

## 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

David Fuller Virginia G. Bickford Richard Coles Plaue Fitzpatrick Paul Burger Five  CITY TREE ADVISORY BOARD (CTAB) Jistrict Jim Caviola Chuck Sillivell Chroe Raid Voce Paul Christianson Four Five  District Gus Krauss  District John R. Vento Mario Yoce Mario Yoce Mario Yoce Mario Yoce Barbara Barton John R. Vento Mario Yoce Mario Smalewitz Roger Bennett  PLANNING COMMISSION  Steven Sloan Esther Cummings Robert Goldberg Three Steven Sloan Esther Cummings Robert Goldberg Five  District Steven Sloan St			201	T
David Fuller Virginia G. Bickford Virginia G. Bickford Virginia G. Bickford Paul Burger  CITY TREE ADVISORY BOARD (CTAB)  CITY TREE ADVISORY BOARD (CTAB)  District Jim Caviola Chuck Stillwell Jim Caviola Chuck Stillwell Three Mario Voce Mario Sarra Gus Krauss  Teve  ENVIRONMENTAL QUALITY CONTROL BOARD (CTAB)  Barbara Barton John R Vento Mario Voce Mario Samalewitz Four John R Vento Mario Voce Mario Samalewitz Four John R Vento Mario Come Mario Come Mario Voce Mario Samalewitz Four John R Vento Mario Samalewitz Four John R Vento Mario Samalewitz Four Barbara Barton John R Vento Mario Samalewitz Four Four Barbara Barton John R Vento Mario Samalewitz Four Barbara Barton John R Vento Mario Mario Voce Three 2014 Four Barbara Barton John R Vento Mario Mario Voce Three 2014 Four Barbara Barton John R Vento Mario Mario Voce Three 2014 Four Control Board Mario Voce Three Contr				TERM: No term expiration
District One Chuck Stilwell	David Fuller Virginia G. Bickford Richard Coles Bruce Fitzpatrick	One Two Three Four		preservation methodologies, preservation issues, research requirements and techniques desired. Shall hold no paid office or employment in city
District One Chuck Stilwell	CITY TREE ADVISORY ROARD			TERM: No term expiration
CONTROL BOARD (EQCB)  Barbara Barton John R. Vento Mario Voce Marla Smalewitz Roger Bennett  Steven Sloan Esther Cummings Robert Goldberg Patty Campbell Sandra Massa-Lavitt  RECREATION AND PARKS COMMISSION  RESIDENCE RECREATION AND PARKS COMMISSION  RESIDENCE RECREATION AND PARKS COMMISSION  District One 2014  Two 2016 Five  District Cone 2014  Trivo 2016 Five  District Expire Cone 2014  TRIVO 2016 Five 2014  TERM: Four Years  MEETINGS: 4th Wednesday - 7:00 p.m. MEETINGS: 4th Wednesday of each month except July, August, and December - 6:00 p.m. (If holiday, the same day of the following week) QUALIFICATIONS: Be a qualified elector of the city government.  TERM: Four Years  MEETINGS: 4th Wednesday - 7:00 p.m. MEETINGS: 4th Wednesday - 7:00 p.m. QUALIFICATIONS: Cone QUALIFICATIONS: Cone Cone Cone Cone Cone Cone Cone Cone	(CTAB)  Jim Caviola Chuck Stillwell Mario Voce Paul Christianson Tony Chang	One Three Three Four Four		MEETINGS: 1st Wednesday at 3:00 p.m. QUALIFICATIONS: 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. PURPOSE: 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. MEMBERSHIP: The CTAB is advisory to the City Council and the City - voting members approved by the City
CONTROL BOARD (EQCB)  Barbara Barton John R. Vento Mario Voce Marla Smalewitz Roger Bennett  Steven Sloan Esther Cummings Robert Goldberg Patty Campbell Sandra Massa-Lavitt  RECREATION AND PARKS COMMISSION  RESIDENCE RECREATION AND PARKS COMMISSION  RESIDENCE RECREATION AND PARKS COMMISSION  District One 2014  Two 2016 Five  District Cone 2014  Trivo 2016 Five  District Expire Cone 2014  TRIVO 2016 Five 2014  TERM: Four Years  MEETINGS: 4th Wednesday - 7:00 p.m. MEETINGS: 4th Wednesday of each month except July, August, and December - 6:00 p.m. (If holiday, the same day of the following week) QUALIFICATIONS: Be a qualified elector of the city government.  TERM: Four Years  MEETINGS: 4th Wednesday - 7:00 p.m. MEETINGS: 4th Wednesday - 7:00 p.m. QUALIFICATIONS: Cone QUALIFICATIONS: Cone Cone Cone Cone Cone Cone Cone Cone	ENVIDONMENTAL QUALITY			TERM: Four Voors
