

MADDY ACT REPORT

BOARDS AND COMMISSIONS LOCAL APPOINTMENT LIST

FOR THE CITY OF FRESNO CALIFORNIA

Posted 12/30/2019 and Posted Until 12/31/2020

In Compliance with the requirements of the Maddy Act, Government Code Section 54972, the following is a list of the City of Fresno Board and Commission members whose terms run through December, 2020. The list contains the names of all incumbents with terms expiring during the calendar year, appointment dates and term expiration dates.

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)

The BPAC will serve as an integral part of the Bicycle, Pedestrian, and Trails Master Plan. To advise the City Council, Office of the Mayor and City staff on non-motorized transportation matters. To advise and recommend policies for the planning, development and maintenance of pedestrian and bikeway systems for safe and enjoyable circulation for both utilitarian commuting travel and recreation within the City. To ensure sensitivity to bicycle and pedestrian issues in the design and implementation of all Public Works projects which impact bicyclists and pedestrians. The Committee shall be made up of no more than (9) voting members. Two members appointed by the Mayor, one appointment is authorized by each City Councilmember all appointments are to be confirmed by the City Council.

<u>Member Name</u>	<u>Term Length</u>	<u>Appointment</u>	<u>Expiration</u>
Celeste Martinez	3 years	03/02/2017	03/02/2020
Joe Martinez	3 years	08/22/2017	09/30/2020
Anthony Molina	3 years	10/01/2017	09/30/2020

CAPITAL PROJECT OVERSIGHT BOARD
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To provide policies and practices to improve City construction planning and management of both General Fund and Enterprise Capital Projects with more focus on projects exceeding \$10 million. A total of nine members will be appointed. Each Councilmember shall select one member and the Mayor shall select two members.

<u>Member Name</u>	<u>Term Length</u>	<u>Appointment</u>	<u>Expiration</u>
Joe Garcia	2 years	12/07/2017	12/06/2019
Nathan Alonzo	2 years	03/08/2018	03/06/2020

CENTRAL SOUTHEAST AREA SPECIFIC PLAN STEERING COMMITTEE

The purpose of the Central Southeast Area Specific Plan Steering Committee is to facilitate community involvement in preparation of the Central Southeast Area Specific Plan. The committee shall automatically terminate four (4) years from its creation unless expressly provided for herein or extended by Council resolution.

Member Name Term Length Appointment Expiration

None

CIVIL SERVICE BOARD

The Civil Service Board (CSB) hears, reviews, and makes recommendations to the City Council on Civil Service and personnel administration issues. The CSB conducts public hearings and makes recommendations regarding the adoption, amendment or repeal of Civil Service rules. The CSB conducts hearings relative to the suspension, demotion and removal of employees from the classified service. The CSB also evaluates issues of qualification for City employment. Five members appointed by Mayor with Council approval.

Member Name Term Length Appointment Expiration

None

COMMUNITY MEDIA ACCESS COLLABORATIVE (CMAC)

Support, manage, produce and distribute noncommercial, community-based media programs. One year terms, no more than 6 consecutive full one year terms. Terms end on the date of the CMAC annual meeting nearest the end of his/her term, but not before a duly elected and qualified successor is appointed.

Member Name Term Length Appointment Expiration

None

DEFERRED COMPENSATION BOARD

To provide retirement income and other deferred benefits to the Employees of the Employer and the Employees' Beneficiaries in accordance with the provisions of Section 457 of the Internal Revenue Code of 1986 as amended, and Government Code Sections 53212

Member Name	Term Length	Appointment	Expiration
Frank Balekian	4 years	06/30/2016	06/30/2020

DISABILITY ADVISORY COMMISSION

The mission of this body will exceed legal compliance, and focus on providing excellent customer service for people with disabilities and development community resources for serving the population

Member Name	Term Length	Appointment	Expiration
Ken Elvington	2 years	07/02/2018	07/2/2020
Mary Beth Randall	2 years	07/01/2018	6/30/2020
Frances Reyes Acosta	2 years	06/30/2018	6/30/2020
Jenelle Pitt	2 years	07/04/2018	6/30/2020

DISPLACEMENT TASK FORCE

To explore ways to provide opportunities for low income residents and merchants to remain in their neighborhoods if displacement is observed due to substantial and sustained increases in rent

Member Name	Term Length	Appointment	Expiration
None			

ELM AVENUE REVITALIZATION STRATEGY

The purpose of the Elm Avenue Brownfields Area-Wide Plan and Implementation Strategy Steering Committee is to facilitate community involvement in preparation of the Elm Avenue Brownfields Area-Wide Plan and Implementation Strategy.

