

**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: Tim Hetheron, 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
Douglas Coulter, Vice Chair	06-28-16	06-27-17	06-30-21
Kurt Kost, Secretary	06-26-18		06-30-22
Janet Ray	06-30-15	06-25-19	06-30-23
Barbara Glabman	06-25-19		06-30-23

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: Samir Ghosn, Deputy Community Development Director/ Chief Building Official (Secretary) / Debi Schank, Building Department Specialist

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Brion Jeannette, Chair	06-25-13	06-27-17	06-30-21
Rolly Pulaski, Vice Chair	06-28-16	06-09-20	06-30-24
Robert Ahlke, Jr.	10-09-18	06-25-19	06-30-23
Bill Caskey	10-09-18		06-30-22
Richard Luehrs	06-25-13	06-27-17	06-30-21
Khosrow Nourmohammadi	06-30-15	06-09-20	06-30-24
J.R. Walz	10-09-18		06-30-22

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. (Council Chambers)

Staff Liaison: Tim Hetheron, Library Services Director/ Francine Jacome

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Marie Little, Chair	08-08-17	06-09-20	06-30-24
Arlene Greer, Vice Chair	06-28-11	06-25-19	06-30-23
Maureen Flanagan, Secretary	08-13-19		06-30-21
Miriam Baker	06-27-17		06-30-21
Ritch LeGrand	04-09-19		06-30-21
Wayan Kaufman	06-26-18		06-30-22
Leonard Simon	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 (Secretary)

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Vacant, Chair	(Council Nominee)			
Howard Herzog, Vice Chair	(Fire/PD EE Nom)	07-25-17	06-09-20	06-30-24
Robyn Grant	(Fire/PD EE Nom)	06-28-16	06-09-20	06-30-24
Maiqual (Mike) Talbot	(Civil Svc Brd Nom)	06-25-19		06-30-23
Sharon Wood	(Council Nominee)	09-28-16	06-26-18	06-30-22

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: Carol Jacobs, Assistant City Manager

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Bill Kenney, Jr., Chair		06-24-14	06-26-18	06-30-22
Scott Cunningham, Vice Chair		04-25-17		06-30-21
Ira Beer, Secretary		06-27-17	06-26-18	06-30-22
Marie Marston		06-25-19		06-30-23
Steve Scully		06-25-19		06-30-21
Gary Williams		06-09-20		06-30-24
Don Yahn		06-26-18		06-30-22

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, 6:00 p.m. (Council Chambers)

Staff Liaisons: Laura Detweiler, 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>
Heather Ignatin, Chair	06-27-17		06-30-21
Diane Daruty, Vice Chair	06-26-18		06-30-22
David Granoff	06-28-16	06-09-20	06-30-24
Hassan Archer	06-26-18		06-30-22
Laird Hayes	01-28-14	06-25-19	06-30-23
Walter Howald	06-25-13	06-27-17	06-30-21
Kate Malouf	06-25-19		06-30-23

Planning Commission

Established by Article VII, Sections 706 and 707 of the Newport Beach City Charter.

Qualification: Qualified elector of the City, none of whom shall hold any paid office or employment in City government (Section 702 of the City Charter).

Monthly Meetings: Thursdays preceding the second & fourth Tuesday of each month, 6:30 p.m. (Council Chambers)

Staff Liaison: Seimone Jurjis, Community Development Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Erik Weigand, Chair	06-30-15	06-09-20	06-30-24
Lee Lowrey, Vice Chair	06-27-17		06-30-21
Lauren Kleiman, Secretary	06-27-17		06-30-21
Peter Koetting	06-24-14	06-26-18	06-30-22
Curtis Ellmore	11-27-18	06-09-20	06-30-24
Sarah Klaustermeier	06-25-19		06-30-23
Mark Rosene	06-25-19		06-30-23

II. COUNCIL COMMITTEES (STANDING OR AD HOC)

Affordable Housing Task Force

Established by Resolution No. 2000-27 on 3-14-00; term extended by Resolution No. 2003-13 on 2-25-03.