Barbara Barton John R. Vento Mario Voce Marla Smalewitz Roger Bennett  PLANNING COMMISSION  Steven Sloan Esther Cummings Robert Goldberg Patty Campbell Sandra Massa-Lavitt  RECREATION AND PARKS COMMISSION  RECREATION AND PARKS COMMISSION  District Five  District Five  District Sandra Massa-Lavitt  District Carla Watson Schelly Sustarsic Carla Watson Carla Watson Carla Watson Schelly Sustarsic Craig Powell  SEAL BEACH CABLE COMMUNICATIONS  Seretta Fielding Jose Osuna Peter Anninos (Vacanit)  District Two 2014  District Expire Cone 2014 Four 2016 Five  District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone 2014 Four 2016 Five District Expire Cone Cull-FicATIONS: 4th Wednesday - 7:00 p.m. Cull-FicATIONS: Expire Cone Cull-FicATIONS: City from the respective councilmanic District. Cone Cull-FicATIONS: Expire Cone Cull-FicATIONS: City from the respective councilmanic District. Cone Cull-FicATIONS: Cone Cull-FicATIONS: City from the respective councilmanic District. Cone City from the respective councilmanic District. City from the respective councilmanic District. City from the respect				IERWI. Foul feats
PLANNING COMMISSION  Steven Sloan Esther Cummings Robert Goldberg Patty Campbell Sandra Massa-Lavitt  Pour 2014 Five 2014  Two 2016 Five 2014  Three 2014 Four 2016 Five 2014  Texpire One 2014 Four 2016 Five 2014  Texpire One 2014 Four 2016 Five 2014  Texpire One 2014 Two 2016 Five 2014  Texpire One 2014 Two 2016 Three 2014 Two 2016 Five 2014  Texpire One 2014 Two 2016 Three 2014 Two 2016 Three 2014 Two 2016 Three 2014 Two 2016 Three 2014 Two 2016 Three 2014 Three 2014 Three 2014 Three 2014 Two 2016 Three 2014 Two 2016 Three 2014 Three 2014 Two 2016 Three 2014 Two 2016 Three 2014 Two 2016 Three 2014 Two 2014 Three 2014 Three 2014 Two 2014 Three 2014 Three 2014 Three 2014 Three 2014 Two 2014 Three 2014 Three 2014 Three 2014 Three 2014 Two 2014 Three 2014 Two 2016 Three 2014 Thr	Barbara Barton John R. Vento Mario Voce Marla Smalewitz	One Two Three Four	2014 2016 2014 2016	QUALIFICATIONS: Be a qualified elector of the City from the respective councilmanic District. Shall hold no paid office or employment in the
Steven Sloan Esther Cummings Robert Goldberg Patty Campbell Sandra Massa-Lavitt  RECREATION AND PARKS COMMISSION  District Carla Watson Schelly Sustarsic Craig Powell  Seet BEACH CABLE COMMUNICATIONS FOUNDATION Seretta Fielding Jose Osuna Potery Anninos (Vacant)  District One District Cone District District Cone District Cone District Done District D	Roger Bennett	Five	2014	
Esther Cummings Robert Goldberg Patty Campbell Sandra Massa-Lavitt  RECREATION AND PARKS COMMISSION  Roslyn Bennett Lauren Sosenko Carla Watson Schelly Sustarsic Craig Powell  SEAL BEACH CABLE COMMUNICATIONS FOUNDATION  Seretta Fielding Jose Osuna Peter Anninos (Vacant)  Patty Campbell Four 2014  Two 2016 Five  District City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  TERM: Four Years  MEETINGS: 4th Wednesday of each month except July, August, and December - 6:00 p.m. (If holiday, the same day of the following week) City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  TERM: Four Years  MEETINGS: 4th Wednesday of each month except July, August, and December - 6:00 p.m. (If holiday, the same day of the following week) City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  TERM: Two Years  MEETINGS: 3rd Monday - 7:00 p.m. QUALIFICATIONS: (reference Cable Franchis Agreement, Articles of Incorporation and Bylaws)  TERM: Two Years  MEETINGS: 3rd Monday - 7:00 p.m. QUALIFICATIONS: (reference Cable Franchis Agreement, Articles of Incorporation and Bylaws)				
Robert Goldberg Patty Campbell Sandra Massa-Lavitt  RECREATION AND PARKS COMMISSION  District Carla Watson Schelly Sustarsic Craig Powell  Seal BEACH CABLE COMMUNICATIONS FOUNDATION  Seretta Fielding Jose Osuna Peter Anninos (Vacant)  Patty Campbell Four 2014 Four 2				
