

CITY OF FRESNO BOARDS AND COMMISSIONS

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BICYCLE & PEDESTRIAN ADVISORY COMMITTEE
(Approved by Council on 10/8/2002)

Meeting location: City Hall - Room 4017
Meeting days/time 4th Thursday 5:30 p.m. - 7:30 p.m.
Contact: Public Works, Traffic Engineering - Mark Johnson
Appointments: The Committee shall be made up of no more than (9) voting members approved by the Mayor and City Council. Members may consist of representatives from each Council District. Each Councilmember would have one appointee and the Mayor would have two appointees.

	<u>COMMITTEE MEMBER</u>	<u>TERM EXPIRES</u>
1.	Nancy Ellis	9/30/2010
2.	Nicholas Don Paladino	9/30/2011
3.	Stephen Lewis	9/30/2010
4.	Lori Cherry	9/30/2010
5.	David Lighthall	9/30/2011
6.	Phillip Dean (Appointed by the Mayor)	9/30/2012
7.	David Moll (Appointed by the Mayor)	9/30/2012
8.	Catherine Wolzmuth (Appointed by Councilmember Borgeas)	9/30/2012
9.	Joseph Guagliardo (Appointed by Council President Sterling)	9/30/2012

**CITY OF FRESNO
BLUE RIBBON COMMISSION
(Historic Preservation-Structures/Policies)
(Appointed June 27, 2003, Resolution No. 2003-208)**

The Commission shall be composed of six members, three appointed by the City (two by Council, one by Mayor) and three appointed by Heritage Fresno

Meeting location: City Hall - Room 2125S
Meeting days/time: Every Thursday, 4 - 6 p.m. until the end of 2006
Contact: Planning and Development Dept. - Keith Bergthold

COMMISSION MEMBERS:

1. Roberta B. Deering: Executive Director, California Preservation Foundation
2. Arthur Dyson: AIA, Architect
3. John A. Moffat: CPA, John Moffat and Associates
4. Warren D. Thompson: FAIA, Architecture-Planning-Interiors
5. Douglas E. Vagim: Past Member, Fresno County Board of Supervisors
6. David C. Yancey: Organizer/Field Representative, Plumbers & Pipefitters U.A. Local #246

**CITY OF FRESNO
BLUE RIBBON COMMISSION
(AKA 10 x 10 COMMITTEE)**

(Resolution No. 2004-185 adopted by Council on 5/25/2004)

The Commission shall be composed of 14 members, eleven members appointed by the Mayor (three members appointed by the City Council President)

Membership qualifications: Include expertise in housing, affordable housing, housing development, community development, real estate finance, legal and nonprofit

Purpose/mission: A community based Mayoral initiative to complete an Implementation Action Plan to foster the creation of 10,000 new affordable housing units by 2010. The committee will also monitor the implementation of the Action Plan and provide annual progress reports to the Mayor and City Council

Term of Office: The pleasure of the appointing party – the committee will continue to exist until the mission of the body is completed, which is expected to be five (5) years from August 1, 2006

Contact: Planning and Development Dept. - Keith Bergthold

COMMITTEE MEMBERS:

TERM EXPIRES

- | | | |
|-----|--|--------|
| 1. | Keith Bergthold (Chair) | 8/2011 |
| 2. | Cynthia Sterling (Co-Chair) | 8/2011 |
| 3. | Dennis Woods (Real Estate Finance) | 8/2011 |
| 4. | Sharon Stanley (Non-Profit) | 8/2011 |
| 5. | Sara Hedgepeth-Harris (Affordable Housing Developer) | 8/2011 |
| 6. | Don Simmons | 8/2011 |
| 7. | Veda Stamps (Community Development Consultant) | 8/2011 |
| 8. | Allysun Williams | 8/2011 |
| 9. | Brian Domingos, Jr. | 8/2011 |
| 10. | Anthony Miranda | 8/2011 |
| 11. | Bonnie Rusko | 8/2011 |
| 12. | Jose Luis Barraza (Appointed by the Council President) (Appointed 2/26/2009) | |
| 13. | Robert Lutes (Appointed by the Council President) (Appointed 2/26/2009) | |
| 14. | Jeffrey Roberts (Appointed by the Council President) | 8/2011 |

**CITY OF FRESNO
CENSUS 2010 COMPLETE COUNT COMMITTEE
(Resolution No. 2004-185 adopted by Council on 5/25/2004)**

The Committee is an Ad hoc panel created by the Mayor. All members are appointed which can be appointments up to 12 members.

- Membership qualifications:** Member should represent a segment of the community
- Purpose/mission:** To give direction and assist with Census 2010 efforts
- Term of Office:** the Committee will exist until July, 2010
- Contact:** Community Outreach Coordinator – Elizabeth Jonasson at 621-7777

COMMITTEE MEMBERS:

DATE OF APPOINTMENT

CHAFFEE ZOO BOARD OF DIRECTORS

Meeting location: Zoo Education Center - Chaffee Zoo
Meeting days/time 1st Thursday of the month 5:30 p.m.
Contact: Lisa Condoian – Fresno Chaffee Zoo Executive Assistant
894 W. Belmont Avenue
Fresno CA 93728
Telephone No. 498-5913
Fax No. 264-9226

Colin Dougherty - Chair
Sieg Fischer
Sharon Levy – Secretary
Sheri Manning-Cartwright
George Nokes
Shari Rainwater
Cruz Ramos - Resigned 1/8/2009 (Seat currently vacant)
Tom Richards – Vice Chair
Marie Slater
Tom Templeton – Treasurer
John Valentino

CHINATOWN EXPANDED COMMUNITY REDEVELOPMENT PLAN PROJECT AREA COMMITTEE

AUTHORIZATION: Fresno City Council Meeting of March 17, 2009, Adopted by Resolution No. 2009-58 Approving a One-Year Extension

APPOINTMENTS: Eleven members as follows: three residential tenants, two residential owner-occupants, three business owners and three community organizations.

