



Meeting Date: 01/13/08

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 *DM* Agenda Item No. **N-1**

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

DATE: December 31, 2008

TO: City Council

FROM: Daniel Martinez, City Clerk *[Signature]*

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.

Appointments to Boards, Commissions and Committees

Page 2

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)

	<u>1st Choice</u>	<u>2nd Choice</u>	<u>3rd Choice</u>
Asuncion, John R.	PC		
Austin, Letitia	CCR	PR	PC
Barber, Johnnie	PR		
Baxter, Mike	CCR		
Casillas, Arturo	PC		
Chaparro, Dr. Lorraine	LB		
Cobb, Edgar Leroy	PR		
Davis, Preston	PC	CH	
Garcia, Armando	PR		
Gentry, Jean	LB		
Gilmer, Jim	CH		
Guanio, August C.S.	PC	CH	SS
Jacobs, Jake	SS		
Jones, Al	CH		
Kobashigawa, Nancy	SS		
Korsten, John	SS	PR	
Lauterbach, Gwendolyn	CH	LB	PC
Lemos, Paul	PR		
Lopez, Tiffany	PC	CCR	
Madrid, Alice P.	CH		
Mills, Kate	CH		
Medina, Saul	PC		
Mitchell, Bruce	CCR		
Mullin, Patrick L.	PC		
Navarro, Morey	PC		
Petris, Enrique	PC		
Pinkard, Bedford	PR		
Postel, Gloria	PR		

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)

	<u>1st Choice</u>	<u>2nd Choice</u>	<u>3rd Choice</u>
Ramirez II, Steven M.	CCR		
Reyes, Margaret	CCR		
Rider, Roger	MH		
Rivera, Peggy	CH		
Robinson, Kenneth	CCR		
Rocha, Luann	PR		
Rothwell, Marilyn	SS		
Rowe, Nancy A.	SS		
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	
Wells, Doris	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 12/31/10

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
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. Rivera, Peggy	2	12/31/08
7. Schulkin, Karol	4	12/31/08
8. Wells, Doris	1	12/31/08
9. Williams, Carolyn	1	12/31/08
10. VACANT	N/A	12/31/08
11. VACANT	N/A	12/31/08

APPLICANTS:

1. Davis, Preston **
2. Gilmer, James*
3. Guanio, August C.S.**
4. Jones, Al
5. Lauterbach, Gwendolyn*
6. Madrid, Alice P.
7. Mills, Kate
8. Rivera, Peggy*
9. Torres, Marlen **
10. Wells, Doris*
- 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

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
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

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
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. Austin, Letitia
2. Barber, Johnnie*
2. Cobb, Edgar Leroy*
3. Garcia, Armando*
4. Korsten, John
5. Lemos, Paul*
6. Pinkard, Bedford*
7. Postel, Gloria*
8. Rocha, Luann
9. Sumersille, Dale
10. Venegas, Ricardo
11. 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

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
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. Guanio, August C.S**
2. Jacobs, Jake*
3. Kobashigawa, Nancy
4. Korsten, John
5. Rothwell, Marilyn*
6. Rowe, Nancy*
7. Seaholm, Linda
8. Thibeault, Donald*
- 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

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
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. Austin, Letitia
2. Baxter, Mike*
3. Lopez, Tiffany*
4. Mitchell, Bruce*
5. Ramirez, Steven M.*
6. Reyes, Margaret*
7. Robinson, Kenneth*
8. Sherwood, John*
9. Torres, Marlen
10. Voss, Dirk

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

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
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

<u>INCUMBENTS SERVING CURRENT TERMS</u>	<u>TERM NUMBER</u>	<u>EXPIRATION DATE</u>
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. Austin, Letitia **
3. Casillas, Arturo
4. Davis, Preston
5. Guanio, August C.S
6. Lauterbach, Gwendolyn
7. Lopez, Tiffany
8. Medina, Saul*
9. Mullin, Patrick L.
10. Navarro, Morey
11. Petris, Enrique
12. Sanchez, Michael F.*

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

* Incumbent

** Second Choice