



CITY COUNCIL AGENDA REPORT

MEETING DATE: APRIL 19, 2016

ITEM NUMBER: NB-2

SUBJECT: APPOINTMENTS TO VARIOUS COMMITTEES

DATE: March 1, 2016

FROM: CHIEF EXECUTIVE OFFICERS OFFICE

PRESENTATION BY: BRENDA GREEN, CITY CLERK

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

RECOMMENDATION:

Staff recommends that the City Council:

1. Make appointments to fill three regular member vacancies on the Bikeway and Walkability Committee;
2. Make appointments to fill three regular member vacancies and one alternate member vacancy on the Cultural Arts Committee;
3. Make appointments to fill nine regular member vacancies on the Finance Advisory Committee:
 - a. 5 two-year terms; and
 - b. 4 one-year terms.
4. Make appointments to fill five regular member vacancies and two alternate member vacancies on the Historical Preservation Committee;
5. Make appointments to fill four regular member vacancies on the Housing and Public Service Grant Committee;
6. Make an appointment to fill one regular member vacancy on the Pension Oversight Committee.

BACKGROUND:

Bikeway and Walkability Committee

3 Appointments / Council Liaison – Katrina Foley

The Bikeway and Walkability Committee consists of fifteen appointed positions and assists with the review, update, and implementation of the City’s Master Plan of Bikeways. Staff received eight applications (attached) for the three regular member vacancies on the Bikeway and Walkability Committee. The terms will be from April 2016 to April 2017.

*Applied for two or more Committees

- | | |
|---------------------|---------------------|
| 1. Russell Baldwin* | 5. Jim Glassman |
| 2. Roy F. Duvall | 6. Chan S. Hunt |
| 3. Michelle Fay | 7. Andrew W. Levins |
| 4. Maggie Gallagher | 8. Susan Tuchler* |

Cultural Arts Committee

4 Appointments / Council Liaisons – Katrina Foley
Sandra Genis (Alternate)

The Cultural Arts Committee consists of eleven appointed positions which serve staggered two-year terms. This committee works to promote the city’s slogan, “Costa Mesa City of the Arts”. The appointed terms of Committee Member Engard, Committee Member Manrique, Committee Member Swope, and alternate Committee Member Komala expire April 1, 2016. Staff received ten applications (attached) for the four vacancies on the Cultural Arts Committee. The terms will be from April 2016 through April 2018.

City Council Policy 000-2 states appointed committee members must be Costa Mesa residents. Applicant Debora Wondercheck is not a Costa Mesa resident. Should the City Council select Ms. Wondercheck for appointment, waiving of Council Policy 000-2 must be included in the motion.

*Applied for two or more Committees

Highlighted names are incumbents

- | | |
|----------------------------|--|
| 1. Charlene M. Ashendorf | 6. Anthony S. Manrique |
| 2. Elizabeth Steele Basile | 7. Michael Rocco |
| 3. Dave Goodman* | 8. Chrystal Swope |
| 4. Jason Komala | 9. Susan Tuchler* |
| 5. Andrew F. Kosicki | 10. Debora Wondercheck (<i>Non-resident</i>) |

Finance Advisory Committee

9 Appointments / Ex-Officio Members - Thomas R. Hatch
Katrina Foley
Sandra Genis (Alternate)

The Finance Advisory Committee consists of nine appointed positions and provides advice to the City Council regarding events and issues that may affect the financial status of the City. The appointed terms of Committee Member Shaw, Committee Member Fisler, Committee Member Juneman, Committee Member Pollitt, Committee Member Riva, Committee Member Arthur, Committee Member Hull, and two regular member vacancies expire April 1, 2016. Staff received ten applications (attached) for the nine vacancies on the Finance Advisory Committee. Staff recommends City Council consider staggering the terms to 5 two-year terms, and 4 one-year terms. Thereafter, all appointments will be for 2-year terms.