The Committee shall continue to exist until the mission of the body is completed. The committee shall automatically terminate four (4) years from its creation unless expressly provided for herein or extended by Council resolution.

Member Name	Term Length	Appointment	Expiration
None			

FRESNO / CLOVIS COMMUNITY MEDIA AUTHORITY (A Joint Powers Authority)

The purpose of the Authority is to assist with and / or provide Public, Education, and Government ("PEG") access, programming, delivery and related administrative and fiscal duties by voluntary coordination among the Members and / or through retention of certain qualified third party provider(s), in furtherance of the public interest, necessity and convenience. It is the express intent of the Members that the Authority shall not possess the authority to compel any Member to conduct any activity or to implement any plan or strategy that the Member does not wish to undertake (except for the payment of herein specified dues.) The goal and intent of the Authority is one of voluntary cooperation among the Members for the collective benefit of each / all. Two year terms. At the end of a term a Board Member must either leave the board or be re-appointed by the respective Joint Powers Authority Member. The first term shall begin in July 2014 with two (2) Fresno members and one (1) Clovis member to be determined by a random selection process.

Member Name	Term Length	Appointment	Expiration
Shannon Babb	2 years	06/30/2017	6/30/2019

FRESNO ECONOMIC OPPORTUNITIES COMMISSION (EOC)

Sets policy for the EOC and makes recommendations regarding the allocation of the Agency's funds. The Board consists of 24 members. The Mayor makes one appointment. Council approval is not required.

Member Name	Term Length	Appointment	Expiration
Richard Keyes	2 years	1/5/2018	12/21/2020

FRESNO HOUSING AUTHORITY

The Authority's purpose is to create and sustain vibrant communities throughout Fresno County. 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)

Member Name	Term Length	Appointment	Expiration
Adrian Jones	4 years	04/07/2016	04/07/2020
Stacy Vaillancourt	4 years	03/31/2016	04/30/2020
Sharon Wilson-Williams	2 years	10/25/2018	10/25/2020
Ruby Yanez	2 years	11/08/2018	11/08/2020

FRESNO MADERA AREA AGENCY ON AGING BOARD

Member Name	Term Length	Appointment	Expiration
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None

FRESNO METROPOLITAN FLOOD CONTROL DISTRICT (FMFCD)

The purpose of the FMFCD is to control storm and other surface water flows. Seven members. 4 members appointed by Mayor with Council approval; 2 members appointed by Board of Supervisors; 1 from City of Clovis

Member Name	Term Length	Appointment	Expiration
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Jennette Williams	4 years	8/4/2016	08/03/2020
Kendall Groom	2 years	8/4/2018	08/03/2020

FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT

Member Name	Term Length	Appointment	Expiration
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Kristi Lawrence	2 years	06/20/2018	06/30/2020
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FRESNO POET LAUREATE SELECTION COMMITTEE

Establish the Fresno Poet Laureate nomination process, selection criteria, and coordinate the nomination process. The Selection Committee shall make every effort to ensure that information regarding the solicitation of nomination is broadly distributed. The Selection Committee will make the Fresno Poet Laureate selection and manage the marketing and publicity for the program. The term of the appointment is a four year term with the ability to be reappointed.

Member Name	Term Length	Appointment	Expiration
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Megan Bohigian	4 years	03/21/2013	12/31/2016
Karen Jarguth	4 years	03/21/2013	12/31/2016
Oeter McDonald	4 years	03/21/2013	12/31/2016
Francine Oputa	4 years	03/07/2013	12/31/2016
James Poptanich	4 years	03/07/2013	12/31/2016
Laurel Prysiazny	4 years	03/07/2013	12/31/2016
Cindy Wathen	4 years	03/07/2013	12/31/2016

FRESNO POET LAUREATE

The Poet Laureate shall aim to be actively involved with local schools and endeavor to create or facilitate workshops and readings that will bring the Poet Laureate into contact with students, artists, and the public. To the extent possible, the Poet Laureate will also establish programs to coincide with his or her term of service to promote community awareness of literary arts and to encourage community members to develop their own artistic interests.

