>
*Councilmember Brad Avery	02-14-17	01-09-24
*Councilmember Erik Weigand (Alt.)	01-10-23	01-09-24

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.

	<u>Appointed</u>	<u>Reappointed</u>
*Councilmember Robyn Grant	01-10-23	01-09-24
*Mayor Will O'Neill (Alt.)	01-09-18	01-09-24

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.

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Pro Tem Joe Stapleton	01-10-23	01-09-24
Councilmember Brad Avery	01-12-21	01-09-24

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.

	<u>Appointed</u>	<u>Reappointed</u>
Councilmember Lauren Kleiman	01-10-23	01-09-24
Councilmember Robyn Grant (Alt.)	01-10-23	01-09-24

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.

	<u>Appointed</u>	<u>Reappointed</u>
Councilmember Brad Avery	01-10-23	01-09-24
Mayor Pro Tem Joe Stapleton (1st Alt.)	01-10-23	01-09-24
City Manager Grace Leung (2nd Alt.)	01-08-19	01-09-24

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

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Councilmember Noah Blom, Chair	01-10-23	01-09-24	01-14-25
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) 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.

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

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Mayor Will O’Neill, Chair	01-10-17	01-09-24	indefinite
Mayor Pro Tem Joe Stapleton	01-10-23	01-09-24	indefinite
Councilmember Noah Blom	02-09-21	01-09-24	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.

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: Jaime Murillo, Planning Manager
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
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
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.

- 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: Jaime Murillo, Planning Manager
Ben Zdeba, Principal Planner

	<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; 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.
- 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 Will O'Neill	01-10-17	01-10-23	01-09-24	01-14-25
Councilmember Lauren Kleiman		01-10-23	01-09-24	01-14-25
Jennifer Carey	(Mayor Appointment)	01-09-24		01-09-27
Jim McGee, Chair	(Committee Appointment)	01-08-02		until sunsetted
Gerry Ross, Vice Chair	(Committee Appointment)	01-08-02		until sunsetted
Vacant	(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.

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

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

John Kappeler, Senior Civil Engineer

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Mayor Pro Tem Joe Stapleton, Chair		01-10-23	01-09-24	01-14-25
Councilmember Brad Avery, Vice Chair		01-10-23	01-09-24	01-14-25
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

	<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.

Meetings: 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