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

Term: Indefinite.

Meetings: As Needed

Staff Liaison: Jaime Murillo, Principal Planner

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Brad Avery, Chair	01-10-17	01-12-21
Mayor Pro Tem Kevin Muldoon	01-13-15	01-12-21
Council Member Will O'Neill	01-08-19	01-12-21

Ad Hoc Committee on Re-opening and Business Advancement

Established by Resolution No. 2020-40 on 4-28-2020

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

Term: Committee expires upon making a recommendation to City Council or June 30, 2021, whichever occurs first

Meetings: As Needed

	<u>Appointed</u>
Mayor Pro Tem Kevin Muldoon	04-28-20
Council Member Diane Dixon	04-28-20
Council Member Will O'Neill	04-28-20

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

Aviation Committee

Established by Resolution No. 9597 on 7-10-79; term extended by Resolution Nos. 9833 on 07-14-80, and 10098 on 7-14-81; Committee name change by Resolution No. 82-133 on 9-27-82; membership composition modified by Resolution No. 83-28 on 3-14-83; term extended by Resolution No. 83-117 on 11-14-83; term extended & duties amendment by Resolution No. 85-104 on 12-09-85; membership composition modified by Resolution No. 88-53 on 6-13-88; term & consolidated resolutions by Resolution No. 88-106 on 10-24-88; term extended & rescind resolutions (9597, 82-133, 85-104 & 88-53) by Resolution No. 88-106 on 10-24-88; membership composition modified by Resolution No. 94-67 on 7-25-94; membership composition modified, duties amendment & rescind resolution (94-67) by Resolution No. 98-15 on 2-09-98; officer designation by Resolution No. 2000-8 on 1-25-00; membership composition modified by Resolution Nos. 2002-7 on 1-08-02, 2003-11 on 2-11-03 & 2011-31 on 4-12-11. Structure membership, roles and responsibilities changed by Resolution No. 2019-26, adopted March 26, 2019

Qualification: Must be a City resident; a registered voter in the City; and bring expertise to the Committee (such as general aviation expertise).
 Term: Six year term.
 Meetings: Committee meets as needed.
 Staff Liaison: Tara Finnigan, Deputy City Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Diane Dixon, Chair	01-14-20	1-12-21	01-11-22
Council Member Noah Blom, Vice Chair	01-12-21		01-11-22
Roger Ham (Resident of Newport Coast)	07-09-19		06-30-22
Jack Stranberg (At-Large Member)	06-11-19		06-30-22
Stephen Livingston (General Aviation Community Member)	06-11-19		06-30-25
Nancy Alston (Stop Polluting Our Newport Member)	07-18-19		Indefinite
Tony Khoury (Airport Working Group Member)	07-18-19		Indefinite
CAANP Member			Indefinite

<u>Citizens</u>	<u>District</u>	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Alan Guenther	(1)	06-11-19		06-30-25
Sharon Ray	(2)	07-09-19		06-30-22
Bonnie O'Neil	(3)	03-27-12	06-11-19	06-30-25
Thomas Meng	(4)	03-13-12	06-11-19	06-30-22
Cameron Verdi	(5)	07-09-19		06-30-25
Jeffrey Cole	(6)	09-12-17	06-11-19	06-30-22
Hugh Logan	(7)	06-11-19		06-30-25

Design Committee for the Proposed Newport Beach Library Lecture Hall

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 and Jim Houlihan, Deputy Public Works Director/City Engineer

	<u>Appointed</u>	<u>Term Expires</u>
Council Member Diane Dixon (City Council member)	7/9/2019	until sunsetted
Janet Ray (current Library Board of Trustees member)	7/9/2019	until sunsetted
Jill Johnson-Tucker (Former Library Board of Trustees member)	7/9/2019	until sunsetted
Matthew Witte (architecture/development expertise member)	7/9/2019	until sunsetted
Karen Clark (Additional member and the Newport Beach Public Library Foundation Vice Chair)	7/9/2019	until sunsetted