Member Name	Term Length	Appointment	Expiration
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None

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD (FRWDB)

The FRWDB is designated for the purpose of carrying out job training and employment programs. The FRWDB will provide universal access for customers seeking to further their careers including, but not limited to, economically disadvantaged, unemployed and underemployed persons within its jurisdiction. 29 Board Members: Mayor appoints 7 private sector members, and 1 elected official or representative of the Administration. County of Fresno appoints 7 different private sector members and 1 elected official. Both City and County jointly appoint the remaining business (1), labor (6), Education (2), Economic Development (3) and One-Stop Partners (1).

Member Name	Term Length	Appointment	Expiration
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Richard Keyes	2 years	05/08/2018	05/07/2020
Lacy Barnes	2 years	04/11/2019	11/01/2020
Fely Guzman	2 years	11/04/2017	11/01/2019
Scott Miller	2 years	11/02/2017	11/01/2019
Tommie Nellon	2 years	11/02/2018	10/27/2020
Delfino Niera	2 years	10/11/2018	11/01/2020
Raine Bumatay	2 years	11/02/2018	11/02/2020
Tony Canales	2 years	11/12/2018	11/11/2020
Shelly Tarver	2 years	11/02/2017	11/01/2019
Lydia Zabrycki	2 years	11/29/2018	11/29/2020

CITY OF FRESNO FIRE AND POLICE RETIREMENT BOARD

To protect and provide System benefits through the highest quality delivery of service for our members and the employer, prudently fulfilling our fiduciary duties of investment and conservation of Trust assets. Five members: Two City management employees appointed by the Mayor and confirmed by the City Council. One elected by Fire; 1 elected by Police; 1 public member designated by other four members of the board.

Member Name	Term Length	Appointment	Expiration
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None

CITY OF FRESNO EMPLOYEES RETIREMENT BOARD

To protect and provide System benefits through the highest quality delivery of service for our members and the employer, prudently fulfilling our fiduciary duties of investment and conservation of Trust assets.

Member Name	Term Length	Appointment	Expiration
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None

CITY OF FRESNO HEALTH AND WELFARE TRUST

Provides for the establishment of a trust for the purpose of maintaining a group benefit plan under which certain employees shall be entitled to health and welfare insurance benefits

Member Name	Term Length	Appointment	Expiration
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William Dearsan	2 years	08/03/2017	08/03/2019
Mike Alforque	2 years	12/15/2017	12/15/2019
Shelley Morrison	2 years	12/19/2017	12/19/2019
Shane Archer	2 years	12/24/2017	12/24/2019
Apolonio Munoz	2 years	03/08/2018	03/08/2020
Martin Hinojos	2 years	10/02/2018	10/02/2020
Jo Billings	2 years	10/09/2018	10/09/2020

CONSTITUENT PARTICPATION BUDGET COMMITTEE

The City of Fresno annual budget is the most important document the City produces, outlining the City's spending plan and priorities for the coming fiscal year running from July 1 to June 30. Councilmembers wish to have the option of soliciting input and participation from their constituency regarding the propriety and needs of the City. The purpose of the subcommittee is to advise the Councilmembers as to needs and priorities of the District and the City as a whole when considering the annual budget.

Member Name	Term Length	Appointment	Expiration
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None

COUNCIL DISTRICT 1 – 6 PROJECT REVIEW COMMITTEES

The purpose of the Council District Project Review Committees is to:

1. Provide the opportunity for citizen review on every entitlement request to insure the voices of the community are heard;
2. Allow for citizens of each council district to provide insight on the unique needs and concerns that exist in the different districts; and
3. Act as advisors to the Planning Commission and City Council on the adopted plans that affect individual council districts.

Member Name	Term Length	Appointment	Expiration
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None

FRIENDS OF FANCHER CREEK

The committee shall serve in an advisory capacity to Council District 5. Members will be a subcommittee of the District 5 Plan Implementation Committee and will provide input on the design, features and ongoing improvements to the Parkway.

Member Name	Term Length	Appointment	Expiration
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None

FRESNO YOUTH COMMISSION

To advise the Council and Mayor on issues relating to youth. 8 voting members and 8 alternates. Each Councilmember shall appoint two members from their district, the Mayor shall appoint two members from the city-at-large. One appointment will be the voting member and the second appointment will be an alternate member.

