



# ***CITY COUNCIL AGENDA REPORT***

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**MEETING DATE: APRIL 4, 2017      ITEM NUMBER: NB-3**

**SUBJECT:    APPOINTMENTS TO VARIOUS COMMITTEES AND THE SENIOR COMMISSION**

**DATE:        March 27, 2017**

**FROM:        CITY MANAGER'S OFFICE/CITY CLERK DIVISION**

**PRESENTATION BY:    BRENDA GREEN, CITY CLERK**

**FOR FURTHER INFORMATION CONTACT:    Brenda Green, City Clerk, (714) 754-5221**

## **RECOMMENDATION:**

Staff recommends that the City Council make appointments to the following Committees and Senior Commission:

1. Bikeway - make appointments to fill fifteen regular member vacancies:
  - a. 8 two-year terms; and
  - b. 7 one-year terms;City Council liaison – Mayor Foley
2. Cultural Arts Committee - make appointments to fill six regular member vacancies and one alternate member vacancy:
  - a. 7 two-year terms;City Council liaison – Mayor Foley
3. Historical Preservation Committee - make appointments to fill nine regular member vacancies and two alternate member vacancies:
  - a. 5 two-year terms; and
  - b. 6 one-year terms;City Council liaison – Council Member Mansoor
4. Finance and Pension Advisory Committee - make appointments to fill ten regular member vacancies:
  - a. 5 two-year terms; and
  - b. 5 one-year terms;City Council liaison – Mayor Pro Tem Genis
5. Housing and Public Service Grants Committee - make appointments to fill nine regular member vacancies and one alternate member vacancy:
  - a. 5 two-year terms; and
  - b. 5 one-year terms;City Council liaison – Council Member Righeimer

6. Senior Commission - make an appointment to fill a vacancy with a term expiration of February 2019.

## **BACKGROUND:**

Highlighted names are incumbents

### **Bikeway and Walkability Committee**

15 Appointments

The Bikeway and Walkability Committee consists of fifteen appointed positions and assists with the review, update, and implementation of the City's Master Plan of Bikeways. Staff received sixteen applications (attached) for the fifteen regular member vacancies on the Bikeway and Walkability Committee. The terms for the newly appointed Committee Members will be 8 two-years and 7 one-year.

1. Alan Engard
2. Jim Erickson
3. Michelle Fay
4. Robert Graham
5. Michael Habitz
6. Richard Huffman
7. James Kane
8. Dan Leibson
9. Andrew Levins
10. Florence N. Martin
11. Cynthia McDonald
12. John C. Merrill
13. Scott Porterfield
14. Ralph Taboada
15. Rebecca Trahan
16. Kari Nieblas Vozenilek

### **Cultural Arts Committee**

7 Appointments (6 regulars/1 alternate)

The Cultural Arts Committee consists of eleven appointed positions which serve staggered two-year terms. This committee works to promote the city's slogan, "Costa Mesa City of the Arts". The appointed terms of the following Committee Members: Monica Morita, Andrea Marr, Kathleen Eric, Frank Gutierrez, Lisa Michelle Grant, Tracy Taber, and Rocky Evans expired March 31, 2017. Staff received fifteen applications (attached) for the six regular member and one alternate member vacancies on the Cultural Arts Committee. The terms for all the newly appointed Committee Members will be two years.

1. Charlene Ashendorf
2. Elizabeth Steele Basile
3. Kathleen Eric
4. Rocky Evans
5. Daphne (Lisa) Grant
6. Frank Gutierrez
7. Monica Morita-Hayden
8. Sean Healey
9. Jenny Hudson
10. Kristyn E. Kohut
11. Andrea Marr
12. Irma Ramirez
13. Tracy Taber
14. Kari Nieblas Vozenilek
15. Emily Webb (late application)

**Highlighted names are incumbents**

**Historical Preservation Committee**

11 Appointments (9 regulars/2 alternates)

The Historical Preservation Committee consists of eleven appointed positions which serve staggered two-year terms. This committee serves to maintain, preserve, educate and promote the city's historical resources. Staff received nine applications (attached) for the nine regular member and two alternate vacancies on the Historical Preservation Committee. The terms for the newly appointed Committee Members will be 5 two-years and 6 one-year.

