

**CITY OF COSTA MESA**

**CHILD CARE AND YOUTH SERVICES COMMITTEE  
AD HOC as of April 3, 2007**

**7 Members and 2 Alternates**

<u>Name/Address/Telephone</u>	<u>Term Expires</u>
1. Roseann Andrus	April 2009
2. Jaime Korando	April 2009
3. Iman Abdel Bar, M.D.	April 2008
4. Stacy de Boom	April 2008
5. Jennifer Nguyen	April 2009
6. Mari Fontaine	April 2009
7. <del>Melihat Rafiei</del>	April 2009

**ALTERNATES:**

- |                           |            |
|---------------------------|------------|
| 1. <del>Sarah Pirch</del> | April 2009 |
| 2. Vacant                 |            |

**COUNCIL REPRESENTATIVE:**

Katrina Foley, Council Member

**STAFF LIAISON:**

Lisa McPherson, Recreation Supervisor  
Administrative Services Department/Recreation Division

**COMMITTEE:** Child Care & Youth Services Committee

**REPRESENTATION:** The Committee currently consists of 11 members and 2 alternates. Members are appointed for two-year terms.

**DESCRIPTION/PURPOSE:** The purpose of the committee is to provide perspective and input regarding community projects, improvements and activities which pertain to and/or are of interest to Costa Mesa children &/or youth. The Committee will respond to requests for input from the City Council, Commissions, Committees, and/or City staff.

**MEETING SCHEDULE:** *Currently meets the 2<sup>nd</sup> Wednesday of every other month at 6:00 p.m. at City Hall.*

**PROPOSED FY GOALS & OBJECTIVES:**

SHORT-TERM OBJECTIVES:

1. Continue to revise &/or re-print "Child Care" & "Youth Activities" directories as needed, including website addresses in revised directories where possible/applicable.
2. Keep "Child Care & Youth Services Committee" information on the City's web page updated.
3. Continue involvement with the Advisory Committee of Teens (ACT) where applicable.
4. Identify and collaborate with programs/areas sharing common ground with the Committee (i.e. NMUSD, Hope Resource Center, Orange County Child Care & Development Planning Council, O.C. Dept. of Ed., non-profit agencies, etc.)
5. Host training workshop(s) for CalSAC/Costa Mesa Child Care providers.
6. Continue participation in community events (i.e. Police/Fire Expo, Week of the Young Child, Neighbors for Neighbors, etc).
7. Maintain memberships in California School Age Child Consortium (CalSAC) and the National & Orange County Assoc.'s for the Education of Young Children (NAEYC & OCAEYC) professional organizations.
8. Keep abreast of NMUSD Board meeting issues relating to youth and child care.
9. Provide "Child Care" and "Teen" Directories to community organizations (i.e. schools, libraries, etc.), the Chamber of Commerce &/or agencies that welcome new homeowners/businesses to Costa Mesa.
10. Continue to work on reviewing existing sources of child care in the community, determine the number of children needing child care and the need for additional child care facilities, and advise City Council of potential options for City involvement related to child care issues.

**City of Costa Mesa  
Application for Commission/Committee Appointment**

Name: Judith Connell, DrPH

Address: [REDACTED]

[REDACTED]

Phone (H): [REDACTED] (W): [REDACTED]

E-mail Address: [REDACTED]

Indicate the name of the Commission/Committee/Board you are interested in serving on:

Child Care and Youth Services Committee



City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

**1. Indicate why you wish to serve on this Commission/Committee/Board:**

I have lived in Costa Mesa for twenty years and am looking to give back to the city in an area where I have knowledge and experience. I also learned recently about Orange County's selection as one of seven start-up counties for a National Children's Study that will follow children from birth to 21. A census tract in Costa Mesa was randomly selected as one of 15 study sites in the county. Planning is underway and implementation will begin in late 2008. I think the Child Care and Youth Services Committee can play a valuable role in supporting this project in Costa Mesa. I would like to be a part of that.

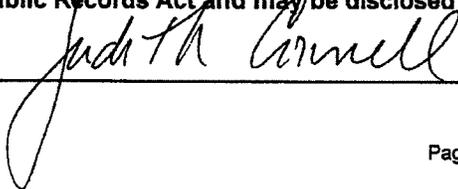
*Rec'd 11-5-07 cep*

2. Indicate any experience or qualifications you possess that might apply to the Commission/Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

I have worked with local nonprofits for the last five years on issues related to children. I am currently a consultant with the Children and Families Commission of Orange County, working as manager of its hospital-based newborns programs and coordinator of its breastfeeding and immunization registry efforts. In addition, I have been on the Board of Leadership Tomorrow for the last three years helping grow community involvement. My resume is attached.

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Signature: \_\_\_\_\_



Date: \_\_\_\_\_

11/02/07





- ◆ Member, Quality Management Committee, Coalition of Orange County Community Clinics, 2003 to 2005
- ◆ Member, Health Policy Committee, Coalition of Orange County Community Clinics, 2005
- ◆ Peer Reviewer, Health Literacy: Impact on Health Outcomes, RTI International-University of North Carolina Evidence-Based Practice Center, Contract No. 290-02-0016, 2003.
- ◆ Peer Reviewer, Annual conference abstracts, American Public Health Association, Community Health Planning and Development Section, 2004, 2005, 2006.
- ◆ Lecturer, Health Care Administration, California State University, Long Beach, 2005, 2007.
- ◆ Guest Lecturer, Chapman University Health Administration Program, 1998
- ◆ Guest Lecturer, UCLA School of Public Health
- ◆ Advisory Board Member, Health Care Administration Program, California State University, Long Beach, 2006 - present
- ◆ Board Member, Leadership Tomorrow, Newport Beach, 2005 - present
- ◆ Advisory Board Member, Center for Healthcare Innovation, California State University, Long Beach, 1995 - 2005
- ◆ Advisory Board Member, Department of Health Care Administration, California State University, Long Beach, 2005 - present
- ◆ Board Member, Nevander Asset Management, 1997 to 2000
- ◆ Corporate Director, O'Connell & Company, Inc., 2006 - present

### **Publications**

- ◆ Connell J, Schweitzer S. The relationship of market factors to the location of biotechnology industrial clusters. Los Angeles Regional Technology Alliance. October 2002 <<http://www.larta.org/Research/publications.asp>>.
- ◆ Schweitzer S, Connell J. Location decisions in biotech industrial clusters. Los Angeles Regional Technology Alliance. October 2002 <<http://www.larta.org/Research/publications.asp>>.
- ◆ Mayer G, Connell J. Let's remember who we're trying to reach. Healthcare Marketing Report 2003 February (21) 2:2.
- ◆ Mayer G, Villaire M, Connell J. Seven tips for hosting a successful corporate health fair. Wellness Program Management Advisor 8(3) March 2003.
- ◆ Mayer G, Connell J, and Villaire M. Achieve outcomes at community health fairs", The 2004 Sourcebook for Advanced Practice Nurses, Volume 28, Number 10, October, 2003, pp 29 - 31.
- ◆ Herman A, Mayer G, and Connell J. Reducing the use of emergency medical resources among Head Start families: A pilot study. Poster Presentation, Sixth Annual Child Health Services Research Meeting, June 2004.

