



ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other Council Business

Prepared By: Daniel Martinez Agenda Item No. N-1

Reviewed By: City Manager [Signature] City Attorney [Signature] Finance SW Other (Specify) N/A

DATE: March 16, 2007

TO: City Council

FROM: Daniel Martinez, [Signature] City Clerk

SUBJECT: Appointment to Boards, Commissions and Committees

RECOMMENDATION

1. That the Mayor, with approval of the City Council, appoint:
 - a. eleven members to the Commission on Homelessness;
 - b. five members to the Library Board;
 - c. seven members to the Parks and Recreation Commission; and
 - d. nine members to the Senior Services Commission.

2. That the City Council appoint:
 - a. three members to the Art in Public Places Committee;
 - b. seven members to the Commission on Community Relations;
 - c. five members to the Downtown Design Review Committee; and
 - d. four members to the Planning Commission.

DISCUSSION

Appointments to these various boards, commissions and committees are to be made following a general election involving the office of Mayor. Therefore, staff recommends that the Mayor, with approval of the City Council, appoint: eleven members to the Commission on Homelessness; five members to the Library Board; seven members to the Parks and Recreation Commission and nine members to the Senior Services Commission. Also, staff recommends that the City Council, as a whole, appoint: three members to the Art in Public Places Committee; seven members to the Commission on Community Relations; five members to the Downtown Design Review Committee; and four members to the Planning Commission.

Applicants were recruited through local ads placed in the *Oxnard Star* newspaper, through Channel 10, on the City's web site, in neighborhood packets, and by public notice at City Hall.

FINANCIAL IMPACT

None.

Attachment 1 – Citizen Advisory Groups Applicants
 2 - Vacancy Lists

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Citizen Advisory Groups Applicants
(Incumbents are in bold)

	<u>1st Choice</u>	<u>2nd Choice</u>	<u>3rd Choice</u>
Barber, Johnnie	PR		
Bautista, Arthur	LB		
Baxter, Mike	CCR		
Behrens, Patrick	DDR		
Blum, Gary	DDR		
Bowman, Leana	PR		
Calderon, Linda	DDR	PC	
Callahan, Elizabeth	APP		
Campos, Robin	PC		
Cardenas, Ana	CCR	PR	
Chaparro, Dr. Lorraine	LB		
Cobb, Edgar	PR		
Collier, Maria Elena	CH		
Dean, Dale	PC		
Dietrich, George	CH		
Doan, Dao Minh	DDR		
Elliott, Randall	PC		
Faulconer, Michael	DDR		
Fischer, Ronald	PC		
Frank, Deirdre	PC		
Garcia, Andres	PR	CCR	FA
Garcia, Armando	PR		
Gentry, Jean	LB		
Gilmer, Rev. Jim	CH		
Guerra, Ma. Avie	PC		
Gulati, Kusum	PR	LB	
Gulati, Pramod	PR	SS	LB
Jacobs, Jake	SS		
Lauterbach, Gwendolyn	CH		
Lee, Sirion (Sam)	PC		
Lemos, Paul	PR		
Lopez, Tiffany	CCR		
Lucero, Jerry	PR		
Martinez, Sergio	CCR		

APP = Art in Public Places

CH = Commission on Homelessness

FA – Financing Authority

MH = Mobilehome Park Rent Review Board

PC = Planning Commission

CCR = Commission on Community Relations

DDR = Downtown Design Review

LB = Library Board

PR = Parks & Recreation

SS = Senior Services Commission

	<u>1st Choice</u>	<u>2nd Choice</u>	<u>3rd Choice</u>
Mitchell, Bruce	CCR		
Moreno, Joseph Gomez	PC	CCR	APP
Moreno, Juan	DDR		
Morrissey, Rose Ann	CH		
Munro, Patricia	PR		
Nix, R. Elayne	CH		
O'Connell, Hugh	APP		
Ohanian, Derren	YC	PR	CCR
Okada, Sonny	PC		
Ossinalde, Yvette	LB		
Petris, Enrique	PC		
Pinkard, Bedford	PR		
Pinkard, Joyce	SS		
Postel, Gloria	PR		
Ramirez II, Steven M.	CCR	PR	LB
Reyes, Margaret	CH		
Rivera, Peggy	PC	CH	
Robinson, Kenneth	CCR		
Rothwell, Marilyn	SS		
Savinski, Beverly	APP		
Schulkin, Karol	CH		
Sherwood, Rabbi John	CCR		
Stein, Ernest	PR	CCR	PC
Tejeda, Louie	LB		
Thibeault, Donald	SS		
Tracy, Eileen	SS		
Trinidad, Louie Rivas	CH		
Van Riper, Norma	LB		
Villa, Eva (Dolly)	CCR		
Voth, Andrew	APP		
Wells, Doris	CH		
Wells, Hubert Jr.	DDR	PC	
Williams, Carolyn	CH		

