



# CITY OF LONG BEACH

# R-15

DEPARTMENT OF THE CITY CLERK

333 W. Ocean Blvd. Long Beach, CA 90802 (562) 570-6101 FAX (562) 570-6789

February 3, 2009

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Received and file the City Clerk Department report regarding commission, board, and committee membership compliance with Long Beach Municipal Code Section 2.07.020 relating to ethics training.

## DISCUSSION

Under the requirements of Long Beach Municipal Code Section 2.07.020, members of City commissions, boards and committees advisory to (and appointed by) the City Council are required to receive ethics training once every two years. If this requirement is not met, noncompliant members are automatically removed from their respective boards. Re-appointment of a noncompliant member can only occur through the established nomination and confirmation process.

Attachment 1 titled "Authorities, Boards, Commissions and Committees Roster" list the current active membership all boards as of January 26, 2009. Attachment 2 titled "Commissions Ethics Compliance 2009" shows in summary form: [1] the performance for 35 boards indicating 56 noncompliant members; and [2] that 5 boards cannot meet due to lack of a quorum. Attachment 3 titled "Code of Ethics Noncompliant Commissioners" list, by board, the names of members that did not file certificates of training with the City Clerk Department by December 31, 2008. Noncompliant members have been advised of their status.

## TIMING CONSIDERATIONS

None.

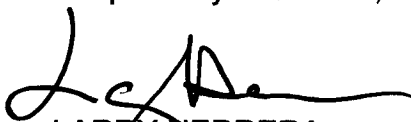
## FISCAL IMPACT

City Clerk Department FY 2009 Budget funds conduct of this program.

## SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

  
LARRY HERRERA  
CITY CLERK

**City Of Long Beach**

City Clerk Department  
333 W. Ocean Blvd.  
Long Beach, CA 90802  
Phone: (562) 570-6101

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# **Authorities, Boards, Commissions, and Committees Roster**

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*January 26, 2009*

## Airport Advisory Commission

Number of Members: 9    Officer Election Held:    Annually in June  
 Term:    2 years (4 terms max)

Commission Type  
**Ordinance or Resolution**

**Meetings**    Third Thursday, 4:00 P.M. Skylinks Municipal Golf Course, 4800 E. Wardlow Rd., Long Beach, CA 90808

**Function**    Works closely with the community, aviation groups, businesses, pilot groups and airport staff in order that they may effectively advise the Mayor and City Council on policy matters regarding the Long Beach Airport development.

**Membership**    Appointed by Mayor.

### Staff Members

Mason, Ken	Airport Secretary	570-2607
Diggs-Jackson, Sharon	Public Affairs Officer	570-2636
Edwards, Christine	Assistant Airport Manager	570-2630

### Membership Roster

**6**    Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Clever, Bernhard S.	LB Resident	5	<input checked="" type="checkbox"/>	6/30/2009	6/30/2009
Cruz, Elizabeth	LB Resident	4	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Luskin, Charles R.	LB Resident	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2010
Mineghino, Gerald G	LB Resident	7	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Ortman, Phyllis	LB Resident	5	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Soccio, Carol	LB Resident	7	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

**3**    Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
AACM02	LB Resident	
AACM06	LB Resident	
AACM08	LB Resident	

## Arts Council for Long Beach (aka Public Corporation for the Arts Commission)

Number of Members: 45 Officer Election Held: Annually  
 Term: 3 years (2 terms max) (Term begins Oct 1st)

Commission Type

**Advisory Corporation**

**Meetings** Annual meeting between September 15 and October 15 each year  
**Function** Official advisory body to the City of Long Beach on art issues. Promotes and assists local artists and cultural activities.  
**Membership** Appointments are made by PCA Board of Directors.