- ◆ Frates JE, Connell J. Children with special health care needs. The Continuum of Long-Term Care 3<sup>rd</sup> Edition, Connie J. Evashwick, editor. Delmar Learning: 2004.
- ◆ Mayer G, Villaire M, Connell J. Health fairs extend your outreach. Nursing Management 36(4) April 2005.
- ◆ Schweitzer SO, Connell J, and Schoenberg F. Clustering in the biotechnology industry. Health Policy and High-Tech Industrial Development, Marco Tommaso and Stuart Schweitzer, editors. Edward Elgar: 2005.
- ◆ Mayer G, Villaire M, Connell J. Ten recommendations for reducing unnecessary Emergency Room visits. The Journal of Nursing Administration, Volume 35, Issue (October 2005).
- ◆ Schweitzer SO, Connell J, and Schoenberg F. Clustering in the biotechnology industry. International Journal of Healthcare Technology and Management, Volume 7, Issue 6, 2006.



2. Indicate any experience or qualifications you possess that might apply to the Commission/Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

As I have mentioned, I have an extensive education in this field and I have attached an unabridged resume. I have much more experience that is on the document.

Thank you for your kind consideration.

Dorothy Caruso

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Signature: \_\_\_\_\_

*Dorothy Caruso*

Date: \_\_\_\_\_

*3.11.08*

Dorothy J. Caruso

~~2266 Sapperton Ln #114~~

~~Costa Mesa, CA 92626~~

~~(714) 444-2197 hm, (949) 400-6507 cell~~

Email: ~~caruso@yehoo.com~~

**Education:**

Enrolled in M.A. Program in School of Education: Counseling and Psychology,  
Chapman University.

Bachelor of Arts in Human Development, Pacific Oaks College, Pasadena, CA.  
2000.

Certificate in Administration of Justice, Irvine Valley College, Irvine, CA.  
1999. Honor Society, Awards in Journalism and Leadership

Designated Teaching Credential to teach Vocational and Adult Education:  
*Human Development, Child Care, Family and Human Service Occupations,  
Teaching/Teacher Aide.*

**Experience: Education & Child Care**

**Hebrew Academy**

714-898-0051

Teacher aid to 4<sup>th</sup> grade

All subjects

9/05/07 - 3-1-08

**Make The Grade**

Tutoring Service

Private teacher for preschool to college students. Individualized, creative  
approach. All subject matter, class projects, organizational and study skills.

9/2005- present

**Linda Balzano**

Blais-bies Child Care

(949) 494-6259

Independent contractor with Blais bies. General and special needs child care.

Tutor when needed. Personalized care. Infants and children of all ages.

Overnights and week-ends included.

March 1996-present 2007

### **Child Development Center**

(949) 476-2445

Pre-K. Lead teacher. Plan and implement daily activities designed to promote cognitive, social-emotional and physical growth. Primarily followed High Scope and Emilio Reggio and Montessori curriculum.

Assist Site director. Record progress. Meet with parents. Personalized attention.

September to December 2004. School closed.

### **ChildCare Careers**

2120 E. Howell #405

Anaheim, CA. 92806

(714) 634-0714

Title: Substitute Teacher & Marketing Specialist

Sub teacher in a variety of schools. Worked with infants to Pre-K. Oversee educational program, teach full range of subjects at multi-levels.

As a Marketing Specialist it was my job to ferret out and enlist schools to use our services.

I have 20 years experience working with children in capacities as a counselor in group homes, a nanny to celebrities and others. Worked with children in Israel, and volunteer time in Mexico orphanages.

### **Organizational Involvement:**

- National Association for the Education of Young Children
- CASA. Court Appointed Special Advocate.
- Department of Education Workshops in Reading Readiness 2005
- Children's Home Society/ Working Together to Inspire Young Minds 2005
- Children in Need/Family Violence Project/Interfaith Mentors- 2004
- Corazon di Vida , an organization that serves the poor in Mexico.

### **References:**

Upon Request

**CITY OF COSTA MESA**

**CULTURAL ARTS COMMITTEE**

**10 Members/2 Alternates**

**Name/Address/Telephone**

**Term Expires**

1. Kathleen Eric	April 2009
2. Peter Becker	October 2008
3. Louisa T. Arnold	April 2009
4. Monet Quick	April 2008
5. Dennis Crane	October 2009
6. Caryn Kallal	October 2009
7. Nancy Clark	April 2009
8. Frank Gutierrez	April 2009
9.. Ryan Baron	April 2008
10. Christopher Scott Bunyan	April 2008

**ALTERNATES:**

1. Diane Doyle
2. Ray Garcia

**STAFF LIAISON:**

Jana Ransom, Recreation Manager

**COUNCIL LIAISON:**

Eric Bever, Mayor

**ALTERNATE COUNCIL LIAISON**

Linda W. Dixon, Council Member

**COMMITTEE:**

Cultural Arts Committee

**REPRESENTATION:**

Presently, the Committee consists of 10 regular members & 1 alternate.

**PURPOSE:** The Cultural Arts Committee works with City Council to support cultural arts programs and to bring art awareness to the residents of Costa Mesa, The City of the Arts. This Committee works to establish programs, events and information that helps residents access the arts in many different venues, and through multiple sources.

**MEETING SCHEDULE:** The Committee meets on the 2<sup>nd</sup> Thursday of the month at 6:30 p.m.

**LONG TERM**

1. Find a permanent venue/gallery to display art work of Costa Mesa artists

**GOALS AND OBJECTIVES:**

1. Update and re-issue Artists Directory
2. Maintain Youth Artists Gallery
3. Juried Art Event
4. Three Artists Showcases
5. Develop and implement one Performing/Performance Art Showcase
6. Community Awareness of Cultural Arts Committee
8. Provide City Council with advice relative to issues relating to Cultural Arts

**ACCOMPLISHMENTS**

1. Expanded Artists Directory concept beyond visual arts to all arts and supporting services (galleries) and prepared letters to artists to solicit interest in joining the Artists Directory:
2. Youth Art Gallery booked for entire year, no cancellations.
3. Held 3 Artist Showcases, each different from the one before:  
April Showcase at NCC, 42 artists, sales allowed, Memphis Restaurant provided food and wine, guitar soloist. Approximately 200 viewers.  
August Showcase at The Camp. Appetizers provided by aiRe Restaurant, 46 artists, 3 musicians, approximately 250 viewers.  
November Showcase at RVCA Gallery. Appetizers provided by Taco Mesa, wine at HiTimes, 49 artists, no sales allowed at this event. Approximately 300 viewers.
4. Provided feedback to Planning Department on the Westside Arts District Plan.

