

**CITY OF VENTURA
LOCAL APPOINTMENTS
BOARDS, COMMITTEES, COMMISSIONS
MADDY ACT LIST 2020
Updated December 2020**

In accordance with Government Code Section 54972, on or before December 31 of each year, the City of Ventura must post a list of Boards, Commissions and Committees that have members whose terms will expire during the following year. This list must include the names of the incumbents, the date of their appointment and the expiration date of their terms.

This list is published to further encourage residents to volunteer to serve on the City Council appointed City Boards, Commissions and Committees. The standard term of appointments is two or four-years.

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
ARTS AND CULTURE COMMISSION				
Membership:	9 members			
Term:	4 years			
Purpose:	Advise and make recommendations on matters pertaining to the arts, culture, and cultural tourism in the City.			
Qualifications:	<p>Each Arts and Culture Commissioner shall be and remain at all times during his or her incumbency, a resident of the City, or the owner, operator or manager of a business enterprise licensed to operate in the City, or an art educational professional currently teaching in the City.</p> <p>Two Arts and Culture Commissioners shall be architects, landscape architects, urban planners, or similar professions (A). Two Arts and Culture Commissioners shall be visual artists (B).</p> <p>All Arts and Culture Commissioners shall have specialized expertise in the fields of arts and culture, visual arts, design, urban planning, or cultural tourism.</p>			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Banks Staples Pecht*	None	06/19/2017	06/30/2021
2	Kacie Goff	None	12/14/2020	06/30/2021
3	Todd Collart*	A	07/09/2018	06/30/2022
4	Kenneth May*	B	07/09/2018	06/30/2022
5	Marie Lakin*	None	07/09/2018	06/30/2022
6	Ines Monguio	B	09/14/2020	06/30/2022
7	Travis Mantych	None	09/14/2020	06/30/2023
8	Carolyn Merino Mullin	None	09/14/2020	06/30/2023
9	Teri Willison	B	09/14/2020	06/30/2023

*Originally appointed to the Cultural Affairs Commission

¹COI = Conflict of Interest: Boards, Commissions, and Committees designated in the City's Designated Filer Resolution or by Government Code are required to file Statements of Economic Interests in accordance with Fair Political Practices Commission regulations.

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
DESIGN REVIEW COMMITTEE				
Membership:	5 members			
Term:	4 years			
Purpose:	Review, consider approve or deny applications for approval of design of architectural, landscaping, aesthetics for public and private projects, applications for sign variances, and proposed design elements or components of specific plans, historic districts, or other special areas.			
Qualifications:	City resident. Two members shall be licensed architects or building design professionals. Two members shall be a landscape architect or licensed architect or design professional such as urban designer, interior designer, graphic designer, building designer, or similar design professional; and one member shall be from the development community such as real estate professional, real estate developer, building contractor, or sign contractor. All members shall be able to read and interpret architectural drawings and evaluate the effects of a proposed building, structure, or sign upon the surrounding community.			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Fiona Dunne	Design Professional/Landscape Architect/Licensed Architect	08/01/2016	06/30/2021
2	Daniel Saltee	Design Professional/Landscape Architect/Licensed Architect	11/04/2019	06/30/2023
3	Albert Antelman	Design Professional/Landscape Architect/Licensed Architect	07/01/2020	06/30/2024
4	William Growdon	Licensed Architect	09/14/2020	06/30/2024
5	Tony Tomasell	Building Design Professional	09/14/2020	06/30/2024