APP = Art in Public Places
 CH = Commission on Homelessness
 FA – Financing Authority
 MH = Mobilehome Park Rent Review Board
 PC = Planning Commission
 CCR = Commission on Community Relations
 DDR = Downtown Design Review
 LB = Library Board
 PR = Parks & Recreation
 SS = Senior Services Commission

VACANCY LIST
COMMISSION ON HOMELESSNESS
 11 members with 2-year terms
 Need to Fill 11 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Collier, Maria Elena	1	12/31/06
2. Dietrich, George	1	12/31/06
3. Lauterbach, Gwendolyn	1	12/31/06
4. Morrissey, Rose Ann	1	12/31/06
5. Nix, R. Elayne	1	12/31/06
6. Schulkin, Karol	1	12/31/06
7. VACANT	N/A	12/31/06
8. VACANT	N/A	12/31/06
9. VACANT	N/A	12/31/06
10. VACANT	N/A	12/31/06
11. VACANT	N/A	12/31/06

APPLICANTS:

1. Collier, Maria Elena *
2. Dietrich, George*
3. Gilmer, Jim
4. Lauterbach, Gwendolyn*
5. Morrissey, Rose Ann*
6. Nix, R Elyne *
7. Rivera, Peggy A.
8. Schulkin, Karol*
9. Trinidad, Louie Rivas
10. Wells, Doris
11. Williams, Carolyn

Note: Members appointed by Mayor, with approval by City Council, per R-13,013, adopted on 03/07/06.

* Incumbents

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VACANCY LIST
LIBRARY BOARD
5 Members with 2-Year Terms
Need to Fill 5 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Chaparro, Dr. Lorraine	9	12/31/06
2. Gentry, Jean	1	12/31/06
3. Ossinalde, Yvette	1	12/31/06
4. Tejeda, Louie W.	2	12/31/06
5. Van Riper, Norma	6	12/31/06

APPLICANTS:

1. Bautista, Arthur
2. Chaparro, Dr. Lorraine*
3. Gentry, Jean*
4. Gulati, Kusum
5. Gulati, Pramod
6. Ossinalde, Yvette*
7. Ramirez, Steven M.
8. Tejeda, Louie W.*
9. Van Riper, Norma*

Note: Members appointed by Mayor, with approval by City Council, O-2322, adopted on 12/14/93.

* Incumbents

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Attachment No. 2
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VACANCY LIST
PARKS & RECREATION COMMISSION
 7 Members with 2-Year Terms
 Need to Fill 7 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Barber, Johnnie	4	12/31/06
2. Bowman, Leana	1	12/31/06
3. Cobb, Edgar Leroy	1	12/31/06
4. Garcia, Armando	6	12/31/06
5. Lemos, Paul	1	12/31/06
6. Pinkard, Bedford	1	12/31/06
7. Postel, Gloria	5	12/31/06

APPLICANTS:

1. Barber, Johnnie*
2. Bowman, Leana*
3. Cardenas, Ana
4. Cobb, Edgar*
5. Garcia, Andres
6. Garcia, Armando*
7. Gulati, Kusum
8. Gulati, Pramod
9. Lemos, Paul*
10. Lucero, Jerry
11. Munro, Patricia
12. OHanian, Derren
13. Pinkard, Bedford*
14. Postel, Gloria*
15. Ramirez, Steven M.
16. Stein, Ernest
17. Tracy, Eileen

Note: Members appointed by Mayor, with approval by City Council, per O-2322, adopted on 12/14/93.

