



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

# ***LOCAL APPOINTMENTS LIST – 2022***

## ***Opportunity for Public Service on City Boards, Commissions, Committees***

### ***CITY BOARDS, COMMISSIONS AND COMMITTEES TERMS WHICH HAVE EXPIRATION DATES OCCURRING IN CALENDAR YEAR 2022***

This list is prepared to inform members of the community of opportunities to serve on City boards, commissions, committees, and to invite applications from interested parties per Chapter 11, Section 54970, Part 1, Division 2, Title 5 of the California Government Code.

Please note that the following information pertains to openings that will be available in 2022 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:

[https://www.huntingtonbeachca.gov/government/boards\\_commissions/notice\\_of\\_vacancies.cfm](https://www.huntingtonbeachca.gov/government/boards_commissions/notice_of_vacancies.cfm).

Applications for public service on a City Board, Commission, Committee can be accessed here:

[https://huntingtonbeachca.gov/government/boards\\_commissions/](https://huntingtonbeachca.gov/government/boards_commissions/).

**ROBIN ESTANISLAU, CITY CLERK**

***Office of the City Clerk  
2000 Main Street, 2<sup>nd</sup> Floor  
714-536-5227***

## CHARTER REVISION COMMITTEE

(Ad-hoc Committee with Individual Council Appointees; See Notices of Vacancies for Potential Openings)

<b><u>Current Appointee</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Appointed By</u></b>
Cynthia Benton	10-05-2021	Rhonda Bolton
Casey McKeon	09-21-2021	Erik Peterson
Scott Miller	10-19-2021	Dan Kalmick
Damon Mircheff	10-05-2021	Natalie Moser
Leonie Mulvihill	09-21-2021	Kim Carr
Charles Ray	09-21-2021	Mike Posey
Dianne Thompson	10-05-2021	Barbara Delgleize

**Mission/Purpose:** Charter Revision Committees periodically review the City Charter and potentially recommend amendments to improve the structure, transparency, and efficacy of City operations. Amendments should reflect the systems, culture, and needs of the community as they evolve over time.

**Members and Appointments:** The Charter Revision Committee includes seven members who are individually appointed by a City Councilmember. Each member's term also coincides with the term of their appointing Council Member. This is an ad-hoc committee formed by Council action and may be disbanded once its mission/purpose are achieved. Committee Members

**Meeting Dates and Times:** The Charter Revision Committee meets the second and fourth Thursday of each month at 6:00 p.m. in Room B-7 of the Civic Center; additional meetings may be scheduled, as necessary. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the City Manager's Office at (714) 536-5553.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach. Basic knowledge about the City Charter and the revision process is desirable.

**Vacancies:** In the event a member retires or is unable to complete his / her term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

## CIAB/PUBLIC WORKS COMMISSION\*

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

<b><u>Current Appointee</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Appointed By</u></b>
David Gins, Chair	12-21-2020	Natalie Moser
Karla Tucker, Vice Chair	01-06-2019	Kim Carr
David Cicerone	01-18-2017	Erik Peterson
Michael Elliott	02-19-2019	Kim Carr
Jaclyn Ferlita	03-01-2020	Mike Posey
Cory Johnson	12-21-2020	Dan Kalmick
Quang Nguyen	01-18-2017	Barbara Delgleize
Alex Schlosser	07-06-2015	Mike Posey
Steven Shepherd	01-19-2021	Dan Kalmick
Stacy Taylor	02-01-2021	Barbara Delgleize
John Villa	11-16-2021	Rhonda Bolton

**Mission/Purpose:** The mission of the CIAB/Public Works Commission is to review and make recommendations related to Public Works capital improvement projects and programs. In 2021, the City Council voted in favor of consolidating the Citizens' Infrastructure Advisory Board, Beautification, Landscape, and Trees (BLT) Committee, and the Public Works Commission.