SUMMARY: The three-year life of the PAC was schedule to end April 17, 2009 and has been extended for one additional year through Resolution No. 2009-58 adopted by Council on March 17, 2009.

Business owner representatives – 3 seats

Nadar Ali, President
Michael T. Torres
Barbara Wilson

Community organization representatives – 3 seats

James Connell – Vice President
Michael Yada
Sidney Mukai

Residential owner-occupant representatives – 2 seats (vacant)

Residential tenant representatives – 3 seats (vacant)

CIVIL SERVICE BOARD

Meeting location: City Hall - Meeting Room "A" (2165)
Meeting days/time Thursday 1:00 p.m.
Contact: Personnel Services Dept. – Kristina Martinez

AUTHORIZATION: Fresno City Charter Section 908
TYPE: Charter
TERM: 4 years
COMPENSATION: \$25 per meeting

APPOINTMENTS: Five members appointed by Mayor with Council approval. Must be a resident of the City of Fresno.

<u>NAME:</u>	<u>TERM EXPIRES:</u>
MICHAEL T. MCDONALD	6/30/2013
SHARI BOGGESS - Chair	6/30/2011
EDGAR L. DEATHERAGE	6/30/2010
VACANT	6/30/2011
STEVEN L. MARTINEZ	6/30/2012
DAN MCCLOSKEY - BOARD COUNSEL	

CLEAN AIR ADVISORY COMMITTEE

AUTHORIZATION: SJVAPCD Regional Office, 1990 E. Gettysburg
COMPENSATION: None
STAFF REP: 230-6000

APPOINTMENTS: Eight members appointed; each Councilmember and the Mayor shall appoint one member each.

NAME:

HONORABLE JUDITH CASE – **Resigned 2/2/2009**

STEPHEN LEWIS (Appointed by California State University, Fresno)

JENNY HUNTSMAN (Appointed by Cal Trans)

VACANT

VACANT

VACANT

VACANT

VACANT

COMMISSION ON THE STATUS OF WOMEN

AUTHORIZATION: Joint Powers Agreement City and County 6/8/77
TYPE: Joint
MEETS: At least once a month to be determined
TERM: Three years
COMPENSATION: None

APPOINTMENTS: City: 7 members. 1 each by Mayor and Council
 County: 8 members (15 total)

County of Fresno Appointments:

<u>NAME:</u>	<u>DATE APPOINTED:</u>	<u>TERM EXPIRATION:</u>
Angela Vega	1/27/2009	7/1/2012
Jules Tuggle	1/13/2009	7/1/2012
Pawan Jot	9/17/2009	7/1/2012
Vacant		
Lisa Ott	1/13/2009	7/1/2012
Kendar Rogers	5/19/2009	7/1/2009
Vacant		
Vacant		

City of Fresno Appointments:

<u>NAME:</u>	<u>DATE APPOINTED:</u>	<u>TERM EXPIRATION:</u>	<u>APPT BY:</u>
Jennifer Marie Blair	6/18/2009	7/1/2012	Brand
E. Lisa Casarez	7/16/2009	7/1/2012	Sterling
Judy Hardinge	7/23/2009	7/1/2012	Borgeas
Virginia Rondero Hernandez	7/30/2009	6/30/2012	Mayor

**COMMUNITY ADVISORY PANEL (CAP)
(AKA: MAYOR’S COMMUNITY ADVISORY PANEL)**

MEETS: 1st Friday of each month at 3:30 pm, Fresno City Hall, Room 4017

STAFF REPRESENTATIVES: Randall Reed, Communications Director, City Manager’s Office and Kristine Walter, Chair

APPOINTMENTS: There are no more than 40 members appointed by the Mayor.

FUNCTIONS: The Community Advisory Panel (CAP) consists of a panel of community representatives established to strengthen communication between the City of Fresno and the public it directly serves and to improve community involvement with the City of Fresno. The Key Objectives for this Panel will be to:

- Provide for direct and sustained communications between the Office of the Mayor and citizens from across the community;
- Provide the Mayor with structured feedback on community perceptions regarding policies, programs and civic initiatives;
- Enhance citizen participation in civic affairs within Fresno through the development of such programs as the Fresno Citizens Academy and regular town hall meetings;

Members serve one-year terms, with ½ of the initial terms serving an additional six months in order to stagger terms. In the event the member’s term expires, the member may continue his/her term of office, with the Mayor’s approval, until such time as the member resigns, or is replaced by the Mayor.

MEMBERS:

TERM EXPIRATION DATE:

1.	Kamal Abu-Shamsieh	March, 2010
2.	Jim Aldredge	September, 2010
3.	Miguel Arias	March, 2010
4.	Louise Bauer Davoli	September, 1020
5.	Suzanne Bertz Rosa	March, 2010
6.	Kathy Bray	September, 2010
7.	Oscar Cabello	March, 2010
8.	Cary Catalano	September, 2010
9.	Marn Cha	March 2010
10.	Roselyn Clark	September, 2010
11.	Amy Guerra	March 2010
12.	Brian Vannarin Heng	September, 2010
13.	Tou Herr	March, 2010
14.	Tate Hill	September, 2010
15.	Debbie Johnson	March, 2010
16.	Dick Keyes	September, 2010
17.	Brian King	March, 2010
18.	Bruce Kittiphanh	September, 2010
19.	Julia Lerma	March, 2010
20.	Robin McGehee	September, 2010
21.	Ron McLain	March, 2010
22.	Luisa Medina	September, 2010

