CITY OF SEAL BEACH – MADDY ACT POSTING
BOARDS – COMMISSIONS – COMMITTEES
(LOCAL APPOINTMENTS LIST)
2018

NOTICE TO THE PUBLIC: In compliance with the requirements of the Maddy Act, Government Code Section 54970, the following appointment list was posted on or before December 31, 2017 at the Seal Beach City Hall, 211 8th Street, Seal Beach, CA 90740. The Seal Beach City Council will make appointments to the positions listed below (printed in red), which expire or will otherwise become vacant in January 2018. Appointment term limits are specified below. All candidates for appointment must be residents of Seal Beach and 18 years of age or older. Applications are available at the City Clerk's office in City Hall and available online at www.sealbeachca.gov.

NOTE: The names on this list are subject to change based on resignation or other unexpected vacancies.

SEAL BEACH ARCHAEOLOGOCAL ADVISORY COMMITTEE (AAC)

The Archaeological Advisory Committee was created pursuant to the requirement of the Archaeological and Historical Element of the General Plan that a standing committee be so designated. The Committee is advisory to the City Council with regard to the protection and preservation of the City's unique heritage, including archaeological and historical resources within its boundaries. The Committee consists of five (5) voting members appointed by the City Council and will meet on an as needed basis. (Reference Resolutions 4186, 4191, 4254, 4351, 4551, 5231, and 6213)

The Committee meets on an as needed basis. Qualifications include; particular skills, background, knowledge in archaeological and historical preservation methodologies, preservation issues, research requirements and techniques desired. Shall hold no paid office or employment in city government.

COMMITTEE MEMBER	DISTRICT	DATE APPOINTED	TERM ENDS
David Fuller	One	1-12-2015	No Term Expiration
Virginia G. Bickford	Two	1-12-2015	
Richard Coles	Three	1-12-2015	
Bruce Fitzpatrick	Four	1-12-2015	
Paul Burger	Five	1-12-2015	

CITY TREE ADVISORY BOARD

This Board was formed in September 1996 (Resolution No. 4500). The City Council is committed to ensuring that our community continues to realize the benefits provided by urban forestation.

The Board meets on the 1st Wednesday of the month at 3:00 pm. Qualifications include; citizens with an interest in the City's Urban Forest, whom have an interest, knowledge, or expertise in the physical and aesthetic environment of the City.

CITY OF SEAL BEACH – MADDY ACT POSTING
BOARDS – COMMISSIONS – COMMITTEES
(LOCAL APPOINTMENTS LIST)
2018

COMMITTEE MEMBER	DISTRICT	DATE APPOINTED	TERM ENDS
Jim Caviola	One	1-12-15	No Term Expiration
Donn Lee	Two	2-9-15	
Chuck Stillwell	Three	1-12-15	
Ronald Blaul	Three	1-12-15	
Paul Christianson	Four	1-12-15	
Tony Chang	Four	1-12-15	
Vacant	Five	Vacant as of 4-3-18	

COYOTE COMMITTEE (ADHOC)

The intent of the committee is to provide guidance for City staff in dealing with coyotes in Seal Beach. The City's strategy for managing coyotes is based on balancing respect and protection for wildlife and their habitats without compromising public safety. The committee was established by the City Council on September 8, 2014.

The Committee meets on an as needed basis. Qualifications include; elector of the City from the respective councilmanic District, two Council Members, a representative from the Police Department, and two animal experts.

COMMITTEE MEMBER	DISTRICT	DATE APPOINTED	TERM ENDS
Bonnie Campbell	One		No Term Expiration
Joan Alderson	Two		
Dr. Tim Revell	Three		
Patty Campbell	Four		
Dottie Dickerson	Fiive		
Ellery Deaton	Council – One	9-8-14	
Sandra Massa-Lavitt	Council –Five	9-8-14	
Steve Bowles	PD		
Ted Stevens (LB Animal Care Services)	Expert		
Bob Schallmann (NWS)	Expert		

CITY OF SEAL BEACH – MADDY ACT POSTING
BOARDS – COMMISSIONS – COMMITTEES
(LOCAL APPOINTMENTS LIST)
2018

ENVIRONMENTAL QUALITY CONTROL BOARD

The environmental Quality Control Board was established October, 1970 and consists of five (5) members serving terms of four (4) years. Created to meet and cope with environmental and pollution problems facing the City and its inhabitants. (Municipal Code Chapter 3.10)

The Board meets on the 4th Wednesday of the month at 6:00 pm. Qualifications include; elector of the City from the respective councilmanic District. Shall hold no paid office or employment in the City government.