Housing Element Update Advisory Committee

Established by Resolution No. 2020-6 adopted on 1-14-20; membership composition modified by Resolution No. 2020-21; revised purpose and responsibilities by Resolution No. 2020-93

Qualification: Appointed Committee Members shall meet the following qualifications: A. (1) member with experience in the development of affordable housing and/ or senior housing; B. (1) member with knowledge and experience in the application of the California Environmental Quality Act and other related environmental laws; C. (2) members with architectural and/ or land use and planning knowledge and experience; D. (1) member with knowledge and experience in stakeholder outreach for the purpose of engaging individuals and/ or organizations within the City in the Housing Element Update process; E. (1) member with knowledge and experience in real estate financing; F. (1) member with knowledge and experience with residential development; G. (1) member with general knowledge and experience in the community; and; and H. (1) chairperson highly experienced in leading public meetings. The Committee Chairperson and a Vice Chairperson shall be appointed by the Mayor.

Term: Indefinite pending City Council action

Meetings: As Needed

Staff Liaison: Jim Campbell, Deputy Community Development Director

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Will O'Neill	02-25-20		

<u>Citizens</u>	<u>Qualif. (as above)</u>	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Paul Fruchbom	(A)	02-25-20		
Debbie Stevens	(B)	02-25-20		
Geoffrey LePlastrier	(C)	02-25-20		
Stephen Sandland	(C)	02-25-20		
Susan DeSantis	(D)	02-25-20		
Jeff Bloom	(E)	02-25-20		
Vacant	(F)			
Beth Kiley	(G)	02-25-20		
Larry Tucker	(H)	02-25-20		

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

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

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

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Diane Dixon	01-12-16	01-12-21
Council Member Will O'Neill (Alt.)	01-12-21	

Inter-City Liaison Committee

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

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Will O'Neill	01-09-18	01-12-21

League of California Cities (LCC)

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

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Joy Brenner	01-14-20	01-12-21
Council Member Will O'Neill (Alt. 1)	01-09-18	01-12-21
Mayor Pro Tem Kevin Muldoon (Alt. 2)	01-13-15	01-12-21

Orange County Coastal Coalition

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

Term: Indefinite.

Updated 1-21-21

	<u>Appointed</u>	<u>Reappointed</u>
Mayor Pro Tem Kevin Muldoon	01-13-15	01-12-21

Orange County Council of Governments (OCCOG) - District 15

Qualification: Must be a Council Member. Appointment is made by the Mayor and confirmed by the full City Council.
Term: 2 years.

Currently no members of Council are on this Committee

Orange County Housing Commission - Advisory Committee

Qualification: One City staff member and alternate appointed by the Mayor. 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	01-12-21
Jaime Murillo, Planning Staff (Alt.)	10-27-20	01-12-21

Orange County Local Agency Formation Commission (LAFCO)

Qualification: Must be a Council Member. Appointment is made by the Mayor and confirmed by the full City Council.
Term: 4 years.

Currently no members of Council are on this Committee

Orange County Mosquito and Vector Control District Board of Trustees

Qualification: Must be a Council Member. Appointments are made by the Mayor and confirmed by the full City Council.
Monthly Meeting: Third Thursday, 6:30 p.m.
13001 Garden Grove Blvd., Garden Grove

	<u>Appointed</u>
*Council Member Joy Brenner	01-12-21

Orange County Sanitation District (OCSD)

Qualification: Must be a Council Member. Appointments are made by the Mayor and confirmed by the full City Council.
Monthly Meeting: Fourth Wednesday, 7:00 p.m.
10844 Ellis Avenue, Fountain Valley
Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
*Mayor Brad Avery	02-14-17	01-12-21
*Council Member Joy Brenner (Alt.)	01-08-19	01-12-21

San Joaquin Hills Transportation Corridor Joint Powers Agency Board of Directors

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

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
*Council Member Will O'Neill	01-09-18	01-12-21
*Mayor Brad Avery (Alt.)	01-12-21	

Santa Ana River Flood Protection Agency

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

Term: Indefinite.