COMMUNITY ADVISORY PANEL (CAP) CONTINUED

(AKA: MAYOR'S COMMUNITY ADVISORY PANEL)

MEMBERS:

TERM EXPIRATION DATE:

23.	Stephanie Mitchell	March, 2010
24.	Rhonda Murphy	September, 2010
25.	Eligio Nava	March, 2010
26.	Teresa Plasencia	September, 2010
27.	Jim Poptanich	March, 2010
28.	Jean Robinson	September, 2010
29.	Yammilette Rodriguez	March, 2010
30.	Bonnie Rusko	September, 2010
31.	A.P. Sidhu	March, 2010
32.	Sharon Stanley	September, 201
33.	Kristine Walter	March, 2010
34.	Msgr. Rob Wenzinger	September, 2010
35.	Dora Westerlund	March, 2010
36.	Randy White	September, 2010
37.	Allysunn Williams	March, 2010
38.	Louise Yenovkian	September, 2010
39.	Katie Zenovich	March, 2010

COMMUNITY MEDIA ACCESS COLLABORATIVE (CMAC)

AUTHORIZATION: Approved by the City Council on 11/18/2008
By-laws adopted by the City Council on April 15, 2008

TYPE: Joint Powers Authority with the City of Clovis

MEETS: Annually during the month of October of each year

TERM: Each elected director shall serve three (3) year terms provided that an elected director shall serve no more than two (2) consecutive full three (3) year terms.

COMPENSATION: None

<u>NAME:</u>	<u>APPOINTED BY:</u>	<u>TERM EXP:</u>
Linda M. Calandra	Mayor Swearingin	6/20/2010
Ray Arthur	Mayor Swearingin	6/20/2010
Gene Riley Mayer	Mayor Swearingin	6/20/2010

CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

AUTHORIZATION: State of CA Health and Safety Code, Div. 3/Ch. 5
TYPE: Joint
COMPENSATION: \$50 per month
STAFF REP: Steve Mulligan, Manager 896-1085

APPOINTMENTS: 11 members. 2 appointed by Fresno County Board of Supervisory; 1 member each by cities of Clovis, Fowler, Fresno, Kingsburg, Orange Cove, Parlier, Reedley, Sanger and Selma. Fresno's members are appointed by Mayor w/Council approval and must reside in C.M.A.D.

MEMBER INFORMATION:

Vacant
Term Expires: 12/31/2009

FRESNO DISABILITY ADVISORY COMMISSION

AUTHORIZATION: Resolution No. 2008-5 adopted January 15, 2008
MEETS:
MEETING LOCATION: Room 4017 – 4th floor
TERM: Two years
STAFF REP: Elizabeth Kunz, ADA Coordinator, Public Works Dept. - ext. 8716

APPOINTMENTS: 7 members. 4 members will be chosen through a random drawing to begin a new two-year term and three member will begin a new one-year term. Thereafter all terms shall be two years. The Mayor may also appoint additional ex officio (non-voting) members from the City of Fresno staff

<u>NAME:</u>	<u>TERM EXPIRES:</u>
Lillian Fillpot	June, 2010
Mary Beth Randall	June, 2010
Rachelle Taylor	June, 2011
Russell Hoeltzer	June, 2010
Ronald A. Sheppard	June, 2011
Robert J. Hand	June, 2010
Michelle Lynn Bronson	June, 2011

FIRE AND POLICE RETIREMENT BOARD

AUTHORIZATION: Fresno City Charter Section 910
TYPE: Charter
MEETS: 2nd Wednesday at Retirement Office - 2828 Fresno Street
TERM: Four years
STAFF: Pattie Laygo, Retirement Office 621-7612

APPOINTMENTS: 5 members: The Mayor and one Councilmember selected by the Council. One sworn non-management officer from each of the Fire and Police Departments as selected by their constituents. One public member designated by the other 4 members.

<u>NAME:</u>	<u>EXPIRES:</u>	<u>APPOINTED BY:</u>
Marvell French	Continuous	City Council
Carla Lombardi	Continuous	City Council
Police - Brian Burry	6/30/2004	Police
Fire - Paul Cliby	6/30/2006	Fire
Public - Vacant	Appt'd by members	Boardmembers

FRESNO-MADERA AREA AGENCY ON AGING BOARD

AUTHORIZATION: Joint Powers Agreement, January 1980
TYPE: Joint
MEETS: 3rd Thursday at 10:00 a.m.
MEETING LOCATION: Community Medical Center Board Room, 1925 E. Dakota Avenue
TERM: Two years (expires the first Monday after January 1)
STAFF REP: Callie Boland 453-4405

APPOINTMENTS: 15 members. 5 each appointed by the City of Fresno, Fresno County and Madera County. Fresno City members appointed by Mayor with Council approval. Must live in the city limits; must be at least 50 years of age.

<u>NAME:</u>	<u>TERM EXPIRES:</u>
CYNTHIA STERLING	1/2011 **
RODNEY ASHLEY	1/8/2011
AL GRACE	1/5/2010
VACANT	
BEATRICE JOHNSON	1/8/2011

Comments: **Councilmember's term expires when he/she leaves office or at the end of a regular two-year term, whichever comes first. Unexcused absences will disqualify a member.

FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

AUTHORIZATION: State of California Water Code Section 73-2
TYPE: Joint
MEETS: 2nd and 4th Wednesday at 6:00 at the District Office, 5469 E. Olive
TERM: Four years
COMPENSATION: \$100 per meeting
STAFF REP: Ester Schwandt 456-3292

APPOINTMENTS: Seven members. 4 members appointed by Mayor with Council approval; 2 members appointed by Board of Supervisors; 1 from City of Clovis

<u>NAME:</u>	<u>TERM EXPIRES:</u>
FRANK FRANCO	8/4/2010
JENNETTE WILLIAMS	8/3/2012
KENDALL GROOM	8/3/2012 (Vice Chairman)
MIKE RASTEGAR	8/4/2010
George Marcus (County)	8/3/2008
Roy Spina - Clovis	8/3/2010
Richard Welton - County	8/3/2010 (Chairman)

FRESNO MOSQUITO ABATEMENT DISTRICT

AUTHORIZATION: State of CA Health and Safety Code, Div. 3/Ch. 5
TYPE: Joint
MEETS: 3rd Monday each month at 1:00
TERM: New appointments 2 years; reappointments up to 4 years
COMPENSATION: \$35 per meeting
STAFF REP: Dave Farley, 268-6565

APPOINTMENTS: 5 members. 3 appointed by Board of Supervisors; 1 member by City of Kerman, and 1 by City of Fresno. Fresno's member is appointed by Mayor with Council approval and must reside in the FMAD.

MEMBER:

KRISTI LAWRENCE

TERM EXPIRES:

June, 2012

FRESNO REGIONAL WORKFORCE INVESTMENT BOARD

AUTHORIZATION:

TYPE:

MEETS:

TERM:

STAFF:

Kelli Furtado, Mayor's Office 621-8000

APPOINTMENTS:

NAME:

Paul J. Bauer

EXPIRES:

11/1/2011

APPOINTED BY:

Mayor Swearingin

FRESNO REVITALIZATION CORPORATION

Meeting location: Redevelopment Agency - 2344 Tulare Street
Meeting days/time 1st Wednesday 7:30 a.m.
Contact: Redevelopment Agency - Lupe Perez
Appointments: All members are appointed by the Chamber of Commerce

Scott Anderson
Penstar Group

Marlene Murphey
Redevelopment Agency

Victoria Gonzales
Fortune Associates

Lupe Perez
Redevelopment Agency

Andy Hansen-Smith
Creative Fresno

Lora Kutka
Redevelopment Agency

Willam Dyck
Summa Development Group

Jan Minami
Downtown Association

Sally Caglia
Arts Cultural District

Diana Kirby
Chinatown Revitalization

Christopher Johnson
Johnson Architecture

Sandra King
Fresno Pacific Towers

Al Smith
Fresno Chamber of Commerce

John Moffat
John Moffat

Bryn Forhan
The Forhan Company

**** Member must file an annual Conflict of Interest Statement**

FULTON CORRIDOR SPECIFIC PLAN COMMUNITY ADVISORY COMMITTEE

AUTHORIZATION: Fresno Municipal Code Section 12-1611

TERM: Term will expire upon Council adoption of the Fulton Corridor Specific Plan

STAFF REP: Wilma Quan, Downtown and Community Revitalization

APPOINTMENTS: 18 members will be appointed by Council President Sterling and 3 at-large members will be appointed by the Mayor.

<u>MEMBERS:</u>	<u>DATE APPOINTED:</u>	<u>APPOINTED BY:</u>
1. Suzanne A. Bertz-Rosa	9/4/2009	Mayor Swearengin
2. Victoria Gonzales	9/4/2009	Mayor Swearengin
3. Allysun Williams	9/4/2009	Mayor Swearengin
4. Roger Palomino	9/4/2009	Mayor Swearengin
5. James J. Connell	Sept. 2009	Cynthia Sterling
6. Kelvin Morgan	Sept. 2009	Cynthia Sterling
7. Gary LanFranco	Sept. 2009	Cynthia Sterling
8. Morgan Doizaki	Sept. 2009	Cynthia Sterling
9. Garrett Fahmann	Sept. 2009	Cynthia Sterling
10. Nanette Stockle	Sept. 2009	Cynthia Sterling
11. Saundra King	Sept. 2009	Cynthia Sterling
12. Rosemarie Amaral	Sept. 2009	Cynthia Sterling
13. Joyce Aiken	Sept. 2009	Cynthia Sterling
14. Alan L. Allen	Sept. 2009	Cynthia Sterling
15. Eric Kalkowski	Sept. 2009	Cynthia Sterling
16. Nancy Marquez	Sept. 2009	Cynthia Sterling
17. Timothy Schulz	Sept. 2009	Cynthia Sterling
18. Donovan Bryn	Sept. 2009	Cynthia Sterling
19. James Haron	Sept. 2009	Cynthia Sterling
20. Polly Parenti	Sept. 2009	Cynthia Sterling
21. Jan Minami	Sept. 2009	Cynthia Sterling
22. Beth Eckloff	Sept. 2009	Cynthia Sterling
23. Steve Klein	Sept. 2009	Cynthia Sterling
24. Kyle Kirkland	Sept. 2009	Cynthia Sterling

** Must file an annual Conflict of Interest Statement

FULTON/LOWELL IMPLEMENTATION PLAN COMMITTEE

AUTHORIZATION: Local Planning and Procedures Ordinance
TYPE: Policy Oriented
MEETS: Every Monday (as needed basis) of each month at 3:30 p.m.
LOCATION: City Hall, Meeting Room 3052S
TERM: Until plan is completed
STAFF REP: Donn Beedle, Development 621-8037

APPOINTMENTS: Councilmember and Mayor can determine the size of the commission. Mayor appoints 1/7th of the total; balance selected by Councilmember from this district. 14 members suggested.

