



City of Huntington Beach

MADDY ACT LOCAL APPOINTMENTS LIST - 2013

Opportunity for Public Service on City Boards and Commissions

CITY BOARDS, COMMISSIONS AND COMMITTEES TERMS WHICH HAVE EXPIRATION DATES OCCURRING IN CALENDAR YEAR 2013

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

Please note that the following information pertains to openings that will be available in 2013 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.

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MADDY ACT LOCAL APPOINTMENTS LIST - 2013

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

During 2013 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)

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Eveline Eng	7/01/10	6/30/13
Elise Hartman	7/01/09	6/30/13
Diana Lo Schiavo	7/01/09	6/30/13
Dale Skerik	7/01/09	6/30/13
Vacant (Vacated by Suzanne Krol Boller)		6/30/13

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 6:00 PM on the 1st Tuesday, every other month in February, April, June, August, October and December. Staff support is provided through the Community Services Department, (714) 374-1658.

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 2013

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 Planning and Building & Safety Department, (714) 536-5455.

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>
Ryan Chin – Student Rep	9/2012	6/2013
Ian Collins	9/2009	8/2013
Robert Dettloff	9/2009	8/2013
Jim Hayden – Chair	9/2009	8/2013
Aurora Johnson	9/2012	6/2013
Vy Ly – Student Rep	9/2012	6/2013
Marlene McIlroy - Secretary	9/2009	8/2013
Kristin Snapper – Student Rep	9/2012	6/2013

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 fourth Thursday every other 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.

CITIZENS PARTICIPATION ADVISORY BOARD

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

Expirations of appointments will not occur in 2013

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 1st 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) 536-5901.

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>
Brian Rechsteiner	7/01/2009	6/30/2013
Nick Tomaino	7/01/2009	6/30/2013

COMMUNITY SERVICES COMMISSION reviews and provides recommendations relating to the city's parks, beaches, and recreational facilities. The commission meets the 2nd Wednesday of each month at 6:00 p.m. in the Council Chambers. Staff support is provided by the Community Services Department, (714) 536-5434.

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

DESIGN REVIEW BOARD

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

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Renato E. Haug	10/2009	12/2013
Kathleen O'Connor-Phelps	7/2010	12/2013

The Design Review Board reviews design, colors and materials for projects located within Specific Plan Areas, and areas designated by City Council, City facilities or projects abutting or adjoining City facilities, projects in or abutting or adjoining OS-PR and OS-S districts, and General Plan primary and secondary entry nodes. This process ensures that the aesthetic values of the adopted Urban Design Guidelines are implemented through high quality architectural style, superior landscaping and compatibility of design with surrounding properties.

The Design Review Board assists the Planning and Building Director, Zoning Administrator, and Planning Commission in reviewing development plans and architectural drawings within designated geographic areas of the City. The Board makes recommendations to the Planning and Building Director, Zoning Administrator, and Planning Commission and may impose conditions or modifications on projects reviewed. The Board meets on the second Thursday of each month at 3:30 P.M. in Room B-8 located at the Lower Level of City Hall. Staff support is provided through the Planning and Building Department at (714) 536-5271.

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 must have training, education or work experience in design-related fields including, but not limited to, architecture, landscaping, art, urban/environmental design and aesthetics.

ENVIRONMENTAL BOARD

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

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Sue Gordon	3/16/09	6/30/12
Elsa Davis	12/17/12	6/30/12

ENVIRONMENTAL BOARD studies and reports on issues related to the environment of the city of Huntington Beach and investigate 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 1st Thursday of each month at 5:30 p.m. in Room B-7 at City Hall. Staff support is provided through the City Administrator's Office, (714) 536-5537.

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 1st 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 City Administrator's Office, (714) 536-5577.

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>
Gloria Alvarez	10/19/2009	6/30/2013
Kathy Bryant, Vice Chair	10/19/2009	6/30/2013
Kathie Shey, Secretary	7/01/2009	6/30/2013
Debra Watkins	7/01/2009	6/30/2013

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 9 members. The Board meets as needed on the 3rd Wednesday of each month at 6:00 P.M. at City Hall, Room B-7 (lower level). Staff support is provided by the Planning and Building Department at (714) 536-5271.

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>
Joe Dagley	12/21/2009	12/31/2013
Don Garrick	12/21/2009	12/31/2013
Vacant (Chris Hoff resigned)		12/31/2013
Vacant (William Nees resigned)		12/31/2013

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 1st Tuesday of each month at 6:45 p.m. in Room B of the Huntington Central Library. Staff support is provided by the Community Services Department, (714) 374-5486.

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>
Betty Croteau	7/01/2009	6/30/2013
Dionne Cox	7/01/2009	6/30/2013
Don Lewis	7/01/2009	6/30/2013
Ben Miles	7/01/2009	6/30/2013

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 3rd 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>
Mary Jo Baretich	12/21/2009	8/05/2013
Elizabeth Alex	2/21/2009	8/05/2013
Ed Pike	2/21/2012	8/05/2013
Vickey Talley	2/21/2012	8/05/2013

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 quarterly at 6:00 p.m. on the 4th Monday of the month in January, April, July, and October at a local mobile home park (see Agenda for specific location) with special meetings scheduled as needed. Staff support is provided by the Economic Development Department, (714) 536-5457.

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>
Katherine Elford	7/01/09	6/30/13
Phillip Inglee	7/09/09	6/30/13
George Rivera	7/01/11	6/30/13

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. There are five commission members and meetings take place at 5:30 p.m. on the 3rd Wednesday of each month in Room B-8 of the Civic Center. Staff support is provided by the Human Resources Department, (714) 960-8828.

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>
Samantha Sharkoff (HBHS)	7/16/2012	5/31/2013
Lindsey Thomas (Edison)	7/16/2012	5/31/2013
Quentin Cronk (Marina)	7/16/2012	5/31/2013
Lily Falzon (Ocean View)	7/16/2012	5/31/2013
Emily Le (At-Large)	7/16/2012	5/31/2013
Austin Smith (At-Large)	7/16/2012	5/31/2013
Gregory Welker (At-Large)	7/16/2012	5/31/2013
Monica Waldau (At-Large)	7/16/2012	5/31/2013
Elliot Lee (At-Large)	7/16/2012	5/31/2013

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 2nd Monday of each month at 4:30 p.m. public meeting rooms. Note: A separate application is required for review by the City Council Liaisons. Staff support is provided by the Community Services Department, (714) 374-5321.

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.