



CITY COUNCIL AGENDA REPORT

MEETING DATE: April 16, 2013

ITEM NUMBER: NB-2

SUBJECT: APPOINTMENTS TO VARIOUS COUNCIL-APPOINTED COMMITTEES AND BOARD

DATE: APRIL 12, 2013

FROM: CITY CLERK'S OFFICE

PRESENTATION BY: BRENDA GREEN, CITY CLERK

FOR FURTHER INFORMATION CONTACT: Christiane Goldsworthy, City Clerk's Office
at (714) 754-5327

RECOMMENDATION:

Staff requests that the City Council consider the following recommendations:

1. Make appointments and reappointments to fill vacancies on the following committees and board:
 - Cultural Arts Committee (6 regular member vacancies)
 - Historical Preservation Committee (5 regular member vacancies)
 - Housing and Public Service Grant Committee (5 regular member and 1 alternate member vacancies)
 - Pension Oversight Committee (9 regular member vacancies)
 - Fairview Park Citizens Advisory Committee (7 at-large member vacancies)
 - Costa Mesa Senior Corporation Board of Directors (3 representative vacancies)
2. Extend all remaining October term expirations to April 2014, in compliance with Council Policy 000-2, which calls for only one recruitment in the spring for vacancies on the committees and board.

BACKGROUND:

Council Policy 000-2 (Attachment 3) pertaining to Council appointed committees, notes that the expiration of all committee terms shall be held annually in April. Also, Council appointed committees would be reduced to nine regular members and two alternates through attrition.

Currently, there are vacancies on the above referenced committees and board due either to term expirations or resignations. New members have been solicited through news releases on the City website and on CMTV 24.

For this spring recruitment period, there are a total of 33 vacancies, consisting of regular and alternate positions on five Committees. Those appointed and reappointed will serve until April 2015, unless otherwise noted.

For the Costa Mesa Senior Corporation Board of Directors, the City can appoint up to three director positions. Appointees will serve a two-year term until April 2015.

ANALYSIS:

At the close of the recruitment period, staff received 75 applications by the deadline and three late applications. Attachment 1 is a list of the committees and board, including applicants who have requested appointments or reappointments to each, as well as the number of vacancies.

Attachment 2 consists of the supporting documents including rosters for existing committees and applications for committees or board. Attachment 3 is Council Policy 000-2, which provides additional information on the recruitment and appointment process.

Certain members of other Council-Appointed Committees have term expirations of October 2013. Since Council Policy 000-2 calls for one recruitment period in the spring, those term expirations need to be extended to April 2014.

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 respective committees, 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

DISTRIBUTION: Staff Liaisons (email)

ATTACHMENTS: 1 [List of Committees/Board and Applicants](#)
2 [Council Policy 000-2](#)

COMMITTEE AND APPLICANT INFORMATION

4/12/2013

Cultural Arts Committee

(Staff Liaison Lisa McPherson, Council Liaison Wendy Leece)

Membership: 9 Members & 2 Alternates
(6 regular member vacancies)

1. Jason Komala
2. Amber Davidson
3. Jim Doody
4. Kathleen Eric (requesting re-appointment)
5. Jesse Fortune
6. Lisa Grant
7. Frank Gutierrez (requesting re-appointment)
8. Eduardo Iniestra (requesting re-appointment)
9. Monica Morita (requesting re-appointment)
10. Florence N. Martin
11. Bob Naik
12. Alan Remington
13. Ann Marie Rousseau
14. Kayla Schramm
15. Christina Wilcox
16. Debora Wondercheck (requesting re-appointment)

Historical Preservation Committee

(Staff Liaison Lisa McPherson, Council Liaison Wendy Leece)

Membership: 9 Members & 2 Alternates
(5 regular member vacancies)

1. Rich Cantillon
2. Pamela G. Crenshaw (requesting re-appointment)
3. Dave Gardner (applying for regular status)
4. Gary Parkin (applying for regular status)

Housing & Public Service Grant Committee

(Staff Liaison Silvia Kennerson)

Membership: 9 Members & 2 Alternates
(6 regular member vacancies)

1. Brigette Beisner
2. Denise R. Dew-Bennett
3. Brett D. McDonell (*also applied for Fairview Park Citizens Advisory Committee*)
4. Christian Eric (requesting re-appointment)
5. Eric Vu
6. Jeff Mathews (requesting re-appointment)
7. Yvonne Rowden (requesting re-appointment)

