



## **City of Oceanside**

### **LOCAL APPOINTMENTS LIST**

**2012**

In accordance with Government Code Section 54972, on or before December 31 of each year, an appointments list of all regular and ongoing boards, commissions and committees which are appointed by the legislative body of the local agency must be prepared. Therefore, the City Clerk Department submits the following:

(a) Appointive terms that will expire during calendar year 2012:

#### **ARTS COMMISSION**

Qualifications: Must be a resident of the City of Oceanside

Purpose: Considers and makes recommendations to the City Council on development and promotion of performing and fine arts programs and arts facilities and policies pertaining to cultural enhancement.

		<u>Appointed</u>	<u>Term Expires</u>
Expiring terms:	Eugenia Doris Bizzaro	11/18/09	7/1/12
	Lisa Hamel	2/4/09	7/1/12
	Rex Martin	11/18/09	7/1/12
	Mindy Martin (Alternate II)	8/31/11	7/1/12

#### **BUILDING AUTHORITY**

Qualifications: Must be a resident of the City of Oceanside

Purpose: Empowered to incur debts or other obligations for the purpose of acquiring, constructing, maintaining, operating and leasing public facilities

		<u>Appointed</u>	<u>Term Expires</u>
Expiring terms:	Maria L. Pollack	10/6/10	11/30/12

#### **ECONOMIC DEVELOPMENT COMMISSION**

Qualifications: Although it is not required, it is desirable that the membership include some of the following: Banking/Financial Services, Manufacturer, Wholesale/Retail (Business Owner), Industrial Park Representative, Hotel/Tourism/Restaurant Industry Representative, Service Industry, Real Estate, Education Representative, Member at large

Purpose: Considers and makes recommendations to the City Council on the attraction and enhancement of opportunities for economic development within the City of Oceanside.

		<u>Appointed</u>	<u>Term Expires</u>
Expiring Terms:	Hugh LaBounty	8/31/11	9/26/12
	(Regular – Community At Large)		
	Thomas A. Nunan	10/6/10	9/26/12
	(Regular – Manufacturer)		
	Albert Taccone	8/31/11	9/26/12
	(MiraCosta Representative)		
	Man Lai Tam	10/6/10	9/26/12
	(Regular – Tourism Representative)		

## **HARBOR AND BEACHES ADVISORY COMMITTEE**

Qualifications: Members will consist of: one liveaboard permit holder within the Oceanside Harbor, one non-liveaboard boat-owner permit holder, one member of the Oceanside Yacht Club, one Chamber of Commerce representative, one commercial fishing permit holder within the Oceanside Harbor, one non-boat owner resident of Oceanside, one Oceanside beachfront property owner and two members from the community at large

Purpose: Acts in an advisory capacity to the City Council and Oceanside Small Craft Harbor District Board of Directors regarding matters related to the function and operation of the Oceanside Small Craft Harbor and the City beaches

		<u>Appointed</u>	<u>Term Expires</u>
Expiring terms:	Steven A. Derganc	11/18/09	2/28/12
	(Regular – Community at Large)		
	James Gardner	4/15/09	2/28/12
	(Commercial Fishing Permit Holder)		
	John Metz	4/15/09	2/28/12
	(Beach Front Property Owner)		
	Karin Spink	8/31/11	2/28/12
	(Chamber of Commerce Representative)		

## **HISTORICAL PRESERVATION ADVISORY COMMISSION**

Qualifications: Members will include: one licensed architect, one licensed civil engineer (or a person specially qualified by reason of training or experience in structural rehabilitation), one member who is knowledgeable in local history, architecture and cultural development, one 30-year resident, and three current residents of the City of Oceanside.

Purpose: Considers and makes recommendations on issues relating to the identification, protection, retention, and preservation of historical areas and sites within the City. The commission is charged to safeguard the heritage of the City by providing for the protection of historical sites and areas representing significant elements of its history.

		<u>Appointed</u>	<u>Term Expires</u>
Expiring terms:	John Daley	11/18/09	7/1/12
	(Regular – 30 Year Resident)		
	VACANT	OPEN	7/1/12
	(Regular – Architect)		

## **HOUSING COMMISSION**

Qualifications: Must be a resident of the City of Oceanside - two members must be tenants of Housing Authority (one over 62 years of age)

Purpose: Considers and makes recommendations to the City Council on policies pertaining to programs for low and moderate income housing and homelessness.