**Members and Appointments:** All current members of the Citizens Infrastructure Advisory Board (CIAB) and Public Works Commission members in good standing will continue to serve until their terms sunsets. The Commission will thereafter consist of seven (7) members made by direct appointment of each City Councilmember to a term that coincides with the City Councilmember's term.

Members may have no interest in any contract with the City, either during their term or for a period of one year after cessation of Commission service. All members serve without compensation, may hold no other office or employment in city government and no other employment that is incompatible with Commission service. Appointments to this board must file California Form 700 - "Statement of Economic Interests."

**Meeting Times and Dates:** The CIAB/Public Works Commission holds regular monthly meetings on the third Wednesday of each month at 5:00 PM at the Utilities Yard located on 19021 Huntington Street. All meetings are open to the public and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the Public Works Department at (714) 375-5055.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach with special interest, training, and/or experience in the field of Public Works.

**Vacancies:** In the event a member retires or is unable to complete his / her term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

*\*Pending City Council approval on 12/21/2021.*

## CITIZENS PARTICIPATION ADVISORY BOARD

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

<b><u>Current Appointee</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Appointed By</u></b>
Peter Andres	02-01-2017	Barbara Delgleize
Parna Ghosh	01-01-2021	Dan Kalmick
Gigi Jackson	08-01-2020	Kim Carr
Macey Lachman	01-01-2021	Natalie Moser
Mike Massie	01-01-2020	Erik Peterson
VACANT	TBD	Rhonda Bolton
VACANT	TBD	Mike Posey

**Mission/Purpose:** The mission of the Citizens Participation Advisory Board (CPAB) is to review and submit recommendations to City Council on allocations for Community Development Block Grant (CDBG) funds.

**Members and Appointments:** The CPAB includes seven members made by direct appointment of each City Councilmember to a term that coincides with the City Councilmember's term.

**Meeting Dates and Times:** The CPAB holds regular meetings January through March, per a schedule determined annually. Meetings begin at 6:00 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. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by Community Enhancement at (714) 536-5470.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach; members shall have an interest in assessing the needs of the community, particularly that of low- and moderate-income households. Low-income and disadvantaged persons are encouraged to apply.

**Vacancies:** In the event a member retires or is unable to complete his / her term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

## COMMUNITY AND LIBRARY SERVICES COMMISSION\*

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

<b><u>Current Appointee</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Appointed By</u></b>
Pat Burns	01-21-2021	Erik Peterson
Laura Costelloe	12-21-2020	Natalie Moser
Dr. Richard Harrison	10-19-2021	Dan Kalmick
Lisa Kemmerer	12-17-2018	Kim Carr
Janis Mantini	12-13-2017	Barbara Delgleize
Elaine Parker	09-03-2019	Library Board of Trustee
Rev. James Pike	05-18-2020	Mike Posey
Faith Vogel	04-06-2009	Library Board of Trustee

**Mission/Purpose:** The mission of the Community and Library Services Commission is to make recommendations to City Council on matters relating to development, acquisition, and renovation of parks, beach, libraries, and recreational facilities. In 2021, the City Council voted in favor of consolidating the Community Services Commission and the Library Board.

**Members and Appointments:** All current members of the Community Services Commission and the Library Board members in good standing will continue to serve until their terms sunsets. The Commission will thereafter consist of seven (7) members made by direct appointment of each City Councilmember to a term that coincides with the City Councilmember's term.

The Commission cooperates with other governmental agencies and civic groups in the advancement of sound parks, recreational planning, and library services under the direction of the City Council. Commissioners study, report and interpret the needs of the public to the City Council, including conducting public meetings to garner community input on projects and facilities. The Commission reviews the annual Capital Improvement Projects budget as presented to the City Council and advises them on the current needs and long-range plans.