Fairview Park Citizens Advisory Committee

(Staff Liaison Public Services Director)

Membership: 9 Members
(7 at-large member vacancies)

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Ron Amburgey 2. Gordon F. Bowley 3. William M. Burke 4. Brian Burnett 5. Terry (aka Frank) T. Cummings 6. Teresa Drain (<i>also applied for Pension Oversight Committee</i>) 7. Brett Eckles 8. Jim Erickson 9. Judith M. "Judy" Gielow 10. John T. Hawley 11. James Heumann 12. Rick Kapko (<i>also applied for Pension Oversight Committee</i>) 13. Gerald Lester (<i>also applied for Pension Oversight Committee</i>) | <ol style="list-style-type: none"> 14. Jay B. Litvak 15. John S. Manly 16. Brett D. McDonell (<i>also applied for Housing & Public Service Grant Committee</i>) 17. Dr. Richard J. Mehren 18. Dennis Popp 19. Laura Rakunas 20. Lee Ramos 21. Stephanie Remington 22. Travis Rice 23. Steve Smith 24. David J. Stiller 25. Anna Vrska 26. Harold Weitzberg |
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Pension Oversight Committee
(Staff Liaison Finance Director)

Membership: 9 Members
(9 regular member vacancies)

1. Jeff Arthur
2. James H. Bridges
3. Samuel J. Clark
4. Shawn Dewane
5. Teresa Drain (*also applied for Fairview Park Citizens Advisory Committee*)
6. Donald Harper
7. Howard Hull
8. Jay Humphrey
9. Rick Kapko (*also applied for Fairview Park Citizens Advisory Committee*)
10. Gerald Lester (*also applied for Fairview Park Citizens Advisory Committee*)
11. Gene Hutchins
12. Charles Mooney
13. Kent Mora
14. Gary Parkin (*also applied for Historical Preservation Committee*)
15. Richard Riva, Sr.
16. Ronald Robertson
17. Timothy Sesler
18. John Stevens
19. Ralph Taboada

Costa Mesa Senior Corp Board of Directors
(Staff Liaison Alma Reyes, No Council Liaison)

Membership: 3 Representatives
(3 representative vacancies)

1. Barbara Echan
2. Steven Mitchell Reader
3. Tina Wlasick

Late Applications:

1. Kim Glen (*applied for Cultural Arts Committee*)
2. Lisa Manfredi (*applied for Fairview Park Citizens Advisory Committee*)
3. Bobby Navarro (*applied for Cultural Arts Committee*)

**2. APPOINTMENTS TO VARIOUS COUNCIL-APPOINTED COMMITTEES AND BOARDS
(02:15:21)**

Staff report presented by Brenda Green, City Clerk.

Council Member Monahan asked if the three current members on the Costa Mesa Senior Center Board reapplied.

City Clerk Brenda Green indicated that the three did not reapply.

Ernie Feeney, Costa Mesa, spoke on the Senior Center Board applications; read into the record a letter from previous Mayor Gary Monahan stating that a \$500.00 donation is not a requirement; and recommended Barbara Echan to the Senior Committee. (02:18:10)

Discussion ensued regarding the \$500.00 donation not being a requirement to serve on the Senior Center Board.

Jeff Arthur, Costa Mesa, spoke regarding his application to the Pension Oversight Committee. (2:33:00)

Mayor Righeimer indicated that the Committee liaisons will make the nominations.

Committee/Board Rosters and Applications (02:24:27)

a. Cultural Arts Committee

Council Member Sandra Genis nominated the following individuals to the Cultural Arts Committee:

Kathleen Eric, Lisa Grant, Frank Gutierrez, Eduardo Iniestra, Monica Morita, Debora Wondercheck, and Alan Remington (Alternate)

MOTION: Approve.

MOVED/SECOND: Council Member Genis/Council Member Monahan
The motion carried unanimously.

b. Historical Preservation Committee (02:28:00)

Council Member Leece nominated the following individuals to the Historical Preservation Committee and requested to continue to advertise for two members:

Rich Cantillon, Pamela G. Crenshaw, Dave Gardner, and Gary Parkin

MOTION: Approve and advertise for one regular and two alternate members

MOVED/SECOND: Council Member Leece/Council Member Genis
The motion carried unanimously.

c. Housing and Public Service Grant Committee (02:30:00)

Mayor Pro Tem Mensinger nominated the following individuals to the Housing and Public Service Grant Committee:

Denise R. Dew-Bennett, Brett D. McDonell, Christian Eric, Eric Vu, Jeff Mathews, and Yvonne Rowden

MOTION: Approve.

