ITEM NO. 32

CITY OF OCEANSIDE

MEMORANDUM

TO: Members of the City Council
City Clerk

FROM: Mayor Jim Wood

DATE: July 19, 2011

SUBJECT: **APPOINTMENTS TO COMMISSIONS, COMMITTEES AND BOARDS AT THE AUGUST 31, 2011 COUNCIL/CDC/HARBOR MEETING**

Pursuant to City Ordinance 098-26, it is my intent to make appointments to or make motions to remove from some or all of the following Citizen Advisory Groups at the August 31, 2011 City Council/CDC/ Harbor Board meeting:

Arts Commission
Building Authority
Economic Development Commission
Harbor and Beaches Advisory Committee
Historical Preservation Advisory Committee
Housing Commission
Integrated Waste Commission
Library Board of Trustees
Manufactured Home Fair Practices Commission
Parks and Recreation Commission
Police and Fire Commission
Redevelopment Advisory Committee
Rehabilitation Loan Review Committee
Utilities Commission

DATE: August 31, 2011

TO: Members of the City Council
City Clerk

FROM: Mayor Jim Wood

SUBJECT: Approval of Appointments to Committees/Commissions

With the Council's concurrence, the following appointments are now being made:

	Term Expires
ARTS COMMISSION	
Move Marilyn Huerta to Regular (Replacing Perez-Garcia)	7-1-14
Appoint Edward Fosmire to Reg: OMA Rep (Replacing Martinez)	7-1-14
Move Gregory Snaer to Regular (Replacing Needleman)	7-1-13
Appoint Angela McDowell-Nanning to Alt I (Replacing Huerta)	7-1-13
Appoint Mindy Martin to Alt II (Replacing Snaer)	7-1-12
BUILDING AUTHORITY	
Appoint Michael Andrioff to Regular (Replacing Nack)	11-30-15
ECONOMIC DEVELOPMENT COMMISSION	
Reappoint Howard LaGrange to Reg: Retail	9-26-14
Reappoint Terry Bryan to Reg: Manufacturer	9-26-13
Appoint Albert Taccone to Reg: MiraCosta College Rep (Replacing Matthews)	9-26-12
Reappoint David Morris to Reg: Banking/Financial Svcs	9-26-13
Appoint Hugh LaBounty to Reg: Community at Large	9-26-12
Appoint Maria Russell to Reg: Community at Large	9-26-13
Reappoint James Schroder to Reg: Commercial Real Estate	9-26-14
HARBOR & BEACHES ADVISORY COMMITTEE	
Appoint Karin Spink to Reg: Chamber Rep (Replacing Rhea)	2-28-12
Appoint Elizabeth Rhea to Reg: Community at Large (Replacing Sirchia)	2-28-13
Appoint Les George to Reg: Non-Liveaboard Boat Owner (Replacing Trusty)	2-28-13

	Term Expires
HISTORICAL PRESERVATION ADVISORY COMMISSION	
Reappoint Philip Buccola as Reg: Civil Engineer	7-1-13
Reappoint Andrew Guatelli to Reg: Member at Large	7-1-14
Reappoint Greg Root to Reg: Member at Large	7-1-14
HOUSING COMMISSION	
Reappoint Joseph Farmer Jr. to Regular	7-1-14
Reappoint Jeannette Huskey to Regular	7-1-14
Reappoint Kay Parker to Regular	7-1-14
Appoint Allison James to Alt I	7-1-13
INTEGRATED WASTE COMMISSION	
Reappoint Stephnie Clark to Regular	7-1-14
Appoint Edward Burns to Regular (Replacing Helmle)	7-1-12
Appoint Noralee Sherwood to Regular (Replacing DeMirjian)	7-1-14
Appoint Steven Branson to Alt I	7-1-13
LIBRARY BOARD OF TRUSTEES	
Reappoint Marie English to Regular	12-31-13
MANUFACTURED HOME FAIR PRACTICES COMMISSION	
Reappoint Mary Lou Elliott to Regular	8-22-14
Reappoint Walter Hambly to Regular	8-22-13
Reappoint Rita Koor to Regular	8-22-14
PARKS & RECREATION COMMISSION	
Reappoint Jerry Anderson to Regular	7-1-14
Reappoint Margaret Malik to Regular	7-1-14
Reappoint John Rhoad to Regular	7-1-13
Appoint James Stumpfel to Alt I (Replacing Kerton)	7-1-13
Appoint Marvin Foster to Alt II (Replacing Anderson)	7-1-13

	Term Expires

POLICE & FIRE COMMISSION

Reappoint William Harms to Regular	8-1-13
Reappoint Gene LaRue Jr. to Regular	8-1-14
Reappoint James Provenza to Regular	8-1-14
Reappoint Joseph Travers to Regular	8-1-14
Reappoint Timothy Probart to Regular	8-1-13
Reappoint Gwen Sanders as Regular	8-1-14
Appoint Christopher Jon Demateis to Alt I (Replacing Salyer)	8-1-12
Appoint Sean Sargeant to Alt II (Repalcing -)	8-1-12

REDEVELOPMENT ADVISORY COMMITTEE

Reappoint Richard Bartlett to Reg: Owner/Occupant in Project Area	7-1-14
Move Roxana Franklin to Reg: Real Estate Profession (Replacing Johnson)	7-1-14
Move Burton Johnson to Alt I: Real Estate (Replacing Franklin)	7-1-13
Appoint Jeffrey Simmons to Reg: Cultural Arts (Replacing Wallace)	7-1-12

UTILITIES COMMISSION

Reappoint Brian Boyle to Regular		7-1-13
Reappoint Charles Rady Jr. to Regular		7-1-12
Reappoint Harris Schurmeier to Regular		7-1-14
Reappoint Alfred Theal to Regular		7-1-13
Appoint James Knott III to Regular	(Replacing Cope)	7-1-13
Appoint Eileen Costa to Regular	(Replacing Merrifield)	7-1-12
Appoint Ira Landis to Regular	(Replacing Holden)	7-1-14
Appoint Robert Blanco to Regular	(Replacing Homer)	7-1-12
Appoint Patricia Raetz to Alt I		7-1-12
Appoint Barrie Fischer to Alt II		7-1-13