**Meeting Dates and Times:** The Commission meets regularly on the second Wednesday of each month at 6:00 p.m. in the City Council Chambers, 2000 Main Street, Huntington Beach, CA. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the Community and Library Services Department at (714) 536-5486.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach; interested in recreational programming, development of parks and the operation and conduct of City libraries

**Vacancies:** In the event a member retires or is unable to complete their term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

*\*Pending City Council approval on 12/21/2021.*

## 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>
Kathie Schey, <i>Historic Resources Board Rep.</i>	October 2012	June 2025
Connie Mandic, <i>Planning Commission Rep.</i>	August 2021	December 2022
Jeffery Dahl <i>At-Large Member</i>	November 2016	July 2023
VACANT <i>At-Large Member</i>	Pending CC Appointment	N/A
VACANT <i>At-Large Member</i>	Pending CC Appointment	N/A

**Mission/Purpose:** The Design Review Board (DRB) assists the Community Development Director, Zoning Administrator, and Planning Commission in reviewing development plans and architectural drawings within designated geographic areas of the City, makes recommendations and may impose conditions or modifications on projects reviewed.

Specifically, the DRB 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.

**Members and Appointments:** The DRB is comprised of five members: one Planning Commission member, one Historic Resources Board member, and three at-large members that are recommended by two Council liaisons, and appointed by a majority of the City Council. At-large members serve four-year terms.

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

**Meeting Dates and Times:** The DRB meets regularly on the second Thursday of each month at 3:30 P.M. in Room B-8 located at the Lower Level of City Hall. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the Community Development Department at (714) 536-5271.

**Necessary Requirements:** Must be a U.S. citizen and a elector / resident of the City of Huntington Beach; 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.

**Vacancies:** In the event a member retires or is unable to complete his / her term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

## ENVIRONMENTAL AND SUSTAINABILITY BOARD\*

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

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Tony Soriano, Chair	10-21-2019	06-30-2023
Bud Benneman, Vice-Chair	10-21-2019	06-30-2023
KC Fockler	10-21-2019	06-30-2023
Kathleen McGowan	10-21-2019	06-30-2023
Joan Siegal	10-21-2019	06-30-2023

**Mission/Purpose:** The Environmental & Sustainability Board has the duty to provide advice and monitor the City's comprehensive Sustainability Master Plan that incorporates water and energy conservation, resource recovery/waste management, renewable/recycle products, air quality, mobility and other pertinent issues that affect the overall sustainability of Huntington Beach.

**Members and Appointments:** The Board consists of seven (7) voting members including five individuals that are recommended by two Council liaisons and appointed by the City Council, and plus two City Council liaisons. The City Council liaisons shall serve as chair and vice chair of the Board.

**Meeting Dates and Times:** The Board meets regularly on the **second Wednesday of the month** at 6:00 pm in Room B-8, Lower Level of City Hall. All meetings are open to the public. Staff support is provided by the Community Development Department at (714) 536-5271.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach; have a general interest in the environment and protecting its quality, state and federal environmental legislation and its impact upon the community, energy conservation, and solid waste disposal.

**Vacancies:** In the event a member retires or is unable to complete his / her term, an appointment shall be made to fill the remainder of the unexpired term. For current vacancies, check out the [Notice of Vacancies](#) page.

*\*Pending City Council approval on 12/21/2021.*

## FINANCE COMMISSION

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

<b><u>Current Appointee</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Appointed By</u></b>
Frank Lo Grasso	12-04-2017	Erik Peterson
Jamie Craver	12-23-2020	Natalie Moser
Stephanie Gledhill	01-22-2019	Kim Carr
Janet Michels	09-07-2021	Rhonda Bolton
Lawrence Owen	03-02-2020	Barbara Delgleize
Robert Sternberg	12-14-2020	Dan Kalmick
Tony Strickland	09-21-2021	Mike Posey

**Mission/Purpose:** The purpose of the Finance Commission is to act in an advisory capacity to the City Council in matters pertaining to financial planning, specifically:

- Mid-Year Budget Review & Budget Kickoff
- Year End Audit, Single Audit, and new GASB Standards Review
- CIP & Infrastructure Calculation Review
- Adopted Budget Review
- Investment Update & Debt and Refinancing Opportunities
- Year-End Review

**Members and Appointments:** The Commission includes seven members made by direct appointment of each City Councilmember to a term that coincides with the City Councilmember's term.