**City of Costa Mesa**  
**Application for Commission/Committee Appointment**



Name: Christopher S. Bunyan

Address: PO Box 2422 Costa Mesa CA 92626

Phone (H): 714 950 3775 (W): 714 751 9111

E-mail Address: christopher.bunyan@costamesa.com

Indicate the name of the Commission/Committee/Board you are interested in serving on:  
Cultural Arts Committee

City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Commission/Committee/Board:

I am seeking reappointment to the CAC at a time when the committee is meeting an enormous amount of progress. Over the past two years since I joined the CAC, the board has worked well under budget, yet we have increased the visibility of the arts in Costa Mesa. The CAC's Artist Showcase are beginning to receive attention from around Orange County and beyond. We have worked closely with local commerce, in order, to insure that the private sector is included in the local arts. RVCA, The Camp, The Lab, and Triangle Square have all hosted ,very successfully and adequately, the CAC's Artist Showcases. Furthermore, my salon The Crew, located at the Lab, will be hosting the next Artist Showcase in March.

Over the past two years, I have had a near perfect attendance record and addressed the city council on CAC items. As an artist myself, the acting art curator at the Crew, and the knowledge of a large artist network then I feel I can continue to be an asset to the CAC. There is a great harmony between fellow committee board members and each one brings an extraordinary element to the the board. I consider these outstanding folks to be friends and would very much enjoy being able to continue working with them.

If you have any questions regarding my reappointment then please do not hesitate to contact me.

Thank you for your consideration.

FEB 20 '08 AM 8:46

2. Indicate any experience or qualifications you possess that might apply to the Commission/Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

\* Serving Member of The Cultural Arts Committee since Spring 2006

\* Art Curator for the Crew Salon. In charge of all areas of an art showing. This includes the selection process, drafting of contracts, meeting with the artist, reception planning, press releases, and staging of all art pieces.

\* Knowledge of local government and how it functions.

\* Experience in the performing arts. Studied Theatre/Film in college as well as the SCPAC. Toured as a Spoken Word Performer on the 1994 Lollapalooza Music Festival.

\* Member of the RVCA clothing company's Artists Network Program (ANP)

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Signature:

Crystal S. Burye

Date:

2/14/08

### City of Costa Mesa Application for Commission/Committee Appointment

Name: Anthony S. Manrique  
Address: [REDACTED]  
[REDACTED]  
Phone (H): [REDACTED] (W): [REDACTED]  
E-mail Address: [REDACTED]



City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

Indicate the name of the Commission/Committee/Board you are interested in serving on:  
Cultural Arts Committee

1. Indicate why you wish to serve on this Commission/Committee/Board:

I have had the pleasure of working in Costa Mesa since 1981 and living in Costa Mesa since 1995.

Throughout my life I have had a passion for the arts, and as the executive director of The All-American Boys Chorus I have the opportunity to work at something that I love to do.

Costa Mesa is the cultural center of Orange County; with the marvelous Orange County Performing Arts Center and South Coast Repertory theaters in our midst.

As the City of the Arts it is important for Costa Mesa to cultivate and engender a love for the arts among our own citizenry, especially young people. This goal is best accomplished by increasing awareness of, accessibility to, and participation in the performing and visual arts across a broad spectrum of programs, venues and events at the local level.

I am interested in working on helping to continue and further develop the many fine arts-related programs already in place in Costa Mesa, and also work with the other members of the committee to create and foster new avenues and methods of bringing the arts to more residents of Costa Mesa.

FEB 14 10 11:00

2. Indicate any experience or qualifications you possess that might apply to the Commission/Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

In 27 years as the business manager and then executive director of The All-American Boys Chorus I have developed, produced and directed many events related to the performing arts (concerts, tours, camps, festivals), as well as helped in collaborations with Opera Pacific, the Pacific Symphony Orchestra, William Hall Chorale, Orange County Women's Chorus, Men in Black, summer-time Orange County Fair, spring-time Orange County Fair Youth Expo and the Festival of Children held each September at South Coast Plaza.

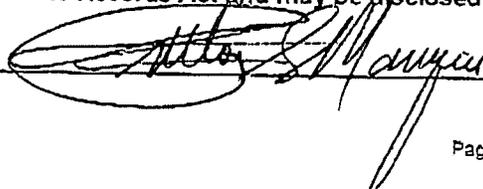
I have worked on the development of the AABC's Music Outreach program, which we have implemented locally and throughout the United States on over 20 concert tours and which has involved over 25,000 children since 1995.

I served on a committee that was jointly put together by the Western Fairs Association and the California Arts Council to explore ways to bring more of the arts into county fairs throughout the state as a means of increasing public awareness of the arts.

I studied piano for 12 years and played in the National Guild of Music Teachers piano adjudications for 8 years as well as the Certificate of Merit program. I also currently am the piano accompanist for The All-American Boys Chorus on tour.

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Signature:



Date:

2/13/08



⇒ ANTHONY S. MANRIQUE  
Executive Director

**M**r. Manrique began his career with **The All-American Boys Chorus** at the age of 11. He is one of the 10 original members of the Chorus. He sang as a soprano for two years and then became the piano accompanist for all rehearsals and concerts.

His musical background and education include 12 years studying piano and music theory with private instructors, eight years of participation in the National Guild of Music Teachers piano adjudications, annual performances in the California Music Teachers Association Festival programs, and solo performances in numerous Southern California recitals and music conventions.

Mr. Manrique graduated from Mater Dei High School, Santa Ana, Calif. He received a Bachelor of Arts degree in economics and a Master of Arts degree in business administration from the University of California at Irvine. He became the associate director and business manager for the Chorus in 1981 and was elected to the organization's board of directors in 1983. In 1992 he was appointed executive director.

Mr. Manrique has developed and implemented many of the Chorus's organizational procedures and policies. He's currently responsible for all personnel, marketing and administrative functions. He continues to act as accompanist for rehearsals and performances when needed.

His personal vision for The All-American Boys Chorus is to develop the Chorus's organizational structure and financial base to levels that will ensure its existence as a significant cultural institution that will benefit boys *as individuals* and the community at large far into the 21st century.

**City of Costa Mesa**  
**Application for Commission/Committee Appointment**

Name: Irene Pengard  
Address: [REDACTED]  
Phone (H): [REDACTED] (W): [REDACTED]  
E-mail Address: [REDACTED]  
Indicate the name of the Commission/Committee/Board you are interested in serving on:  
Cultural Arts



City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Commission/Committee/Board:

I have been a resident and homeowner in Costa Mesa since 1991. In my journey as a photographic artist, I have learned much about the challenges in "getting your work out there". I was excited to find that Costa Mesa has a Cultural Arts committee and that this committee is here to support and promote the arts in our city. I love the idea of a gallery for Costa Mesa Artists. Even more exciting would be to create an artists community that could host a regular Art Walk. Although I have only been showing since 2004, I have been shooting for many, many years. I have been graced with many life experiences and have been a business owner for over twenty seven years. I have acquired a variety of skills that could serve our community as a member the Cultural Arts committee.

