



## PUBLIC NOTICE

### CITY OF SOUTH PASADENA BOARDS, COMMISSIONS, AND COMMITTEES LOCAL APPOINTMENTS LIST FOR 2018

*Pursuant to Government Code Section 54972, a Local Appointments List shall be prepared including regular and ongoing Commissions whose members serve at the pleasure of the South Pasadena City Council. Following is an open list of local appointive offices containing the incumbent appointees; dates of appointment; dates terms expire and the terms which will expire during the next calendar year.*

*An appointment made within one year of the scheduled vacancy shall be considered a full-term. An appointment made after one year of the scheduled vacancy, shall be deemed a partial term. An unscheduled vacancy shall be deemed a partial term.*

#### ANIMAL COMMISSION

The Animal Commission is a five-member body that advises the City Council on all matters concerning animals. It provides residents with information about animals and monitors services that exist or may be needed; it also interprets concerns of the public to the City. Qualifications for serving on the commission consist of an interest in the well-being of animals.

Regular meetings are held on the 1<sup>st</sup> Monday in January, March, April, May, September, and November, at 6:30 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chambers, Mayor's Conference Room, 1424 Mission Street.

*(3-year term with a maximum length of service of two full consecutive terms plus one partial term)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
Cornelia Balogh	01/02/2013	12/31/2018	Final
Yvonne Banzali	08/19/2015	12/31/2017	Partial
Erin Fleming	01/21/2015	12/31/2017	First
Daniel Kreinbring	01/21/2015	12/31/2017	First (Resigned)
Katherine Offenhauser	08/19/2015	12/31/2019	First

#### CULTURAL HERITAGE COMMISSION

The Cultural Heritage Commission is a five-member body that advises the City Council on issues relating to the identification, protection, retention, and preservation of landmarks and historic districts. Candidates should have an interest in and knowledge of the City's cultural heritage. Candidates may be professionals in the fields of architecture, history, planning, archaeology, or related disciplines.

Regular meetings are held on the 3<sup>rd</sup> Thursday of the month, at 6:45 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street.

*(3-year term with a maximum length of service of two full consecutive terms plus one partial term)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
Steven Friedman	01/20/2016	12/31/2018	First
Mark Steven Gallatin	07/20/2016	12/31/2017	Partial
Victor Holz	09/20/2017	12/31/2017	Partial
John D. Lesak	06/07/2017	12/31/2019	First
Rebecca Thompson	02/01/2017	12/31/2019	First

## DESIGN REVIEW BOARD

The Design Review Board is a five-member body that serves in an advisory capacity to the Planning Commission and represents the professions of architecture, landscape architecture, interior design, graphics, or related fields.

Regular meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of the month, at 7:00 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chambers, Mayor's Conference Room, 1424 Mission Street.

*(3-year term with a maximum length of service of two full consecutive terms plus one partial term)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
Jim Fenske	10/20/2010	12/31/2018	Final
Michael Lejeune	07/19/2017	12/31/2019	First
Conrado Lopez	01/18/2012	12/31/2018	Final
Susan Masterman	08/18/2010	12/31/2017	Final
Mark Smeaton	01/20/2016	12/31/2018	First

## FINANCE COMMISSION

The Finance Commission is a five-member body that serves in an advisory capacity to the City Council, City Treasurer, and the City's Finance Department in matters that are assigned to it by the City Council or City Treasurer, or in matters of financial, budgetary, banking, accounting, licensing and treasury management that the Finance Commission judges that its advice and input would be of value to the City.

Regular meetings are held on the 4<sup>th</sup> Thursday of even-numbered months, at 6:30 p.m., at the Burke Triolo Studios, 538 Mission Street.

*(3-year term with a maximum length of service of two full consecutive terms plus one partial term)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
Carrie Adrian	03/02/2016	12/31/2017	First
Jeffrey T. Burke	03/02/2016	12/31/2019	First
Edward Corey	02/01/2017	12/31/2018	First
Frank S. Catania	03/02/2016	12/31/2017	First
Ellen Wood	05/04/2016	12/31/2018	First

## FREEWAY AND TRANSPORTATION COMMISSION

The Freeway and Transportation Commission concerns itself with topics such as the Gold Line, and issues related to the proposed SR-710 North Extension. Commissioners have a broad range of knowledge of transportation issues, whether obtained as part of their career training or through years of volunteerism.

Regular meetings are held on the 3<sup>rd</sup> Tuesday of the month, at 6:30 p.m., in City Hall, City Manager's Conference Room, 2<sup>nd</sup> floor, 1414 Mission Street.

*(3-year term with a maximum length of service of two full consecutive terms plus one partial term)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
Richard Helgeson	01/05/2014	12/31/2019	Final
Scott Kuhn	02/01/2017	12/31/2019	First
Joanne Nuckols	01/02/2013	12/31/2018	Final
Alan Reynolds	01/18/2012	12/31/2017	Final
William Sherman	01/18/2012	12/31/2018	Final

## LIBRARY BOARD OF TRUSTEES

Board members serve in an advisory capacity to the City Council and are responsible for providing input to the Director of Library, Arts, and Culture on Library needs and traditions, and community attitudes and values. Members also assist with promoting Library interests within the community and supporting funding at a level adequate for a well-qualified staff, a well-balanced collection, and a well-maintained building. In addition, members help develop and write policies that govern the operation of the Library.