NAME:

ROSELYN CLARK (Lowell) - reappointed 7/22/97
BECKY FOORE-HAYDEN - appointed 7/22/97
PAUL H. STOMMEL - appointed 1/29/98
MICHAEL MONTGOMERY- appointed 4/27/2004
STACEY J. RUBLE - appointed 10/2/2003

NON-COMMITTEE MEMBERS:

DONNA LANIER - DOWNTOWN CHURCH

****Not required to file a Conflict of Interest Statement**

GENERAL SERVICE EMPLOYEES' RETIREMENT BOARD

AUTHORIZATION: Fresno City Charter Section 910
TYPE: Charter
MEETS: 2nd Wednesday at 2:00 p.m.
LOCATION: Retirement Office, 2828 Fresno Street
TERM: Four years for employee members
STAFF REP: Pattie Laygo, Retirement Office 621-7080

APPOINTMENTS: 5 members. The Mayor and one Councilmember selected by the Council. 1 member from each of the Blue Collar and White Collar bargaining units as selected by their constituents. 1 public member designated by the other 4 members.

<u>NAME:</u>	<u>EXPIRES:</u>	<u>APPOINTED BY:</u>
Ken Nerland	Continuous	City Council
Carla Lombardi	Continuous	City Council
White – Jeff Beatty		White
Blue - Danny Aguirre	7/1/2006	Blue
Public - Marvell French	Appt'd by Board Members	

****Required to file a Conflict of Interest Statement**

HIGHWAY CITY NEIGHBORHOOD SPECIFIC PLAN COMMITTEE

STAFF REP: Darrell Unruh, Planning and Development Dept.

NAME:

MS. ANGELICA TORRES
AUGIE & LAURIS PAOLERCIO
MS. LINDA CLAASSEN
MR. JOE DIREDO
MARK RIVERA
MR. EDWARD FANUCCHI
MR. GILBERT ZAVALA
JOE & MARY FORESTIERE
MS. CAROL HANNAGAN
JOE & VIRGINIA MENDOZA

HISTORIC PRESERVATION COMMISSION

AUTHORIZATION: FMC Section 13-400
TYPE: City Non-Charter
MEETS: 4th Monday of each month at 5:30, City Hall, Council Chambers
TERM: Four years (staggered terms)
STAFF REP: Karana Hattersley-Drayton
APPOINTMENTS: 7 members by Mayor with Council approval, preferable individuals with professional experience in fields related to historic preservation or lay people with special skills or experience in related fields.

<u>NAME:</u>	<u>TERM EXPIRES:</u>
KEVIN ENNS-REMPLE, M.A.	6/30/2008
CHRISTOPHER JOHNSON	6/30/2013
MOLLY LM SMITH	6/30/2006
SALLY CAGLIA	6/30/2011
TERESA ESPANA	6/30/2013
DON R. SIMMONS	6/30/2012
JOE MOORE	6/30/2012

*Required to file a Conflict of Interest Statement

HOUSING & COMMUNITY DEVELOPMENT COMMISSION

AUTHORIZATION: FMC Section 2-903 & 17-103
TYPE: City Non-Charter
MEETS: 2nd and 4th Wednesday at 5:00 P.M., City Hall 2165N
TERM: Four years
COMPENSATION: \$25 per meeting, not to exceed 24 meetings per year
STAFF REP: Claudia Casarez, Planning and Development Dept.

APPOINTMENTS: 7 members by Mayor with Council approval. Must be a resident of the City of Fresno.

<u>NAME:</u>	<u>TERM EXPIRES:</u>
SANDY CHA	6/30/2010
LOUISE BAUER DAVOLI	6/30/2011
ROGENIA COX	6/30/2012
EIN SIDLER	6/30/2010
JAS SINGH	6/30/2013
ARMANDO RODRIQUEZ	6/30/2004
JEFFREY HARRINGTON	6/30/2011

****Required to file a Conflict of Interest Statement**

HOUSING AUTHORITY

AUTHORIZATION: State Health & Safety Code Section 34200
TYPE: City Non-Charter
MEETS: 4th Wednesday at 5:00 p.m.
LOCATION: Housing Authority, 1331 Fulton Mall
TERM: 4 years non-tenants; 2 years tenants
COMPENSATION: \$50 per month
STAFF REP: Suzanne Olsen, 443-8400

APPOINTMENTS: 7 members. 5 members appointed by Mayor with Council approval; 2 members shall be tenants of the Housing Authority (one over the age of 62)

<u>NAME:</u>	<u>TERM EXPIRES:</u>
REUBEN SCOTT	4/11/2011
JAMES COTTON	4/11/2012
JOHN TEIXEIRA	4/11/2012
PAM KALLSEN	4/11/2013
WILLIAM LEIFER	4/11/2010
JOHN PAUL YOUEL	1/3/2010 (Resident/age 62)
ADRIAN JONES	1/3/2010 (Resident)

MOBILEHOME RENT REVIEW COMMISSION

AUTHORIZATION: Council Ord. No. 87-170, December 1989 (Effec. 1/1/88)
TYPE: City Non-Charter
MEETS: 1st and 3rd Thursdays between 8:00 a.m. and 5:00 p.m. (if needed),
LOCATION: City Hall -Meeting Room "A"
TERM: Four years
STAFF REP: Planning and Development Dept.

APPOINTMENTS: 5 members appointed by Mayor with Council approval. (There were previously 7 members, however that number was reduced by Council action 4/28/93). Board must consist of 1 park resident, 1 park owners and 3 at-large members. 5 members must be present to conduct business. Each member has an alternate.