2. Indicate any experience or qualifications you possess that might apply to the Commission/Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

Experience and qualifications

Business owner for 27 years

Active in Costa Mesa Chamber of Commerce

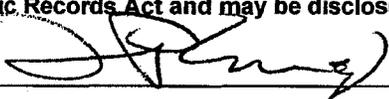
Actively showing my art since 2004

Coordinated several one and two day art show/sales

Continually learning through business and self development courses

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Signature: \_\_\_\_\_



Date: \_\_\_\_\_

3-11-08

Irene Padrick Engard

884 Pacific Dr

Costa Mesa, CA 92626

1993-1999

Born in Long Beach, California. Raised in Bellflower, California. Graduated from Bellflower High School. Attended Long Beach State College (now California State University at Long Beach), Cerritos Community College, Orange Coast College, Long Beach City College, and receive AA Degree from Golden West College.

**Banking world from 1964 through 1981**

Equitable Savings & Loan, Bellflower – Teller  
Home Savings & Loan, Long Beach – Teller  
American Express Bank, Yokohama Japan – Teller  
Military Credit Union, Yokohama Japan – Teller, Loan Officer, Ass't Mgr  
Home Savings & Loan, Newport Beach – Chief Teller/Operations Officer  
First Federal Savings & Loan, Reno Nevada – Assistant Branch Manager  
First Federal Savings & Loan, Lake Tahoe Nevada – Branch Manager

**Tax Preparation and Representation from 1981 through 1997**

Independent Contractor – Integrated Business Systems, Lake Tahoe Nevada  
Business Owner – Comprehensive Financial Services, Lake Tahoe Nevada  
Business Owner – Dynamic Financial Services, Costa Mesa, California

**Financial Services Representative 1991 through Present**

Independent Contractor - Primerica Financial Services, Orange, California

**Photographic Artist 2004 through Present**

Co-Owner Engard Arts, Costa Mesa, California

**Community involvement**

Winner's Circle Breakfast Club, Lake Tahoe – Treasurer  
Toastmasters, Lake Tahoe – President  
99's International Organization of Women Pilots, Reno, Nevada – Treasurer  
99's International Organization of Women Pilots, Southwest Section – Treasurer  
Soroptimist International, Lake Tahoe, Nevada – President (This organization met weekly with average attendance of 70 women and total membership of 120. We raised \$20,000 to \$50,000 each year.)  
Costa Mesa Chamber of Commerce – Member  
Costa Mesa Chamber of Commerce Networkers – Past President

**Recognition**

Outstanding Student Award – High School  
SEARCH Committee – Home Savings (Internal problem solving)  
Outstanding Young Women of America Award – 1982 Lake Tahoe, Nevada  
Awarded EE Bonds for Client letters adopted as company models  
Won most audits against the IRS  
Won offer in compromise against the IRS. Compromised \$98,000 in debt for \$5,000  
Won Innocent Spouse Relief after 2 years of negotiations - \$450,000 debt forgiven

Personal Development Courses

Jim Rohn – Adventures in Achievement

Life Spring

Dennis Waitley

Mark Victor Hansen

Wayne Dwyer

Peak Potentials

Enlightened Warrior Training Camp

Wealth and Wisdom

Extreme Health

Guerrilla Business School

World's Greatest Marketing Intensive

Life Directions Intensive

Never Work Again

Success Tracs Coaching

Millionaire Mind Intensive

PAX Workshops

Celebrating Men, Satisfying Women

Understanding Women: Unlock the Mystery

City of Costa Mesa  
Committee/Board Interest Form



Name: Ryan Baron  
Address: [REDACTED]  
[REDACTED]  
Phone (H): [REDACTED] (W): \_\_\_\_\_  
E-mail Address: [REDACTED]

Indicate the name of the Committee/Board you are interested in serving on:  
Cultural Arts Committee

City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Committee/Board:

I wish to continue serving on the Cultural Arts Committee. I'm happy to serve with a well-organized, committed group of people focused on enhancing our community through the promotion of art and local artists. The committee has been successful in taking its Artist Showcase from a small event in the community center to a well-attended, business sponsored showcase held @ various locations throughout the city. We are also working on a lot of other exciting projects. I wish to ~~be~~ continue to be a part of the committee to see these projects through to the end, and continue to add to <sup>its</sup> success. ~~of [REDACTED]~~

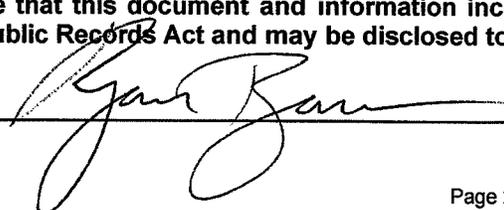
MAR 14 '08 AM 10:57

2. Indicate any experience or qualifications you possess that might apply to the Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

I have served as a committee member since April 2004  
and am a patron of the arts.

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Signature: \_\_\_\_\_



Date: \_\_\_\_\_

3.13.08

City of Costa Mesa  
Committee/Board Interest Form



Name: Monica Morita  
Address: [REDACTED]  
[REDACTED]  
Phone (H): [REDACTED] (W): [REDACTED]  
E-mail Address: [REDACTED]

Indicate the name of the Committee/Board you are interested in serving on:

Cultural Arts Committee

City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Committee/Board:

I am a huge patron of the arts and discovered about this committee during my tenure on the Costa Mesa Community Foundation board. I have attended a Cultural Arts Committee meeting & spoke w/ several committee members & the staff liason, Lisa. I found the committee to have considerable energy & initiative, and the projects such as the Artist showcase, to be worthwhile & benefit our community. We are living in a city known for the arts. I feel my background & qualifications to be a good fit.

MAR 14 '08 PM 4:58

2. Indicate any experience or qualifications you possess that might apply to the Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

I have been an active member in the community for 12 years. I was the VP of community development for the Newport Beach Jr Chamber of Commerce for 2 yrs & director for 3 yrs. I have also serve on the Costa Mesa Community Foundation for 8 yrs, the last two as Treasurer. My term expired on Jan 2008 & I have time now to serve on another endeavor. Arts, again is a huge passion of mine. I was product manager at Epson for high end photoprinters geared to professional photographers ranging from fine arts, portrait, to landscapes. Most of my leisure time is spent on fine arts so, again, I think it's a great fit.

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Signature: Monica Clark Date: March 14, 2008

**CITY OF COSTA MESA**  
**FAIRVIEW PARK FRIEND/FUNDRAISING COMMITTEE**

*(Ad Hoc as of May 4, 2005)*

**8 Appointed Members**

<u>Name/Address/Telephone</u>	<u>Term Expires</u>
1. Kimberly Woods, Chair	April 2009
2. Robert Platfoot	October 2008
3. Bob Palazzola	October 2008
4. Bill Thomas	April 2009
5. John Anderson	October 2009
6. Colin McCarthy	October 2009
7. Vacant	
8. Vacant	

Council Liaison: Linda Dixon, Council Member

Parks Commission Liaison: Terry Shaw

Parks Commission Liaison (Alternate): Robert Graham, Chair

Staff Liaison: Carol Proctor  
City Manager's Office

**COMMITTEE:** Fairview Park Friend/Fundraising Committee

**MEETING SCHEDULE:** The Committee meets on an as needed basis.

**REPRESENTATION:** The Committee is comprised of 5 at-large members; 1 member from each of the following subgroup (Soaring

Society, Costa Mesa Historical Society, and Orange County Model Engineers Association; one voting representative from the City's Parks and Recreation Commission; and two non-voting representatives from City Council, one regular and alternate.

