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40. LIST OF INACTIVE BOARDS AND COMMISSIONS

BICYCLE & PEDESTRIAN ADVISORY COMMITTEE
(Approved by Council on 10/8/2002)
Updated 8/26/2010

Meeting location: City Hall - Room 4017

Meeting days/time 4th Thursday 5:30 p.m. - 7:30 p.m.

Contact: Public Works, Traffic Engineering Division

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.

Requirements: Not required to file a Conflict of Interest Form 700

<u>COMMITTEE MEMBER</u>	<u>TERM EXPIRES</u>	<u>APPOINTED BY</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	MAYOR
6. Phillip Dean	9/30/2012	MAYOR
7. VACANT	9/30/2012	MAYOR
8. Catherine Wolzmuth	9/30/2012	COUNCILMEMBER BORGEAS
9. Joseph Guagliardo	9/30/2012	COUNCILMEMBER STERLING

CITY OF FRESNO
BLUE RIBBON COMMISSION
(AKA 10 x 10 AFFORDABLE HOUSING)
(Resolution No. 2004-185 adopted by Council on 5/25/2004)
Updated 8/26/2010

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

Requirements: Required to file a Conflict of Interest Form 700

<u>COMMITTEE MEMBERS:</u>	<u>TERM EXPIRES</u>	<u>APPOINTED BY</u>
1. Keith Bergthold (Chair)	8/2011	MAYOR
2. Kris Clark	8/2011	MAYOR
3. Sara Hedgepeth-Harris (Affordable Housing Developer)	8/2011	MAYOR
4. Anthony Miranda	8/2011	MAYOR
5. Preston Prince	8/2011	MAYOR
6. Bonnie Rusko	8/2011	MAYOR
7. Veda Stamps (Community Development Consultant)	8/2011	MAYOR
8. Sharon Stanley (Non-Profit)	8/2011	MAYOR
9. Cynthia Sterling (Co-Chair)	8/2011	MAYOR
10. VACANT	8/2011	MAYOR
11. VACANT	8/2011	MAYOR
12. Jose Luis Barraza (2/26/09)	8/2011	COUNCIL PRESIDENT
13. Robert Lutes (2/26/09)	8/2011	COUNCIL PRESIDENT
14. Jeffrey Roberts	8/2011	COUNCIL PRESIDENT

CIVIL SERVICE BOARD

Updated 8/26/2010

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

Requirements: Required to file a Conflict of Interest Form 700; City residency is a requirement.

MEMBERS:

TERM EXPIRES:

1.	MICHAEL T. MCDONALD	6/30/2013
2.	SHARI BOGGESS - Chair	6/30/2011
3.	VACANT	6/30/2010
4.	DOLORES ARMO	6/30/2011
5.	STEVEN L. MARTINEZ	6/30/2012

DAN MCCLOSKEY - BOARD COUNSEL

COMMISSION ON THE STATUS OF WOMEN

Updated 10/1/2009

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
CONTACT PERSON: Jules Tuggle (Supervisor Susan Anderson's Assistant)
APPOINTMENTS: City: 7 members. 1 each by Mayor and Council
 County: 8 members (15 total)
Requirements: Not required to file a Conflict of Interest Form 700

City of Fresno Appointments:

<u>NAME:</u>	<u>DATE APPOINTED:</u>	<u>TERM EXPIRATION:</u>	<u>APPOINTED BY:</u>
1. Virginia Rondero Hernandez	7/30/2009	6/30/2012	MAYOR
2. Vacant			
3. Judy Hardinge	7/23/2009	7/1/2012	Borgeas
4. E. Lisa Casarez	7/16/2009	7/1/2012	Sterling
5. Vacant			
6. Vacant			
7. Jennifer Marie Blair	6/18/2009	7/1/2012	Brand
8. Vacant			

County of Fresno Appointments:

<u>NAME:</u>	<u>DATE APPOINTED:</u>	<u>TERM EXPIRATION:</u>
1. Angela Vega	1/27/2009	7/1/2012
2. Jules Tuggle	1/13/2009	7/1/2012
3. Pawan Jot	9/17/2009	7/1/2012
4. Vacant		
5. Lisa Ott	1/13/2009	7/1/2012
6. Kendra Rogers	5/19/2009	7/1/2009
7. Vacant		
8. Vacant		

CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

Updated 8/26/2010

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

REQUIREMENTS: Not required to file a Conflict of Interest Form 700

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 with Council confirmation and C.M.A.D. residency is a requirement.