Regular meetings are held on the 2<sup>nd</sup> Thursday of the month, at 7:00 p.m., in the Library Conference Room, 2<sup>nd</sup> floor, 1100 Oxley Street.

*(3-year term with a maximum length of service of two full consecutive terms plus one partial term)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
Brendan Durrett	02/01/2017	12/31/2019	First
Carolyn Flemming	02/03/2016	12/31/2018	First
Alan H. Jutzi	02/01/2017	12/31/2019	First
Andrew Lippman	01/02/2013	12/31/2018	Final
Rick Thomas	01/21/2015	12/31/2017	First

## NATURAL RESOURCES AND ENVIRONMENTAL COMMISSION

The seven-member Natural Resources and Environmental Commission (NREC) acts in an advisory capacity to the City Council in all matters pertaining to energy, science and technology, and natural resources and the environment. The NREC assists the City in cooperating with other governmental agencies and civic groups in the advancement of the planning, programming, use and conservation of energy and natural resources, as well as preservation of the environment.

Regular meetings are held on the 4<sup>th</sup> Tuesday of the month, at 7:00 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street.

*(3-year term with a maximum length of service of two full consecutive terms plus one partial term)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
Al Benzoni	01/02/2013	12/31/2018	Final
Kay Findley	12/05/2012	12/31/2018	Final
William J. Kelly	01/20/2016	12/31/2018	First
Stephen Leider	01/21/2015	12/31/2017	First
Noah Puni	01/15/2014	12/31/2019	Final
Daniel Snowden-Ifft	02/01/2017	12/31/2019	First
Nancy Wilms	12/05/2012	12/31/2018	Final
Madeleine Wong Youth Non-Voting Member	11/01/2017	06/30/2018	Final

## PARKS AND RECREATION COMMISSION

The Parks and Recreation Commission serves in an advisory capacity to the City Council with the primary purpose of gathering information, weighing public opinion, and examining issues to provide input on the leisure, recreational, social and cultural needs of the community. Projects include park improvements, field use, and community programs.

Regular meetings are held on the 2<sup>nd</sup> Monday of the month, at 6:30 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street.

*(3-year term with a maximum length of service of two full consecutive terms plus one partial term)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
David Beadle	02/01/2017	12/31/2019	First
Ronald Rosen	02/01/2012	12/31/2018	Final
Art Salinas	01/02/2013	12/31/2018	Final
Andrew Vogel	02/01/2017	12/31/2019	First
Jose Luis Zavala	01/04/2012	12/31/2017	Final

## PLANNING COMMISSION

The Planning Commission serves in an advisory capacity to the City Council to investigate and make recommendations on matters pertaining to a subdivision, zoning, parks and boulevards, beautification of the city and in general such other subjects that have to do with the orderly and consistent physical development of the city.

Regular meetings are held on the 4<sup>th</sup> Monday of the month, at 6:30 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street.

*(3-year term with a maximum length of service of two full consecutive terms plus one partial term)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
Janet Braun	10/19/2016	12/31/2017	Partial
Steven P. Dahl	01/15/2014	12/31/2019	Final
Kelly Koldus	02/03/2016	12/31/2018	First
Kris Morrish	01/04/2012	12/31/2017	Final
Richard Tom	01/21/2015	12/31/2017	First

## PUBLIC SAFETY COMMISSION

The Public Safety Commission is a seven-member commission that serves in a primary support capacity to the City's public safety personnel in an endeavor to improve the City's existing emergency response capability. Duties include coordination of a public information campaign urging citizens to prepare themselves in the event of an emergency.

Regular meetings are held on the 3<sup>rd</sup> Monday of the month (as needed, up to a maximum of 10 times per year), at 6:30 p.m., in the Fire Department Training Room (EOC), 817 Mound Avenue.

*(3-year term with a maximum length of service of two full consecutive terms plus one partial term)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
Ellen Daigle	04/18/2012	12/31/2017	First
Vernon René Daley	01/02/2013	12/31/2018	Final
Jeremy Ding	02/15/2016	12/31/2018	First
Robert M. Ettinger	05/04/2016	12/31/2018	Partial
Greg Hall	12/07/2016	12/31/2017	Partial
Grace Liu Kung	12/21/2016	12/31/2018	Partial
Luis Reinoso	01/20/2016	12/31/2018	First

## PUBLIC WORKS COMMISSION

The Public Works Commission, established in 2012, was created to provide additional oversight for Public Works capital improvement projects to improve overall project delivery. Responsibilities include recommending and prioritizing to the City Council public works projects; receiving regular updates on active capital improvement projects; providing input on capital improvement projects and long-term infrastructure maintenance and repair programs; and recommending policies and programs for efficient and cost-effective methods of providing for the public works needs and requirements of the City.