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
DOWNTOWN PARKING ADVISORY COMMITTEE				
Membership:	7 members			
Term:	4 years			
Purpose:	Advise on parking management strategies and programs in the Downtown Parking District area. Make recommendations regarding management, maintenance, and operations of the Downtown Parking District, including such matters as maintenance, operating and capital budgets, hours of operation, parking pricing policies, valet programs, and employee commuter parking policies.			
Qualifications:	One member shall be a City resident whose principal address is within the Downtown Parking District Area (DPA); two members shall be business owners, operators, or managers whose business is within the DPA; two members shall be owners of commercial property situated within the DPA; one member shall be a City resident who has been recommended for appointment by a downtown organization that has been identified by the City Council; and one member shall be a City resident appointed to represent parking users in general.			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Kevin Clerici	City Resident Appointed by Downtown Organization	07/09/2018	06/30/2022
2	Marina Porter	City Resident Representing Parking Users in General	07/05/2019	06/30/2023
3	Carl Morehouse	City Resident Representing Parking Users in General	07/05/2019	06/30/2023
4	Barbara Evans	City Resident principal address within Downtown Parking District Area	08/05/2019	06/30/2023
5	Karen Wetzel Schott	District Business, owner, Operator, Manager	07/01/2020	06/30/2024
6	Unscheduled Vacancy*	District Commercial Property Owner		06/30/2024
7	Unscheduled Vacancy*	District Business Owner, Operator, Manager		06/30/2024

*Current recruitment in process

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
HISTORIC PRESERVATION COMMITTEE				
Membership:	5 members			
Term:	4 years			
Purpose:	Report to the Planning Commission, advise and recommend concerning the designation of historic districts, landmarks, sites, natural configurations, buildings, structures, and points of interest significant to the heritage and development of the City.			
Qualifications:	City resident. All members shall have a demonstrated interest in, and knowledge of, the City's historic preservation and cultural resources. At least two members shall be appointed from among professionals in the disciplines of archeology, architecture, history, architectural history, art history planning or other historic preservation-related disciplines, such as urban planning, American studies, American civilizations, cultural geography, or cultural anthropology, to the extent that such professionals are available in the community. The remaining members may be lay people who have demonstrated special interest, competence, experience, or knowledge in the above categories or are residents and property owners within a designated historic district.			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Ann Huston*	Demonstrated Interest/Resident/Property Owner in Historic District	08/01/2016	06/30/2020
2	Dena Mercer	Professional in Disciplines	08/07/2017	06/30/2021
3	Paul Muller	Demonstrated Interest	10/07/2019	06/30/2022
4	Laura O'Neill	Professional in Disciplines	10/07/2019	06/30/2023
5	Rachel Perzel	Professional in Disciplines	10/07/2019	06/30/2023

*Current recruitment in process

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
LIBRARY ADVISORY COMMISSION				
Membership:	7 members			
Term:	4 years			
Purpose:	The City of Ventura has a Library Advisory Commission - not related to the County Library Commission. The City Library Advisory Commission's purpose is to advise in all matters pertaining to library service in the City and assist in implementing the community library vision.			
Qualifications:	City resident, or the owner, operator, or manager of a licensed City business enterprise, or a library professional currently working in a City school or institution. Members shall have a demonstrated interest in, and knowledge of, City library services and facilities.			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Paul Feldman***	None	12/14/2015	07/01/2019
2	Unscheduled Vacancy***	None		07/01/2019
3	Patrick C. Squires***	None	07/27/2015	07/01/2019
4	Unscheduled Vacancy***	None		07/01/2020
5	Louis Vigorita	None	06/19/2017*	06/30/2021
6	Debbie Giles	None	07/09/2018	07/01/2022
7	Berta Steele	None	07/09/2018	07/01/2022

