Meeting Date: 12/16/08

ACTION	TYPE OF ITEM
☐ Approved Recommendation	☐ Info/Consent
☐ Ord. No(s). _____	☐ Report
☐ Res. No(s). _____	☐ Public Hearing (Info/consent)
☐ Other _____	☐ Other Council Business

Prepared By: Daniel Martinez DM Agenda Item No. N-2

Reviewed By: City Manager City Attorney Finance Other *(Specify)* N/A

DATE: December 8, 2008

TO: City Council

FROM: Daniel Martinez, City Clerk

SUBJECT: Appointments 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. seven members to the Commission on Community Relations;
   b. one member to the Mobilehome Park Rent Review Board; and
   c. three 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.

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; one member to the Mobilehome Park Rent Review Board; and three members to the Planning Commission. The City Council will be polled as to their selection for each commission/board.

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

Citizen Advisory Groups Applicants

(Incumbents are in bold)

	1st Choice	2nd Choice	3rd Choice
Asuncion, John R.	PC		
Barber, Johnnie	**PR**		
Baxter, Mike	**CCR**		
Chaparro, Dr. Lorraine	**LB**		
Cobb, Edgar Leroy	**PR**		
Garcia, Armando	**PR**		
Gentry, Jean	**LB**		
Gilmer, Jim	**CH**		
Guanio, August C.S.	PC	CH	SS
Jacobs, Jake	**SS**		
Jones, Al	CH		
Lauterbach, Gwendolyn	**CH**	LB	PC
Lemos, Paul	**PR**		
Medina, Saul	**PC**		
Mitchell, Bruce	**CCR**		
Mullin, Patrick L.	PC		
Navarro, Morey	PC		
Nix, R. Elayne	**CH**		
O'Connell, Hugh	**APP**		
Petris, Enrique	PC		
Pinkard, Bedford	**PR**		
Postel, Gloria	**PR**		
Ramirez II, Steven M.	**CCR**		
Reyes, Margaret	**CCR**		
Rider, Roger	**MH**		
Rivera, Peggy	**CH**		
Rocha, Luann	PR		
Rothwell, Marilyn	**SS**		
Rowe, Nancy A.	SS		

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

Citizen Advisory Groups Applicants

(Incumbents are in bold)

	1st Choice	2nd Choice	3rd Choice
Sanchez, Michael	**PC**		
Seaholm, Linda	SS		
Sherwood, Rabbi John	**CCR**		
Stein, Yvette	**LB**		
Sumersille, Dale	PR		
Tejeda, Louie	**LB**		
Thibeault, Donald	**SS**		
Torres, Marlen	CCR	CH	
Van Riper, Norma	**LB**		
Venegas, Ricardo	PR		
Voss, Dirk	PR	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

VACANCY LIST

COMMISSION ON HOMELESSNESS

11 members with 2-year terms

Need to Fill 11 Positions to Expire 12/31/10

INCUMBENTS SERVING CURRENT TERMS	TERM NUMBER	EXPIRATION DATE
1. Collier, Maria Elena	2	12/31/08
2. Dietrich, George	2	12/31/08
3. Gilmer, James	1	12/31/08
4. Lauterbach, Gwendolyn	2	12/31/08
5. Morrissey, Rose Ann	2	12/31/08
6. Nix, R. Elayne	5	12/31/08
7. Rivera, Peggy	2	12/31/08
8. Schulkin, Karol	4	12/31/08
9. Wells Doris	1	12/31/08
10. Willams, Carolyn	1	12/31/08
11. VACANT	N/A	12/31/08

APPLICANTS:

1. Gilmer, James*
2. Guanio, August C.S.**
3. Jones, Al
4. Lauterbach, Gwendolyn*
5. Nix, R Elyne *
6. Rivera, Peggy*
7. Torres, Marlen
8. Wells, Doris*
9.
10.
11.

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

* Incumbent

** Second Choice

VACANCY LIST

LIBRARY BOARD

5 Members with 2-Year Terms

Need to Fill 5 Positions to Expire 12/31/10

INCUMBENTS SERVING CURRENT TERMS	TERM NUMBER	EXPIRATION DATE
1. Chaparro, Dr. Lorraine	10	12/31/08
2. Gentry, Jean	2	12/31/08
3. Stein, Yvette	2	12/31/08
4. Tejeda, Louie W.	2	12/31/08
5. Van Riper, Norma	8	12/31/08

APPLICANTS:

1. Chaparro, Dr. Lorraine *
2. Gentry, Jean*
3. Lauterbach, Gwendolyn**
4. Stein, Yvette*
5. Tejeda, Louie W.*
6. Van Riper, Norma*

