

**CITY OF VENTURA
LOCAL APPOINTMENTS
BOARDS, COMMITTEES, COMMISSIONS
MADDY ACT LIST 2023
Updated September 2023**

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:	7 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 their 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 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> <p>No more than three Arts and Culture Commissioners may be a staff or board member of an organization that competes in the City cultural funding grant program.</p>			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Paul Atkinson	B	7/18/2022	6/30/2026
2	Qori Moorehaul	B	7/18/2022	6/30/2026
3	Marie Lakin	None	7/18/2022	6/30/2026
4	Ines Monguio	B	7/18/2022	6/30/2026
5	KC Roriguez	None	7/10/2023	6/30/2027
6	Seana-Marie Sesma	None	7/10/2023	6/30/2027
7	Karen Kitchel	B	7/10/2023	6/30/2025

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:	<p>City resident. Two members shall be licensed architects or building design professionals (A). 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 (B); and one member shall be from the development community such as real estate professional, real estate developer, building contractor, or sign contractor (C).</p> <p>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.</p>			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Jack Kiesel	Landscape Architect	7/18/2022	6/30/2025
2	Albert Antelman	Design Professional/Landscape Architect/Licensed Architect	7/01/2020	6/30/2024
3	William Growdon	Licensed Architect	9/14/2020	6/30/2024
4	Tony Tomasello	Building Design Professional	9/14/2020	6/30/2024
5	Curtis Cormane	Building Designer	7/18/2022	6/30/2027

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:	Two members shall be a City resident whose principal address is within the Downtown Parking District Area (A); one member shall be a business owner, operator, or manager whose business is within the Area (B); one member shall be an owner of commercial property within the area (C), 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 (D); and two members shall be a City resident appointed to represent parking users in general (E).			
COI ¹ Filing required:	Yes			
Members				
	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Kevin Clerici	City Resident Appointed by Downtown Organization	9/11/2023	9/11/2027
2	Marina Porter	City Resident Representing Parking Users in General	9/11/2023	9/11/2027
3	Carl Morehouse	City Resident Representing Parking Users in General	9/11/2023	9/11/2027
4	Michael Stump	City Resident principal address within Downtown Parking District Area	9/11/2023	9/11/2027
5	Nanette Hutchison	City Resident principal address within Downtown Parking District Area	9/11/2023	9/11/2027
6	Vacant	District Commercial Property Owner		
7	Karen Wetzel Schott	District Business Owner, Operator, Manager	7/01/2020	6/30/2024

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 (A). 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 (B).			
COI ¹ Filing required:	Yes			
Members				
	<i>Name</i>	<i>Specific Seat Qualifications</i>	<i>Appointment</i>	<i>Term Ends</i>
1	Susan Stratton	Demonstrated Interest	2/27/2023	2/27/2024
2	Noah Thomas	Professional in Disciplines	6/30/2023	6/30/2027
3	Daniel Uhlar	Professional in Disciplines	6/30/2023	6/30/2027
4	Kaycee Krieg Wysaski	Demonstrated Interest	8/22/2022	6/30/2024
5	Elizabeth Soriano	Professional in Disciplines	7/12/2021	6/30/2025

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	Vacant	Civil Engineer		
2	Vacant	Planning/Zoning Professional		
3	Vacant	Structural Engineer		
4	Vacant	Architect		
5	Vacant	Licensed Real Estate Professional		
6	Laura Dunbar	General Contractor/ Licensed Architect	7/12/2021	12/31/2025
7	William Cornell	General Contractor	7/12/2021	12/31/2025

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	Geraldine (Gerry) Rubey	None	2/27/2023	6/30/2026
2	Andrew Conli	None	9/26/2022	6/30/2026
3	Michael Marostica Jr.	None	9/26/2022	6/30/2026
4	Kathy Bailey	None	9/26/2022	6/30/2026
5	Leah Tubb	None	9/14/2020	7/31/2024
6	Marco Cuevas	None	9/14/2020	7/31/2024
7	Barbara Mather	None	9/14/2020	7/31/2024

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	Burt Auerbach	None	8/22/2022	6/30/2026
2	Rob Corley	None	9/14/2020	1/01/2024
3	Samuel Carr	None	8/22/2022	6/30/2024
4	Vacant	None		1/01/2026
5	Terrence Towner	None	8/02/2021	1/01/2025

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	Donald Wood	None	8/22/2022	6/30/2026
2	Tanner Shelton	None	8/22/2022	6/30/2026
3	Leslie Velez	None	7/10/2023	6/30/2027
4	Sandra Tovar	None	8/22/2022	6/30/2027
5	Derek Turner	None	9/14/2020	6/30/2024
6	Adam Nelson	None	7/12/2021	6/30/2024
7	Anthony Miller	None	7/12/2021	6/30/2025

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	Lucas Zucker	Councilmember Liz Campos	2/13/2023	12/01/2026
2	Jenny Lagerquist	Deputy Mayor Jeannette Sánchez-Palacios	2/13/2023	12/01/2026
3	Shanna Farley	Councilmember Bill McReynolds	2/13/2023	12/01/2026
4	Kara Davis	Councilmember Jim Duran	2/13/2023	12/01/2026
5	David Comden	Councilmember Doug Halter	1/25/2021	12/01/2024
6	Scott McCarty	Deputy Mayor Joe Schroder	1/25/2021	12/01/2024
7	Mark Abbe	Councilmember Mike Johnson	1/25/2021	12/01/2024

CITY COUNCIL APPOINTED CITIZEN COMMITTEES

WATER COMMISSION

Membership:	7 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>Four 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. These four members shall not be required to be residents of the City. The terms of these four members shall be two years (A).</p> <p>Three 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. 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 (B).</p>
COI ¹ Filing required:	Yes

Members

	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Nova Clite	Professional Category	6/27/2022	6/30/2024
2	Susan Mulligan	Professional Category	6/27/2022	6/30/2024
3	Robert Eranio	Professional Category	9/11/2023	9/11/2025
4	Michael Savage	Professional Category	9/11/2023	9/11/2025
5	Emily Arbister	Demonstrated Interest/Service Area	9/11/2023	9/11/2027
6	William Ackerman	Demonstrated Interest/Service Area	9/14/2020	6/30/2024
7	George Amandola	Demonstrated Interest/Service Area	9/11/2023	9/11/2027

**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 shall be tenant members. One must be over the age of 62 and the other tenant member must be a family resident (A). Five members are 'at-large' with the only requirement, that they are City residents (B).
COI ¹ Filing required:	Yes

Members

	Name	Specific Seat Qualifications	Appointment	Term Ends
1	Katherine Simonson	Tenant	1/24/2022	1/12/2024
2	Barbara Keller	Tenant over 62	1/24/2022	1/12/2024
3	Karol Schulkin	None	9/26/2022	10/15/2026
4	Jim White	None	11/04/2019	6/30/2027
5	Selfa Saucedo	None	12/14/2020	10/15/2024
6	Diana Sparagna	None	12/11/2021	10/15/2025
7	John Polanskey	None	10/11/2021	10/15/2025

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	03/08/2021	01/09/2025

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	William Nelson	None	07/01/2023	6/30/2025
2	Vacant	None		06/30/2024

*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	Anthony Rainey	None	6/30/2022	6/30/2026
2	Michael Blumenberg	None	07/01/2019	6/30/2027
3	Brian Brennan	None	08/03/2020	06/30/2024
4	Jackie Gardina	None	07/01/2021	06/30/2025
5	Chris Stephens	None	07/01/2021	06/30/2025

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.

Posted: 9/19/2023

Updated: September 12, 2023