### Staff Members

Malfatti, Joanne	Admin. Assistant	562-570-1930
Shields, Lindsay	Executive Director	(562) 570-1930

### Membership Roster

**33** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Assadi, Kamran	Appointed by PCA Board of Directors	0	<input checked="" type="checkbox"/>	9/30/2008	9/30/2014
Blackwell, Barbara	Appointed by PCA Board of Directors	0	<input type="checkbox"/>	9/30/2010	9/30/2016
Chatman, Ronald	Appointed by PCA Board of Directors	0	<input checked="" type="checkbox"/>	9/30/2009	9/30/2015
Douglas, Minnie L	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2010	9/30/2016
Driscoll, Angela	Appointed by PCA Board of Directors		<input type="checkbox"/>	9/30/2011	9/30/2014
Fishkin, Kathy	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2008	9/30/2014
Fullerton, Victoria	Appointed by PCA Board of Directors	3	<input checked="" type="checkbox"/>	9/30/2010	9/30/2016
Goodling, Steve	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2008	9/30/2014
Grossman, Shell Whitney	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2010	9/30/2016
Hartman, Sylvia	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2008	9/30/2014
Hectus, Justin	Appointed by PCA Board of Directors		<input type="checkbox"/>	9/30/2009	9/30/2015
Herron, Joe	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2008	9/30/2014
Higginson, John	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2010	9/30/2016
Impert, Sylvia	Appointed by PCA Board of Directors		<input type="checkbox"/>	9/30/2011	9/30/2014
Kilsby, Mary Ellen	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2008	9/30/2014
Knopf, Shirley F.	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2008	9/30/2014
Loeb, Jerome	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2009	9/30/2015
Lovett, Leonard	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2008	9/30/2014

## Arts Council for Long Beach (aka Public Corporation for the Arts Commission)

### Membership Roster

**33** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Munoz, Fernando	Appointed by PCA Board of Directors		<input type="checkbox"/>	9/30/2010	9/30/2016
Para, Donald	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2010	9/30/2016
Phillips, Braden	Appointed by PCA Board of Directors		<input type="checkbox"/>	9/30/2010	9/30/2016
Potucek, Rachel	Appointed by PCA Board of Directors		<input type="checkbox"/>	9/30/2011	9/30/2014
Ruiz, Antonio	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2007	9/30/2013
Simon, Leonard	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2008	9/30/2014
Smith, Jean	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2010	9/30/2016
Stearns, Michael	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2008	9/30/2014
Swayze, Robert	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2008	9/30/2014
Sziebl, Connie	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2010	9/30/2016
Taboada, Henry	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2010	9/30/2016
Viltz, Max	Appointed by PCA Board of Directors		<input type="checkbox"/>	9/30/2008	9/30/2014
Wilson, Michele	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2009	9/30/2015
Wulk, Jerry	Appointed by PCA Board of Directors		<input checked="" type="checkbox"/>	9/30/2010	9/30/2016
Wynn, Denise	Appointed by PCA Board of Directors		<input type="checkbox"/>	9/30/2010	9/30/2016

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

**12** Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
ARTS01	Appointed by PCA Board of Directors	
ARTS07	Appointed by PCA Board of Directors	
ARTS13	Appointed by PCA Board of Directors	
ARTS15	Appointed by PCA Board of Directors	
ARTS17	Appointed by PCA Board of Directors	
ARTS18	Appointed by PCA Board of Directors	
ARTS19	Appointed by PCA Board of Directors	
ARTS20	Appointed by PCA Board of Directors	

# **Arts Council for Long Beach (aka Public Corporation for the Arts Commission)**

## **Vacancies**

**12**

## **Position(s)**

<i>Position Code</i>	<i>Primary Qualifications</i>	<i>Qualifying Description (if any)</i>
ARTS27	Appointed by PCA Board of Directors	
ARTS30	Appointed by PCA Board of Directors	
ARTS35	Appointed by PCA Board of Directors	
ARTS45	Appointed by PCA Board of Directors	

# Belmont Shore Parking & Business Improvement Area Advisory Commission

Number of Members: 7 Officer Election Held: As needed  
 Term: 2 years (4 terms max)

Commission Type  
**Ordinance or Resolution**

**Meetings** Third Thursday, 8:00 A.M., Bay Shore Library, 195 Bay Shore Avenue

**Function** Recommends to the Mayor and City Council solutions to parking problems in Belmont Shore and the best utilization of funds obtained from the parking meters in Belmont Shore.