MEMBER INFORMATION:

Accepting applications

FRESNO DISABILITY ADVISORY COMMISSION

Updated 8/26/2010

- AUTHORIZATION:** Resolution No. 2008-5 adopted January 15, 2008
- MEETS:** 2nd Monday of the month at 5:30 p.m.
- MEETING LOCATION:** Room 4017 – 4th floor
- TERM:** Two years
- STAFF REP:** Elizabeth Kunz, ADA Coordinator, Public Works Dept. - ext. 8716
- APPOINTMENTS:** 7 members. The Mayor may also appoint additional ex officio (non-voting) members from the City of Fresno staff
- REQUIREMENTS:** Required to file a Conflict of Interest Form 700

<u>MEMBER:</u>	<u>TERM EXPIRES:</u>
1. Jenelle Pitt	June, 2012
2. Mary Beth Randall	June, 2012
3. Rachelle Taylor	June, 2011
4. Dorothy Young	June, 2011
5. Ronald A. Sheppard	June, 2011
6. Robert J. Hand	June, 2012
7. Michelle Lynn Bronson	June, 2011

DOWNTOWN NEIGHBORHOODS COMMUNITY ADVISORY COMMITTEE

Updated 7/28/2010

AUTHORIZATION: Fresno Municipal Code Section 12-1611
MEETS:
MEETING LOCATION:
TERM: Term will expire upon final Council adoption of the Downtown Neighborhoods Community Plan
STAFF REP: Wilma Quan, Urban Planning Specialist
REQUIREMENTS: Required to file a Conflict of Interest Form 700; City residency is a requirement.
APPOINTMENTS: 21 members. 5 members will be chosen by District 5 Councilmember, 5 appointments by District 7 Councilmember, 8 from District 3 Councilmember and 3 appointments by Mayor's Office. 15 members will be stakeholders in the Plan Area (i.e., residents, property owners, business owners, members of organizations with interest in the Plan Area, etc. 3 members appointed by the Mayor will be at-large members.)

MEMBERS:

Mayor's Appointments:

- | | |
|--------------------|------------------------------|
| 1. Doug Reitz | Alternate: Lee Ayres |
| 2. Daniel Guerra | Alternate: Lisa Van de Water |
| 3. Patience Milrod | |

DISTRICT 3:

- | | |
|-----------------------|-----------------------|
| 4. Becky Foore-Hayden | Alternate: Mike Wells |
| 5. Ivan Paz | |
| 6. Phil Skei | |
| 7. Socorro Gaeta | |
| 8. Jeff Sands | |
| 9. Thao Dasen | |
| 10. Darlene Holland | |
| 11. Tony Dias | |

DISTRICT 5:

12. Mee Cha
13. Booker T. Lewis
14. Gary Nachtigall
15. Reverend Larry J. Arce
16. Chuck Manock

DISTRICT 7:

17. Isaac Fonseca
18. Dorthy Lucatero
19. Adriana Figueroa
20. Susana Cruz
21. Vacant

FIRE AND POLICE RETIREMENT BOARD

Updated 8/26/2010

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.

REQUIREMENTS: Required to file a Conflict of Interest Form 700

<u>NAME:</u>	<u>EXPIRES:</u>	<u>APPOINTED BY:</u>
1. Joe Gray	Continuous	Mayor/City Council
2. Police - Brian Burry	6/30/2004	Police
3. Fire - Paul Cliby	6/30/2006	Fire
4. Ken Nerland	Continuous	Mayor/City Council
5. Oscar Williams	Continuous	Boardmembers

FRESNO COUNTY ECONOMIC OPPORTUNITIES COMMISSION

Added 3/3/2010

AUTHORIZATION: Federal Office of Community Services
MEETS: 4th Wednesday at 7:00 p.m.
TYPE: Non-Profit
TERM: Two-year term
COMPENSATION: None
STAFF REP: Fresno County EOC, Executive Director 263-1011
REQUIREMENTS: Contact EOC for more information regarding requirements
APPOINTMENTS: The Board consists of 24 members. The Mayor makes one appointment. Council approval is not required. Sending a letter to the EOC provides notification of Mayor's selection.
FUNCTIONS: Sets policy for the EOC and makes recommendations regarding the allocation of the Agency's funds.