All members must have an expressed interest in and knowledge of public works projects, methods and procedures. The City shall make a concerted effort to recruit at least one registered civil engineer with an active license, and professionals with expertise in other areas such as traffic engineering, structural engineering, architecture, landscape architecture, contracting or construction, construction law, or construction management and inspection.

Regular meetings are held on the 2<sup>nd</sup> Wednesday of the month, at 7:00 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street.

*(Initial composition: One member appointed by each Councilmember with term length to coincide with current term length of appointing Councilmember. Subsequently, 3-year term with a maximum length of service of two full consecutive terms plus one partial term.)*

Commissioner	Appointment	Expires	Term Being Served (Partial/First/Final)
Lawrence A. Abelson	01/15/2014	12/31/2019	Final
John E. Fisher	01/16/2013	12/31/2018	Final
Gayle Glauz	08/20/2014	12/31/2019	First
Clinton Granath	01/16/2013	12/31/2018	Final
Kim Hughes	01/20/2016	12/31/2018	First

## RENEWABLE ENERGY COUNCIL

The Renewable Energy Council, established on April 8, 2015, serves in an advisory capacity (subcommittee) to the Natural Resources and Environmental Commission (NREC). The Council is an eleven-member body, consisting of 10 South Pasadena Residents, and an NREC representative.

The goal of this Council is to investigate the potential environmental and economic benefits of using renewable energy, such as solar, at City facilities.

Meetings are held on an as needed basis, at 7:00 p.m., in City Hall, City Manager's Conference Room, 2<sup>nd</sup> floor, 1414 Mission Street.

*(Currently no term limit)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
Andrew Eaton	09/02/2015	N/A	N/A
William Glauz	09/02/2015	N/A	N/A
William J. Kelly NREC Representative	09/02/2015	N/A	N/A
Alexander Kung	09/02/2015	N/A	N/A
Charles Li	09/02/2015	N/A	N/A
Carl G. Marziali	09/02/2015	N/A	N/A
Daniel Snowden-Ifft	09/02/2015	N/A	N/A
Andrew Vogel	02/01/2017	N/A	N/A
VACANT	N/A	N/A	N/A
VACANT	N/A	N/A	N/A
VACANT	N/A	N/A	N/A

## SENIOR CITIZEN COMMISSION

The five-member commission acts in an advisory capacity to the City Council in all matters pertaining to senior citizens. Among its many duties are to cooperate with other governmental agencies and civic groups in the advancement of senior citizen planning and programming, and to formulate and propose policies on senior citizen services.

Regular meetings are held on the 2<sup>nd</sup> Wednesday of the month, at 8:30 a.m., at the Senior Center, 1102 Oxley Street.

*(3-year term with a maximum length of service of two full consecutive terms plus one partial term)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)
Matty Hurtado-Sokolow	01/04/2011	12/31/2018	Final
Cindi Knight	11/06/2013	12/31/2018	First
Alexandria Levitt	02/05/2014	12/31/2017	First
Herb Shon	05/04/2016	12/31/2019	First
Robert Vanderwall	01/15/2014	12/31/2019	Final

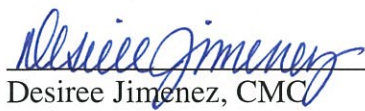
## YOUTH COMMISSION

Students on the commission represent the South Pasadena Middle School and High School. They are involved in a variety of activities, such as planning for dances; volunteering for the annual American Cancer Society fundraiser, Relay for Life; participating in a holiday food drive; and assisting with such special events as Breakfast with Santa, Walk or Bike to School Day, holiday caroling, and the Creative Contest. The commission consists of eleven youth members, a South Pasadena Unified School District (SPUSD) representative, and an adult Community-at-Large Member.

Regular meetings are held every 4<sup>th</sup> Monday of the month, at 6:00 p.m., at the Orange Grove Recreation Mid-Level, 815 Mission Street.

*(2 school year terms with a maximum length of service of two full consecutive terms, or until graduation from SPHS)*

Commissioner	Appointed	Expires	Term Being Served (Partial/First/Final)	Position
Dawson Galluzzi	11/04/2015	06/30/2018	Final	Grade 12
Will Hoadley-Brill	08/20/2014	06/30/2018	Final	Grade 12
Sofie Dreskin	08/20/2014	06/30/2018	Final	Grade 11
Luke Quezada	08/20/2014	06/30/2018	Final	Grade 11
Cole Chuang	09/01/2015	06/30/2017	First	Grade 10
Elissa Fong	09/01/2015	06/30/2017	First	Grade 10
Piper Fleming	09/01/2016	06/30/2018	First	Grade 9
Ismael Khan	09/01/2016	06/30/2018	First	Grade 9
Juliana Fong	09/01/2017	06/30/2019	First	Grade 8
Connor Wang	09/01/2016	06/30/2018	First	Grade 8
VACANT	N/A	N/A	N/A	Grade 7
Lawrence Sin	03/02/2016	06/30/2018	First	Community-at-Large Member (Adult)
Dr. Suzie Abajian	N/A	N/A	N/A	SPUSD Representative

  
Desiree Jimenez, CMC  
Acting Chief City Clerk

12/20/2017  
Posted