**Membership** Appointed by Mayor.  
 Three (3) members are owners of record of real property in commercial district of Belmont Shore.  
 Three (3) members are operators of a business, two of whom shall be members of the Board of Directors of the Belmont Shore Business Association and nominated by the Association.  
 One (1) member is a resident of Belmont Shore and a member of the Belmont Shore Improvement Association.

## Staff Members

Brooks, Travis	Economic Development Specialist	570-3863
Maleki, Julie	Assistant Admin Analyst	570-6226

## Membership Roster

**6** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Allen, Patricia	BS Business Operator      Member of B/D of BSBAssoc.	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Gavin, Jeanette	BS Resident      Member of BSIA		<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Jeffer, Marsha	BS Business Operator	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Lorbeer, William W	BS Real Property Owner	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2014
Schneiter, Kurt	BS Real Property Owner	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Trossen, Ken	BS Real Property Owner	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2011

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## Vacancies

**1** Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
BSPB06	BS Business Operator	Member of B/D of BSBAssoc.

# **Bixby Knolls Parking & Business Improvement Area Advisory Board**

Number of Members: 11    Officer Election Held:    Annually  
 Term:    2 yrs\ 3 Max.

Commission Type  
**Ordinance or Resolution**

- Meetings**      Meets annually (usually June or July) to approve their annual assessment report.
- Function**      Advises Mayor and City Council regarding the Bixby Knolls Business Improvement Area Association's budget and work plan.
- Membership**    Members are the Board of Directors for the Bixby Knolls Business Association. Reso 07-0124.

## **Staff Members**

Brooks, Travis                                      Economic Development Specialist                                      570-3863

## **Membership Roster**      9    Current Member(s)

<i>Members Name</i>	<i>Commission Position Requirements</i>	<u>CD</u>	<u>CoE</u>	<i>*Current Term Ends</i>	<i>Projected Term-Out</i>
Bikov, Alex	BK Business Owner or Operator      Bixby Knolls Shopping Center	0	<input type="checkbox"/>	6/30/2008	6/30/2999
Burkett, William	BK Business Owner or Operator      Long Beach Blvd.	0	<input checked="" type="checkbox"/>	6/30/2008	6/30/2999
Carlson, E Thor	BK Business Owner or Operator      At-Large	2	<input checked="" type="checkbox"/>	6/30/2008	6/30/2999
Dunn, J Brent	BK Business Owner or Operator      Long Beach Blvd.		<input checked="" type="checkbox"/>	6/30/2008	6/30/2999
DuPree, Michael	BK Business Owner or Operator      At-Large		<input type="checkbox"/>	6/30/2010	6/30/2014
Hoglund, Mick	BK Business Owner or Operator      Atlantic Ave.		<input type="checkbox"/>	6/30/2010	6/30/2014
Mora, Mike	BK Business Owner or Operator      Long Beach Blvd.		<input type="checkbox"/>	6/30/2010	6/30/2014
Testa, Andrea	BK Business Owner or Operator      Atlantic Ave.		<input checked="" type="checkbox"/>	6/30/2008	6/30/2999
Wildasinn, Connie	BK Business Owner or Operator      Wardlow Rd.		<input checked="" type="checkbox"/>	6/30/2010	6/30/2014

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## **Vacancies**      2    Position(s)

<i>Position Code</i>	<i>Primary Qualifications</i>	<i>Qualifying Description (if any)</i>
BKPB03	BK Business Owner or Operator	Atlantic Ave.
BKPB08	BK Business Owner or Operator	Wardlow Rd.



## Board of Examiners, Appeals & Condemnation

Number of Members: 7 Officer Election Held: Annually in July  
 Term: 2 years (4 terms max)

Commission Type  
**Ordinance or Resolution**

**Meetings** Third Monday, 1:30 P.M.; City Hall Council Chambers

**Function** Hears cases involving alternate methods and materials for construction; provides reasonable interpretations to the Municipal Code; provides administrative review process for determinations of the Building Official, substandard housing cases, property maintenance, and public nuisance abatement cases.

