



CITY COUNCIL AGENDA REPORT

MEETING DATE: June 4, 2013

ITEM NUMBER: NB-1

SUBJECT: APPOINTMENTS TO COSTA MESA SENIOR CORPORATION BOARD OF DIRECTORS

DATE: MAY 29, 2013

FROM: CITY CLERK'S OFFICE

PRESENTATION BY: BRENDA GREEN, CITY CLERK

FOR FURTHER INFORMATION CONTACT: Brenda Green, City Clerk's Office
at (714) 754-5221

RECOMMENDATION:

Staff requests that the City Council:

Make appointments to fill three vacancies on the Costa Mesa Senior Corporation Board of Directors.

BACKGROUND:

Currently, there are three vacancies on the above referenced board due to term expirations. New members have been solicited through news releases on the City website and on Time Warner Channel 3. Appointees will serve a two-year term until April 2015. Following are the six citizens who submitted an application:

1. *Barbara Echan*
2. *Kathleen Eric*
3. *Ernie Feeney*
4. *Lee A. Ramos (late application)*
5. *Steven Mitchell Reader*
6. *Tina Wlasick*

ANALYSIS:

At the close of the recruitment period, staff received 5 applications by the deadline and one application submitted late. Attached are their applications. Council Member Leece is the City Council liaison to the board.

ALTERNATIVES CONSIDERED:

None.

FISCAL REVIEW:

No fiscal review is required for this item.

LEGAL REVIEW:

No legal review is required for this item.

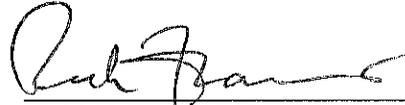
CONCLUSION:

The City Council is scheduled to make appointments to the board, in accordance with Council Policy 000-2, and appoint up to three representatives to the Costa Mesa Senior Corporation Board of Directors.

Appointments and reappointments are for two-year terms and will expire April 2015.



BRENDA GREEN
City Clerk



RICK FRANCIS
Assistant Chief Executive Officer

ATTACHMENTS: 1. Board Applications

City of Costa Mesa
Application for Committee/Board Appointment

All information on this page only, is considered public information and will be released to the public, including being posted on the City's website.



Name: Barbara Echan

Indicate the name of the Committee/Board you are interested in serving on:
Costa Mesa Senior Center

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

1. Indicate why you wish to serve on this Committee/Board. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Board. A resume (optional) may be attached. (Note: All information contained on the resume is public information, will be distributed to the public and posted on the City's website).

As a Costa Mesa resident for over forty years, I am committed to the success of our city, and interested in serving our community. I am 62 years old, and have been caring for my elderly mother since 2003.

In previous years, I have served on the governing board of Baker Plywood & Lumber Co, Inc., the School Attendance Review Board in Buena Park, a bankruptcy investigative sub-committee, and various other endeavors with the American Red Cross, Boy Scouts of America, school sports, wildlife rehabilitation, and animal rescue.

Since 1997, I have been in the field of Alternative Dispute Resolution, with more than 300 hours of ADR training from a variety of established professionals and agencies. I have completed arbitration training and advanced mediation courses and workshops at Southern California Mediation Association conferences, University of California Irvine, San Francisco Community Boards, and the Equal Employment Opportunity Commission, among others. I have mediated to conclusion over 100 cases, including employment disputes, civil matters, code enforcement issues, District Attorney referred criminal cases, school, and community disputes.

I have been a member of the Orange County Superior Court DRPA Civil and Small Claims Mediation Panel, and was formerly the EEOC Coordinator for Orange County Mediation Center's EEOC external mediation program. I am currently in private practice. From 2004 through 2012, I have conducted Citation Appeal hearings and Alternative Nuisance Abatement (ANAT) hearings for Santa Ana's Community Preservation Department. I am a current member of the National Association of Hearing Officials and Mediate.com, and continue to conduct Administrative Hearings for the cities of Santa Ana and Laguna Beach.

As my own years progress, I am increasingly interested in our senior population, and I would like to help Costa Mesa's Senior Center be an outstanding resource for the population it serves. Although I do not have a great amount of time to volunteer, I would like to direct my limited free time in a way that is beneficial and productive to my community. I believe that by serving Costa Mesa on the governing board of its Senior Center, I can bring a fresh perspective and keen interest in the open dialog and high degree of accountability that is needed to bring substance to vision.

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City of Costa Mesa
Application for Commission/Committee Appointment

Name: Kathleen Eric
Street: [REDACTED]
City: [REDACTED]
Phone () [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:
Costa Mesa

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

I have been a Senior Center Board member for the past two (plus) years. The aged and the younger members of our community often have difficulty in having their voices heard. If re-appointed I will continue to serve, represent and advocate for our Costa Mesa seniors.

Thank you.