PARK RESIDENT MEMBERS:

TERM EXPIRES:

FAY BANEY	6/2008
NANCY PITMAN (Alt.)	6/2008

PARK OWNER MEMBERS:

RUSS WRIGHT	6/2008
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AT LARGE MEMBERS:

MARGARET BARRETT	6/2008
JACK OSTERHAUS	6/2008
EDWARD HOWARD	6/2008

Alternates:

****Required to file a Conflict of Interest Statement**

PLANNING COMMISSION

AUTHORIZATION: Fresno City Charter Section 906
TYPE: Charter
MEETS: 1st and 3rd Wednesdays at 6:00 p.m.
LOCATION: City Hall, Council Chambers
TERM: Four years
COMPENSATION: \$100 per meeting, not to exceed 24 meetings
STAFF REP: Planning and Development Dept., Keith Bergthold 621-8003
Alt. Staff Contact: Joann Zuniga 621-8032

APPOINTMENTS: 7 members appointed by the Mayor with Council approval. Must be a resident of the City of Fresno.

<u>NAME:</u>	<u>TERM EXPIRES:</u>
RAMA DAWAR	6/30/2010
JAMIE HOLT	6/30/2010
PAUL CAPRIOGLIO	6/30/2013
CAM MALOY	6/30/2013
SEROP TOROSSIAN	6/30/2011
HAL KISSLER	6/30/2012
ROJELIO (ROY) VASQUEZ	6/30/2011

****Required to file a Conflict of Interest Statement**

ROOSEVELT IMPLEMENTATION COMMITTEE

AUTHORIZATION: Council Resolution/Roosevelt Community Plan
TYPE: Area Planning
MEETS: 2nd and 4th Monday at 4:00 p.m.
LOCATION: City Hall, Meeting Room 3054S
TERM: At will
STAFF REP; Paul Bernal, Planning and Development 621-8073

APPOINTMENTS: 21 members. Mayor appoints 3 (1/7); District 5 appoints 12 (67.8%); District 4 appoints 4 (22.5%); and District 7 appoints 2 (9.3%). These appointments are based on the percentage of each district's population in the plan area and are current as of 7/93.

RESPONSIBILITY: To review plan amendments, development entitlements, site plan reviews, and make plan and budget recommendations related to the Roosevelt Community Plan Area

<u>DISTRICT 5 (Dages):</u>	<u>DATE APPOINTED</u>
1. KAY KOELSCH - Chair	(Re-appt'd 3/4/2003)
2. LEWIS INABINET	(Re-appt'd 1/28/2003)
3. GARY NACHTIGALL	(Re-appt'd 1/28/2003)
4. CHRIS MENDOZA-HOWELL	(Appt'd 3/28/06)
5. HENRY CAMPOS III	(Appt'd 3/4/2003)
6. VIRGINIA GONZALES	(Appt'd 3/4/2003)
7. MARK A ROCHA	(Appt'd 3/4/2003)
8. STEVE DONOVAN - Vice Chair	(Appt'd 10/21/03)
9. REBECCA JOHNSTON	(Appt'd 3/14/06)
10. FRANCIS TRUJILLO	(Appt'd 2/14/06)

MAYOR:

DISTRICT 7 (Perea):

DISTRICT 4 (Westerlund):

SAN JOAQUIN RIVER CONSERVANCY

TERM: At will
STAFF REP: Planning and Development 621-8073

APPOINTMENTS: The City of Fresno appoints 1 member. Three nominees from the Mayor’s Office were presented to the City Council for approval to be submitted by the City of Fresno to the Governor for appointment.

BOARD BACKGROUND: The San Joaquin River conservancy enabling act recognized that the San Joaquin River corridor constitutes a unique and important resource of regional and statewide significance with environmental, cultural, scientific, agricultural educational, recreational, scenic, flood conveyance and wildlife values. The Legislature formed the Conservancy to:
* implement the San Joaquin River Parkway Master Plan, a 22-mile regional green space and wildlife corridor in the river-bottom extending from Friant Dam to Highway 99

NAME OF MEMBERS:

DATE APPOINTED:

Ms. Bryn Forhan

6/25/2009

Lee Ayres

6/25/2009

O. James Woodward III

6/25/2009

SOUTHEAST GROWTH AREA ADVISORY COMMITTEE

Advisory Committee Members:

1. Kevin Castanos
2. Doug Harrison
3. John Bonadelle
4. Leland Parnagian
5. John Hernandez
6. Richard Simonian
7. Kathy Bray
8. Jenny Amaro
9. Tim Brooks
10. Bradley Hirasuna
11. Elisabeth Berg
12. Cindy Sparks
13. Kimberly Collier
14. Mike Briggs
15. David Fey
16. Ralph Kachadourian

Staff:

1. Keith Bergthold
2. Trai Her
3. Gil Haro
4. Darrell Unruh
5. Kevin Fabino
6. Mike Sanchez
7. Arnoldo Rodriguez
8. Sophia Pagoulatos

Members are required to file a Conflict of Interest Statement.

STREET IMPACT FEE

AUTHORIZATION:

TYPE:

MEETS:

LOCATION:

TERM:

STAFF REP;

Scott Mozier and Michelle Hernandez – Public Works 621-8820

APPOINTMENTS:

One appointed by the Mayor’s Office (first term serving from appointment to Feb 2011).

One appointed by the Council (first term serving from appointment to Feb. 2010).

Once appointed by the local Building Industry Association (“BIA”) (first term serving from appointment to Feb 2011).

One appointed by the Chamber of Commerce on behalf of the non-residential construction community (first term serving from appointment to Feb 2010).

One appointed by the other four members from the general public who does not work in the development industry or the City and resides in the City (first term serving from appointment to Feb 2010).