**Membership** Appointed by Mayor.

### Staff Members

Martinez, Myeesha	Minute Clerk	570-6796
Brugger, Lawrence	Superintendent of Building and Safety	570-7713
Reynolds, Angela	Bureau Manager	570-6369
Slater, Tom	Code Enforcement Officer	570-6336

### Membership Roster

5

#### Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Bates, Michael L.	Building Construction Experience or Training At-Large	7	<input checked="" type="checkbox"/>	6/30/2008	6/30/2008
Brown, Christopher	Building Construction Experience or Training Certified Architect	8	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Fitzpatrick, Jo Anne	Building Construction Experience or Training	4	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Manke, Michael	Building Construction Experience or Training	5	<input checked="" type="checkbox"/>	6/30/2009	6/30/2017
Salzer, Henry F.	Building Construction Experience or Training Municipal	2	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

2

#### Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
BEAC03	Building Construction Experience or Training	At-Large
BEAC04	Building Construction Experience or Training	Plumber

## Board of Health & Human Services

Number of Members: 15    Officer Election Held: Annually in July  
 Term: 2 years (4 terms max)

Commission Type  
**Ordinance or Resolution**

**Meetings**                      Second Friday, 8:00 A.M.; Miller Family Health Education Center, 3820 Cherry Avenue

**Function**                      Conducts hearings and investigations on matters pertaining to public health and social service matters, and advises the Mayor and City Council of their recommendations.

**Membership**                  Appointed by Mayor.  
 Seven (7) at-large representatives.  
 Eight (8) representatives of specific medical disciplines.

### Staff Members

Arias, Ron	Director of Health & Human Services	570-4016
Keith, Dennis	Executive Secretary	570-4014
Johnson, Michael	Manager of Support Services	570-4012

### Membership Roster

**13** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Andrews, John S	Any one of the other Prime Qualifiers    At-Large	5	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Barnes, William C.	Human Services Knowledge    At-Large	4	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
Dearing, Judith	Nominated By LBUSD Board    LBUSD Rep	4	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Habel, Maureen	State Licensed    Nurse	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Kashiwabara, Annette	Human Services Knowledge    At-large	4	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Mamo, Sewnet	Human Services Knowledge    At-Large	9	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Marks, Mel	State Licensed physician or surgeon    Physician	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Molina-Watt, Janet	Human Services Knowledge    At-large	7	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Padilla-Robb, Guadalupe	State Licensed physician or surgeon    Physician	8	<input checked="" type="checkbox"/>	6/30/2008	6/30/2008
Perrault, Greg	State Licensed    Veterinarian	2	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Schoendorf, Judson	State Licensed physician or surgeon    Physician	3	<input checked="" type="checkbox"/>	6/30/2008	6/30/2008
Sykora, John	State Licensed    Pharmacist	8	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Van Slyke, Suzanne	Any one of the other Prime Qualifiers	5	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## Board of Health & Human Services

### **Vacancies**

2

### **Position(s)**

<i>Position Code</i>	<i>Primary Qualifications</i>	<i>Qualifying Description (if any)</i>
BHHS04	State Licensed	Dentist
BHHS08	Human Services Knowledge	At-Large

## Cable Communications Advisory Commission

Number of Members: 11    Officer Election Held: Every 2 years  
 Term: 2 years (4 terms max)

Commission Type  
Ordinance or Resolution

**Meetings**                      Quarterly, 9:00 A.M., Video Communications, 236 E. 3rd Street, #205

**Function**                      Makes recommendations to the Mayor and City Council regarding cable television's public access operating procedures and oversees the continuation of public access programming.

