



## NOTICE OF ANNUAL APPOINTMENTS

NOTICE IS HEREBY GIVEN that the City of Seal Beach 2015 Board, Commission, and Committee appointments may be made by the City Council on January 12, 2015 or thereafter.

The appointments to the Boards, Commissions, and Committees must be a qualified elector of the City from the respective Councilmanic District and shall hold no paid office or employment in the City government.

DATED THIS 15th day of December, 2014.

  
Linda Devine, City Clerk  
City of Seal Beach

Pursuant to Government Code §54970, also known as the Maddy Act, on or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees, which are appointed by the legislative body of the local agency.

At a City Council meeting held on January 13, 2014 the Seal Beach City Council made appointments to those positions with vacancies or schedule expired terms as of 2013. The positions listed (highlighted in yellow) are those appointments that will expire in 2014 or are currently vacant.

CITY OF SEAL BEACH

**BOARDS ~ COMMISSIONS ~ COMMITTEES**  
(LOCAL APPOINTMENTS LIST)

**2014**

<p><b>ARCHAEOLOGICAL ADVISORY COMMITTEE (AAC)</b></p> <p>David Fuller Virginia G. Bickford Richard Coles Bruce Fitzpatrick Paul Burger</p>	<p><u>District</u> One Two Three Four Five</p>		<p><b>TERM:</b> No term expiration</p> <p><b>MEETINGS:</b> Meetings on an as needed basis. <b>QUALIFICATIONS:</b> 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.</p>
<p><b>CITY TREE ADVISORY BOARD (CTAB)</b></p> <p>Jim Caviola Chuck Stillwell Mario Voce Paul Christianson Tony Chang Gus Krauss</p>	<p><u>District</u> One Three Three Four Four Five</p>		<p><b>TERM:</b> No term expiration</p> <p><b>MEETINGS:</b> 1st Wednesday at 3:00 p.m. <b>QUALIFICATIONS:</b> The board members are comprised of 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. <b>PURPOSE:</b> 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. <b>MEMBERSHIP:</b> The CTAB is advisory to the City Council and the City - voting members approved by the City Council.</p>
<p><b>ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)</b></p> <p>Barbara Barton John R. Vento Mario Voce Marla Smalewitz Roger Bennett</p>	<p><u>District</u> One Two Three Four Five</p>	<p><u>Expire</u> 2014 2016 2014 2016 2014</p>	<p><b>TERM:</b> Four Years</p> <p><b>MEETINGS:</b> 4th Wednesday - 6:00 p.m. <b>QUALIFICATIONS:</b> Be a qualified elector of the City from the respective councilmanic District. Shall hold no paid office or employment in the city government.</p>
<p><b>PLANNING COMMISSION</b></p> <p>Steven Sloan Esther Cummings Robert Goldberg Patty Campbell Sandra Massa-Lavitt</p>	<p><u>District</u> One Two Three Four Five</p>	<p><u>Expire</u> 2014 2016 2014 2016 2014</p>	<p><b>TERM:</b> Four Years</p> <p><b>MEETINGS:</b> 1st and 3rd Wednesday - 7:00 p.m. <b>QUALIFICATIONS:</b> Be a qualified elector of the City from the respective councilmanic District. Shall hold no paid office or employment in the city government.</p>
<p><b>RECREATION AND PARKS COMMISSION</b></p> <p>Roslyn Bennett Lauren Sosenko Carla Watson Schelly Sustarsic Craig Powell</p>	<p><u>District</u> One Two Three Four Five</p>	<p><u>Expire</u> 2014 2016 2014 2016 2014</p>	<p><b>TERM:</b> Four Years</p> <p><b>MEETINGS:</b> 4th Wednesday of each month except July, August, and December - 6:00 p.m. (If holiday, the same day of the following week). <b>QUALIFICATIONS:</b> Be a qualified elector of the City from the respective councilmanic District. Shall hold no paid office or employment in the city government.</p>
<p><b>SEAL BEACH CABLE COMMUNICATIONS FOUNDATION</b></p> <p>Seretta Fielding Jose Osuna Peter Anninos (Vacant) (Vacant)</p>	<p><u>District</u> One Two Three Four Five</p>	<p><u>Expire</u> 2014 2014 2014 2014 2014</p>	<p><b>TERM:</b> Two Years</p> <p><b>MEETINGS:</b> 3rd Monday - 7:00 p.m. <b>QUALIFICATIONS:</b> (reference Cable Franchise Agreement, Articles of Incorporation and By-laws)</p>

<b>SINGLE PURPOSE AD HOC COMMITTEES:</b>		<b>From time to time the City Council will appoint a temporary AdHoc Committee.</b>
<p><b>AD HOC GENERAL PLAN/ LOCAL COASTAL PLAN CITIZENS ADVISORY COMMITTEE</b></p> <p>John Regnier Barbara Barton Joan Alderson Kevin Kropf Mike Papadopoulos (Vacant) Paul Christianson Eugene Blackmun Jerry Grandt (Vacant) Ellery Deaton (District One) Patty Campbell (District Four) Mario Voce (District Three) Brandon Powers (District One) Libby Appelgate (District Three)</p> <p><u>Alternates:</u> Nora Straight Craig Sandberg Michael Swann</p>	<p><u>District</u> One One Two Two Three Three Four Four Five Five Council PComm EQCB At-large At-large</p> <p>One Two Four</p>	<p><b>TERM:</b> December 2010 (Res. No. 5852) (action of Council 02/28/11 - extended - December 2012) (action of Council 01/14/13 – extended – <b>December 2014</b>)</p> <p><b>MEETINGS:</b> 2nd Tuesday – 6:00 p.m. <b>QUALIFICATIONS:</b> Particular skills, background, and knowledge in land use planning, local coastal issues, transportation, planning, or other related areas of urban development. <b>PURPOSE:</b> Attend public workshops to work with the consultant team in the review and development of the draft General Plan and Coastal Land Use Plan documents. <b>MEMBERSHIP:</b> Consist of fifteen (15) members: one City Council member, one Planning Commission member, one Environmental Quality Control Board member, City Council shall appoint two (2) community members at large, each Councilperson shall have two (2) appointments to the Committee and shall have the discretion to appoint two (2) alternates, and those appointments need not reside within the appointing councilperson's district but must reside in the City of Seal Beach. The additional Council appointments shall not result in a quorum of the City Council, Planning Commission, or Environmental Quality Control Board sitting on the GP/LCP Committee.</p>
<p><b>MEMORIAL COMMITTEE - SALON MERITAGE</b></p> <p>Marie Antos (Historical Society) Bill Ayers Kathy Cunningham Beverly Doran Laura Ellsworth Shelley Kagan Maria Smalewitz</p> <p><u>Family Representatives:</u> David Caouette Family Michelle Fast Family</p>	<p><u>District</u> *** One One One Three Three Four</p> <p>Four Three</p>	<p><b>TERM:</b> October 2012 (action of Council – extended to December 2013 – <b>01/13/14 action of Council to maintain the committee until the memorial is completed</b>)</p> <p><b>MEETINGS:</b> As needed <b>QUALIFICATIONS:</b> Application process <b>PURPOSE:</b> The purpose of the meetings is to assess the recommendations received on the "Public Input Forms" and provide direction on development of a design concept. The committee will no longer exist after that direction is provided for consideration by the Recreation and Parks Commission and the conceptual drawing preparation phase begins.</p> <p>Final design concept and source of funds will be determined by the City Council.</p>