1. Christopher Ganiere
2. David J. Gardner
3. Mary Ellen Goddard
4. Dave Goodman
5. Karen McKenna-Juergens
6. Kristyn E. Kohut
7. John McQueen
8. Gary Parkin
9. Kari Nieblas Vozenilek

**Finance and Pension Advisory Committee**

10 Appointments

This newly merged committee consists of eleven member positions, which one voting member is the Mayor's designee - Mayor Pro Tem Genis, for two-year terms. Four of the members shall have pension knowledge. The other members shall be residents or individuals that conduct business within the City and have a background that includes experience in securities trading, financial planning, banking, auditing, accounting, or a closely related and relevant field. The committee will provide advice to the City Council regarding events and issues which may affect the financial status of the City. It will also evaluate annual and long-term pension and financial impacts from changes in CalPERS contribution rates and/or actuarial schedule changes. Staff received thirteen applications (attached) for the ten vacancies on the Finance and Pension Advisory Committee. The terms for the newly appointed Committee Members will be 5 two-years and 5 one-year.

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|----------------------|--------------------|
| 1. James Fisler      | 8. Tom Pollitt     |
| 2. Lee "John" Hinson | 9. Richard Riva    |
| 3. Robert Juneman    | 10. Ralph Taboada  |
| 4. Wendy Leece       | 11. Rebecca Trahan |
| 5. Al Melone         | 12. Vida Velez     |
| 6. Gary Parkin       | 13. Anna Vrska     |
| 7. Nick Peterson     |                    |

Highlighted names are incumbents

## **Housing and Public Service Grants Committee**

10 Appointments (9 regulars/1 alternate)

The Housing and Public Service Grant Committee consists of ten appointed positions which serve staggered two-year terms. This committee helps to promote community understanding of the community development process and activities funded by the U.S. Housing and Urban Development Department (HUD), and Community Development Block Grants (CDBG). Staff received seven applications (attached) for the nine regular member and one alternate member vacancies on the Housing and Public Service Grant Committee. The terms for the newly appointed Committee Members will be 5 two-years and 5 one-year.

1. Todd Eckert
2. Dave Goodman
3. Yvonne Rowden
4. Tim Takeshita
5. Rebecca Trahan
6. Kari Nieblas Vozenilek
7. Eric Vu

## **Senior Commission**

1 Appointment

The Senior Commission serves as an advisory body to the City Council in matters related to the operation of the Costa Mesa Senior Center. It consists of seven appointed positions with three serving four-year terms (2017-2021), and four serving two-year terms (2017-2019). Due to the resignation of Commissioner Reynolds, a vacancy exists with a term expiration of April 2019. Staff received two applications (attached) for the vacancy on the Senior Commission. The appointed commissioner must be a resident of Costa Mesa.

1. Patricia Faust
2. Stephanie Love

## **ANALYSIS:**

Applicants have submitted applications for appointments to the various Committees and the Senior Commission in response to the City's press releases that were sent on February 17<sup>th</sup>, February 24<sup>th</sup>, March 7<sup>th</sup>, March 8<sup>th</sup>, March 13<sup>th</sup>, March 17<sup>th</sup>, March 20<sup>th</sup>, and March 22<sup>nd</sup>.

## **ALTERNATIVES CONSIDERED:**

None.

**FISCAL REVIEW:**

Senior Commissioners receive \$100.00 per meeting.

**LEGAL REVIEW:**

No legal review is required for this item.

**CONCLUSION:**

Staff has provided this report identifying the applicants who wish to serve on the various Committees and the Senior Commission.

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**BRENDA GREEN**  
City Clerk

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**RICHARD L. FRANCIS**  
Assistant City Manager

- ATTACHMENTS:**
- 1 [Applications for the Bikeway and Walkability Committee](#)
  - 2 [Applications for the Cultural Arts Committee](#)
  - 3 [Applications for the Historical Preservation Committee](#)
  - 4 [Applications for the Finance and Pension Advisory Committee](#)
  - 5 [Applications for the Housing and Public Service Grants Committee](#)
  - 6 [Applications for the Senior Commission](#)
  - 7 [City Council Policy 000-2 \(Rev: 6/5/12\)](#)