

**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)

Staff Liaison: Central Library (Conference Room) - 1000 Avocado Avenue
Melissa Hartson, Library Services Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Lauren Kramer, Chair	06-27-23		06-30-27
Antonella Castro, Vice Chair	09-12-23		06-30-26
Dorothy Larson, Secretary	06-27-23		06-30-27
Timothy (Chase) Rief	11-28-23	06-24-25	06-30-29
Meghan Murray	06-25-24		06-30-28

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 (Saum) Nourmohammadi, Chair	06-30-15	07-09-24	06-30-28
Kenneth Kasdan	06-25-24		06-30-28
Charles Allen	06-22-21	06-24-25	06-30-29
K. Dirk Bondy	06-22-21	06-24-25	06-30-29
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>
Heather Ignatin, Chair	06-25-24		06-30-28
Vanessa Moore, Vice Chair	06-25-24		06-30-28
Melissa Kandel, Secretary	06-27-23	06-24-25	06-30-29
John Blom,	06-27-23		06-30-27
David Anastos	06-24-25		06-30-29
Tiare Meegan	06-24-25		06-30-26
Laurel Tipett	06-24-25		06-30-29

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>
Paul Meyer, Chair (Council Nominee)	06-22-21	06-24-25	06-30-29
Brian Moore, Vice Chair (Fire/PD EE Nom)	11-30-21	06-25-24	06-30-28
Michael Denner (Civil Svc Brd Nom)	11-19-24		06-30-27
Howard Herzog (Fire/PD EE Nom)	07-25-17	06-25-24	06-30-28
Sharon Wood (Council Nominee)	09-28-16	06-28-22	06-30-26

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, Executive Assistant (Secretary)

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Ira Beer, Chair	06-27-17	06-28-22	06-30-26
Marie Marston, Vice Chair	06-25-19	06-27-23	06-30-27
Steve Scully, Secretary	06-25-19	06-24-25	06-30-29
Bob Miller	06-24-25		06-30-29
Rudy Svrcek	06-28-22		06-30-26
Gary Williams	06-09-20	06-25-24	06-30-28
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>
Anne Yelsey, Chair	06-27-23		06-30-27
Amy Waunch, Vice Chair	06-25-24		06-30-28
Hassan Archer	06-26-18	06-28-22	06-30-26
Diane Daruty	06-26-18	06-28-22	06-30-26
Keira Kirby, Chair	06-22-21	06-24-25	06-30-29
Kate Malouf	06-25-19	06-27-23	06-30-27
Travis Pirdy	01-28-25	06-24-25	06-30-29

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>
Mark Rosene, Chair	06-25-19	06-27-23	06-30-27
Tristan Harris, Vice Chair	06-28-22		06-30-26
David Salene, Secretary	06-27-23		06-30-27
Curtis Ellmore	11-27-18	06-25-24	06-30-28
Michael Gazzano	06-24-25		06-30-29
Jonathan Langford	02-28-23	06-25-24	06-30-28
Greg Reed	02-25-25	06-24-25	06-30-29

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 Joe Stapleton	01-09-24	until sunsetted
Mayor Pro Tem Lauren Kleiman	01-09-24	until sunsetted
Councilmember Noah Blom	01-09-24	until sunsetted

Aviation Ad Hoc Committee

Established by Resolution No. 2025-10 on 2-25-25.

Qualification: Three members of the City Council, as established in Resolution No. 2025-10.

Meetings: As needed.

Term: The committee shall terminate upon bringing its recommendations to the City Council or on December 31, 2025, whichever is sooner.

	<u>Appointed</u>	<u>Term Expires</u>
Mayor Pro Tem Lauren Kleiman	02-25-25	until sunsetted
Councilmember Michelle Barto	02-25-25	until sunsetted
Councilmember Noah Blom	02-25-25	until sunsetted

Ad Hoc Refuse Committee

Established by Resolution No. 2025-12 on 3-25-25.

Qualification: Two members of the City Council, as established in Resolution No. 2025-12.

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>
Councilmember Robyn Grant	03-25-25	until sunsetted
Councilmember Michelle Barto	03-25-25	until sunsetted

Ad Hoc Oil Advisory Committee

Established by Resolution No. 2025-15 on 4-29-25.

Qualification: Three members of the City Council, as established in Resolution 2025-15.

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>
Councilmember Noah Blom	04-29-25	until sunsetted
Councilmember Michell Barto	04-29-25	until sunsetted
Councilmember Sara J. Weber	04-29-25	until sunsetted

Council Policy Review Committee

Established by Resolution No. 2025-5 on 1-14-25.

Qualification: Three members of the City Council, as established in Resolution No. 2025-5.

Meetings: As needed.

Term: The committee shall be advisory and shall expire upon making a final recommendation to the City Council or December 31, 2025, whichever is earlier.