Member Name	Term Length	Appointment	Expiration
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Alyssa Villegas	2 years	09/28/2017	09/28/2019
Daniel Galvan	2 years	12/07/2017	12/07/2019
Gabriele Martinez	2 years	12/12/2017	12/12/2019
Ciweya Tennison	2 years	12/15/2017	12/15/2019
Kyra Vang	2 years	12/03/2018	10/20/2020
Luis Guzman	2 years	11/01/2018	11/01/2020
Jose Jauregui	2 years	12/04/2017	09/21/2019
Citlali Palma	2 years	12/10/2017	09/21/2019
Adrian Reyes	2 years	12/11/2017	02/21/2019
Marco Sanchez	2 years	12/10/2017	09/21/2019

HISTORIC PRESERVATION COMMISSION

The protection, enhancement, perpetuation and use of structures that represent past eras, events and persons important in history; or which provide significant examples of architectural styles, or are unique and irreplaceable assets to the city and its neighborhoods.

Member Name	Term Length	Appointment	Expiration
Don R. Simmons	4 years	06/30/2018	06/30/2020
Ron McNary	4 years	12/20/2016	06/30/2020

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Every five years, the City submits a new Consolidated Plan for the use of the federal formula programs. These include Community Development Block Grant (CDBG), Home Investment Partnerships Act (HOME), Emergency Solutions Grant (ESG), and Housing for Persons with AIDS (HOPWA). HCDC makes recommendations to the City Council regarding the Consolidated Plan; an Annual Action Plan; contracts for rehabilitation, new construction, public service, etc.; and reviews annual reports.

Member Name	Term Length	Appointment	Expiration
Bob Reyes	4 years	06/30/2016	06/30/2020
Chong Yang	4 years	07/02/2018	06/30/2020

IMMIGRANTION AFFAIRS COMMITTEE

Residents serving as an advisory capacity to the City Council on issues related to the immigrant community in Fresno.

Member Name	Term Length	Appointment	Expiration
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None

LOWELL COMMITTEE

To develop a land use plan for the Fulton/Lowell areas

Member Name	Term Length	Appointment	Expiration
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None

MOBILEHOME RENT REVIEW COMMISSION

Five 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 one park resident, one park owners and three at-large members. Five members must be present to conduct business, with three at-large members in attendance. Each member has an alternate, the park owner and resident members each have two alternates.

Member Name	Term Length	Appointment	Expiration
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None

PLANNING COMMISSION

Hears, reviews and makes recommendations to the City Council on development, land use and environmental issues. Conducts public hearings on planning issues including Conditional Use Permits, Site Plans and Vacations. On other issues the Commission's decisions are final unless appealed to the Council. 7 members appointed by the Mayor with Council approval. Must be a resident of the City of Fresno.

Member Name	Term Length	Appointment	Expiration
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Serop Torossian	4 year	07/16/2015	06/30/2019
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REVEREND DR. MARTIN LUTHER KING JR. UNITY COMMITTEE

The purpose of the Committee shall be to constitute commemorative activities around, before and after the Rev. Dr. Martin Luther King Jr. holiday, to educate the community and allow citizens to actively participate in legacy of this renowned civil rights leader.

Member Name	Term Length	Appointment	Expiration
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None

SAN JOAQUIN RIVER CONSERVANCY

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.

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.

<u>Member Name</u>	<u>Term Length</u>	<u>Appointment</u>	<u>Expiration</u>
Bryn Forhan	At Will		12/31/2012

TOWER DISTRICT DESIGN REVIEW COMMITTEE

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.

<u>Member Name</u>	<u>Term Length</u>	<u>Appointment</u>	<u>Expiration</u>
None			

WEST AREA SPECIFIC PLANNING REVIEW COMMITTEE

The purpose of the West Area Specific Plan Steering Committee is to encourage and facilitate community involvement in preparation of the West Area Specific Plan and to report its findings, recommendations and work product to the community, Planning Commission and Council.

The Committee shall continue to exist until the mission of the body is complete.

<u>Member Name</u>	<u>Term Length</u>	<u>Appointment</u>	<u>Expiration</u>
None			