MOVED/SECOND: Mayor Pro Tem Mensinger/Council Member Leece

The motion carried unanimously.

d. Pension Oversight Committee (02:36:00)

Mayor Righeimer appointed himself as liaison to the Pension Oversight Committee. The City Council nominated the following individuals to the Pension Oversight Committee:

Council Member Leece nominated Teresa Drain

MOVED/SECOND: Council Member Leece/ Council Member Genis

The motion failed by the following roll call vote:

Ayes: Council Member Leece and Council Member Genis

Noes: Mayor Righeimer, Mayor Pro Tem Mensinger, and Council Member Monahan

Motion failed 2-3

Council Member Genis nominated Ralph Taboada

MOVED/SECOND: Council Member Genis/ Council Member Monahan

The motion carried unanimously.

Mayor Righeimer nominated Jeff Arthur

MOVED/SECOND: Mayor Righeimer/ Mayor Pro Tem Mensinger

The motion carried unanimously.

Mayor Pro Tem Mensinger nominated Gene Hutchins

MOVED/SECOND: Mayor Pro Tem Mensinger/ Council Member Monahan

The motion carried unanimously.

Council Member Monahan nominated Rick Kapko

MOVED/SECOND: Council Member Monahan/ Mayor Pro Tem Mensinger

The motion carried unanimously.

Council Member Leece nominated Charles Mooney

MOVED/SECOND: Council Member Leece/ Council Member Genis

The motion failed by the following roll call vote:

Ayes: Council Member Leece and Council Member Genis

Noes: Mayor Righeimer, Mayor Pro Tem Mensinger, and Council Member Monahan

Motion failed 2-3

Council Member Genis nominated James Bridges
MOVED/SECOND: Council Member Genis/ None
Motion died due to lack of a second

Mayor Righeimer nominated Kent Mora
MOVED/SECOND: Mayor Righeimer/Council Member Monahan
The motion carried by the following roll call vote:
Ayes: Mayor Righeimer, Mayor Pro Tem Mensinger, and Council Member Monahan and Council Member Genis
Noes: Council Member Leece
Motion carried 4-1

Mayor Pro Tem Mensinger nominated Timothy Sesler
MOVED/SECOND: Mayor Pro Tem Mensinger/ Council Member Monahan
The motion carried unanimously.

Council Member Monahan nominated Shawn Dewane
MOVED/SECOND: Council Member Monahan/ Mayor Pro Tem Mensinger
The motion carried by the following roll call vote:
Ayes: Mayor Righeimer, Mayor Pro Tem Mensinger, and Council Member Monahan
Noes: Council Member Genis/Councilmember Leece
Motion carried 3-2

Council Member Leece nominated John Stephens
MOVED/SECOND: Council Member Leece/Council Member Monahan
The motion carried by the following roll call vote:
Ayes: Mayor Righeimer, Council Member Monahan, Council Member Leece, and Council Member Genis
Noes: Mayor Pro Tem Mensinger
Motion carried 4-1

Council Member Genis nominated Jay Humphrey
MOVED/SECOND: Council Member Genis/Council Member Leece
The motion failed by the following roll call vote:
Ayes: Council Member Genis and Council Member Leece
Noes: Mayor Righeimer, Mayor Pro Tem Mensinger, and Council Member Monahan
Motion failed 2-3

Mayor Righeimer nominated Gary Parkin
MOVED/SECOND: Mayor Righeimer/Councilmember Leece
The motion carried unanimously.

e. Fairview Park Citizens Advisory Committee (02:47:10)

Mayor Righeimer appointed Mayor Pro Tem Mensinger to serve as liaison and Council Member Genis to serve as alternate liaison to the Fairview Park Citizens Advisory Committee.

The City Council nominated the following individuals to the Fairview Park Citizens Advisory Committee:

Council Member Leece nominated William M. Burke

MOVED/SECOND: Council Member Leece/Councilmember Genis

The motion failed by the following roll call vote:

Ayes: Council Member Leece and Councilmember Genis

Noes: Mayor Righeimer, Mayor Pro Tem Mensinger, and Council Member Monahan

Motion failed 2-3

Council Member Genis nominated Dr. Richard J. Mehren

MOVED/SECOND: Council Member Genis/ Council Member Leece

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece and Council Member Monahan

Noes: Mayor Righeimer and Mayor Pro Tem Mensinger

Motion carried 3-2

Mayor Righeimer nominated Terry T. Cummings

MOVED/SECOND: Mayor Righeimer/Council Member Monahan

The motion carried unanimously.

