

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date:                      12/15/2008	Department ID Number:      CK 2008-10

**CITY OF HUNTINGTON BEACH  
REQUEST FOR CITY COUNCIL ACTION**

**SUBMITTED TO:** Honorable Mayor and City Council

**SUBMITTED BY:** Joan L. Flynn, City Clerk

**PREPARED BY:** Joan L. Flynn, City Clerk

**SUBJECT:** APPROVE MADDY ACT LOCAL APPOINTMENTS LIST (TERMS ON BOARDS, COMMITTEES, AND COMMISSIONS WHICH EXPIRE IN 2009). THIS LIST INFORMS THE PUBLIC OF OPENINGS AND VACANCIES BASED ON EXPIRATIONS OF CURRENT MEMBERS' TERMS

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)
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**Statement of Issue:**

Compliance with the Maddy Act requires Council approval of the updated list of all boards, commissions and committees on which members' terms are scheduled to expire in 2009. The Maddy Act Local Appointments List informs the public of available opportunities to serve on city boards and commissions.

**Funding Source:**

Not applicable.

**Recommended Action:**

**Motion to:** Approve the Maddy Act Local Appointments List showing vacancies which will occur on city boards and commissions in the year 2009 and direct the City Clerk to post the list at the official posting locations (Civic Center, Huntington Central Library, Main Street Library). Copies of the Maddy Act will also be posted at all branch Libraries, and on the City's website.

**Alternative Action(s):**

None.

## REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: 12/15/2008

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### Analysis:

1. On or before December 31 of each year, each legislative body shall prepare an appointment list of all regular and ongoing boards, commissions and committees which are appointed by the legislative body of the local agency. The list of appointees shall contain the following information:
  - a. A list of all appointive terms which will expire during the NEXT CALENDAR YEAR with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for each position.
  - b. A list of all boards, commissions and committees whose members serve at the pleasure of the legislative body and the necessary qualifications for each position.
2. The list of appointments shall be made available to members of the public for a reasonable fee which shall not exceed actual cost.
3. Whenever an **unscheduled** vacancy occurs in any board, commission or committee for which the legislative body has the appointing power, whether due to resignation, death, termination or other causes, a special vacancy notice shall be posted in the Office of the City Clerk of the local agency and in other places as directed by the legislative body not earlier than 20 days before or not later than 20 days after the vacancy occurs. Final appointment to the board, commission or committee shall not be made by the legislative body for at least 10 working days after the posting of the Notice of Vacancy.
4. Emergency vacancies can be filled, but the person can only serve on an acting basis until a final appointment is made pursuant to this section.

### Strategic Plan Goal:

Engaging the Community - Increase community involvement, dialogue and outreach by educating residents about opportunities for involvement such as how to donate to projects, volunteer, access information, and offer opinions through the website and other means.

### Environmental Status:

Not applicable.

### Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Maddy Act Local Appointments List - 2009

# **ATTACHMENT #1**

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## ***City of Huntington Beach***

# **MADDY ACT LOCAL APPOINTMENTS LIST - 2009**

## ***Opportunity for Public Service on City Boards and Commissions***

### ***CITY BOARDS, COMMISSIONS AND COMMITTEES TERMS WHICH HAVE EXPIRATION DATES OCCURRING IN CALENDAR YEAR 2009***

This list is prepared to inform members of the community of opportunities to serve on city boards and commissions and to invite applications from interest parties.

Please note that the following information pertains to openings that will be available in 2009 because of expiration of members' terms. Very often during the year there will be openings on boards, commissions and committees because members resign. These openings are posted separately at the Civic Center and Huntington Central Library, and are listed on the city's website at: [http://www.surfcity-hb.org/Government/boards\\_commissions/notice\\_of\\_vacancies.cfm](http://www.surfcity-hb.org/Government/boards_commissions/notice_of_vacancies.cfm).