*Applied for two or more Committees

Highlighted names are incumbents

- | | |
|--------------------|-------------------|
| 1. Jeff Arthur | 6. Tom Pollitt |
| 2. James R. Fisler | 7. Richard Riva |
| 3. Howard Hull | 8. Ralph Taboada |
| 4. Robert Juneman | 9. Susan Tuchler* |
| 5. Al Melone | 10. Steve Young |

Historical Preservation Committee

7 Appointments / Council Liaisons – Sandra Genis
Katrina Foley (Alternate)

The Historical Preservation Committee consists of eleven appointed positions which serve staggered two-year terms. This committee serves to maintain, preserve, educate and promote the city's historical resources. The appointed terms of Committee Member Johnston, Committee Member Shaw, Committee Member Goddard, Committee Member Lowery, Committee Member Ganiere, alternate Committee Members Nakai and Fletcher expire April 1, 2016. Staff received seven applications (attached) for the seven vacancies on the Historical Preservation Committee. The terms will be from April 2016 through April 2018.

*Applied for two or more Committees

Highlighted names are incumbents

- | | |
|------------------------|---------------------|
| 1. Christopher Ganiere | 5. George S. Nakai |
| 2. Mary Ellen Goddard | 6. Garrett Peterson |
| 3. Dave Goodman* | 7. Susan Tuchler* |
| 4. Matthew Fletcher | |

Housing and Public Service Grant Committee

4 Appointments / Council Liaisons – Stephen Mensinger
Katrina Foley (Alternate)

The Housing and Public Service Grant Committee consists of ten appointed positions which serve staggered two-year terms. This committee helps to promote community understanding of the community development process and activities funded by the U.S. Housing and Urban Development Department (HUD), and Community Development Block Grants (CDBG). The appointed terms of Committee Member Ersoylu, Committee Member Morello, and one regular member vacancy expire April 1, 2016; another regular member vacancy expires April 1, 2017. Staff received six applications (attached) for the four vacancies on the Housing and Public Service Grant Committee. The terms for the three newly appointed Committee Members will be from April 2016 through April 2018 and one Committee Member will be from April 2016 through April 2017.

*Applied for two or more Committees

Highlighted names are incumbents

1. Stephanie M. Campbell
2. Leah Ersoylu
3. Dave Goodman*
4. Margaret Mooney
5. Phillip Morello
6. Susan Tuchler*

Pension Oversight Committee

1 Appointment / Ex-Officio Members - Stephen Mensinger
James Righeimer

The Pension Oversight Committee consists of nine appointed positions and focuses on long-term pension and financial matters as it pertains to the city's CalPERS retirement, unfunded pension obligations and unfunded medical liabilities. Currently, there is one regular member vacancy that will expire April 1, 2017. Staff received four applications (attached) for the one vacancy on the Pension Oversight Committee. The term for the newly appointed Committee Member will be April 2016 through April 2017.

*Applied for two or more Committees

1. Russel Baldwin*
2. Bruce Krochman
3. Lee Ramos
4. Susan Tuchler*

ANALYSIS:

A total of forty-five applicants have submitted applications for appointment to the various Committees in response to the City's press releases that were sent on January 20th, February 5th and February 16th.

ALTERNATIVES CONSIDERED:

None.

FISCAL REVIEW:

None.

LEGAL REVIEW:

No legal review is required for this item.

CONCLUSION:

Staff has provided this report identifying the applicants who wish to serve on various Committees.

BRENDA GREEN
City Clerk

RICK FRANCIS
Assistant Chief Executive Officer

- ATTACHMENTS:**
- 1 [Applications for the Bikeway and Walkability Committee](#)
 - 2 [Applications for the Cultural Arts Committee](#)
 - 3 [Applications for the Finance Advisory Committee](#)
 - 4 [Applications for the Historical Preservation Committee](#)
 - 5 [Applications for the Housing and Public Service Grant Committee](#)
 - 6 [Applications for the Pension Oversight Committee](#)
 - 7 [City Council Policy 000-2 \(Rev: 6/5/12\)](#)
 8. [Supplemental Memo](#)