**Meeting Dates and Times:** The Finance Commission holds regular meetings on the fourth Wednesday of every other month (6x per year) at 5:00 PM in Meeting Rooms B-7 / B-8 of City Hall. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the Finance Department at (714) 536-5630.

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

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach.

**Vacancies:** In the event a member retires or is unable to complete his / her term, an appointment shall be made to fill the remainder of the unexpired term. For current vacancies, check out the [Notice of Vacancies](#) page.



## FOURTH OF JULY EXECUTIVE 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>
Andi Hamamoto-Kowal	March 2011	TBD upon reappointment
Pat Love		TBD upon reappointment
Karen Pedersen	December 2002	TBD upon reappointment
Linda Virks	December 2008	TBD upon reappointment
Chris Young	December 2008	TBD upon reappointment
VACANT	TBD	12/31/2025
VACANT	TBD	12/31/2025
VACANT	TBD	12/31/2025
VACANT	TBD	12/31/2025

**Mission/Purpose:** The Fourth of July Executive Board assists in the production of the Fourth of July Parade and festivities.

**Members and Appointments:** The Board shall consist of nine to fifteen members, recommended for appointment by two City Council liaisons, and approved by a majority of the City Council. The Executive Board serves as an advisory body to the City Council, implementing policy as set by the City Council, and shall work with staff and volunteers to assist in coordinating the City's annual Fourth of July parade (fundraising, coordination and presentation of the City's annual Fourth of July Celebration, including a parade, fireworks, 5K run, and related entertainment).

**Meeting Dates and Times:** The Board meets monthly on the 1st Wednesday at 6:00 pm year-round, with two meetings in May and weekly or as-needed meetings in June. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the Community and Library Services Department at (714) 536-5486.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach. Preferred candidates will have experience in one or more of the following areas: fundraising, event planning, public relations, marketing, and volunteer coordination.

**Vacancies:** In the event a member retires or is unable to complete his / her term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

## HARBOR COMMISSION

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

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
William (Bill) Larkin, <i>Chair</i>	3-04-2019	12-31-2022
Michael (Mike) Vanvoorhis, <i>Vice Chair</i>	3-04-2019	12/31/2024
Kimberley Milligan	3-04-2019	12-31-2022
Chris Nielsen	3-16-2020	12-31-2022
Craig Schauppner	3-04-2019	12-31-2022
Van Vu*	12-21-2021	12-31-2024
Diane Wood*	12-21-2021	12-31-2024

*\*Pending CC Appointment approval on 12/21/2021*

**Mission/Purpose:** The Harbor Commission serves in an advisory capacity to the City Council in all matters related to Huntington Beach Harbor, its beaches, facilities, and parks. The Commission advises the City Council about waterway safety, general infrastructure (e.g. seawalls, pier headlines, bulkheads etc.), water quality and Municipal Code amendments.

The Harbor Commission also cooperates with other governmental agencies and civic groups for the advancement of the Huntington Harbor and recreational planning under the direction of the City Council.

**Members and Appointments:** The Commission shall consist of seven (7) members, recommended for appointment by two City Council liaisons, and approved by a majority of the City Council.

**Meeting Dates and Times:** The Commission meets on the fourth Thursday of each month at 5:00 p.m. in meeting Room B-8 on the Lower Level of the Civic Center, 2000 Main Street, Huntington Beach, CA. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the Fire Department at (714) 536-5411. Staff support is provided by Fire Chief Scott Haberle, Fire Division Chief Eric McCoy and Senior Administrative Analyst Kevin Justen.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach.