		<u>Appointed</u>	<u>Term Expires</u>
Expiring terms:	Geraldine Cooper	11/18/09	7/1/12
	Wanda Jean Moore	11/18/09	7/1/12
	(Regular – Tenant 62+)		
	Joanne B. Sorensen	11/18/09	7/1/12
	(Regular – Tenant 62+)		

## **INTEGRATED WASTE COMMISSION**

Qualifications:	Must be a resident of the City of Oceanside		
Purpose:	Considers and makes recommendations to the City Council on policies pertaining to solid waste disposal, anti-litter programs and services, recycling programs and services, and hazardous substances collection and disposal.		
Expiring terms:		<u>Appointed</u>	<u>Term Expires</u>
	Edward Burns Nancy Strauss	8/31/11 10/6/10	7/1/12 7/1/12

## **LIBRARY BOARD OF TRUSTEES**

Qualifications:	Must be a resident of the City of Oceanside		
Purpose:	Sets policy and makes all rules and regulations pertaining to the Library hours of operation, services provided and the selection of materials placed in the facilities. The Board's efforts directly translate into making available books and other materials that will encourage Oceanside residents to better educate themselves and enhance their standards of living.		
Expiring terms:		<u>Appointed</u>	<u>Term Expires</u>
	Kathleen A. Christy Mary Jean W. Paxton	10/6/10 10/6/10	12/31/12 12/31/12

## **MANUFACTURED HOME FAIR PRACTICES COMMISSION**

Qualifications:	Members must be residents and registered voters in Oceanside. They cannot be a manufactured home owner or resident; be an owner, operator, or manager of a mobile home park; own or possess any interest in, or operate or manage any other rental property totaling four or more dwelling units, whether such four units are located on one parcel or lot or are among several parcels or lots.		
Purpose:	Conducts public hearings to set rent levels in all mobile home parks in Oceanside subject to Chapter 16B of the Oceanside City Code (Manufactured Home Fair Practices Ordinance)		
Expiring terms:	No terms expire in 2012.		

## **PARKS AND RECREATION COMMISSION**

Qualifications:	Must be a resident of the City of Oceanside		
Purpose:	Considers and makes recommendations to the City Council on policies pertaining to the acquisition, development, operation and maintenance of City park facilities, beach facilities, community center facilities and golf course facilities, and shall advise in the planning of City recreation and leisure programs and special events.		
Expiring terms:		<u>Appointed</u>	<u>Term Expires</u>
	E. Charles Adams, Sr.	11/18/09	7/1/12
	Vernon Allen	11/18/09	7/1/12
	Heidi Franczyk Allen Teng	11/18/09 11/18/09	7/1/12 7/1/12

## **PLANNING COMMISSION**

Qualifications: Must be a resident of the City of Oceanside

Purpose: Considers matters related to planning and development. The commission is charged with the development of the General Plan, formulation and administration of the zoning ordinance and map, and review of development applications.

Expiring terms:	Thomas R. Rosales	<u>Appointed</u> 4/16/08	<u>Term Expires</u> 4/15/12
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## **POLICE AND FIRE COMMISSION**

Qualifications: Must be a resident of the City of Oceanside.

Purpose: Acts in an advisory capacity to the City Council in policy matters pertaining to safety, police, fire and other areas wherein the matter of public safety may be of concern

Expiring Terms:	Lynn A. Briley	<u>Appointed</u> 11/18/09	<u>Term Expires</u> 8/1/12
	Estrellita Rilea-Beatty	11/18/09	8/1/12
	VACANT	OPEN	8/1/12
	(Alternate I)		
	Joseph Travers	9/14/11	8/1/12
	(Alternate II)		

## **REDEVELOPMENT ADVISORY COMMITTEE**

Qualifications: Two members shall be qualified in the real estate professions (such as architecture, real estate development, real estate/land use law, commercial real estate sales, asset management, engineering, land planning, or finance); one representative from the cultural arts community; one representative from the Chamber of Commerce, one representative from MainStreet Oceanside; one residential property owner/occupant with the Downtown Redevelopment Project Area; and one general Oceanside resident. If the qualifications of categories cannot be met, general residents may be nominated instead.

Purpose: Consults with and advises the Community Development Commission and its staff on such matters as may from time to time be requested by the Commission, including policy, practice and technical matters, with the objective of facilitating the development process and encouraging the timely redevelopment of the Project Area by providing businesses and developers with proactive, qualified, community based assistance and guidance during the processing of business licenses and development projects.

Expiring terms:	Gregory A. Force	<u>Appointed</u> 11/18/09	<u>Term Expires</u> 7/1/12
	(General City Resident)		
	Carolyn Krammer	11/18/09	7/1/12
	(Real Estate)		
	Vacant	OPEN	7/1/12
	(Regular: Cultural Arts)		

## **REHABILITATION LOAN REVIEW COMMITTEE**

Qualifications: Must be a resident of the City of Oceanside.

Purpose: Reviews and makes reports and recommendations to the Community Development Commission regarding all applications for housing rehabilitation loans made or administered by the Commission.

		<u>Appointed</u>	<u>Term Expires</u>
Expiring terms:	Robert L. Schaffer	4/15/09	5/24/12
	VACANT	OPEN	5/24/12

## **UTILITIES COMMISSION**

Qualifications: Must be a resident of the City of Oceanside

Purpose: Considers and makes recommendations to the City Council on policies pertaining to municipal water facilities, sewer facilities and drainage facilities

		<u>Appointed</u>	<u>Term Expires</u>
Expiring terms:	Eileen Costa	9/14/11	7/1/12
	Brian A. Klea	3/17/10	7/1/12
	Charles C. Rady, Jr.	9/14/11	7/1/12
	VACANT (Alternate I)	OPEN	7/1/12