**JOAN L. FLYNN, CITY CLERK**  
*Office of the City Clerk*  
*2000 Main Street, 2<sup>nd</sup> Floor*  
*714-536-5227*

# **MADDY ACT LOCAL APPOINTMENTS LIST - 2009**

(Chapter 10, Section 54970, Part 1, Division 2, Title 5 of the Government Code)

During 2009 the following membership terms will expire on the below listed city boards, commissions and committees:

## **ALLIED ARTS BOARD**

(Resignations Occur; See Notices of Vacancies for Potential Openings)

<b><u>Current Appointee</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Date of Expiration</u></b>
Diana Loschiavo	04/01/06	06/30/09
Greg Marerro	07/01/08	06/30/09

**ALLIED ARTS BOARD** coordinates programs related to the arts within the city providing recommendations to the City Council on development of the arts and other cultural activities for the city. It is a nine-member board that meets the 1<sup>st</sup> Tuesday of each month at 5:45 p.m. at the Huntington Beach Art Center. Staff support is provided through the Community Services Department, (714) 536-5258.

**Necessary Requirements:** City resident 30 days prior to appointment; 18 years of age and interested in guiding, encouraging and promoting cultural activities in the city.

## **BOARD OF APPEALS**

(Resignations Occur; See Notices of Vacancies for Potential Openings)

**Expirations of appointments will not occur in 2009**

**BOARD OF APPEALS** hears and decides appeals of orders, decisions or determinations made by the Building Official related to application and interpretation of the adopted technical codes. The board meets as needed. Staff support is provided by the Building & Safety Department, (714) 536-5532.

**Necessary Requirements:** City resident and experience in the construction field.

**CHILDREN'S NEEDS TASK FORCE**

(Resignations Occur; See Notices of Vacancies for Potential Openings)

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Robert Dettloff	09/2008	08/2009
Robert Hart	09/2005	08/2009
Jim Hayden	09/2008	08/2009
Tim Liggett	09/2008	08/2009
Whitney Loo – Student Rep	09/01/08	06/30/09
Stephanie Smallshaw – Student Rep	09/01/08	06/30/09
Audrey Taylor – Student Rep	09/01/08	06/30/09

**CHILDREN'S NEEDS TASK FORCE** develops and implements plans for youth and children that will ensure the best possible environment for raising children to become successful members of our community. The Task Force meets the 4<sup>th</sup> Thursday of the month at 4:00 p.m. in Room B-8 of the Civic Center. Staff support is provided through the Community Services Department, (714) 536-5496.

**Necessary Requirements:** City resident. Task Force members are recommended by the City Council liaisons.

**CITIZEN PARTICIPATION ADVISORY BOARD**

(Resignations Occur; See Notices of Vacancies for Potential Openings)

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Rick Campbell	11/07/05	09/30/09
Linda D. Couey	09/30/05	09/30/09
Richard Lara	11/07/05	09/30/09

**CITIZEN PARTICIPATION ADVISORY BOARD** makes recommendations to the City Council on eligible activities for the Community Development Block Grant program and other Housing and Urban Development (HUD) programs annually. Meetings are held on the 1<sup>st</sup> Thursday of the month beginning at 7:00 p.m. in Room B-8 of the Civic Center; additional meetings may be required depending on the number of grant applications received or as other issues arise. Staff support is provided by the Economic Development Department, (714) 536-5582.

**Necessary Requirements:** As an advisory board of up to 15 citizens, members shall have an interest in providing citizen participation and coordination in the city's planning processes for the city's Housing and Urban Development (HUD) programs. Members shall have an interest in assessing the needs of the community, particularly that of low and moderate income households, evaluate and prioritize projects pertaining to the required plans, and provide recommendations to the City Council. Low-income and disadvantaged persons are encouraged to apply.

## COMMUNITY SERVICES COMMISSION

(Resignations Occur; See Notices of Vacancies for Potential Openings)

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Dr. David. R. Bloom	07/01/05	06/30/09
Buddy Roberts	07/01/05	06/30/09
Barbara Steel	07/01/05	06/30/09

**COMMUNITY SERVICES COMMISSION** reviews and provides recommendations relating to the city's parks, beaches, and recreational facilities. The commission meets the 2<sup>nd</sup> Wednesday of each month at 7:00 p.m. in the Council Chambers. Staff support is provided by the Community Services Department, (714) 536-5486.

**Necessary Requirements:** City resident, interested in recreational programming and development of parks - five members are appointed at large; the remainder are recommended by the school districts for appointment by Council.