	<u>Appointed</u>
Mayor Brad Avery	01-12-21
Council Member Noah Blom (Alt.)	01-12-21

Southern California Association of Governments (SCAG)

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

Term: Indefinite.

	<u>Appointed</u>	<u>Reappointed</u>
Council Member Diane Dixon	01-12-21	
Mayor Pro Tem Kevin Muldoon (Alt.)	01-12-16	01-12-21

Watershed Executive Committee

Qualification: One member must be a Council Member; of the two alternates, one must be a Council Member 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>
Council Member Duffy Duffield	01-13-15	01-12-21
Council Member Noah Blom (1st Alt.)	01-12-21	
City Manager Grace Leung (2nd Alt.)	01-08-19	01-12-21

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: 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: Patrick Alford, Planning Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Duffy Duffield	01-13-15	01-12-21	
[Vacated by Tyler Gentry]			
Kimberly Jameson	02-26-13		02-26-17
Debbie Stevens	02-26-13		02-26-17
Josh Yocam	02-26-13		02-26-17
Charles McKenna	05-28-13		02-26-17
[Vacated by Scott Kohan]			
Jack Callahan	10-14-14		02-26-17

Finance Committee

Established by Resolution No. 94-110 on 12-12-94; disbanded by Resolution No. 98-32 on 05-11-98; re-established by Resolution No. 2000-103 on 12-12-00; membership and duties amended by Resolution No. 2007-21 on 04-10-07; duties and responsibilities amended by Resolution No. 2013-32 on 04-09-13; membership, qualification and term of members, and purpose and responsibilities amended by Resolution No. 2015-5 on 01-13-15. Administrative practices amended by Resolution No. 2015-40 adopted on 05-26-15. Citizen Appointee term and meeting schedule amended by Resolution No. 2017-58 adopted on 09-12-17.

Qualification: Seven (7) total. Three (3) Council Members appointed by the Mayor subject to full City Council approval. Four (4) citizen members appointed by the Council Members not on the Committee subject to approval of the full City Council (“Citizen Appointees”). Citizen Appointees have equal voting status. The Mayor shall appoint the chairperson subject to confirmation of the full City Council.

Meetings: As required by business need of the Finance Committee on weeknights or weekdays (M-Th) at a time convenient for the Committee and the Public.

Staff Liaison: Scott Catlett, Finance Director/Treasurer

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Will O'Neill, Chair	01-10-17	01-12-21	indefinite
Mayor Brad Avery	07-14-20	01-12-21	indefinite
Council Member Joy Brenner	01-08-19	01-12-21	indefinite
William Collopy	02-14-17	07-14-20	06-30-21
John Reed	02-26-19	07-14-20	06-30-21
Joseph Stapleton	02-14-17	07-14-20	06-30-21
Larry Tucker	01-27-15	07-14-20	06-30-21

Newport Coast Advisory Committee (NCAC)

Established by Resolution No. 2001-81 on 9-25-01.

Qualification: Of the seven members, up to three members are appointed by the City Council from an applicant pool; Council Member/s representing Newport Coast can make up the three appointments. If the Council Member/s representing Newport Coast does/do not live in Newport Coast, this/these appointment/s can be an exception to the Newport Coast resident-only qualification. Four members are appointed by the Newport Coast Committee of 2000 (NCC2K) or the Newport Coast Master Homeowners Association, if NCC2K ceases to exist.

Meeting: Meet as needed - Newport Coast Elementary School (Multi-purpose Room)

Term: Resident terms are three years. City Council terms run with Council seat.