**PURPOSE:**

This standing Committee's purpose is to promote interest, support, and development of the Master Plan for Fairview Park through *friendraising* and fundraising, as well as to make recommendations to City Council. This Committee was formed in September 2000 as a standing committee. City Council changed the status to Ad Hoc in May 2005.

**OBJECTIVES:**

To secure funds for the development of Fairview Park per the approved Master Plan.

**GOALS & OBJECTIVES and EVALUATION:**

**SHORT-TERM OBJECTIVES & EVALUATION:**

1. Creating various documents (brochures, informational packets on Fairview Park activities, tours, plant communities, special features, donation applications and support levels) and other materials. **ACCOMPLISHED:** Existing brochures (in English and Spanish) and maps are still used for friend and fundraising purposes. Trail maps and trail map holders have been installed at various locations in the Park. Event flyers and Park Master Plan maps have been placed in the display case at Fairview Park.
2. Secure funds through friend/fundraising for targeted elements to be implemented at Fairview Park. The Fairview Friends Committee has targeted the following items to be paid in part or in total with funds raised: (a) Interpretive center; (b) Dog drinking fountain; and (c) Permanent trail and other park signage. **ACCOMPLISHED:** The Committee raised almost \$1,000 in 2005 through various friend/fundraising activities. This brings the total amount raised to nearly \$10,121 by the end of FY 2005.
3. Generate interests through mailing lists, website and quarterly newsletter. **ACCOMPLISHED:** Quarterly newsletter continues to be published and distributed to Friends of Fairview Park. The Fairview Park website, [www.cmfairviewpark.org](http://www.cmfairviewpark.org), has been available to website users since 2002. The site has had over 22,100 browsers since it was set up. The Committee has added approximately 232 *friends* in 2002; 368 in 2003; 405 in 2004; and 457 in 2005. The Committee has established a hotline for upcoming events and meetings (714/ 754-5698).
4. Sponsor special events, park tours, and other activities to educate, promote, and expand friend and fund base for the park. **ACCOMPLISHED:** The

**CITY OF COSTA MESA**

**HISTORICAL PRESERVATION COMMITTEE**

**9 Members/1 Alternate**

<b><u>Name/Address/Telephone</u></b>	<b><u>Term Expires</u></b>
1. Christopher Bunyan	October 2009
2. Margaret Johnston	April 2008
3. Mary Ellen Goddard	April 2008
4. Patti Bass	April 2008
5. Dave Gardner	April 2009
6. John McQueen	October 2009
7. Stephanie M. Campbell	October 2008
8. Linda Feffer	October 2008
9. Bob Wakeham	October 2008

**ALTERNATE**

1. Vacant

**STAFF LIAISON:**

Jana Ransom, Recreation Manager

**COUNCIL LIAISON:**

Wendy Leece, Council Member

**ALTERNATE COUNCIL LIAISON**

Eric Bever, Mayor

**COMMITTEE:**

Historical Preservation Committee

**REPRESENTATION:**

Presently, the Committee consists of 9 regular members and 1 alternate.

**PURPOSE:** The Historical Preservation Committee will work with City Council to preserve the history of Costa Mesa and work with the Historical Society to educate the general public about the rich history of the community.

**MEETING SCHEDULE:** The Committee meets on the 2<sup>nd</sup> Thursday of the month at 5:30 p.m.

**GOALS AND OBJECTIVES:**

1. Complete Historic Murals Project
2. Design Historic Places (19<sup>th</sup> Street and Newport) Program
3. Meet with Segerstrom's about family home and barn being developed as a historic site and for State/National Landmark Registry
4. Partner with Historic Society on Estancia Adobe restoration project
5. Assist with the staffing of the Historical Society's booth during the O.C. Fair
6. Implement recognition of Historic people/places
7. Continue to support any Council issues that arise concerning Historic Preservation for the City of Costa Mesa
8. Distribute the Story of Costa Mesa

**ACCOMPLISHMENTS/STATUS**

1. Provided support to and partner with Costa Mesa Historical Society and their celebration of 40 years as an organization. City Mobile Recreation provided facepainting and games; City provided CMTV coverage and website advertisement of event.
2. *Implemented Speakers Bureau* – no requests
3. *Historic Murals project* – developed concept plan, ready for Parks and Recreation Commission review in January 2007
4. *Develop Council request for an implementing ordinance for Historic Preservation Incentives per Costa Mesa Zoning Code 13-200.55* – requires a request from home or business owner. HPC ready and willing to assist if request arises.
5. *Meet with Segerstrom's about family home and barn being developed as a historic site and for State/National Landmark Registry* – Mr. Wilson gave presentation on requirements of Development Agreement. Plan by Bill Orton reviewed by committee. Committee took no action on the Orton plan.
6. *Partner with Historic Society on Estancia Adobe Restoration Project* – assisted City with identification of consulting firms with historic restoration expertise. Provided City with initial list of items needing attention at Adobe.
7. *Assist with the staffing of the Historical Society's booth during the OC Fair* – staffed booth for two weekends.
8. *Continue to support any Council issues that arise concerning Historic Preservation for the City of Costa Mesa* – none raised.
9. *Publish and distribute the Story of Costa Mesa*

**City of Costa Mesa**  
**Application for Commission/Committee Appointment**

Name: Jeff R. Mathews

Address: [REDACTED]

[REDACTED]

Phone (H): [REDACTED] (W): [REDACTED]

E-mail Address: [REDACTED]

Indicate the name of the Commission/Committee/Board you are interested in serving on:  
Historical Preserv, Redevelopment Residential Rehab, Fairview Park, or as needed



City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

**1. Indicate why you wish to serve on this Commission/Committee/Board:**

I have long been a proponent of the notion that government exists to serve the governed. I recognize that in any municipality, commissions and committees are established to assist the City Council in carrying out its important duties and responsibilities to the residents of the City. I have lived in Costa Mesa for 22 years (since 1985). Throughout my life I have always believed in smaller and efficient government structure. I believe the leadership within the City also mirrors this point of view. I believe in service to the public, and have been interested in offering my hand at service. I believe a position on a committee or commission would provide me with such an opportunity. I respectfully ask that you consider my interest and qualifications for such an appointment.

In section 2 (below) I have provided more specific information discussing the reasons for my interest in certain committees.

Should anyone reviewing this Application have any questions please feel free to contact me.

Thank you for your consideration.