Patty Campbell Sandra Massa-Lavitt  Four 2014  Five 2014  Shall hold no paid office or employment in the city government.  SECREATION AND PARKS COMMISSION  District Expire One 2014 Lauren Sosenko Carla Watson Schelly Sustarsic Craig Powell  SEAL BEACH CABLE COMMUNICATIONS FOUNDATION  Seretta Fielding Jose Osuna Peter Anninos (Vacant)  Four 2014  Five 2014  Five 2014  Five 2014  Shall hold no paid office or employment in the city government.  SEAL BEACH CABLE COMMUNICATIONS FOUNDATION  Five 2014  Two 2014 Three 2014 Four				
Sandra Massa-Lavitt  Five 2014 city government.  RECREATION AND PARKS COMMISSION  District Expire One 2014 Lauren Sosenko Carla Watson Schelly Sustarsic Craig Powell  SEAL BEACH CABLE COMMUNICATIONS FOUNDATION  Seretta Fielding Jose Osuna Peter Anninos (Vacant)  Five 2014  Five 2014  City government.  TERM: Four Years  MEETINGS: 4th Wednesday of each month except July, August, and December - 6:00 p.m. (If holiday, the same day of the following week) QUALIFICATIONS: Be a qualified elector of the City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  TERM: Two Years  MEETINGS: 3rd Monday - 7:00 p.m. QUALIFICATIONS: (reference Cable Franchis Agreement, Articles of Incorporation and Bylaws)				
COMMISSION  Roslyn Bennett Lauren Sosenko Carla Watson Schelly Sustarsic Craig Powell  SEAL BEACH CABLE COMMUNICATIONS Seretta Fielding Jose Osuna Peter Anninos (Vacant)  District One 2014 Two 2016 Three 2014 Four 2016 Five 2014 Four 2016 Five 2014 Four 2016 Five 2014 Four 2016 City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  TERM: Two Years  MEETINGS: 4th Wednesday of each month except July, August, and December - 6:00 p.m. (If holiday, the same day of the following week) QUALIFICATIONS: Be a qualified elector of the City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  TERM: Two Years  MEETINGS: 3rd Monday - 7:00 p.m. QUALIFICATIONS: (reference Cable Franchis Agreement, Articles of Incorporation and Bylaws)				
COMMISSION  Roslyn Bennett Lauren Sosenko Carla Watson Schelly Sustarsic Craig Powell  SEAL BEACH CABLE COMMUNICATIONS Seretta Fielding Jose Osuna Peter Anninos (Vacant)  District One 2014 Two 2016 Three 2014 Four 2016 Five 2014 Four 2016 Five 2014 Four 2016 Five 2014 Four 2016 City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  TERM: Two Years  MEETINGS: 4th Wednesday of each month except July, August, and December - 6:00 p.m. (If holiday, the same day of the following week) QUALIFICATIONS: Be a qualified elector of the City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  TERM: Two Years  MEETINGS: 3rd Monday - 7:00 p.m. QUALIFICATIONS: (reference Cable Franchis Agreement, Articles of Incorporation and Bylaws)				
District   Expire   One   2014   Two   2016   Three   2014   Four   2014   Seretta Fielding   Pose Osuna   Peter Anninos (Vacant)   Two   2014   T				TERM: Four Years
Roslyn Bennett Lauren Sosenko Carla Watson Schelly Sustarsic Craig Powell  SEAL BEACH CABLE COMMUNICATIONS FOUNDATION Seretta Fielding Jose Osuna Peter Anninos (Vacant)  One  2014 Two 2016 Three 2014 Four 2016 Five 2014 Four 2016 Five 2014 Four 2016 City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  TERM: Two Years  MEETINGS: 3rd Monday - 7:00 p.m. QUALIFICATIONS: (reference Cable Franchis Agreement, Articles of Incorporation and Bylaws)		District	Expire	MEETINGS: 4th Wednesday of each month
Lauren Sosenko Carla Watson Schelly Sustarsic Craig Powell  SEAL BEACH CABLE COMMUNICATIONS FOUNDATION Seretta Fielding Jose Osuna Peter Anninos (Vacant)  Two 2016 Three 2014 Four 2016 Five 2014 Four 2016 City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  TERM: Two Years  MEETINGS: 3rd Monday - 7:00 p.m. QUALIFICATIONS: (reference Cable Franchis Agreement, Articles of Incorporation and Bylaws)	Roslyn Bennett			except July, August, and December - 6:00 p.m.