Liaison: Grace Leung, City Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Will O'Neill	01-10-17	01-12-21	
Council Member Joy Brenner	01-08-19	01-12-21	
Deborah O'Connor (Mayor Appointment)	06-12-18		until sunsetted
Jim McGee, Chair (Committee Appointment)	01-08-02		until sunsetted
Gerry Ross, Vice Chair (Committee Appointment)	01-08-02		until sunsetted
Daniel Wampole (Committee Appointment)	01-08-02		until sunsetted

Water Quality/Coastal Tidelands Committee

Reestablished by Resolution No. 2012-115 on 11-27-12.

Qualification: Seven members appointed by the City Council and two non-voting Council members

Term: Members serve four-year terms, with a limit of two consecutive terms. Council member appointees shall serve a one-year term

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

Staff Liaison: John Kappeler, Water Quality Enforcement Manager

	<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Council Member Duffy Duffield, Chair	01-08-19	01-12-21	
Council Member Noah Blom, Vice Chair	01-12-21		
Dennis Baker	01-22-13	02-14-17	01-31-21
Carl Cassidy	01-22-13	02-28-17	01-31-21
Louis Denger	01-22-13	02-14-17	01-31-21
Fred Galluccio	01-22-13	02-14-17	01-31-21
Lawrence Houston	01-22-13	02-14-17	01-31-21
Richard McNeil	04-24-18		01-31-21
George Robertson	01-22-13	02-14-17	01-31-21

VI. COMMITTEES GOVERNED BY CONTRACTS OR STATE CODES

Corona del Mar Business Improvement District

Pursuant to Parking and Business Improvement Area Law of 1989, California Streets and Highways Code Section 36500 et. seq.

Term: One year.

Staff Liaison: Melanie Franceschini, Management Analyst

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Bernie Svalstad	(Upland Stor King)	07-10-12	06-23-20	06-30-21
Scott Laidlaw	(Laidlaw Shultz Architects)	07-10-12	06-23-20	06-30-21
Keith Dawson	(Dawson & Dawson)	07-10-12	06-23-20	06-30-21
Jasmin Mortazavi	(Mathnasium)	01-09-18	06-23-20	06-30-21
Ernie Caponera	(Harcourts Newport Properties)	07-11-17	06-23-20	06-30-21
Edward Hanley	(Hanley Investment Group)	02-09-16	06-23-20	06-30-21
Hamid Kianipur	(76 Gas Station)	01-13-15	06-23-20	06-30-21
Scott LaFleur	(Café Jardin)	05-26-15	06-23-20	06-30-21
Andrea Sotomayor	(Reborn Coffee CdM)	06-23-20		06-30-21

Newport Beach Restaurant Association Business Improvement District

Pursuant to Parking and Business Improvement Area Law of 1989, California Streets and Highways Code Section 36500 et. seq.

Term: One year.
 Staff Liaison: Melanie Franceschini, Management Analyst

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Jordan Otterbein	(A Restaurant & Market)	06-14-16	06-23-20	06-30-21
Christopher Roman	(Fork, Knife + Spoon)	11-24-15	06-23-20	06-30-21
Philip Crowley	(Modo Mio Cucina)	06-13-17	06-23-20	06-30-21
Eunjoo Pluenneke	(Balboa Lily's Restaurant)	11-28-17	06-23-20	06-30-21
Mark Bunim	(Hopdoddy Burger Bar)	06-23-20		06-30-21
Thaddeus Foret	(Pirozzi)	06-23-20		06-30-21
Juan Carlos Godinez	(Tavern House Kitchen + Bar)	06-26-18	06-23-20	06-30-21
Marin Howarth	(Arc Butcher & Baker)	06-23-20		06-30-21
Nicole Paskerian	(Balboa Lily's)	06-23-20		06-30-21
Talia Samuels	(Mutt Lynch's)	06-26-18	06-23-20	06-30-21
Micah Schiesel	(The Lounge Group)	10-13-20		06-30-21

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, Deputy 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.

Staff Liaison: Carol Jacobs, Assistant City Manager

Meeting: Quarterly

		<u>Appointed</u>	<u>Reappointed</u>	<u>Term Expires</u>
Sharon Wood	Executive Board Member	01-14-20		06-13-21