Mayor's Appointment:

Richard Keyes

Term Expires:

12/31/2011

FRESNO-MADERA AREA AGENCY ON AGING BOARD

Updated 1/29/2008

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
REQUIREMENTS: Required to file a Conflict of Interest Form 700
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>
1. CYNTHIA STERLING	1/2011 **
2. RODNEY ASHLEY	1/8/2011
3. AL GRACE	1/2/2012
4. VONNIE FRANKS	1/2/2012
5. 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

Updated 10/3/2008

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
REQUIREMENTS: Required to file a Conflict of Interest Form 700
APPOINTMENTS: Seven members. 4 members appointed by Mayor with Council approval; 2 members appointed by Board of Supervisors; 1 from City of Clovis

NAME:

TERM EXPIRES:

- | | | | |
|----|-------------------------|----------|-----------------|
| 1. | FRANK FRANCO | 8/4/2010 | |
| 2. | JENNETTE WILLIAMS | 8/3/2012 | |
| 3. | KENDALL GROOM | 8/3/2012 | (Vice Chairman) |
| 4. | MIKE RASTEGAR | 8/4/2010 | |
| 5. | George Marcus (County) | 8/3/2008 | |
| 6. | Roy Spina - Clovis | 8/3/2010 | |
| 7. | Richard Welton - County | 8/3/2010 | (Chairman) |

FRESNO MOSQUITO ABATEMENT DISTRICT

Updated 12/29/2008

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
REQUIREMENTS: Not required to file a Conflict of Interest Form 700
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 (FRWIB)

Updated 8/26/2010

AUTHORIZATION: Approved by City Council on 5/21/2009
TYPE: Joint Exercise of Powers Agreement (JPA) between the City of Fresno and the County of Fresno
PURPOSE: The FRWIB is designated for the purpose of carrying out job training and employment programs. The FRWIB 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.
MEETS: Quarterly
TERM: Shall continue in existence for an initial period running through May 31, 2010 and thereafter shall automatically renew annually for additional 12 month terms unless terminated upon 5 month written notice of withdrawal by a Member to FRWIB's Board of Directors
STAFF: Fresno County Regional Workforce Investment Board
REQUIREMENTS: Required to file a Conflict of Interest Form 700; City residency not a requirement.
APPOINTMENTS: 46 Board Members: City of Fresno appoints 12 private sector members, County of Fresno appoints 12 different private sector members, and both City and County would jointly appoint the remaining 22 public sector members.

<u>NAME:</u>	<u>CATEGORY:</u>	<u>APPOINTED BY:</u>
1. Phil Larson	Elected	County
2. Susan Anderson	Elected	County
3. Mark Scott	Elected/Administrator	City Designee
4. Larry Westerlund	Elected	City
5. Paul J. Bauer	Private Sector (11/1/2011)	City, Mayor
6. Virginia Burdick	Private Sector (11/1/2011)	City, Mayor
7. Mee Cha	Private Sector (11/1/2010)	City, Mayor
8. Fely Guzman	Private Sector (11/1/2011)	City, Mayor
9. Richard Keyes	Private Sector (11/1/2012)	City, Mayor
10. Keith Lovgren	Private Sector (11/1/2012)	City, Mayor
11. Tommie Nellon	Private Sector (11/1/2011)	City, Mayor
12. Jose Plascencia	Private Sector (11/1/2011)	City, Mayor
13. Anthony "Ken" Ramos	Private Sector (11/1/2011)	City, Mayor
14. Tom Richards	Private Sector (11/1/2012)	City, Mayor
15. Lydia Zabrycki	Private Sector (11/1/2012)	City, Mayor
16. Aric Olson	Private Sector (11/1/2012)	City, Mayor
17. Vacant	Private Sector	County
18. Richard Alves	Private Sector	County
19. Larry Fortune	Private Sector	County
20. Harry S. Gill	Private Sector	County