## DESIGN REVIEW BOARD

(Resignations Occur; See Notices of Vacancies for Potential Openings)

**Expirations of appointments will not occur in 2009**

**DESIGN REVIEW BOARD** reviews and acts on the design of any structure, facility, landscape, or architecture to be constructed, altered, or modified in areas designated by the City Council. They also approve, conditionally approve, or deny any design review application referred to them by the Director of Planning, Zoning Administrator, Planning Commission and/or City Council. All actions of this board may be appealed to the Planning Commission. They meet on the 2<sup>nd</sup> Thursday of each month at 3:30 p.m. in Room B-7 of the Civic Center. Staff support is provided through the Planning Department, (714) 536-5624.

Note: Appointments to this board must file California Form 700 - "Statement of Economic Interests."

**Necessary Requirements:** City resident, at least 18 years of age and interested in guiding, encouraging and promoting the maintenance of harmonious, compatible, attractive and aesthetic developments within special and unique areas of the city. Members should have special interest, training and/or experience in building construction, planning or architecture.

## ENVIRONMENTAL BOARD

(Resignations Occur; See Notices of Vacancies for Potential Openings)

### **Expirations of appointments will not occur in 2009**

**ENVIRONMENTAL BOARD** studies and reports on issues related to the environment of the city of Huntington Beach and investigates all actual and potential threats to a clean environment for the city and its inhabitants. It is made up of nine members who meet on the 1<sup>st</sup> Thursday of each month at 6:30 p.m. at the Central Library. Staff support is provided through the Planning Department, (714) 374-1684.

**Necessary Requirements:** City resident and preferably the following: 1) A general interest in the environment and protecting its quality; 2) An interest in local government and becoming involved in its operation; 3) Preferably a specific interest in the activities of the Environmental Board which relate to (a) long range local and regional planning, (b) state and federal environmental legislation and its impact upon the community, (c) energy conservation, and (d) solid waste disposal.

## FOURTH OF JULY BOARD

(Term Limits Not Applicable; See Notices of Vacancies for Potential Openings)

**FOURTH OF JULY EXECUTIVE BOARD** is responsible for the fundraising, coordination and presentation of the city's annual Fourth of July Celebration, including a parade, fireworks, 5K run and related entertainment. The board meets year-round on the 1<sup>st</sup> Wednesday of each month at 6:00 p.m. at noticed Civic Center locations, with two meetings in May and weekly or as-needed meetings in June. Appointments are made on an as-needed basis. Staff support is provided through the Community Services Department, (714) 374-5312.

**Necessary Requirements:** City resident and elector of the city of Huntington Beach. Board members are appointed by Council upon the recommendation of the liaisons to the board.

## HISTORIC RESOURCES BOARD

(Resignations Occur; See Notices of Vacancies for Potential Openings)

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Arline Howard	07/01/06	06/30/09
Billie Kennedy	07/01/04	06/30/09
Nuana Robinson	07/01/07	06/30/09
Kathie Schey	08/04/08	06/30/09
Debra Watkins	07/01/04	06/30/09

**HISTORIC RESOURCES BOARD** provides information to the City Council pertinent to the conservation and preservation of the city's historic resources. The board is made up of 11 members. It meets as needed at the Huntington Beach Art Center on the 3<sup>rd</sup> Wednesday of each month at 1:30 p.m. Staff support is provided by the Community Services Department, (714) 536-5258.

**Necessary Requirements:** City resident and preferably the following: 1) A general interest in local history; and, 2) An interest in becoming involved in local government.

## HUMAN RELATIONS TASK FORCE

(Resignations Occur; See Notices of Vacancies for Potential Openings)

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Fred Provencher	12/19/05	12/31/09
Mary Adams Urashima	12/19/05	12/31/09
Gwen Black	12/19/05	12/31/09
Marlene Breverman	04/21/08	12/31/09

**HUMAN RELATIONS TASK FORCE** was initially formed by the City Council in February 1997. The mission of the Task Force is to promote and celebrate the diversity of our community through education and understanding. In order to achieve these goals, the Task Force sponsors community events through the year and serves as a resource to the community in promoting human dignity and cooperation.

The Task Force is comprised of nine members. It meets on the 1<sup>st</sup> Tuesday of each month at 6:45 p.m. in Room B-8 of the Civic Center. Staff support is provided by the Community Services Department, (714) 374-5307.