MEMBERS:

APPOINTED BY:

TERM:

1. Ed Dunkel
2. Ray Dunn
3. Kathleen Reyna
4. Vacant
5. Vacant

BIA
Chamber of Commerce
Mayor

1/2011
1/2010
1/2011

Members are required to file a Conflict of Interest Statement.

**TOWER DISTRICT DESIGN REVIEW COMMITTEE
(Approved by Council on 12/10/1991)**

TYPE: Pre application review recommended for all projects
MEETS: alternate Tuesdays at 4:00 p.m. in City Hall, Meeting Room 3054
STAFF REP: Sandra Brock - Planning and Development Dept.

APPOINTMENTS: Maximum number of members is 7. The Mayor makes 1/7th of appointments. The remaining member selection is split between Councilmembers in applicable Council Districts based on the percentage of each district=s population in the plan area. The appointment of members does not require City Council approval. Committee appointments are without term limits, therefore appointments may extend beyond the term of the appointing authority.

FUNCTIONS: To review plan amendments, development entitlement applications (rezones, subdivisions, site plan reviews, conditional use permits); building permit requests, demolition permits; sign permits, and to make plan and budget re commendations related to the Tower District Specific Plan Area.

MAYOR APPOINTMENTS:

Bernard Arenz

DISTRICT THREE - STERLING:

Michael Clifton
Geoffrey Smith

DISTRICT ONE - XIONG:

Gary Vigen
Derral Adams
Kiel Famellos-Schmidt

Members are required to file a Conflict of Interest Statement.

(Approved by Council on 12/10/1991)

AUTHORIZATION: Council Ordinance
TYPE: Pre-Application review recommended for all projects
MEETS: 1st and 3rd Monday at 4:00 p.m.
STAFF REP: Sandra Brock, Planning and Development Dept. 621-8014

APPOINTMENTS: Mayor appoints 1/7th; balance split between Councilmembers from Districts 1 and 3 based on percentage of each district's population in the plan area. Total members 13. No Council approval required.

MEMBERS:

**BILL KUEBLER
PAUL SMITH
GAY AMEND
BRUCE OWDOM
MICHAEL BIRDSONG
PAUL PIERCE
PATIENCE MILROD**

UTILITY ADVISORY COMMITTEE

MEETING DATE: Second Tuesday of each month 6:00 p.m. - 9:00 p.m.
LOCATION: City Hall, Meeting Room 3078 N
CONTACT: Robert Andersen, 621-8610

11 member commission comprised of 4 members
Mayor appointees, and 1 appointee from
each Councilmember

MEMBERS:

1. John McCubbin - Appointed by Councilmember Xiong
2. Nicholas O. Webber – Appointed by Councilmember Borgeas
3. Vacant Appointed by Councilmember Sterling
4. Deena Monteiro – Appointed by Councilmember Caprioglio
5. Sharon Schilling - Appointed by Councilmember Dages
6. Vacant - Appointed by Councilmember Brand
7. Alan Schroeder – Appoint ed Councilmember Perea
8. Sarah Velasquez - Appointed by Mayor Swearengin
9. Arthur Reker - Appointed by Mayor Swearengin
10. Nick Yovino - Appointed April 30, 2011 by Mayor Swearengin
11. Vacant - Appointed by Mayor Swearengin

WEST AREA COMMUNITY PLAN

TYPE: Work with staff planner
MEETS: 2nd and 4th Monday at 4:00 p.m.
STAFF REP: Kevin Fabino, Planning and Development Dept. 621-8046

COMMITTEE INACTIVE 2/10/2009

YOUTH ADVISORY BOARD

- APPROVED:** Established by Resolution No. 2008-239 adopted by Council on September 16, 2008
- TYPE:** To advise the City Council and Mayor on issues relating to children and youth
- TERM:** Member shall service at the pleasure of the appointing authority. The Youth Authority Advisory Board shall automatically terminate four (4) years from its creation unless extended by Council resolution
- STAFF REP:** Representative from the City Manager’s Office
- MEMBERSHIP:** Eleven (11) voting members, with eleven (11) alternates

Each member of the City Council shall appoint one (1) voting member and one (1) alternate to the Board. The Mayor shall appoint four (4) voting members and an alternate for each, to ensure that the Board represents the diversity of the City.

MEMBERS:

ALTERNATES:

APPOINTED BY:

- 1. Mai Der Chang
- 2. Morgan Perry
- 3. Audree Wilson
- 4. Kauzong Mara Van Sou
- 5. Rachel ruiz Beckham
- 6. Allison Zulewski
- 7. Clayton JM Murray
- 8. Nicolas Ball
- 9. Roberto Reyes
- 10. Undetermined
- 11. Anna Nelson

- Octavia Nolan
- Erika Rivera
- Hans Steele
- Edward Merlens
- Preeti Gill
- Alexander Taulian
- Clarissa Torralva
- Nicolas Ramirez
- Roxanne Cortez
- Undetermined
- Roberto Perez

- Mayor
- Mayor
- Mayor
- Mayor
- District 1
- District 2
- District 3
- District 4
- District 5
- District 6
- District 7

COUNCIL DISTRICT 1 PLAN IMPLEMENTATION COMMITTEE

Established by Resolution No. 2006-561 adopted December 12, 2006

MEETING DATE: Alternate Tuesdays - 4:00 p.m.
LOCATION: City Hall, Meeting Room 3054
CONTACT: Kyle Loreto, District 1
APPOINTMENT: Each Councilmember shall determine the number of committee members and their qualifications for his or her district's committee. At minimum, one member on each committee shall be appointed by the Mayor. Committee members shall serve at the pleasure of the appointing authority.
(See Ordinance No. 2007-11, adopted January 30, 2007)

MEMBERS:

1. Jeff Barrett
2. Jackie Ryle
3. Blong Lee
4. John McCubbin
5. Scott Miller
6. Jim Quan
7. Mark Rivera
8. Terry Cox
9. Larry Mullen
10. Gurdeep Singh Shergill

Above members were appointed in June, 2007.