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

* Incumbent

**Incumbent of Commission on Homelessness

VACANCY LIST

PARKS & RECREATION COMMISSION

7 Members with 2-Year Terms

Need to Fill 7 Positions to Expire 12/31/10

INCUMBENTS SERVING CURRENT TERMS	TERM NUMBER	EXPIRATION DATE
1. Barber, Johnnie	5	12/31/08
2. Cobb, Edgar Leroy	2	12/31/08
3. Garcia, Armando	7	12/31/08
4. Lemos, Paul	2	12/31/08
5. Pinkard, Bedford	2	12/31/08
6. Postel, Gloria	6	12/31/08
7. Vacant	N/A	12/31/08

APPLICANTS:

1. Barber, Johnnie*
2. Cobb, Edgar Leroy*
3. Garcia, Armando*
4. Lemos, Paul*
5. Rocha, Luann
6. Pinkard, Bedford*
7. Postel, Gloria*
8. Sumersille, Dale
9. Venegas, Ricardo
10. Voss, Dirk

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

* Incumbent

VACANCY LIST

SENIOR SERVICES COMMISSION

9 Members with 2-year terms

Need to Fill 9 Positions to Expire 12/31/10

INCUMBENTS SERVING CURRENT TERMS	TERM NUMBER	EXPIRATION DATE
1. Gulati, Pramod	3	12/31/08
2. Jacobs, Jake	2	12/31/08
3. Pinkard, Joyce	2	12/31/08
4. Rowe, Nancy	1	12/31/08
5. Rothwell, Marilyn	2	12/31/08
6. Thibeault, Donald	2	12/31/08
7. Vacant	N/A	12/31/08
8. Vacant	N/A	12/31/08
9. Vacant	N/A	12/31/08

APPLICANTS:

1. Jacobs, Jake*
2. Guanio, August C.S**
3. Rothwell, Marilyn*
4. Rowe, Nancy*
5. Seaholm, Linda
6. Thibeault, Donald*
7.
8.
9.

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

* Incumbent

** Third choice

VACANCY LIST

COMMISSION ON COMMUNITY RELATIONS

7 members with 2-year terms

Need to Fill 7 Positions to Expire 12/31/10

INCUMBENTS SERVING CURRENT TERMS	TERM NUMBER	EXPIRATION DATE
1. Baxter, Mike	7	12/31/08
2. Lopez, Tiffany	2	12/31/08
3. Mitchell, Bruce	4	12/31/08
4. Ramirez, Steven	1	12/31/08
5. Reyes, Margaret	2	12/31/08
6. Robinson, Kenneth	5	12/31/08
7. Sherwood, John	2	12/31/08

APPLICANTS:

1. Baxter, Mike*
2. Mitchell, Bruce*
3. Ramirez, Steven M.*
4. Reyes, Margaret*
5. Sherwood, John*
6. Torres, Marlen
7.

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

* Incumbent

VACANCY LIST

MOBILEHOME PARK RENT REVIEW BOARD

5 Members with 3-Year Terms

Two-Term Limit

Need to Fill 1 Positions to Expire 11/30/11

INCUMBENTS SERVING CURRENT TERMS	TERM NUMBER	EXPIRATION DATE
1. Arciniega, Jessica	1	11/30/10
2. Laufer, David	1	11/30/10
3. Rider, Roger	1	11/30/08
4. Rodriguez, Michael	1	11/30/09
5. Van Reenan, JoAnn	1	11/30/09

APPLICANTS

1. Rider, Roger*

Note: Members appointed by the City Council, per O-2475, adopted on 10/29/98.

* Incumbent

VACANCY LIST
PLANNING COMMISSION
7 Members with 4-Year Terms
Two-Term Limit
Need to Fill 3 Positions to Expire 12/31/12

INCUMBENTS SERVING CURRENT TERMS	TERM NUMBER	EXPIRATION DATE
1. Dean, Dale	2	12-01-10
2. Elliot, Randall	1	12-01-10
3. Frank, Deirdre	1	12-01-10
4. Medina, Saul	1	12-01-08
5. Okada, Sonny	2	12-01-10
6. Sanchez, Michael F.	1	12-01-08
7. Vacant	N/A	12-01-08

APPLICANTS:

1. Asuncion, John R.
2. Guanio, August C.S
3. Lauterbach, Gwendolyn
4. Medina, Saul*
5. Mullin, Patrick L.
6. Navarro, Morey
7. Petris, Enrique
8. Sanchez, Michael F.*

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

* Incumbent