J.R. Mathews

NOV 6 '07 PM 12:54

2. Indicate any experience or qualifications you possess that might apply to the Commission/Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

With specific regard to the Historical Preservation Committee:

Background includes an undergraduate degree in History from University of California Irvine (1992). Additionally, I have always held an interest in various historical studies and periods, from recent history (20th century) thru ancient. Any opportunity to investigate, learn about, and help maintain historical records, sites, and traditions is of great value and interest to me.

With specific regard to the Redevelopment & Residential Rehabilitation (3R) Committee:

While I do not have any direct experience with redevelopment projects per se, this is nevertheless an area of interest to me. I currently have a CA Real Estate License, have several years experience in property management, and have had some limited experience with commercial/industrial property matters (including interaction with city departments) relating to family business venture (outside the City of Costa Mesa). I have a keen interest in seeing careful and even-handed management of land-use issues citywide (indeed, statewide), and would welcome the opportunity to learn and assist in that regard.

With specific regard to the Fairview Park Friend/Fundraising Committee:

I have always been a supporter of highest and best use of open space. I wholeheartedly support any efforts to preserve and improve existing parkland (and search for ways to create additional parkland) for the benefit and enjoyment of everyone. Given how busy daily life can become, I believe it is important to provide areas of recreational value where people can go to relax and enjoy natural surroundings. Fairview Park in Costa Mesa is an excellent example of this.

Other Committee openings:

Should there be other committee, board, or commission openings where you believe my skills, desire to learn, and ability to perform could be of use and benefit to the City, I would be open to those possibilities as well.

I also have some experience in matters pertaining to elder care, should there be a position within the City or one of its ancillary units which deals directly in these matters (such as the Senior Center). Presently I am primary caregiver for elderly parent. My previous job of three years was as Hospital Compliance Officer (dealing with patient care, privacy/HIPAA, government regulation, and law/contract issues). Current job (since 10/07) is as Director of Policies & Procedures for a healthcare company that specialises in healthcare plans (Medicare; SecureHorizons) to senior citizens.

Finally, also by way of background, I hold a PC832 certification (1999) in firearms training and laws of search & arrest.

Please see attached resume for additional information regarding my career and educational background and experience.

Thank you.

**"Please note that this document and information included therein becomes public information pursuant to the California Public Records Act and may be disclosed to the public upon request."**

Signature: \_\_\_\_\_



Date: \_\_\_\_\_

11/5/07

# JEFF R. MATHEWS

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## SUMMARY

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Accomplished leader with demonstrated ability to successfully implement and manage complex healthcare industry and compliance projects. Proven record of meeting objectives and implementing key legal, compliance, and ethics initiatives while maintaining collaborative relations throughout all workgroups. Skilled organizer and integrity-driven problem solver who effectively aligns groups and resources around organizational goals.

## CORE COMPETENCIES

---

Project & Case Management	Strategic Planning	Communication & Collaboration
Contract Analysis & Review	Policies & Procedures	Research & Investigation
Staff Education & Development	Complex Problem Solving	Client & Partner Relations

## PROFESSIONAL EXPERIENCE

---

### TENET HEALTHCARE CORPORATION, Dallas, TX

2004-2007

Lakewood Regional Medical Center  
Los Alamitos Medical Center  
Leisure World Medical Clinic  
Total Care Medical Clinic  
Irvine Regional Hospital

#### *Hospital Compliance Officer / Privacy Officer*

Managed, organized, and coordinated all compliance-related functions for over 1800 employees across five Hospital facilities and medical clinics

- Served as a member of the senior management teams and key department committees
- Chaired the Hospital Compliance Committee
- Served as central source at facilities for the coordination of reported compliance issues and concerns; investigated reported issues, conducted periodic walk-thrus and reviews of departments and records for adherence to compliance policies and standards, and maintained the monthly compliance reports
- Reviewed contracts for compliance with federal & state regulations and internal policies
- Assisted with drafting, revision, and review of internal policies and procedures
- Managed activities for internal and corporate compliance audits, corrective action plans and follow-up
- Resource for questions and concerns relating to privacy rules and standards
- Strengthened knowledge of important healthcare-related topics, including HIPAA, EMTALA, Fraud & Abuse, Stark/Anti-kickback, False Claims, and CMS rules, and educated management and workgroups on relevant developments and changes in these areas
- Remained current on changes to key industry and agency rules and regulations, including CMS (Medicare), DHS, OIG, FDA, and JCAHO. Provided analysis and advice concerning how new rules affected facility operations
- Implemented and conducted Corporate Integrity Agreement mandated training and education for entire staff at all facilities; ensured all covered persons trained as required with appropriate remedial actions in cases of non-compliance
- Collaborated with key hospital departments and work groups to direct compliance issues to appropriate channels for investigation and resolution; consulted with company law department as needed to resolve complex legal compliance issues
- Maintained and improved physician and staff relations while educating them on new legal and policy standards
- Represented Hospitals at Industry Trade Seminars and Tenet Corporate Conferences

**SYNDICATED OFFICE SYSTEMS (Tenet), Santa Ana & Anaheim, CA 1999-2004**

***Litigation Manager / Paralegal***

Oversaw legal functions for potential litigation relating to healthcare contracts

- Managed over 150 open/ongoing litigation case files pertaining to breach of contract issues
- Provided advice and assessment to Hospitals and Tenet corporate on various industry-related contracts
- Coordinated with regional attorneys and Hospitals senior management on recommendations and resolution of pending or anticipated litigation
- Communicated with physicians to assist in successful resolution of potential legal claims
- Attended and supported case trials, mediations, and hearings in California and Nevada
- Recovered via legal collections over \$2 million in receivables

**HIGHLIGHTS FROM PRIOR WORK EXPERIENCE**

**1992-1998**

- Customer and client service in law and real estate related sectors
- Residential & Industrial Property management, including lease review, analysis, and drafting
- Litigation assistance and case research for U.S. Government agency
- Initiated, developed and maintained relationships with key accounts

**EDUCATION**

PEPPERDINE UNIVERSITY, GRAZIADIO SCHOOL OF BUSINESS, Malibu, CA  
***Master of Business Administration (Leadership & Organizational Management)***

UNIVERSITY OF LAVERNE, COLLEGE OF LAW, Laverne, CA  
***Juris Doctorate (Law)***

UNIVERSITY OF CALIFORNIA, Irvine, CA  
***Bachelor of Arts (History)***

**CERTIFICATIONS, MEMBERSHIPS AND COMMUNITY INVOLVEMENT**

- Healthcare industry Credit Union (\$80 million in assets) – Chairman, Board of Directors
- UCI Alumni Association & UCI Legacy Society member (since 1993)
- California Real Estate Sales License (since 1990)
- Nihon Karate-Do – Student & Practitioner (since 1985)
- Member political campaign staff for candidate in county election (2006)

City of Costa Mesa  
Committee/Board Interest Form



Name: PATTI BASS

Address: [REDACTED]

Phone (H): [REDACTED] (W): [REDACTED]

E-mail Address: [REDACTED]

Indicate the name of the Committee/Board you are interested in serving on:

HISTORICAL PRESERVATION COMMITTEE

City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Committee/Board:

I continue to be interested in the preservation of Costa Mesa's heritage and in sharing it with current and future generations.

