

**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, 2024 at the Seal Beach City Hall, 211 8<sup>th</sup> 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 2025. 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](http://www.sealbeachca.gov).

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

#### **SEAL BEACH ARCHAEOLOGICAL 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	
Vacant	Four	Vacant as of 12-12-2016	
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 will meet on the 1<sup>st</sup> Wednesday of the month at 3:00 pm on an as needed basis. Qualifications include: Citizens with an interest in the City's Urban Forest, whom have an interest, knowledge, or

COMMITTEE MEMBER	DISTRICT	DATE APPOINTED	TERM ENDS
Jim Caviola	One	1-12-2015	No Term Expiration
Donn Lee	Two	2-9-2015	
Chuck Stillwell	Three	1-12-2015	
Vacant	Three	Vacant as of 7-27-2022	
Mario Voce	Four	2-28-2022	
Tony Chang	Four	1-12-2015	
Hope Horning	Five	3-13-23	

expertise in the physical and aesthetic environment of the City.



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**2025**

**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		
Marilyn Van Dyke	Five	3-13-2023	
Joe Kalmick	Council – One	2-27-2019	
Vacant	Council	Vacant as of 2-27-2023	
Captain Mike Ezroj	PD		
Staycee Dains (LB Animal Care Svcs)	Expert		
Bob Schallmann (NWS)	Expert		

**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 3<sup>rd</sup> Wednesday of the month at 7:00 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
James Villanueva	One	6-24-2024	2026
Michael W. Depew Sr.	Two	1-27-2025	2028
Susan M. Perrell	Three	3-13-2023	2026



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Belle Hsu	Four	5-27-2025	2028
Donald Horning	Five	3-13-2023	2026

**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: Must 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 4-2-2018	No Term Expiration
Vacant	Two	Vacant as of 4-1-2019	
Vacant	Three	Vacant as of 9-26-2018	
Patty Campbell	Four	10-13-2015	
Vacant	Five	Vacant as of 3-26-2024	

**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 1<sup>st</sup> and 3<sup>rd</sup> 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
Calvin Mingione	One	3-13-2023	2026
Karen Nolta	Two	1-27-2025	2028
Richard Coles	Three	3-13-2023	2026



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Patty Campbell	Four	1-12-2015	2028
Margo Wheeler	Five	3-13-2023	2026

**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 4<sup>th</sup> 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
Juliette Harton	One	1-13-2025	2026
Robert Elliott	Two	1-27-2025	2028
Lorenz Krueger	Three	3-13-2023	2026
Keith Crafton	Four	3-24-2025	2028
Ivan Painschab	Five	3-27-2023	2026

**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 3<sup>rd</sup> 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	3-11-2019	2026



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Jose Osuna	Two	1-27-2025	2028
Peter Anninos	Three	1-12-2015	2026
<b>Vacant</b>	<b>Four</b>	<b>Vacant as of 2-22-2021</b>	<b>2028</b>
Eric Nelson	Five	4-8-2024	2026

**SEAL BEACH HISTORIC RESOURCES FOUNDATION**

The Seal Beach Historic Resources Foundation is an independent non-profit corporation with initial Board of 5 members appointed by the City Council; thereafter, the foundation **will not** be a City committee or board. The Foundation could increase its Board to as many as 15 Directors and elect its own officers.

It is anticipated that the Foundation would own and maintain historic resources for Seal Beach, making them available for public viewing and educational programs. Private philanthropy would support the operations of the Foundation, although the City and other organizations could provide grant funds and “in-kind” services. The first meeting of the foundation will take place in 2022. At the first meeting of the foundation, the Board of Directors will establish meeting dates and times.

Each director shall hold office for a term of three (3) years and until his or her successor shall have been elected and appointed in accordance with Section 4 of this Article. No director may serve for more than two (2) consecutive terms, except that the uncompleted term of a vacating director is not considered a term for re-election purposes. A term of less than three (3) years shall not be considered a full term. Terms shall be staggered in such a way that a minimum of one director is appointed each year. **\*For the purpose of accomplishing the staggered terms required by these Bylaws, the initial terms of the initial directors may be longer than three (3) years but in no event may exceed six (6) years, as set forth in the resolution of the incorporator appointing such initial directors.**

**Qualifications:** Any person 18 years old of age or older may be nominated or elected to serve as a Director. Preferably the Director should have experience with historic preservation, fundraising, non-profit management or education. Directors need not be residents of the City of Seal Beach; may not be City of Seal Beach elected officials or City employees or individuals related by blood or marriage to another Director.

<b>COMMITTEE MEMBER</b>	<b>DATE APPOINTED</b>	<b>TERM ENDS*</b>
Lorenz Krueger (Larry)	10-25-2021	3 years but no more than 6 years
Tim Way	1-9-2025	3 years but no more than 6 years
Scott Weir	1-9-2025	3 years but no more than 6 years
Leigh Sentenac	1-9-2025	3 years but no more than 6 years
Larry Strawther	10-25-2021	3 years but no more than 6 years



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**SEAL BEACH CITIZEN-COUNCIL STORMWATER ADVISORY AD-HOC COMMITTEE**

The Seal Beach Citizen-Council Stormwater Advisory Committee was established in June 2024. The Committee acts in an advisory capacity to the City Council and Director of Public Works. The Committee meets on a quarterly basis until such time the committee is deemed no longer necessary.

COMMITTEE MEMBER	DATE APPOINTED	TERM ENDS*
Schelly Sustarsic	1-13-2025	No Term Expiration
James Biery	6-24-2024	
Keith Crafton	6-24-2024	
Lorette Murphy	6-24-2024	
Warren Stewart	6-24-2024	