**Vacancies:** In the event a member retires or is unable to complete his term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

## 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>
Kathie Schey, Chair	7-01-2021	6-30-2025
Amory Hanson	7-01-2021	6-30-2025
Susan Nguyen	7-01-2021	6-30-2025
Joe Santiago	7-01-2019	6-30-2023
Dave Wentworth, Sr.	7-01-2019	6-30-2023
Duane Wentworth	7-01-2021	6-30-2025
Mark Zambrano	7-01-2021	6-30-2025

**Mission/Purpose:** The purpose of the Historic Resources Board is to encourage and promote programs and activities that enhance public awareness of historic resources. The Board shall serve as an advisory body to City Council, as well as a liaison to Council for local, state and federal groups and agencies whose interest involves historic issues.

**Members and Appointments:** The Board includes not less than seven (7) nor more than nine (9) members, recommended for appointment by two City Council liaisons, and approved by a majority of the City Council.

**Meeting Dates and Times:** The Board meets as needed on the 3rd Wednesday of each month at 5:00 p.m. in Room B-7 (lower level) of Civic Center. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the Community and Library Services Department at (714) 960-8836.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach; preferably general interest in local history.

**Vacancies:** In the event a member retires or is unable to complete his term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

## HUMAN RELATIONS COMMITTEE

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

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
V.C. Rhone, <i>Chair</i>	12-18-2017	12-31-2023
Chris Hoff, <i>Vice Chair</i>	03-15-2021	12-31-2025
Debbi Parrott, <i>Secretary</i>	03-15-2021	12-31-2023
Antonio Benitez	01-21-2020	12-31-2025
Teresa Carlisle	01-21-2020	12-31-2023
Elaine Keeley	10-05-2021	12-31-2025
Hemesh Patel	01-21-2020	12-31-2025
Jonathan Smith	10-05-2021	12-31-2023
Timothy Stuart	01-21-2020	12-31-2023

**Mission/Purpose:** The Human Relations Committee's mission is to inspire and promote mutual understanding, respect, safety, and the wellbeing of all in our community through education and engagement.

**Members and Appointment:** The Committee shall consist of nine (9) members recommended for appointment by two City Council liaisons, and approved by a majority of the City Council. The Committee sponsors community events through the year and serves as a resource to the community in promoting human dignity and cooperation.

**Meeting Dates and Times:** The Human Relations Committee meets monthly on the 2<sup>nd</sup> Tuesday of each month at 6:45 p.m. at Huntington Beach City Hall, Lower Level Meeting Room B-7. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the City Manager's Office at (714) 536-5910.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach; interested in promoting cultural diversity and inclusion efforts within the community. Fundraising and public information work experience is beneficial.

**Vacancies:** In the event a member retires or is unable to complete his / her term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

## INVESTMENT ADVISORY BOARD

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

<b><u>Current Appointee</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Appointed By</u></b>
Syndia Attardo, <i>Chair</i>	December 2018	Kim Carr
Scott Dowds	December 2014	Barbara Delgleize
Mark Ellett	April 2017	Erik Peterson
Sean Heymann	December 2020	Dan Kalmick
Dennis Kelly	December 2020	Natalie Moser
Rita Pitcher	September 2020	Mike Posey
VACANT	TBD	Rhonda Bolton

**Mission/Purpose:** The purpose of the Investment Advisory Board (IAB) is to act in an advisory capacity to the City Treasurer and the City Council in matters pertaining to the financial planning and the City's investments as per Municipal Code Chapter 2.109.

**Members and Appointments:** The IAB currently consists of seven members made by direct appointment of each City Councilmember to a term that coincides with the City Councilmember's term.

**Meeting Dates and Times:** The IAB meets on a quarterly basis (January, April, July, October) on the third Thursday of the month at 6:00 PM via ZOOM teleconference. All ZOOM meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the City Treasurer's Office at (714) 536-5200.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach.