FRESNO REGIONAL WORKFORCE INVESTMENT BOARD (FRWIB)

Updated 8/26/2010

(CONTINUED)

21.	Jeffrey Hensley	Private Sector	County
22.	Kirk Hunter	Private Sector	County
23.	Samuel Lucido	Private Sector	County
24.	Dennis Montalbano	Private Sector	County
25.	Sam Norman	Private Sector	County
26.	Joe Olivares	Private Sector	County
27.	Chuck Riojas	Private Sector	County
28.	Jim Simonian	Private Sector	County

MANDATED PARTNERS

29.	Michael Dozier	Economic Development Agency(7/31/2012)	Dual
30.	Stephen Geil	Economic Development Agency(7/31/2011)	Dual
31.	Tom Abshere	Labor Representative (7/31/2011)	Dual
32.	Greg Jordan	Labor Representative (7/31/2011)	Dual
33.	Zwi Resnik	Labor Representative (7/31/2010)	Dual
34.	Al Rush	Labor Representative (7/31/2011)	Dual
35.	Stan Santos	Labor Representative (7/31/2011)	Dual
36.	Kirk Vogt	Labor Representative (7/31/2011)	Dual
37.	John Ballinger	Local Educational Entity (N/A)	Dual
38.	Tom Crow	Local Educational Entity (N/A)	Dual
39.	Frank Gornick	Local Educational Entity (N/A)	Dual
40.	Robert Alcazar	One-Stop Partner (N/A)	Dual
41.	Paula Kinsel	One-Stop Partner (N/A)	Dual
42.	Preston Prince	One-Stop Partner (N/A)	Dual
43.	Daisy Rush	One-Stop Partner (N/A)	Dual
44.	Raymond Vargas	One-Stop Partner (N/A)	Dual
45.	Catherine Huerta	One-Stop Partner (N/A)	Dual
46.	TBD	One-Stop Partner (N/A)	Dual

FRESNO REVITALIZATION CORPORATION

Updated 12/29/2008

Meeting Location: Redevelopment Agency – 2344 Tulare Street
Meetin days/time: 1st Wednesday 7:30 a.m.
Staff Representative: Redevelopment Agency – Lupe Perez
APPOINTMENTS: All members are appointed by the Chamber of Commerce
REQUIREMENTS: Required to file a Conflict of Interest Form 700

MEMBER:

1. Scott Anderson Penstar Group
2. Marlene Murphey Redevelopment Agency
3. Victoria Gonzales Fortune Associates
4. Lupe Perez Redevelopment Agency
5. Al Smith Fresno Chamber of Commerce
6. Lora Kutka Redevelopment Agency
7. William Dyck Summa Development Group
8. Jan Minami Downtown Association
9. Sally Caglia Chinatown Revitalization
10. Sandra King Fresno Pacific Towers