	<u>Appointed</u>	<u>Term Expires</u>
Mayor Joe Stapleton	01-14-25	until sunsetted
Mayor Pro Tem Lauren Kleiman	01-14-25	until sunsetted
Councilmember Sara J. Weber	01-14-25	until sunsetted

Destination Marketing Services Ad Hoc Committee

Established by Resolution No. 2024-17 on 3-12-24.

Qualification: Three members of the City Council, as established in Resolution No. 2024-17.

Meetings: As needed.

Term: The committee shall terminate upon bringing its recommendations to the City Council or on December 31, 2024, whichever is sooner.

	<u>Appointed</u>	<u>Term Expires</u>
Councilmember Erik Weigand	03-12-24	until sunsetted
Vacant		
Vacant		

Employee Compensation Philosophy Committee

Established by Resolution No. 2024-69 on 9-10-24.

Qualification: Three members of the City Council, as established in Resolution No. 2024-69.

Meetings: As needed.

Term: The committee shall terminate upon bringing its recommendations to the City Council or on December 31, 2025, whichever is sooner.

	<u>Appointed</u>	<u>Term Expires</u>
Mayor Joe Stapleton	09-10-24	until sunsetted
Mayor Pro Tem Lauren Kleiman	09-10-24	until sunsetted
Councilmember Noah Blom	09-10-24	until sunsetted

Integrated Pest Management Ad Hoc Advisory Committee

Established by Resolution No. 2025-23 on 5-13-25.

Qualification: Three members of the City Council, as established in Resolution No. 2025-16.

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 Lauren Kleiman	04-29-25	until sunsetted
Councilmember Sara J. Weber	04-29-25	until sunsetted
Councilmember Noah Blom	04-29-25	until sunsetted

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

Ad Hoc Committee on Utilization of Lower Castaways and Aquatic Center Site Options

Established by Resolution No. 2025-23 on 4-29-25.

Qualification: Seven (7) members comprised of three (3) Councilmembers; one (1) Harbor Commissioner; one (1) Parks, Beaches, & Recreation Commissioner; one (1) Planning Commissioner; and one (1) citizen member as established in Resolution No. 2025-23.

Meetings: As needed.

Term: Membership shall be indefinite, pending expiration or termination of the Committee. Committee members shall serve at the pleasure of the City Council.

	<u>Appointed</u>	<u>Term Expires</u>
Mayor Joe Stapleton	06-10-25	until sunsetted
Councilmember Noah Blom	06-10-25	until sunsetted
Councilmember Michelle Barto	06-10-25	until sunsetted
Commissioner Rudy Svrcek	06-10-25	until sunsetted
Commissioner Keira Kirby	06-10-25	until sunsetted
Commissioner Jonathan Langford	06-10-25	until sunsetted
Laird Hayes	06-10-25	until sunsetted

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 3-26-19. Structure membership, roles and responsibilities changed by Resolution No. 2025-31 adopted 6-10-25.

Qualification: Up to five (5) citizen members appointed by the Mayor, subject to confirmation by the City Council. One member shall be a resident of Newport Coast, provided that an eligible resident from Newport Coast submits an application for appointment to the Committee. Must be a City resident; a registered voter in the City; and possess expertise and professional experience in an aviation or airport related field such as airport or air carrier operations, aircraft design and engineering, airport design and planning, aviation law, aircraft noise and emissions, Advanced Air Mobility / emerging technologies, airline piloting, commercial real estate or a similar related field.

Term: Two citizen appointed members shall have an initial term of two (2) years and shall be eligible for reappointment for two (2) additional four (4) year terms. Up to three (3) citizen appointee members shall have an initial term of four (4) years and shall be eligible for appointment to one (1) additional four (4) year term. A person appointed to fill an unscheduled vacancy shall serve the balance of the unexpired term for the person they are replacing, plus no more than two (2) additional four (4) year terms.

Meetings: Committee meets quarterly, on a calendar year basis or as required by the business needs of the Committee.

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	01-13-26
Mayor Pro Tem Lauren Kleiman, Vice Chair	01-10-23	01-09-24	01-13-26

Citizens

Kurt Belcher	09-09-25		06-30-29
Nicholas Prytherch	09-09-25		06-30-29
Michael Radigan	09-09-25		06-30-29
John "Jack" Stranberg	09-09-25		06-30-27
Mary-Christine (MC) Sungaila, Newport Coast Resident	09-09-25		06-30-27

I. 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>
Councilmember Robyn Grant	01-14-25	N/A
Councilmember Erik Weigand (Alt.)	01-10-23	01-14-25

Orange County Housing Commission – Advisory Committee

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

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Melinda Whelan, Planning Staff	01-13-09	01-14-25	01-14-27
Benjamin Zdeba, Planning Staff (Alt.)	01-11-22	01-14-25	01-14-27