**Vacancies:** In the event a member retires or is unable to complete his / her term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

## JET NOISE COMMISSION

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

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Date of Expiration</u>
Jeff Morin, <i>Chair</i>	2-04-2019	12-31-2022
Phillip Burtis, <i>Vice Chair</i>	2-04-2019	12-31-2022
Keith Bohr	2-04-2019	12-31-2022
Michael Bourgeault	2-04-2019	12-31-2022
Christopher Kunze	2-04-2019	12-31-2022
David Porter	2-04-2019	12-31-2022
Mario Tabernig	2-04-2019	12-31-2022

**Mission/Purpose:** The Jet Noise Commission (JNC) was formed to monitor issues related to jet noise from commercial aviation traffic flying over the City. The Commission acts as an advisory body to the Council on matters pertaining to jet noise from commercial aviation traffic over the City and engages with neighboring cities, regulatory bodies, airlines, and staff regarding the impact of air traffic activities on the quality of life in Huntington Beach.

**Members and Appointments:** The JNC shall consist of seven at-large members recommended by two Council liaisons, and appointed by a majority of the City Council.

**Meeting Dates and Times:** The JNC holds regular monthly meetings, generally on the fourth Monday at 5:30 PM in B-7 of the lower level of City Hall or via Zoom. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the City Manager's Office at (714) 536-5202.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach. Members shall hold no paid office or employment in the City government while serving on the JNC.

**Vacancies:** In the event a member retires or is unable to complete his / her term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

## 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>
Donald Hart, <i>Chair</i>	March 2020	August 2024
Terrance Pham, <i>Chair Elect</i>	June 2021	August 2025
Mary Jo Baretich	October 2020	August 2024
Jerry Bleiweiss	October 2020	August 2024
Chris Houser	July 2021	August 2025
Allison Plum	March 2020	August 2025
Eric Silkenson	May 2021	August 2025
Vickie Talley	July 2021	August 2025
VANCANT	TBA	August 2024

**Mission/Purpose:** The Mobile Home Advisory Board (MHAB) ensures the quality of life in mobile home parks and to review matters concerning mobile home parks in the City of Huntington Beach, through healthy communication with park owners, manufactured home owners and the City Council. The Board acts in an advisory capacity to the City Council on matters concerning the mobile home community.

**Members and Appointments:** 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. All members are recommended by two Council liaisons and appointed by a majority of the City Council.

**Meeting Dates and Times:** The MHAB meets quarterly at 5:00 p.m. on the 4<sup>th</sup> Monday of the month in January, April, July, and October at a Civic Center, Lower level B-8 and via Zoom. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the City Manager's Office at (714) 536-5910.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach, except park representative. Depending on type of vacant membership position, one has to be a mobilehome owner in the City or park representative.

**Vacancies:** In the event a member retires or is unable to complete his term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

## 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>
George Rivera, <i>Chair</i>	6-15-2021	6-30-2023
Cindy Vellucci, <i>Vice-Chair</i>	6-15-2021	6-30-2023
Katherine Elford	1-19-2021	6-30-2022
Dianne Thompson	6-15-2021	6-30-2023
Patricia Quintana	1-19-2021	6-30-2022

**Mission/Purpose:** The primary focus of the Personnel Commission is employee arbitration issues. The Commissions function and duties include:

- Hear appeals on grievance matters for final decision except for such matters as may be submitted to final and binding arbitration;
- Hear appeals from decisions of the City Manager or his/her designee made pursuant to the employer-employee relations resolution;
- Determine hearing procedures and select hearing officers and advisory arbitrators for hearings (subject to provisions of the MOU);
- Review impasse matters as provided in the employer employee relations resolution; and
- Perform such other functions as may be prescribed by ordinance or resolution.

**Members and Appointments:** The Personnel Commission consists of five members, each of which are recommended by two Council liaisons and appointed by a majority of the City Council. The members serve a two-year term, and are limited to serve two consecutive terms. No member shall hold any paid office or employment with City during, or for a period of one year after terminating service as a member of the Commission.

**Meeting Dates and Times:** Meetings take place at least quarterly and on an as-needed basis. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by Brittany Mello, Administrative Services Department at (714) 536-5537.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach. Experience with human resources and/or labor law is beneficial.

**Vacancies:** In the event a member retires or is unable to complete his term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.