**FULTON CORRIDOR SPECIFIC PLAN COMMUNITY ADVISORY COMMITTEE
(COMMITTEE WAS FORMED 4/2009)**

Updated 12/21/2009

AUTHORIZATION: Fresno Municipal Code Section 12-1611

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

REQUIREMENTS: Required to file a Conflict of Interest Form 700

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. Joyce Aiken	Sept. 2009	Cynthia Sterling
2. Alan L. Allen	Sept. 2009	Cynthia Sterling
3. Rosemarie Amaral	Sept. 2009	Cynthia Sterling
4. Donovan Byrn		Cynthia Sterling
5. James J. Connell	Sept. 2009	Cynthia Sterling
6. Raul De Alba		
7. Morgan Doizaki	Sept. 2009	Cynthia Sterling
8. Victoria Gonzales	Sept. 2009	Mayor Swearingin
9. Evan Hammer, Jr.	Oct., 2009	Cynthia Sterling
10. Patrick Hammond		
11. James Haron		
12. Eric Kalkowski	Sept. 2009	Cynthia Sterling
13. Saundra King	Sept. 2009	Cynthia Sterling
14. Gary Lanfranco	Sept. 2009	Cynthia Sterling
15. Nancy Marquez	Sept. 2009	Cynthia Sterling
16. Roger Palomino	Sept. 2009	Mayor Swearingin
17. Polly Parenti		
18. Timothy Schultz	Sept. 2009	Cynthia Sterling
19. Maribel Vera-Anaya		
20. Brent Weiner		
21. Allysunn Williams	Sept. 2009	Mayor Swearingin

<u>ALTERNATES:</u>	<u>DATE APPOINTED:</u>	<u>APPOINTED BY:</u>
1. Nadar Ali	Oct., 2009	Cynthia Sterling
2. Suzanne A. Bertz-Rosa	Sept. 2009	Mayor Swearingin
3. Beth Eckloff	Sept. 2009	Cynthia Sterling
4. Jan Minami	Sept. 2009	Cynthia Sterling

FULTON/LOWELL IMPLEMENTATION PLAN COMMITTEE

Updated 1/17/2008

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: Planning and Development Department 621-8037
REQUIREMENTS: Not required to file a Conflict of Interest Form 700
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

GENERAL SERVICE EMPLOYEES' RETIREMENT BOARD

Updated 6/2/2010

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
REQUIREMENTS: Required to file a Conflict of Interest Form 700
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>
1. Ken Nerland	Continuous	Mayor/City Council
2. Joe Gray	Continuous	Mayor/City Council
3. Jeff Beatty	6/30/2012 – White Collar	Clerical & Supervisory Members
4. Vacant	6/30/2010	Blue Collar Members
5. Marvell French	Continuous	Board Members

HISTORIC PRESERVATION COMMISSION

Updated 8/26/2010

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
REQUIREMENTS: Required to file a Conflict of Interest Form 700
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.

MEMBERS:

TERM EXPIRES:

1.	PATRICK BOYD	6/30/2014
2.	CHRISTOPHER JOHNSON	6/30/2013
3.	MOLLY LM SMITH	6/30/2014
4.	SALLY CAGLIA	6/30/2011
5.	TERESA ESPANA	6/30/2013
6.	DON R. SIMMONS	6/30/2012
7.	JOSEPH MOORE	6/30/2012

HOUSING & COMMUNITY DEVELOPMENT COMMISSION

Updated 8/26/2010

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.
REQUIREMENTS: Required to file a Conflict of Interest Form 700; Must be a resident of the City of Fresno.
APPOINTMENTS: 7 members by Mayor with Council approval.

<u>MEMBER:</u>	<u>TERM EXPIRES:</u>
1. SANDY CHA	6/30/2014
2. LOUISE BAUER DAVOLI	6/30/2011
3. ROGENIA COX	6/30/2012
4. IZZY EINSIDLER	6/30/2014
5. JAS SINGH	6/30/2013
6. ARMANDO RODRIQUEZ	6/30/2012
7. JEFFREY HARRINGTON	6/30/2011

HOUSING AUTHORITY

Updated 8/26/2010

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
REQUIREMENTS: Not required to file a Conflict of Interest Form 700
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>MEMBER:</u>	<u>TERM EXPIRES:</u>
1. REUBEN SCOTT	4/11/2011
2. JAMES COTTON	4/11/2012
3. JOHN TEIXEIRA	4/11/2012
4. PAM KALLSEN	4/11/2013
5. CRAIG SCHARTON	4/11/2014
6. JOHN PAUL YOUEL	1/3/2012 (Resident/age 62)
7. ADRIAN JONES	1/3/2012 (Resident)

MOBILEHOME RENT REVIEW COMMISSION

Updated 12/19/2006

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 (4) years
STAFF REP: Planning and Development Dept.
REQUIREMENTS: Required to file a Conflict of Interest Form 700
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

AT LARGE MEMBERS:

MARGARET BARRETT

6/2008

JACK OSTERHAUS

6/2008

EDWARD HOWARD

6/2008

PLANNING COMMISSION

Updated 7/28/2010

AUTHORIZATION: Fresno City Charter Section 906
TYPE: Charter
MEETS: 1st and 3rd Wednesdays at 5:30 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
REQUIREMENTS: Required to file a Conflict of Interest Form 700
FUNCTIONS: Hears, reviews and makes recommendations to the City Council on development, land use and environmental issues. Conducts public hearings on planning issues including Condition Use Permits, Site Plans and Vacations. On other issues the Commission's decisions are final unless appealed to the Council.
APPOINTMENTS: 7 members appointed by the Mayor with Council approval. Must be a resident of the City of Fresno.

<u>MEMBER:</u>	<u>TERM EXPIRES:</u>
1. RAMA DAWAR	6/30/2014
2. JAMIE HOLT	6/30/2014
3. PAUL CAPRIOGLIO	6/30/2013
4. LUISA MEDINA	6/30/2013
5. SEROP TOROSSIAN	6/30/2011
6. ANDY HANSEN-SMITH	6/30/2012
7. ROJELIO (ROY) VASQUEZ	6/30/2011

SAN JOAQUIN RIVER CONSERVANCY

Added 6/29/2009

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.

REQUIREMENTS: Contact Conservancy for necessary requirements, such as Form 700 Conflict of Interest

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

12/31/2008

(The City of Fresno recommends appointment and the State of California makes the decision)

SOUTHEAST GROWTH AREA ADVISORY COMMITTEE

Updated 6/13/2007

REQUIREMENTS: Required to file a Conflict of Interest Form 700

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. Darrell Unruh
4. Kevin Fabino
5. Mike Sanchez
6. Arnaldo Rodriguez
7. Sophia Pagoulatos

STREET IMPACT FEE

Updated 4/22/2009

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). One 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).

REQUIREMENTS: Required to file a Conflict of Interest Form 700

<u>MEMBERS:</u>	<u>APPOINTED BY:</u>	<u>TERM:</u>
1. Ed Dunkel	BIA	1/2011
2. Ray Dunn	Chamber of Commerce	1/2010
3. Kathleen Reyna	Mayor	1/2011
4. Vacant		
5. Vacant		

TOWER DISTRICT DESIGN REVIEW COMMITTEE

(Approved by Council on 12/10/1991)

Updated 12/21/2009

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.

REQUIREMENTS: Required to file a Conflict of Interest Form 700

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

Floridia Cheung

TOWER DISTRICT SPECIFIC PLAN IMPLEMENTATION COMMITTEE
(Approved by Council on 12/10/1991)
Updated 9/1/2009

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

REQUIREMENTS: Not required to file a Conflict of Interest Form 700

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:

1. BILL KUEBLER
2. PAUL SMITH
3. GAY AMEND
4. BRUCE OWDOM
5. MICHAEL BIRDSONG
6. PAUL PIERCE
7. PATIENCE MILROD

TRANSIT RATE AND SERVICES COMMITTEE

Added 6/2/2010

- AUTHORIZATION:** Mayor Ad Hoc Committee
- STAFF REP:** Ken Hamm, Director of transportation/FAX
- TERM:** Four (4) years from creation
- APPOINTMENTS:** Up to 11 members; seven (7) members appointed by the City Council, one by each District and two to four appointed by the Mayor. Members shall serve at the pleasure of the City Council and the Mayor.
- REQUIREMENTS:** Not required to file a Conflict of Interest Form 700
- PURPOSE/MISSION:** Evaluate the fiscal foundation, fare structures, and mix of service offerings of FAX. Assess the needs of the community and research strategies and programs that put the best image forward.