*Appointment effective 7/1/2017

***Current recruitment on hold pending Commission Reorganization;

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
LOCAL (CONSTRUCTION) APPEALS BOARD				
Membership:	7 members			
Term:	4 years			
Purpose:	Hear and decide appeals of orders, decisions, or determinations made by the Building Official or Fire Marshal relative to the application and interpretation of the City's building requirements.			
Qualifications:	All members shall be qualified by experience and training to consider matters pertaining to construction regulations, and a City resident. (Whenever possible, members representing the following specialties: General Contractor, Licensed Professional Engineer, Licensed Architect, Handicapped Accessibility Advocate, Planning/Zoning Professional, and Licensed Real Estate Professional.) Board also serves as the Housing Appeals Board. (Ordinance No. 2012-013)			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Lori C. Nelson*	Civil Engineer	11/02/2015	12/31/2019
2	Pearce Swerdfeger	Civil Engineer	09/18/2017	12/31/2021
3	Kathy Kivley	Planning/Zoning Professional	09/18/2017	12/31/2021
4	Larry Hauer	Structural Engineer	12/31/2017	12/31/2021
5	Robert Schuler	Architect	07/23/2018	12/31/2021
6	Unscheduled Vacancy*	Architect/Alternative Energy		12/31/2023
7	Twila Schuster	Licensed Real Estate Professional	09/14/2020	12/31/2024

*Current recruitment in process

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
MEASURE O CITIZEN OVERSIGHT COMMITTEE				
Membership:	7 members			
Term:	4 years (after initial term expires)			
Purpose:	Measure O was passed by a majority vote on November 8, 2016, and includes the formation of a Citizens Oversight Committee. The Committee's responsibilities include review of the projected revenues and recommended expenditures for the funds generated by Measure O and to make recommendations to the City Council as part of the City's budget process. After a review of the independent audit, the Citizens Oversight Committee shall provide findings to the City Council.			
Qualifications:	Members shall be residents and registered voters of the City of Ventura at the time of their appointment and during their term of office. Members may <u>not</u> be an elected official, at any level, or employee of the City of Ventura, or a dependent of either an elected official or employee.			
COI ¹ Filing required:	Yes			
Members				
	<i>Name</i>	<i>Specific Seat Qualifications</i>	<i>Appointment</i>	<i>Term Ends</i>
1	Danny Carrillo	None	10/15/2018	07/31/2022
2	Bill Hickman	None	10/15/2018	07/31/2022
3	John Franchi	None	10/15/2018	07/31/2022
4	Jordana Ybarra-Telias	None	10/15/2018	07/31/2022
5	Leah Tubb	None	09/14/2020	07/31/2024
6	Marco Cuevas	None	09/14/2020	07/31/2024
7	Barbara Mather PhD	None	09/14/2020	07/31/2024

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
MOBILE HOME RENT REVIEW BOARD				
Membership:	5 members			
Term:	4 years			
Purpose:	Receive, investigate, hold hearings on, and act on the issues relating to mobile home park rent stabilization.			
Qualifications:	Persons not connected with the real estate or rental housing industry for personal gain; and shall not be residents in or have any financial interest in any mobile home or mobile home park.			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Terrence Towner*	None	12/05/2016	01/01/2021
2	Burt Auerbach	None	04/09/2018	01/01/2022
3	Rob Corley	None	09/14/2020	01/01/2024
4	Gary Jacobs	None	07/01/2020	01/01/2024
5	Unscheduled Vacancy*	None		01/01/2024

*Current recruitment in process

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
PARKS AND RECREATION COMMISSION				
Membership:	7 members			
Term:	4 years			
Purpose:	Assist in recommending and promoting public parks and recreation programs, facilities and events, and to stimulate interest. Review and recommend on those portions of the long-range capital improvement program pertaining to the development of parks and facilities, beaches, golf courses, playing fields and recreation centers.			
Qualifications:	City Resident.			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Mike Marostica, Jr.	None	07/01/2017	06/30/2021
2	Donald Wood	None	10/07/2019	06/30/2022
3	Seth Shapiro	None	07/23/2018	06/30/2022
4	Kathy Bremer	None	07/01/2019	06/30/2023
5	Spencer Noren	None	10/07/2019	06/30/2023
6	William McReynolds	None	09/14/2020	06/30/2024
7	Derek Turner	None	09/14/2020	06/30/2024