## PLANNING COMMISSION

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

<u>Current Appointee</u>	<u>Date of Appointment</u>	<u>Appointed By</u>
Alan Ray, Chair	04-03-2017	Erik Peterson
Brendon Perkins	01-23-2019	Kim Carr
Kayla Acosta-Galvan	01-12-2021	Dan Kalmick
Ian Adam	10-27-2021	Rhonda Bolton
Connie Mandic	01-13-2015	Mike Posey
Oscar Rodriguez	01-12-2021	Natalie Moser
John Scandura	12-13-2016	Barbara Delgleize

**Mission/Purpose:** In addition to power and duties specified in the Government Code, the Planning Commission shall have the power and duties to:

- Recommend to the City Council after a public hearing thereon, the adoption, amendment or repeal of a master or general plan, or any part thereof, for guidance in the physical development of the City;
- Exercise such functions with respect to land subdivisions as shall be provided by the Subdivision Map Act, and by ordinance not inconsistent with the provisions of the Charter;
- Exercise such functions with respect to zoning, building, land use, precise plans, specific plans, and related matters which may be prescribed by ordinance not inconsistent with the provisions of the Charter; and
- Perform such other functions not inconsistent with the Charter as may be delegated to it by the City Council.

Projects typically acted upon by the Planning Commission are major development proposals, tentative tract maps, zoning map amendments, zoning text amendments, general plan amendments, and various similar applications.

**Members and Appointments:** The Planning Commission, a quasi-judicial body that is empowered by State law and the City Council, consists of seven members made by direct appointment of each City Councilmember to a term that coincides with the City Councilmember's term.

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

**Meeting Times and Dates:** The Planning Commission meets on the second and fourth Tuesday of each month at 6:00 p.m. in the Council Chambers. Study sessions are frequently held at 5:15 p.m. prior to the meeting in Council Chambers. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the Community Development at (714) 536-5276.

**Necessary Requirements:** Must be a U.S. citizen and elector / resident of the City of Huntington Beach.

**Vacancies:** In the event a member retires or is unable to complete his term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.

## 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>
Acacia Bartel	09-07-2021	05-31-2022
Luke Blankenbaker	07-20-2020	05-31-2022
Vivian Bui	07-20-2020	05-31-2022
Faith Nguyen	09-07-2021	05-31-2022
Kenady Osborne	07-20-2020	05-31-2022
Colin Parrott	09-07-2021	05-31-2022
Sarah Rizvi	09-07-2021	05-31-2022
Adam Vo	09-07-2021	05-31-2022
Emma Weston	07-20-2020	05-31-2022

**Mission/Purpose:** The objective of the Huntington Beach Youth Board is to act as a voluntary advisory board to the Huntington Beach City Council regarding youth achievements, problems and needs. The board will represent, involve and promote youth participation in community affairs.

**Members and Appointments:** The Youth Board shall consist of nine (9) members composed in the following manner: One member each representing four Huntington Beach public high schools (Edison, Huntington Beach, Marina and Ocean View), and five members chosen from the community at large. Members at-large are recommended by two Council liaisons and appointed by a majority of the City Council Members of the Youth Board shall be appointed annually in June and shall serve a term of one year. After serving they must be reappointed by the City Council in order to continue serving on the Youth Board.

**Meeting Dates and Times:** The board meets on the second Monday of each month at 3:30 p.m. in the Community & Library Services Department, 5<sup>th</sup> Floor, 2000 Main Street, Civic Center. All meetings are open to the public, and special meetings may be called in conformance with the Ralph M. Brown Act. Staff support is provided by the Community & Library Services Department at (714) 374-5312.

**Necessary Requirements:** Must be enrolled in public schools (grades 8<sup>th</sup>- 12<sup>th</sup>) and residents of the City of Huntington Beach during their service on the board. No board member may be a full or part-time officer or employee of the City.

**Vacancies:** In the event a member retires or is unable to complete his term, an appointment shall be made to fill the remainder of the unexpired term. To find out the current vacancies, please visit the [Notice of Vacancies](#) webpage.