<u>MEMBERS:</u>	<u>DATE APPOINTED:</u>	<u>APPOINTED BY:</u>
1. Vacant		MAYOR
2. Arthur Reker	2/4/2010	MAYOR
3. John McCubbin	2/11/2010	DISTRICT #1
4. Bryan Harley	2/11/2010	DISTRICT #2
5. Vacant		DISTRICT #3
6. Rudy Placencia	2/11/2010	DISTRICT #4
7. Harold Raby	2/25/2010	DISTRICT #5
8. Susan Abbott		DISTRICT #6
9. Susan Good	2/11/2010	DISTRICT #7

TRANSIT SECURITY ADVISORY COMMITTEE

Updated 7/28/2010

AUTHORIZATION: Mayor Ad Hoc Committee

STAFF REP: Ken Hamm, Director of transportation/FAX

REQUIREMENTS: Required to file a Conflict of Interest Form 700

APPOINTMENTS: 7 members appointed by the City Council, one by each District; 2 to 4 members appointed by the Mayor.

<u>MEMBERS:</u>	<u>DATE APPOINTED:</u>
1. Ken Hamm	7/16/2009
2. Rick Steitz	7/16/2009
3. Mitch Collins	7/16/2009
4. Enrique Reade	7/16/2009
5. Greg Barfield	7/16/2009
6. Rick Steitz	2/11/2010

UTILITY ADVISORY COMMITTEE
(Re-affirmed committee 10/29/2009 by Resolution No. 2009-224)
Updated 7/28/2010

MEETING DATE: Second Tuesday of each month 6:00 p.m. - 9:00 p.m.

LOCATION: City Hall, Meeting Room 3078 N

CONTACT: Ann Kloose, 621-8633

REQUIREMENTS: Not required to file a Conflict of Interest Form 700

APPOINTMENTS: Nine member commission, Mayor appoints 2 members and 1 appointee from each Councilmember.

<u>MEMBERS:</u>	<u>EXPIRES</u>	<u>APPOINTED BY</u>
1. Nicholas O. Webber – (Reaffirmed 12/10/2009)		Councilmember Borgeas
2. Gladys Deniz - (Reaffirmed 12/10/2009)		Councilmember Sterling
3. Sharon Schilling - (Reaffirmed 12/10/2009)		Councilmember Dages
4. Laura L. Whitehouse - Reaffirmed 12/10/2009)		Councilmember Brand
5. Sarah Velasquez - (Reaffirmed 12/17/2009)	December 2011	Mayor Swearingin
6. Nick Yovino - (Reaffirmed 12/3/2009)	December 2011	Mayor Swearingin
7. Marvin Harms	January 2012	Councilmember Westerlund
8. Carol Maul		Councilmember Perea
9. Alec B. Plumb	June 2012	Councilmember Xiong

YOUTH ADVISORY BOARD

Added 4/22/2009

- 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
- REQUIREMENTS:** Not required to file a Conflict of Interest Form 700
- 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.

<u>MEMBERS:</u>	<u>ALTERNATES:</u>	<u>APPOINTED BY:</u>
1. Mai Der Chang	Octavia Nolan	Mayor
2. Morgan Perry	Erika Rivera	Mayor
3. Audree Wilson	Hans Steele	Mayor
4. Kauzong Mara Van Sou	Edward Merlens	Mayor
5. Rachel Ruiz Beckham	Preeti Gill	District 1
6. Allison Zulewski	Alexander Taulian	District 2
7. Clayton JM Murray	Clarissa Torralva	District 3
8. Nicolas Ball	Nicolas Ramirez	District 4
9. Roberto Reyes	Roxanne Cortez	District 5
10. Undetermined	Undetermined	District 6
11. Anna Nelson	Roberto Perez	District 7

COUNCIL DISTRICT 1 PLAN IMPLEMENTATION COMMITTEE

Added 10/1/2009

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
REQUIREMENTS: Not required to file a Conflict of Interest Form 700
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
(Was Bullard Implementation Committee)
Added 2/26/2009

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

AUTHORIZATION: Councilmember Andreas Borgeas
TYPE: Area Planning
TERM: At pleasure of Councilmember
REQUIREMENTS: Not required to file a Conflict of Interest Form 700
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

COUNCIL DISTRICT 3 PLAN IMPLEMENTATION COMMITTEE
Established by Resolution No. 2006-561 adopted December 12, 2006
Added 11/3/2008

MEETING DATE: Alternate Mondays - 5:30 p.m.
LOCATION: City Hall, Meeting Room A (2165N)
CONTACT: Erica Franco, District 3
REQUIREMENTS: Not required to file a Conflict of Interest Form 700
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. 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

COUNCIL DISTRICT 4 PLAN IMPLEMENTATION COMMITTEE
(See Ordinance No. 2007-11, adopted January 30, 2007)
Added 5/12/2008

CONTACT: Bonique Salinas; Joann Zuniga
REQUIREMENTS: Not required to file a Conflict of Interest Form 700
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.