COMMITTEE MEMBER	DISTRICT	DATE APPOINTED	TERM ENDS
Barbara Barton	One	1-12-15	2019
Ben Wong	Two	1-9-2017	2021
Richard Coles	Three	4-10-2017	2021
Marla Smalewitz	Four	1-12-2015	2019
Roger Bennett	Five	1-12-2015	2019

HISTORIC PRESERVATION COMMITTEE

The Historic Preservation Committee was established by Resolution 6584 on July 27, 2015. The Committee is comprised of citizens representing all five (5) voting Districts with an interest in preserving those resources that represent the history and culture of Seal Beach. Providing guidance to the City in developing and implementing programs that ensure the identification, designation, and protection of Cultural resources in the City; increase the public awareness of the City's historic resources; provide guidelines to identify historic resources throughout the City; promote the economic health of the City and protect property values by encouraging new construction and investment that is compatible with the scale, style, and character of the City's residential neighborhoods; and avoid demolition, inappropriate alteration, and neglect of the City's historic resources.

The Committee meets on an as needed basis. Qualifications include; be a qualified elector of City from the respective councilmanic District. Shall hold no paid office or employment in the City government.

COMMITTEE MEMBER	DISTRICT	DATE APPOINTED	TERM ENDS
Vacant	One	Vacant as of 4-2-18	No Term Expiration
Les H. Cohen	Two	10-13-2015	
Libby Appelgate	Three	10-13-2015	
Patty Campbell	Four	10-13-2015	
Vacant	Five	Vacant as of 2-1-18	

CITY OF SEAL BEACH – MADDY ACT POSTING
BOARDS – COMMISSIONS – COMMITTEES
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PLANNING COMMISSION

The Seal Beach Planning Commission was established November, 1949. The appointments to the Commission are for a term of four (4) years. (Municipal Code Chapter 3.10)

The Commission meets on the 1st and 3rd Monday of the month at 7 pm. Qualifications include; must be a qualified elector of the City from the respective councilmanic District. Shall hold no paid office or employment in the city government.

COMMITTEE MEMBER	DISTRICT	DATE APPOINTED	TERM ENDS
Victor Grgas	One	10-23-17	2018
Robert Aguilar	Two	1-9-2017	2020
Michael Thomas	Three	10-5-2015	2018
Patty Campbell	Four	1-12-15	2020
Mariann Klinger	Five	10-5-15	2018

RECREATION AND PARKS COMMISSION

The Commission was established in May, 1955 and reactivated in 1970. The appointments to the Commission are for a term of four (4) years. The Commission acts in an advisory capacity to the City Council and Director of Recreation and cooperates with other governmental agencies and civic groups in the advancement of sound parks and recreation planning and programming. (Municipal Code Chapter 3.10)

The Commission meets on the 4th Wednesday of each month except July, August, and December at 6:00 pm (if a holiday, the same day of the following week). Qualifications include; must be a qualified elector of the City from the respective councilmanic District. Shall hold no paid office or employment in the city government.

COMMITTEE MEMBER	DISTRICT	DATE APPOINTED	TERM ENDS
Steve Miller	One	1-9-2017	2018
James Dunphy	Two	10-23-2017	2020
Rita Hayes	Three	1-12-2015	2018
Ann Gunvalsen Saks	Four	1-9-2017	2020
Christine Bittner	Five	1-12-2015	2018

CITY OF SEAL BEACH – MADDY ACT POSTING
BOARDS – COMMISSIONS – COMMITTEES
(LOCAL APPOINTMENTS LIST)
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SEAL BEACH CABLE COMMUNICATIONS FOUNDATION

The Seal Beach Cable Communications Foundation, a California Nonprofit Public Benefit Corporation, was created in 1984, organized primarily for the purpose of fostering and promoting civic advancement through activities related to cable communications, community promotion, and other appropriate public services. The Foundation consists of a five (5) member Board of Directors appointed by the City Council for a term of two (2) years.

The Foundation meets on the 3rd Wednesday of the month at 7 pm. Qualifications include; reference Cable Franchise Agreement, Articles of Incorporation and Bylaws.

COMMITTEE MEMBER	DISTRICT	DATE APPOINTED	TERM ENDS
Seretta Fielding	One	1-12-2015	2018
Jose Osuna	Two	1-12-2015	2018
Peter Anninos	Three	1-12-2015	2018
Vacant	Four		
Joseph Valentinni	Five	1-12-2015	2018

CITIZEN-COUNCIL FIRE SERVICES ADVISORY COMMITTEE

This Commission was established in September, 2017 by Resolution 6763. The Commission is comprised of citizens representing all five (5) voting Districts. The City Council shall appoint one (1) resident from each District. The purpose and goal of the Committee is to review, analyze and recommend funding options for the current and/or alternative fire and emergency services.

The Commission meets on an as needed basis. Qualifications include; citizens with knowledge, education or experience in the delivery of fire or emergency medical services.

COMMITTEE MEMBER	DISTRICT	DATE APPOINTED	TERM ENDS
Ellery Deaton	One	9-11-2017	No Term Expiration
Sandra Massa-Lavitt	Five	9-11-2017	
Joe Kalmick	One	10-23-2017	
Michael Maronta	Two	10-23-2017	
Michael Garofano	Three	10-23-2017	
Thom Thomas	Four	10-23-2017	
Donald Horning	Five	1-22-2018	