**Necessary Requirements:** Interested in promoting cultural diversity efforts within the community. Fundraising and public information work experience beneficial.

## LIBRARY BOARD

(Resignations Occur; See Notices of Vacancies for Potential Openings)

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Dionne Cox	07/01/05	06/30/09
Ben Miles	07/01/05	06/30/09
Don Lewis	07/01/05	06/30/09
Richard Moore	07/01/05	06/30/09

**LIBRARY BOARD** makes recommendations to the City Council on matters related to the city's libraries and library services in areas as deemed necessary by the City Council. It is a seven-member board that meets on the 3<sup>rd</sup> Tuesday of each month at 5:00 p.m. in the Central Library Administrative Conference Room. Staff support is provided by the Library Services Department, (714) 960-8836.

**Necessary Requirements:** City resident 30 days prior to appointment and 18 years of age with an interest in the operation and conduct of city libraries.

## MOBILE HOME ADVISORY BOARD

(Resignations Occur; See Notices of Vacancies for Potential Openings)

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Steve Gullage	08/05/05	08/05/09
Brenda Schock	11/21/05	08/05/09
Daniel Kittredge	08/05/05	08/05/09
Cynthia Goebel	11/21/05	08/05/09

**MOBILE HOME ADVISORY BOARD** ensures the quality of life in mobile home parks and reviews matters concerning mobile home parks in the city of Huntington Beach through healthy communication with park owners, manufactured home owners, and the City Council. Nine members, three each as follows: Park representatives, Resident/Owner representatives, and citizens at-large who have no affiliation or relationship with mobile home parks. They meet at 6:30 p.m. on the 4<sup>th</sup> Monday of the month in Room B-7 of the Civic Center. Staff support is provided by the Economic Development Department, (714) 960-8831.

**Necessary Requirements:** The board consists of nine members: three Huntington Beach mobile home park owners; three Huntington Beach mobile home resident owners; and, three Huntington Beach independent citizens at-large who have no affiliation or relationship with mobile home parks.

## PERSONNEL COMMISSION

(Resignations Occur; See Notices of Vacancies for Potential Openings)

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Daniel Gooch	7/01/05	6/30/09
Matthew Hunt	7/01/05	6/30/09

**PERSONNEL COMMISSION** acts in an advisory capacity to the City Council and City Administrator on personnel administration, hears appeals on grievance matters and appeals from decisions related to the employer-employee relations resolution, reviews impasse matters, and performs other personnel duties and functions as may be requested by the City Council or prescribed by ordinance or resolution. This commission has seven members and meets at 5:30 p.m. on the 3<sup>rd</sup> Wednesday of each month in Room B-8 of the Civic Center. Staff support is provided by the Human Resources Department, (714) 374-1562.

**Necessary Requirements:** City resident for 30 days prior to appointment. Desirable qualifications are education and work experience in private or public personnel administration.

## YOUTH BOARD

(Resignations Occur; See Notices of Vacancies for Potential Openings)

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Allison Baskin	10/06/08	05/31/09
Carey Huss	08/20/07	05/31/09
Rebecca Clopp	08/20/07	05/31/09
Kevin Edwards	08/20/07	05/31/09
Emily Wagner	10/06/08	05/31/09
Dylan Heyden	08/20/07	05/31/09
Grace Le	08/20/07	05/31/09
Kelly Beitler	10/06/08	05/31/09
Stephanie Morley	08/20/07	05/31/09

**YOUTH BOARD** is a voluntary advisory board to the City Council regarding youth achievement, problems, and needs. The board represents, involves, and promotes youth participation in community affairs. The board meets on the 2<sup>nd</sup> Monday of each month at 4:30 p.m. in the 5<sup>th</sup> Floor Meeting Room at the Civic Center. Note: A separate application is required for review by the City Council Liaisons. Staff support is provided by the Community Services Department, (714) 536-5486.

**Necessary Requirements:** All members shall be enrolled in high school and shall be residents of this city during their service on the board. The Youth Board was formed to promote Council, city staff and public understanding of the achievements, problems and needs of the city's young people and under Council direction, to enable young people to participate in various city activities and make recommendations to the Council, and further to promote and encourage increased interest and participation among young people in community affairs.