* Incumbents

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VACANCY LIST
SENIOR SERVICES COMMISSION
 9 Members with 2-year terms
 Need to Fill 9 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Baladad, Virginia	4	12/31/06
2. Gulati, Pramod	2	12/31/06
3. Jacobs, Jake	1	12/31/06
4. Pinkard, Joyce	1	12/31/06
5. Rothwell, Marilyn	1	12/31/06
6. Thibeault, Donald	1	12/31/06
7. Vacant	N/A	12/31/06
8. Vacant	N/A	12/31/06
9. Vacant	N/A	12/31/06
10. Vacant	N/A	12/31/06

APPLICANTS:

1. Gulati, Pramod*
2. Jacobs, Jake*
3. Pinkard, Joyce*
4. Rothwell, Marilyn*
5. Thibeault, Donald*
6. Tracy, Eileen

Note: Members appointed by Mayor, with approval by City Council, per O-2467, adopted on 05/19/98.

* Incumbents

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VACANCY LIST
ART IN PUBLIC PLACES COMMITTEE
5 members with 2-year terms
Need to Fill 3 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Canon, Curtis (Community Development)	1	12/31/08
2. Martin, Sue (Planning Manager)	1	12/31/08
3. Vacant (Oxnard Downtown Management Community)	N/A	12/31/08
4. Vacant (Artist Community)	N/A	12/31/08
5. Vacant (Architect from Private Sector)	N/A	12/31/08

APPLICANTS:

1. Callahan, Elizabeth (applying for the Oxnard Downtown Management position)
2. O'Connell, Hugh (applying for architect position)
3. Savinski, Beverly (applying for artist position)
4. Voth, Andrew (applying for artist position)

Note: Members appointed by City Council, per R-13,103, adopted on 06/13/06.
Select one person for the artist position from the artist community, one person for the Oxnard Downtown position and one person for the architect position.

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VACANCY LIST
COMMISSION ON COMMUNITY RELATIONS

7 members with 2-year terms

Need to Fill 7 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Baxter, Mike	6	12/31/06
2. Lopez, Tiffany	1	12/31/06
3. Martinez, Sergio	1	12/31/06
4. Mitchell, Bruce	3	12/31/06
5. Reyes, Margaret	1	12/31/06
6. Robinson, Kenneth	4	12/31/06
7. Sherwood, John	1	12/31/06

APPLICANTS:

1. Baxter, Mike*
2. Cardenas, Ana
3. Garcia, Andres
4. Lopez, Tiffany*
5. Martinez, Sergio*
6. Mitchell, Bruce*
7. Moreno, Joseph Gomez
8. Ohanian, Derren
9. Ramirez, Steven M.
10. Reyes, Margaret*
11. Robinson, Kenneth*
12. Sherwood, John*
13. Stein, Ernest
14. Villa, Eva (Dolly)

Note: Members appointed by City Council, per O-2322, adopted on 12/14/93.

* Incumbents

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VACANCY LIST
DOWNTOWN DESIGN REVIEW COMMITTEE
5 Members with 2-Year Terms
Need to Fill 5 Positions to Expire 12/31/08

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Behrens, Patrick	1	03/22/07
2. Blum, Gary	2	03/22/07
3. Calderon, Linda	1	03/22/07
4. Doan, Dao	2	03/22/07
5. Faulconer, Michael	2	03/22/07

APPLICANTS

1. Behrens, Patrick*
2. Blum, Gary*
3. Calderon, Linda *
4. Doan, Dao*
5. Faulconer, Michael*
6. Moreno, Juan
7. Wells, Hubert

Note: Members appointed by City Council, per O-2587, adopted on 01/09/02.

* Incumbents

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VACANCY LIST
PLANNING COMMISSION
7 Members with 4-Year Terms
Need to Fill 4 Positions to Expire 12/31/10

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
1. Dean, Dale	1	12-01-06
2. Fischer, Ronald	1	12-01-06
3. Frank, Deirdre	1	12-01-06
4. Medina, Saul	1	12-01-08
5. Okada, Sonny	1	12-31-06
6. Pinkard, Dr. Irene G.	1	12-01-08
7. Sanchez, Michael F.	1	12-01-08

APPLICANTS:

1. Calderon, Linda
2. Campos, Robin
3. Dean, Dale*
4. Elliot, Randall
5. Fischer, Ronald*
6. Frank, Deirdre*
7. Guerra, Ma. Avie
8. Lee, Sirion (Sam)
9. Moreno, Joseph Gomez
10. Okada, Sonny*
11. Petris, Enrique
12. Rivera, Peggy A.
13. Stein, Ernest
14. Wells, Hubert Jr.

Note: Members appointed by City Council, per O-2445 limits set to two continuous terms, adopted on 10/28/1997.

* Incumbents

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