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
PLANNING COMMISSION				
Membership:	7 Members			
Term:	4 years			
Purpose:	Advise and recommend on the development and maintenance of general and specific plans. Review annual and five-year capital improvement programs. Advise and make recommendations on applications for zone changes, tract maps, subdivisions, variances, use permits, planned development permits, and related matters.			
COI ¹ Filing required:	Yes			
Members				
	Name	Appointed by	Appointment	Term Ends
1	David Comden*	Mayor Matt LaVere	09/23/2019	12/2020
2	Jennifer Miller*	Councilmember Christy Weir	09/23/2019	12/2020
3	Scott McCarty*	Councilmember Cheryl Heitmann	09/23/2019	12/2020
4	Lucas Zucker	Deputy Mayor Sofia Rubalcava	09/23/2019	12/2022
5	Nancy Francis	Councilmember Erik Nasarenko	09/23/2019	12/2022
6	Jane Farkas	Councilmember Jim Friedman	09/23/2019	12/2022
7	Kara Davis	Councilmember Lorrie Brown	09/23/2019	12/2022

*Current recruitment in process

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
TREE ADVISORY COMMITTEE				
Membership:	5 members			
Term:	4 years			
Purpose:	Acts as an appellate body regarding administrative decisions regarding Street Tree Permit Appeals. Considers, investigates, reports, and recommends on any issue or questions relating to urban forest management as requested by the City Council, City Manager, or designee.			
Qualifications:	Three members with technical backgrounds in arboriculture, horticulture, or a related field. All members shall be able to read and interpret blue prints and evaluate the effect of tree selection and management techniques on overall urban forest.			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Bob White*	Arborist	09/11/2017	01/04/2021
2	James Forsythe*	Technical background in arboriculture or horticulture	09/11/2017	01/04/2021
3	Unscheduled Vacancy*	None		01/04/2023
4	Unscheduled Vacancy*	Technical background in arboriculture or horticulture		01/04/2024
5	Unscheduled Vacancy*	Parks and Recreation Commissioner Representative		06/30/2024

*Current recruitment in process as Tree Advisory Board.

CITY COUNCIL APPOINTED CITIZEN COMMITTEES				
WATER COMMISSION				
Membership:	9 members (includes 2 alternate members)			
Term:	2 years and 4 years			
Purpose:	Review and make advisory recommendations regarding water rates, water resources infrastructure projects in the five-year capital improvement program, the integrated water resources management plan, water supply options, the Urban Water Management Plan approval process, a water dedication and in-lieu fee requirement, and other water resource issues.			
Qualifications:	<p>Five members shall be employed, or have been employed, in one of the following positions, or possess education qualifying them for one of the four following positions: hydrogeologist, civil engineer with experience in water and wastewater infrastructure, water resources manager, or water efficiency professional. Reasonable efforts shall be made to appoint members to the commission whose experience includes all four positions. One of these five members shall serve as an alternate*. These five members shall not be required to be residents of the City. The terms of these five members shall be two years. Four members of the commission shall be persons with a demonstrated special interest, competence, experience in, or knowledge of, the fields of hydrogeology, water and wastewater infrastructure, water resources, or water efficiency. One of these four members shall serve as an alternate*. These four members shall not be required to be residents of the City, but shall reside within Ventura Water’s service area. The terms of these members shall be for four years.</p> <p>*Alternate members shall serve as voting members in the event of the absence of a regular member and shall have the same rights and privileges. In the event of a vacancy on the Commission, the alternate from the appropriate category shall become a regular member of the Commission and a vacancy in the alternate position shall be filled.</p>			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Gerhardt Hubner	Professional Category	08/05/2019	06/30/2021
2	Robert McCord	Demonstrated Interest/Service Area	08/05/2019	06/30/2021
3	Grant Burton	Professional Category	08/05/2019	06/30/2021
4	Susan Mulligan	Professional Category	09/14/2020	06/30/2022
5	Nova Clite	Professional Category	09/14/2020	06/30/2022
6	Suzanne McCombs	Demonstrated Interest/Service Area	08/05/2019	06/30/2023
7	William Ackerman	Demonstrated Interest/Service Area	09/14/2020	06/30/2024