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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]

"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."

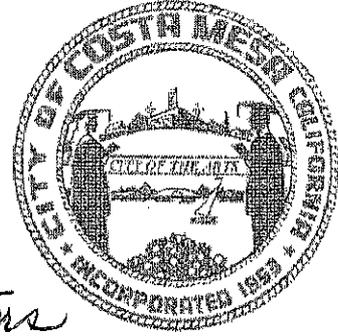
Signature: 

Date: 5-21-2013

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

All information on this page only, is considered public information and will be released to the public, including being posted on the City's website.

Name: Ernie Feeney



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

Costa Mesa Senior Center Board of Directors

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

1. Indicate why you wish to serve on this Committee/Board. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Board. A resume (optional) may be attached. (Note: All information contained on the resume is public information, will be distributed to the public and posted on the City's website).

*I have been a City Council appointee to the Costa Mesa Senior Center Board of Directors since October 2011 and would like to continue being of service to our Senior population.
Thank you -
Ernie Feeney*

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2. Contact Information:

City of Costa Mesa
Application for Committee/Board Appointment

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

Name: _____

Lee A. Ramos

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

Senior Center Board

1. Indicate why you wish to serve on this Committee/Board. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Board. A resume (optional) may be attached. (Note: All information contained on the resume is public information, will be distributed to the public and posted on the City's website).

I wish to serve on the Senior Center Board to help promote and participate with programs that will enrich the seniors of Costa Mesa. My organizational talents I believe will mirror well with the mission of the center. I have led many organized programs forward bringing the ideas of many to full realization. I look forward to serving my community senior center in anyway asked.

Thank you -

Lee A. Ramos

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

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Name: Steven Mitchell Reader

Indicate the name of the Committee/Board you are interested in serving on:
Costa Mesa Senior center corp. board

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

1. Indicate why you wish to serve on this Committee/Board. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Board. A resume (optional) may be attached. (Note: All information contained on the resume is public information, will be distributed to the public and posted on the City's website).

I wish to serve on the Costa Mesa Senior Center Corp. Board because I have a deep appreciation and respect for the elderly. I have lived in Costa Mesa for my entire life and have always respected my elders from an early age. I believe with my listening skills, positive and caring attitude, and persistence, I can be a valuable asset in uplifting our older generation to feel confident and be active in our community.

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STEVEN READER



CAREER OBJECTIVE: I am eager to begin a career with a company that is looking for a productive, versatile, and dependable worker. I have great customer service skills and enjoy working with people. I am a self-starter and comfortable working independently or being part of a team. I have a strong commitment to "getting the job done" and will utilize my experience to exceed the expectations of my employer.

WORK EXPERIENCE: **Gable Engineering, Newport Beach, CA**
Assistant, September 2010 - present

- File paperwork
- Data entry
- General clean-up

The Village Gallery, Laguna Beach, CA
Merchandiser, June 2012 - November 2012

- Package art for shipping
- Minor repairs
- Maintained gallery cleanliness

Signature Gallery, Laguna Beach, CA
Merchandiser, July 2009 - December 2011

- Package art for shipping
- Maintained gallery cleanliness
- Greeted customers

VOLUNTEER: **Saint Joseph Ballet, Santa Ana, CA**
Helper, September 2008 - July 2009

- Assisted children and teens with art projects
- Filed donation paperwork
- Keep a clean area

EDUCATION: **Newport Harbor High School, Newport Beach, CA**
Graduated, 6/2009

QUALIFICATIONS: I'm proficient in Microsoft Office, a quick and efficient worker, and an attentive listener. I'm also able to follow orders thoroughly.

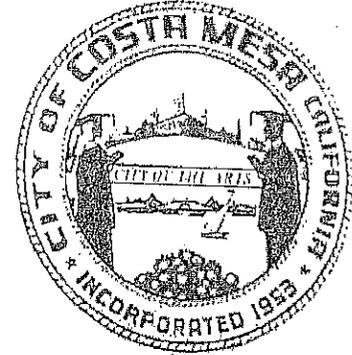
INTERESTS: I enjoy reading, writing, and drawing in my free time.

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Name: Tina Wlasick

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



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

1. Indicate why you wish to serve on this Committee/Board. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Board. A resume (optional) may be attached. (Note: All information contained on the resume is public information, will be distributed to the public and posted on the City's website).

I am a long-time resident of Costa Mesa and a homeowner, and I am a "Baby Boomer." I work at Los Angeles Air Force Base as a Contract Specialist, in the GPS Satellite Directorate. I am well acquainted with the issues that face seniors today. Currently, all Department of Defense employees are subject to furloughs, and I will soon have three days each week to volunteer my time. I can think of no greater cause to support than our seniors.

I serve as a volunteer on several Air Force committees that are "booster" organizations (i.e., non-profit).

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