Schelly Sustarsic Craig Powell  Five  2014  City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  SEAL BEACH CABLE COMMUNICATIONS FOUNDATION  District Expire One 2014 Jose Osuna Peter Anninos (Vacant)  City from the respective councilmanic District. Shall hold no paid office or employment in the city government.  TERM: Two Years  QUALIFICATIONS: (reference Cable Franchis Agreement, Articles of Incorporation and Bylaws)				(If holiday, the same day of the following week).
Craig Powell  Five 2014 Shall hold no paid office or employment in the city government.  SEAL BEACH CABLE COMMUNICATIONS FOUNDATION  District Expire One 2014 Two 2014 Peter Anninos (Vacant)  Five 2014 Shall hold no paid office or employment in the city government.  TERM: Two Years  QUALIFICATIONS: (reference Cable Franchis Agreement, Articles of Incorporation and Bylaws)				
SEAL BEACH CABLE COMMUNICATIONS FOUNDATION  Seretta Fielding Jose Osuna Peter Anninos (Vacant)  City government.  TERM: Two Years  MEETINGS: 3rd Monday - 7:00 p.m. QUALIFICATIONS: (reference Cable Franchis Agreement, Articles of Incorporation and Bylaws)				
COMMUNICATIONS FOUNDATION  District	Craig Powell	Five	2014	
COMMUNICATIONS FOUNDATION  District	CEAL DEACH CADLE			TERM: Two Years
Seretta Fielding Jose Osuna Peter Anninos (Vacant)  One 2014 Two 2014 Two 2014 Four 2014 Agreement, Articles of Incorporation and By- laws)	COMMUNICATIONS			MEETINGS: 3rd Monday - 7:00 p.m.
Jose Osuna Two 2014 Peter Anninos (Vacant) Four 2014	Caratta Fieldin			
Peter Anninos (Vacant) Three 2014 Four 2014				
(Vacant) Four 2014				iavo)
(VUCUIT)	(Vacant)	Five	2014	

SINGLE PURPOSE AD HOC COMMITTEES:		From time to time the City Council will appoint a temporary AdHoc Committee.
AD HOC GENERAL PLAN/ LOCAL COASTAL PLAN CITIZENS ADVISORY COMMITTEE  John Regnier Barbara Barton Joan Alderson Kevin Kropf Mike Papadopoulos (Vacant) Paul Christianson Eugene Blackmun Jerry Grandt (Vacant) Ellery Deaton Patty Campbell Mario Voce Brandon Powers Libby Appelgate  Alternates: Nora Straight Craig Sandberg Michael Swann	District One One Two Two Three Three Four Four Five Council PComm EQCB At-large At-large Two Four	TERM: December 2010 (Res. No. 5852) (action of Council 02/28/11 - extended - December 2012) (action of Council 01/14/13 - extended - December 2014)  MEETINGS: 2nd Tuesday - 6:00 p.m. QUALIFICATIONS: Particular skills, backgrou and knowledge in land use planning, local coastal issues, transportation, planning, or oth related areas of urban development. PURPOSE: 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. MEMBERSHIP: Consist of fifteen (15) membe one City Council member, one Planning Commission member, one Environmental Quali Control Board member, City Council shall apport two (2) community members at large, each Councilperson shall have two (2) appointments the Committee and shall have the discretion to appoint two (2) alternates, and those appointment need not reside within the appointing councilperson's district but must reside in the Ci 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 t GP/LCP Committee.
MEMORIAL COMMITTEE - SALON MERITAGE  Marie Antos (Historical Society) Bill Ayers Kathy Cunningham Beverly Doran Laura Ellsworth Shelley Kagan Marla Smalewitz  Family Representatives: David Caouette Family Michelle Fast Family	District *** One One One Three Three Four  Four Three	TERM: October 2012 (action of Council — extended to December 2013 — 01/13/14 action of Council to maintain the committee until timemorial is completed)  MEETINGS: As needed QUALIFICATIONS: Application process PURPOSE: 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 commit will no longer exist after that direction is provid for consideration by the Recreation and Parks Commission and the conceptual drawing preparation phase begins.  Final design concept and source of funds will be determined by the City Council.