I also think that the Committee's projects and accomplishments are making a difference.

FEB 20 '08 AM 8:46

2. Indicate any experience or qualifications you possess that might apply to the Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

I am a Southern Californian native with a natural interest in preservation.

I am also a savvy marketing communications professional who can lend some expertise.

"Please note that this document and information included therein becomes public information pursuant to the California Public Records Act and may be disclosed to the public upon request."

Signature:

*Patricia Bar*

Date:

*2-14-08*

# City of Costa Mesa Application for Commission/Committee Appointment

Name: Mary Ellen Goddard

Address: [REDACTED]

[REDACTED]

Phone (H): [REDACTED] (W): [REDACTED]

E-mail Address: [REDACTED]

Indicate the name of the Commission/Committee/Board you are interested in serving on:

Historical Preservation Committee



City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Commission/Committee/Board:

I wish to continue serving on the Historical Preservation Committee because I believe every effort should be made to provide our Costa Mesa citizens with a knowledge of our city's history, and I feel I have something to offer in helping make that history available. From young preschoolers to very senior citizens, all benefit from knowing about their surroundings and how they fit into them. It helps to make them feel a part of our city. For those from outside our city who might view that history we present to the community, it helps them to understand us a little more.

MAR 14 '08 AM 10:03

2. Indicate any experience or qualifications you possess that might apply to the Commission/Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

Since moving to Costa Mesa in 1977, I have been actively involved in the Costa Mesa Historical Society, as Archivist, a member of the board of directors, and have also served one term as president. I have been a member of the Friends of the Costa mesa Libraries since 1978 and am now president of that organization. More recently I became a member of the board of the Costa Mesa Library Foundation. In 1986 I began working at the University Archives at UCI and retired from there as Archives Coordinator in 2001. I have served on several city committees; presently I serve on the Historical Preservation Committee.

During the time Orange County Archives was closed due to the county's bankruptcy, I actively campaigned to have the Archives re-opened. I served on the Orange County Historical Commission from October 2001 to 2007.

I have earned the BA degree in History and the MA degree in Public History and Historical Preservation. I am married (to Arthur E. Goddard) and we have two children and two grandchildren.

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Signature: Mary Ellen Goddard Date: 3/14/08

City of Costa Mesa  
Committee/Board Interest Form



Name: Margaret Johnston

Address: [REDACTED]

[REDACTED]

Phone (H): [REDACTED] (W): [REDACTED]

E-mail Address: [REDACTED]

Indicate the name of the Committee/Board you are interested in serving on:  
Historical Preservation

City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Committee/Board:

I have been a member of the Historical Preservation Committee since it started. I have enjoyed the work we have done and am interested in continuing to see our current projects completed. History is important to a community and worth preserving.

2. Indicate any experience or qualifications you possess that might apply to the Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

History major

32 year resident of Costa Mesa

Community volunteer

Member of Historical Preservation Committee

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Signature: Margaret Johnston Date: 2-25-08

**City of Costa Mesa**  
**Application for Commission/Committee Appointment**



City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

Name: Tyler Hilbert  
Address: [REDACTED]  
[REDACTED]  
Phone (H): [REDACTED] (W): [REDACTED] 8  
E-mail Address: [REDACTED]

Indicate the name of the Commission/Committee/Board you are interested in serving on:

Historical Preservation Committee

1. Indicate why you wish to serve on this Commission/Committee/Board:

Hi there, there are numerous reasons why I would like to serve on the Costa Mesa Historical Preservation Committee. First of all, I truly have a genuine interest and passion in history specifically relating to California, Orange County and Costa Mesa. One of my hobbies is taking my dog to Fairview Park after work and walking the trails where the "Lukup" Indians once settled around 1500 BC. I am captivated when I see the shells left on the bluff and contemplate how the Indians at one time used these shellfish for food/ornaments and other purposes, amazing. I also believe that it is important to serve your community and I feel that volunteering is a great way to give back. I have volunteered with SOS and Senior Citizen Helpers in the past and it was very rewarding. I live about 2 blocks from the Estancia Adobe and have often visited, most recently for a presentation given by the Costa Mesa Historical Society last fall. Costa Mesa is very fortunate to call the Adobe part of its city and I feel it should be preserved for future generations to learn and assist all in connecting the past to the present.

I was born and raised in Costa Mesa attending Adams Elementary, Tewinkle Intermediate and Estancia High School. Every since I was a little kid I have had a great deal of interest in history, whether it was being in Indian Guides, exploring the "bluffs" at Fairview Park searching for Indian artifacts, sometimes finding Indian arrowheads or listening to stories from my neighbor Mr. Norman French who was a WW11 pilot, I have been very intrigued with previous generations and how things have evolved. I truly believe that it's important to serve your community and to preserve the history of the community of ones city. Learning about the past, whether its thru books, pictures, libraries, parks or structures i.e. "The Adobe" paints a story about ones city. I believe that it's of great importance to keep these stories/artifacts alive and present for all to see and learn from.

FEB 25 '08 PM 3:02

2. Indicate any experience or qualifications you possess that might apply to the Commission/Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

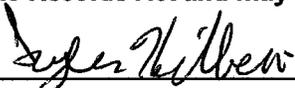
There are numerous skills and qualifications I possess that I believe would be beneficial to the Costa Mesa Historical Preservation Committee. I am currently a member of the Costa Mesa Historical Society. Additionally, I am a member of the Costa Mesa Library which I have checked out numerous books regarding California, Orange County and Costa Mesa history. I recently watched a video courtesy of the Mesa Verde library depicting Costa Mesa's history; I was so fascinated about the information that I watched it a second time with my parents, Steve and Diane Hilbert. Through my own research/study and exploration of parks, museums, libraries, landmarks, I believe that I have a great wealth of knowledge in the history of Costa Mesa and I would be an asset to this Committee. I also never get tired of learning new things about history whether it's relating to Costa Mesa or California in general. I really enjoy watching the history channel and the California Gold shows.

I wanted to share a quick explanation of how my thirst for history in Costa Mesa was elevated to a new level. About four years ago, I was walking my dog "Cyrus" at Fairview Park and I began to notice all these different types of shells collected at the tip of the bluffs, I became very interested in how they accumulated there. I began to ask my parents, neighbors and fellow teachers. I searched the library and internet for information on this subject. I discovered a great article written by a professor from Orange Coast College and I learned a fascinating story about the Indian Village of "Lukup". This inspired me to research the native Indians of Orange County and how they migrated here. I found this story of the Indians and Costa Mesa extremely interesting. Every time I go to the Metro Costa Mesa car wash on Harbor Blvd (aka the old Fairview road) I am captivated by the pictures of all the landmark buildings and historic pictures.