MEMBERS:

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

COUNCIL DISTRICT 5 PLAN IMPLEMENTATION COMMITTEE
(See Ordinance No. 2007-11, adopted January 30, 2007)
Updated 4/22/2009

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.

REQUIREMENTS: Not required to file a Conflict of Interest Form 700

STAFF REPRESENTATIVE: Israel Trejo – Planning and Development Dept.

MEMBERS:

Gary Nachtigall – Chair
Virginia Gonzalez – Vice Chair
Rebecca Johnston

**DISTRICT 6 - NORTHEAST FRESNO PLAN REVIEW
AND IMPLEMENTATION COMMITTEE**
(See Ordinance No. 2007-11, adopted January 30, 2007)
Dated 7/28/2009

(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
- REQUIREMENTS:** Not required to file a Conflict of Interest Form 700
- 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.

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
9. AP Sidhu (Appt'd 10/15/2009)

COUNCIL DISTRICT 7 PLAN IMPLEMENTATION COMMITTEE
(See Ordinance No. 2007-11, adopted January 30, 2007)
Added 2/3/2010

CONTACT: Bonique Salinas – Planning and Development Dept. 621-8024
Fae Giffen – Council Assistant for District 7 621-8000

REQUIREMENTS: Not required to file a Conflict of Interest Form 700

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.

Members:

1. Ken Maul
2. David Ruiz
3. Torrie Barnes
4. Donna Korotie
5. Keith Jones
6. Mitchell J. Bozner
7. Janet A. Nelson
8. Gladys Deniz
9. Carla Fitak
10. Clint Olivier
11. (One appointment by the Mayor pending)

INACTIVE BOARDS AND COMMISSIONS

(Amended 2/9/2010)

1. BLUE RIBBON COMMITTEE (HISTORIC PRESERVATION)
2. BULLARD IMPLEMENTATION COMMITTEE WAS DISBANDED AND RENAMED COUNCIL 2 IMPLEMENTATION COMMITTEE
3. CENSUS 2010 COMPLETE COUNT COMMITTEE
4. CHINATOWN PROJECT AREA COMMITTEE (INACTIVE 11/17/2006)
5. EDISON/ MERGER II PROJECT AREA CITIZENS PLANNING ADVISORY COUNCIL (INACTIVE 2/10/2009)
6. FULTON/LOWELL PLAN COMMITTEE (REPLACED BY DISTRICT PLAN IMPLEMENTATION COMMITTEE)
7. HIGHWAY CITY NEIGHBORHOOD SPECIFIC PLAN (REPLACED WITH DISTRICT 1 PLAN IMPLEMENTATION COMMITTEE)
8. HUMAN RELATIONS COMMISSION - (DISBANDED BY MINUTE RESOLUTION OF THE COUNCIL MEETING OF SEPTEMBER 26, 2006)
9. NORTHEAST FRESNO PLAN REVIEW AND IMPLEMENTATION COMMITTEE (REPLACED WITH COUNCIL DISTRICT 6 IMPLEMENTATION COMMITTEE)
10. PARKS COMMISSION - DISBANDED AS OF 11/17/2006
11. ROOSEVELT IMPLEMENTATION COMMITTEE (COVERED DISTRICTS 4, 5 & 7)
12. WEST AREA COMMUNITY PLAN (INACTIVE 2/10/2009) (REPLACED BY DISTRICT PLAN IMPLEMENTATION COMMITTEE)
13. COMMUNITY MEDIA ACCESS COLLABORATIVE
14. CHAFFEE ZOO BOARD OF DIRECTORS
15. CLEAN AIR ADVISORY COMMITTEE