COUNCIL DISTRICT 2 PLAN IMPLEMENTATION COMMITTEE

Established by Resolution No. 2006-561 adopted December 12, 2006

AUTHORIZATION: Councilmember Andreas Borgeas
TYPE: Area Planning
TERM: At pleasure of Councilmember

APPOINTMENTS: Members are jointly determined by the Mayor and appointing Councilmembers. The maximum number of members is 21. The Mayor makes 1/7th of appointments. The remaining member selection is split between Councilmembers in applicable Council Districts based on the percentage of each district's population in the plan area. The appointment of members does not require Council approval. Committee appointments are without term limits, therefore appointments may extend beyond the term of the appointing authority.

NAMES:

DATE APPOINTED:

MICHAEL NAPOLI	REAPPT. FEBRUARY 9, 2009
JUDY HOLTKAMP	REAPPT: FEBRUARY 9, 2009
VAHAGN BZNOUNI	FEBRUARY 9, 2009
ROSIE HENDRY	REAPPT. FEBRUARY 9, 2009
JOYCE SALAZAR	FEBRUARY 9, 2009
EDWARD KOWALCZYK	REAPPT. FEBRUARY 9, 2009
JAMES M. POPTANICH	REAPPT. FEBRUARY 9, 2009
DAVID RODRIGUEZ	REAPPT: FEBRUARY 9, 2009
WILLIAM M. SCOTT	REAPPT: FEBRUARY 9, 2009
JUSTING TANCREDI	FEBRUARY 9, 2009
RALPH KACHADOURIAN	FEBRUARY 9, 2009

Members are not required to file a Conflict of Interest Statement.

COUNCIL DISTRICT 3 PLAN IMPLEMENTATION COMMITTEE

Established by Resolution No. 2006-561 adopted December 12, 2006

MEETING DATE: Alternate Mondays - 5:30 p.m.
LOCATION: City Hall, Meeting Room A (2165N)
CONTACT: Erica Franco, District 3
POINTMENT: Each Councilmember shall determine the number of committee members and their qualifications for his or her district's committee. At minimum, one member on each committee shall be appointed by the Mayor. Committee members shall serve at the pleasure of the appointing authority.
(See Ordinance No. 2007-11, adopted January 30, 2007)

MEMBERS:

1. Jim Tate Hill II - Chair
2. Crystal Jackson – Vice Chair
3. Charles Dowling
4. Marlin Keeling
5. Margie Reisz
6. Elliott Balch
7. Abraham Lopez

Members are not required to file a Conflict of Interest Statement.

COUNCIL DISTRICT 4 PLAN IMPLEMENTATION COMMITTEE

CONTACT: Bonique Salinas; Joann Zuniga

APPOINTMENT: Each Councilmember shall determine the number of committee members and their qualifications for his or her district's committee. At minimum, one member on each committee shall be appointed by the Mayor. Committee members shall serve at the pleasure of the appointing authority.
(See Ordinance No. 2007-11, adopted January 30, 2007)

MEMBERS:

1. Ed Seaburg
2. Roselyn Clark
3. Paul Humphrey
4. Nick Kassara
5. Don Larson
6. Richard Poulter
7. Michael Timken

Members are not required to file a Conflict of Interest Statement.

COUNCIL DISTRICT 5 PLAN IMPLEMENTATION COMMITTEE

APPOINTMENT: Each Councilmember shall determine the number of committee members and their qualifications for his or her district's committee. At minimum, one member on each committee shall be appointed by the Mayor. Committee members shall serve at the pleasure of the appointing authority.
(See Ordinance No. 2007-11, adopted January 30, 2007)

STAFF REPRESENTATIVE: Israel Trejo – Planning and Development Dept.

MEMBERS:

Gary Nachtigall – Chair
Virginia Gonzalez – Vice Chair
Rebecca Johnston

Members are not required to file a Conflict of Interest Statement.

**DISTRICT 6 - NORTHEAST FRESNO PLAN REVIEW
AND IMPLEMENTATION COMMITTEE**

(Committee approved by Council 1/9/01)

MEETING LOCATION: City Hall - Meeting Room A

MEETING DAYS/TIME: 2nd Monday, 5:15 p.m. - 7:30 p.m.

TYPE: District 6 review of only most complex projects

CONTACT: Planning and Development Dept. - Dave Braun

APPOINTMENT: Each Councilmember shall determine the number of committee members and their qualifications for his or her district's committee. At minimum, one member on each committee shall be appointed by the Mayor. Committee members shall serve at the pleasure of the appointing authority.
(See Ordinance No. 2007-11, adopted January 30, 2007)

MEMBERS:

1. Dennis Johnson
2. David Cowen
3. Dan O'Brien
4. Eric Tobias
5. Cecelia McLoughlin
6. Sherry Alexander
7. Brian Forrest
8. Sandy Brown

Members are not required to file a Conflict of Interest Statement.

**COUNCIL DISTRICT 7 PLAN IMPLEMENTATION COMMITTEE
HAS NOT BEEN FORMED AS OF 5/21/2008**

CONTACT:

APPOINTMENT:

Each Councilmember shall determine the number of committee members and their qualifications for his or her district's committee. At minimum, one member on each committee shall be appointed by the Mayor. Committee members shall serve at the pleasure of the appointing authority.
(See Ordinance No. 2007-11, adopted January 30, 2007)

Members are not required to file a Conflict of Interest Statement.