CITY COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES				
HOUSING AUTHORITY BOARD				
Membership:	7 members			
Term:	4 Years and 2 Years (Tenant Members)			
Purpose:	Set policies and procedures to assist the Housing Authority in providing housing assistance to low income families.			
Qualifications:	City resident. Paid \$50.00 per meeting. Reimbursed for travel and subsistence expenses incurred in the discharge of their duties. Two tenant Members. One Tenant Member over the age of 62. The other Tenant Member must be a family resident.			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Diana Sparagna	None	12/11/2017	10/15/2021
2	John Polanskey	None	12/11/2017	10/15/2021
3	Karol Schulkin	None	10/15/2018	10/15/2022
4	Wanda Sumner	Tenant	01/12/2020	01/12/2022
5	Barbara Keller	Tenant over 62	01/12/2020	01/12/2022
6	Jim White	None	11/04/2019	10/15/2023
7	Selfa Saucedo	None	12/14/2020	10/15/2024

CITY COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES				
VENTURA COUNTY AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE				
Membership:	1 member			
Term:	4 years			
Purpose:	Advisory body to Ventura County Air Pollution Control District for purposes of reviewing proposed rules prior to APCD Board holding Public Hearings; other air related issues			
Qualifications:	Skilled and experienced in the field of air pollution control.			
COI ¹ Filing required:	Yes (County of Ventura Clerk of the Board is the filing officer.)			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Paul Meehan*	None	03/20/2017	01/09/2021

*Current recruitment in process

CITY COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES				
VENTURA COUNTY AREA AGENCY ON AGING*				
Membership:	2 members			
Term:	2 years			
Purpose:	The objective of the Council is to involve the community in creating and sustaining programs which impact senior living and family caregivers. To achieve this goal, members participate in outreach, grantee site visits, task force groups and issues of County concern.			
Qualifications:	Council must have a majority of members over 60 but not all. Members are limited to three consecutive 2-year terms before they must go off for a minimum of 1 year.			
COI ¹ Filing required:	Yes (County of Ventura Clerk of the Board is the filing officer.)			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Lori Harasta	None	08/05/2019	6/30/2021
2	Suz Montgomery	None	08/05/2019	6/30/2021

*Nominees are selected and voted upon by the Ventura Council for Seniors from its active members. Nominees are confirmed by the City Council.

CITY COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES				
VENTURA COUNTY CITIZENS TRANSPORTATION ADVISORY COMMITTEE				
Membership:	3 members (1 alternate)			
Term:	At will			
Purpose:	Advisory body to Ventura County Transportation Commission; provides recommendations regarding transportation planning and identification of unmet transit needs			
Qualifications:	City Residency			
COI ¹ Filing required:	No			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Gregory Abille	Alternate	01/13/2014	At Will
2	Rob Corley	None	01/13/2014	At Will
3	Chera Minkler	None	06/07/2010	At Will

CITY COUNCIL APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS AND COMMITTEES				
VENTURA PORT DISTRICT BOARD				
Membership:	5 Members			
Term:	4 years			
Purpose:	Oversee the governance of the Ventura Port District pursuant to the provisions of the California Harbors and Navigation Code.			
Qualifications:	Chairman elected by commissioners for 2-year term. Auditor appointed by Board with approval of the City Council. Taxpayer within District and resident for at least one year.			
COI ¹ Filing required:	Yes (County of Ventura Clerk of the Board is the filing officer.)			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Jackie Gardina	None	03/04/2019	06/30/2021
2	Chris Stephens	None	07/01/2017	06/30/2021
3	Everard Ashworth	None	07/01/2018	06/30/2022
4	Michael Blumenberg	None	07/01/2019	06/30/2023
5	Brian Brennan	None	08/03/2020	06/30/2024

This list is prepared to assist the public in determining upcoming vacancies. List indicates latest appointment or reappointment date. For research on individual members' history on a committee, including past appointments, please contact the City Clerk's Office at (805) 658-4787.