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	01-14-25	01-12-27

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 Erik Weigand	01-10-23	01-14-25
*Councilmember Michelle Barto (Alt.)	01-14-25	

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	01-14-25
* Sara J. Weber (Alt.)	01-14-25	

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>
Councilmember Erik Weigand	01-14-25	N/A
Councilmember Michell Barto (Alt.)	01-14-25	N/A

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>
Mayor Pro Tem Lauren Kleiman	01-10-23	01-14-25
Councilmember Robyn Grant (Alt.)	01-10-23	01-14-25

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 Michelle Barto	01-14-25	N/A
Mayor Joe Stapleton (1st Alt.)	01-10-23	01-14-25
City Manager Grace Leung (2nd Alt.)	01-08-19	01-14-25

II. 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, Deputy Community Development Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Councilmember Noah Blom, Chair	01-10-23	01-14-25	01-13-26
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,

Councilmember terms and Citizen Appointee terms amended by Resolution No. 2024-91 adopted on 12-10-24.

Qualification: Seven members total. Three Councilmembers appointed by the Mayor subject to full City Council approval. Four 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 Joe Stapleton, Chair	01-10-23	01-14-25	indefinite
Councilmember Robyn Grant	01-14-25	N/A	indefinite
Councilmember Sara J. Weber	01-14-25	N/A	indefinite
Allen Cashion	02-14-23	06-24-25	06-30-26
William Collopy	02-14-17	06-24-25	06-30-26
William Kenney	02-11-25	06-24-25	06-30-26
Kory Kramer	02-11-25	06-24-25	06-30-26

General Plan Advisory Committee

Established by Resolution No. 2022-59 adopted on September 13, 2022, Resolution No. 2023-51 adopted on August 22, 2023 established attendance policy, Resolution 2025-2 adopted on 1-14-25 updated membership and changed annual appointments to first meeting held in February.

Membership: 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, Deputy Community Development Director
Ben Zdeba, Principal Planner

	<u>Appointed</u>	<u>Term Expires</u>
Jeremy Evans, Co-Chair	02-25-25	02-26
Arlene Greer, Co-Chair	02-25-25	02-26
Nicholas Acevedo	02-25-25	02-26
Virginia Anders-Ellmore	02-25-25	02-26
Dennis Baker	02-25-25	02-26
Curtis Black	02-25-25	02-26
James Carlson	02-25-25	02-26
Annie Clougherty	02-25-25	02-26
Susan DeSantis	02-25-25	02-26
Charles (Chuck) Ebner	02-25-25	02-26
Rita Goldberg	02-25-25	02-26
David Guder	02-25-25	02-26
Lynn Hackman	02-25-25	02-26
Laird Hayes	02-25-25	02-26
Ruth Kobayashi	02-25-25	02-26
Scott Laidlaw	02-25-25	02-26
Katie Love	02-25-25	02-26
Anthony Maniscalchi	02-25-25	02-26
Thomas Meng	02-25-25	02-26
Jim Mosher	02-25-25	02-26
Amber Snider	02-25-25	02-26
Debbie Stevens	02-25-25	02-26
Christine Walker	02-25-25	02-26
Paul Watkins	02-25-25	02-26

General Plan Update Steering Committee

Established by Resolution No. 2022-2 adopted on January 25, 2022, Resolution No. 2025-3 adopted on 1-14-25 updated term of membership, responsibilities and changed annual appointments to first meeting held in February.

Membership: Three 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, Deputy Community Development Director
 Ben Zdeba, Principal Planner

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Nancy Gardner, Chair	04-12-22	02-25-25	02-26
Phillip Brown	04-12-22	02-25-25	02-26
Kimberly Carter	04-12-22	02-25-25	02-26

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 Pro Tem Lauren Kleiman	01-10-23	01-14-25	01-13-26
Councilmember Sara J. Weber	01-10-23	N/A	01-13-26
Jim McGee, Chair (Committee Appointment)	01-08-02		until sunsetted
Gerry Ross, Vice Chair (Committee Appointment)	01-08-02		until sunsetted
Jennifer Carey (Mayor Appointment)	01-09-24	01-14-25	01-09-27
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.

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

Meetings: 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>
Councilmember Michelle Barto, Chair	01-14-25		01-13-26
Mayor Joe Stapleton, Vice Chair	01-14-25		01-13-26
Peter Belden	02-23-21	06-10-25	06-30-29
Curtis Black	02-23-21	06-10-25	06-30-29
Charles Fancher	02-23-21	06-10-25	06-30-29
Craig Hudson	06-27-23		06-30-27
George Robertson	01-22-13	06-27-23	06-30-27
John Wadsworth	06-27-23		06-30-27
Sharon Ray	06-10-25		06-30-29

III. **COMMITTEES GOVERNED BY CONTRACTS OR STATE CODES**

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.

Staff Liaison: Grace Leung, City Manager and Jason Al-Imam, Finance Director