Mayor Pro Tem Mensinger nominated Brett Eckles

MOVED/SECOND: Mayor Pro Tem Mensinger/Council Member Monahan

The motion carried unanimously.

Council Member Monahan nominated Steve Smith

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Mensinger

The motion carried unanimously.

Council Member Leece nominated Jay Litvak

MOVED/SECOND: Council Member Leece/Council Member Genis

The motion failed by the following roll call vote:

Ayes: Council Member Leece and Council Member Genis

Noes: Mayor Righeimer, Mayor Pro Tem Mensinger, and Council Member Monahan

Motion failed 2-3

Council Member Genis nominated Judith M. Gielow

MOVED/SECOND: Council Member Genis/Council Member Leece

The motion failed by the following roll call vote:

Ayes: Council Member Leece and Council Member Genis

Noes: Mayor Righeimer, Mayor Pro Tem Mensinger, and Council Member Monahan

Motion failed 2-3

Mayor Righeimer nominated Anna Vrska

MOVED/SECOND: Mayor Righeimer/Council Member Leece

The motion carried by the following roll call vote:

Ayes: Mayor Righeimer, Mayor Pro Tem Mensinger, Council Member Leece and Council Member Genis

Noes: Council Member Monahan

Motion carried 4-1

Mayor Pro Tem Mensinger nominated Ron Amburgey

MOVED/SECOND: Mayor Pro Tem Mensinger/Council Member Monahan

The motion carried by the following roll call vote:

Ayes: Mayor Righeimer, Mayor Pro Tem Mensinger, Council Member Leece and Council Member Monahan

Noes: Council Member Genis

Motion carried 4-1

Council Member Monahan nominated David J. Stiller

MOVED/SECOND: Council Member Monahan/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece and Council Member Monahan

Noes: Mayor Righeimer and Mayor Pro Tem Mensinger

Motion carried 3-2

Council Member Leece nominated Laura Rakunas to serve as an alternate member

MOVED/SECOND: Council Member Leece/Council Member Genis

The motion failed by the following roll call vote:

Ayes: Council Member Leece and Council Member Genis

Noes: Mayor Righeimer, Mayor Pro Tem Mensinger, and Council Member Monahan

Motion failed 2-3

Council Member Genis nominated Stephanie Remington to serve as an alternate member

MOVED/SECOND: Council Member Genis/Council Member Leece

The motion failed by the following roll call vote:

Ayes: Council Member Leece and Council Member Genis

Noes: Mayor Righeimer, Mayor Pro Tem Mensinger, and Council Member Monahan

Motion failed 2-3

Mayor Righeimer nominated Lee Ramos to serve as an alternate member

MOVED/SECOND: Mayor Righeimer/Mayor Pro Tem Mensinger

The motion carried unanimously.

Mayor Pro Tem Mensinger nominated Dennis Popp to serve as an alternate member

MOVED/SECOND: Mayor Pro Tem Mensinger/Council Member Monahan

The motion carried unanimously.

f. Costa Mesa Senior Corporation Board of Directors (03:01:00)

Council Member Genis requested staff to re-advertise for Senior Center Board members due to the miscommunication regarding the annual donation.

MOVED/SECOND: Council Member Genis/Council Member Monahan
The motion carried unanimously.

Council Member Monahan requested letters be sent to the members and applicants clarifying that an annual donation of \$500 is not a requirement.

Mayor Righeimer appointed Council Member Leece to serve as liaison to the Senior Center Corporation Board of Directors.

g. Extend all remaining October 2013 term expirations to April 2014 to comply with Council Policy 000-2.

MOTION: Approve.

MOVED/SECOND: Mayor Righeimer/Mayor Pro Tem Mensinger
The motion carried unanimously.

Council Member Leece requested the annual reports from the Commissions and Committees according to Council Policy 000-2.

CEO Hatch indicated that a note will be sent to Commissions and Committees.

REPORT – CITY ATTORNEY None

The Mayor adjourned the meeting at 9:15 p.m.

MAYOR

Brenda Green

CITY CLERK