I have been a teacher for the blind and visually impaired for the past 9 years. I currently work for The Blind Children's Learning Center as an Orientation and Mobility instructor (teaching visually impaired and blind kids to travel independently utilizing the long cane) serving students k-12 in the Newport Mesa Unified School District. In addition to my passion for history, I am very well organized, reliable and I am great at doing research for projects. I would be extremely honored and privileged to serve on this committee, thanks for your time

Thanks for your time,  
Tyler Hilbert

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Signature: 

Date: 2-25-2008

**City of Costa Mesa**  
**Application for Commission/Committee Appointment**

Name: Stephanie Love Callen

Address: [REDACTED]

[REDACTED]

Phone (H): [REDACTED] (W): [REDACTED]

E-mail Address: \_\_\_\_\_

Indicate the name of the Commission/Committee/Board you are interested in serving on:

Historical Preservation



City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Commission/Committee/Board:

I would like to be a part of the City's continuing effort to educate and promote the public's awareness of the City's colorful history and the need to preserve it.

*KS*  
~~MAR 10 10:50~~

MAR 10 '08 AM 10:56

2. Indicate any experience or qualifications you possess that might apply to the Commission/Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

Being in the Civil Engineering field for the last 24 years I have found that the research aspect of my work has always delightfully surprised me as to how interesting the local municipalities in all of the United States are, and how diversified of the people are who inhabit them.

My favorite experience would be working on the old Baldwin Estate "Anoakia" which led me to dig up more information about "Lucky" Baldwin and the early days of Arcadia. Ever wonder where the name came to be? It's a contraction of Lucky's daughters name Anita and Oak, as the property was covered with Oak Trees.

Maintaining our historical database makes our children's journeys that much more fun and provides them with a basis of understanding of what was then and what is now and may encourage them the ask the question ..why?

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Signature: \_\_\_\_\_

Date: \_\_\_\_\_

3-5-08

**CITY OF COSTA MESA**  
**INVESTMENT OVERSIGHT COMMITTEE**  
**3 Members, 2 Alternates, City Manager, and Mayor**

<u>Name/Address/Telephone</u>	<u>Term Expires</u>
1. Pete Peterson	April 2008
2. Thomas J. Lightvoet	April 2008
3. Terry Shaw	October 2009
4. Allan L. Roeder, City Manager	Ex Officio Member
5. Eric Bever, Mayor	Ex Officio Member
6. Allan Mansoor, Mayor Pro Tem	Alternate (for Mayor)

**ALTERNATES**

1. David J. Stiller	October 2009
2. Maribel Larios	October 2008

**STAFF LIAISONS:**

1. Marc Puckett, Director of Finance
2. Colleen O'Donoghue, Assistant Finance Director
3. Judy Vickers, Revenue Supervisor

**COMMITTEE:** Investment Oversight Committee

**REPRESENTATION:**

The Committee meets on a quarterly basis. The Committee consists of five members, three of which are either residents or conduct business within the City and have a background that includes experience in securities trading, financial planning or banking. The remaining two members are the City Manager and the Mayor or designee. The Committee terms are 2 years.

**PURPOSE:**

The purpose of the Committee is to review the City and Redevelopment Agency's portfolio and investment strategies for compliance with the City and Agency's adopted

Investment Policies. The role of the Committee shall be advisory to the City Treasurer.

The Committee shall report at least annually to the City Council with its findings and recommendations regarding the portfolio's management, investment strategies and possible changes to the Investment Policy. For fiduciary and legal reasons, members of the Committee are prohibited from recommending, directing or otherwise influencing the placement of individual investments.

**SCHEDULED MEETINGS:** *Last Tuesday of the months of January, April, July, and October at 3:30 p.m.*

City of Costa Mesa  
Application for Commission/Committee Appointment

Name: Thomas Lightvoet  
Address: [REDACTED]  
Phone (H): [REDACTED] (W): [REDACTED]  
E-mail Address: [REDACTED]



City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

Indicate the name of the Commission/Committee/Board you are interested in serving on:

Investment Oversight Committee

1. Indicate why you wish to serve on this Commission/Committee/Board:

I am employed by Mercer Investment Consulting as a Senior Consultant and Principal, advising corporate and public retirement plans. The advice ranges from performance analysis, manager searches and asset allocation. I also serve as a Trustee on the Orange County Employees Retirement System Board. I have served on the Costa Mesa IOC for several years and would be happy to continue serving at the pleasure of the Council.

*[Signature]*

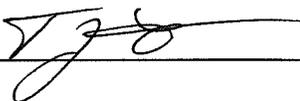
1-29-08

JAN 31 '08 AM 10:37

2. Indicate any experience or qualifications you possess that might apply to the Commission/Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

[Empty box for providing experience or qualifications]

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Signature:  Date: 1-29-08

### City of Costa Mesa Application for Commission/Committee Appointment

Name: Pete Peterson

Address: [REDACTED]

[REDACTED]

Phone (H): [REDACTED] (W): [REDACTED]

E-mail Address: [REDACTED]

Indicate the name of the Commission/Committee/Board you are interested in serving on:  
Investment Oversight Committee



City of Costa Mesa  
77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Commission/Committee/Board:

I have been on the committee since 1998 and have been the Committee chair for the past few years. It has been a pleasure serving on the committee with so many talented people. Marc Pucket and his team have done an outstanding job managing the City's finances and I enjoy sharing what I can to aid in this effort.

FEB 19 08 AM 7:30

2. Indicate any experience or qualifications you possess that might apply to the Commission/Committee/Board you are interested in serving on. A resume may also be attached to this form. This is strictly optional.

I have been a resident of Costa Mesa for over 20 years. Over the past 14 years I have enjoyed building a very successful Financial Advisory business with Edward Jones Investments where I currently help over 400 local households and businesses (totaling over \$170 million in assets) towards their financial goals (i.e. Retirement Savings, Education Funding, Estate Planning, Retirement Income, etc.).

During my tenure with Edward Jones Investments I have received the firm highest awards for client service excellence as well as personal production. I will be attending our firms Managing Partners Conference (an honor reserved for the firms top 3% of advisors out of 11,500) this April for the 4th time. In addition to running my own practice, I have also been a Regional Leader for Edward Jones, since December of 1999. During that time, I have led several different regions in southern California and I'm currently responsible for leading over 60 Edward Jones FAs in the north Orange County and southern Los Angeles County area.

As a Regional Leader I am also one of 300 General Partners of the firm. Edward Jones currently has over 11,500 financial advisors, a total of 29,000 associates in three countries and was recently ranked #4 on the list of Best Company to Work for in the March issue of Fortune Magazine.

I currently hold Series 7, 63 & 66 Securities licenses as well as a California Insurance License.

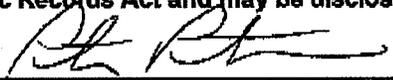
I have a Business Marketing degree from Pacific Lutheran University in Tacoma, WA 1986

My other community involvement has been 14 years as a member of the Costa Mesa Kiwanis Club and a 9 year stint with the Costa Mesa American Little League as a coach, manager and board member.

Respectfully,

Pete Peterson

"Please note that this document and information included therein becomes public information pursuant to the California Public Records Act and may be disclosed to the public upon request."

Signature:  Date: 2-15-08