**Membership**                  Six (6) at-large.  
 Five (5) special interest.  
 Appointed by Mayor.

### Staff Members

Roberts, Harry	Clerk Typist III	570-1122
Smits, Dean	Video Communications Officer	570-1397

### Membership Roster

1 Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Simpson, Darick J.	At-Large	1	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

10 Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
CCAC01	Community Educational Interests	
CCAC02	Local Institutional Interests	
CCAC03	Locally Oriented news Interests	
CCAC04	Community Service Groups	
CCAC05	Ethnic Local Neighborhood/Organizations	
CCAC06	At-Large	
CCAC07	At-Large	
CCAC09	At-Large	
CCAC10	At-Large	
CCAC11	At-Large	

# California State University Headquarters Building Joint Powers Authority

Number of Members: 5    Officer Election Held:    Annually in November  
 Term:    4 years (no term limits)

Commission Type  
Regional Districts

**Meetings**    Annually on call of Chairman; Office of the Chancellor and Board of Trustees,  
 401 S. Golden Shore, Long Beach, 90802

**Function**    Operate, lease and maintain the California State University and College Headquarters Building located at 401 S. Golden  
 Shore, Long Beach, 90802.

**Membership**    Two (2) trustees, appointed by Board of Trustees.  
 One (1) joint, appointed jointly by Board of Trustees and City of Long Beach.  
 Two (2) City, appointed by Mayor.

## Staff Members

Smith, Gwen	Office of the Chancellor	951-4545
Jones, Andy	Office Of The Chancellor, Counsel	951-4500

## Membership Roster

**4** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Barnes, William C.	Joint Appointment	4	<input checked="" type="checkbox"/>	11/30/2007	11/30/2099
Lassers, Eugene	Mayoral Appointee	3	<input checked="" type="checkbox"/>	11/30/2010	11/30/2099
Pardon, George	Board of Trustees	0	<input checked="" type="checkbox"/>	11/30/2007	11/30/2099
Rozner, Leonore	Board of Trustees	4	<input checked="" type="checkbox"/>	6/30/2012	9/9/9999

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## Vacancies

**1** Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
CSUA02	Mayoral Appointee	

## Citizen Police Complaint Commission

Number of Members: 11 Officer Election Held: Annually in July  
 Term: 2 years (2 terms max)

Commission Type  
**City Charter**

**Meetings** Second Thursday, 6:30 P.M., City Council Chambers

**Function** Receives allegations of police misconduct, with emphasis on excessive force and false arrest.

**Membership** Appointed by Mayor. Nine (9) representing the council districts, City Council recommendations. Two (2) at-large, selected by Mayor.

### Staff Members

Dannan, Tony	Special Investigator	570-7610
Dempsey, Anita	Executive Director	570-6892
Harrison, Reginald	Deputy City Manager	570-5850

### Membership Roster

**11** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Blumenfield, Monica R	CD5	5	<input checked="" type="checkbox"/>	6/30/2011	6/30/2015
Cartagena, Daniel	CD9	9	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Gonzalez, Marcos	At-Large	2	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Hildebrand, Robert	CD1	1	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Jones, G. Andrew	CD4	4	<input checked="" type="checkbox"/>	6/30/2009	6/30/2009
McGilton, Rick	CD3	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2013
Parker, Lillian Frances	CD6	6	<input checked="" type="checkbox"/>	6/30/2008	6/30/2008
Powell, Wilma D.	At-Large	5	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Schoonmaker, Trina Amy	CD2	2	<input checked="" type="checkbox"/>	6/30/2010	6/30/2010
Smith-Watts, Carolyn M.	CD7	7	<input checked="" type="checkbox"/>	6/30/2010	6/30/2010
Thompson, Patrick	CD8	8	<input checked="" type="checkbox"/>	6/30/2009	6/30/2011

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## Citizens' Advisory Commission on Disabilities

Number of Members: 15    Officer Election Held:    Every 2 years  
 Term:    2 years (4 terms max)

Commission Type  
**Ordinance or Resolution**

**Meetings**            Commission: Second Thursday, 12:00 PM; Main Library Lower Level, 101 Pacific

**Function**            Acts in an advisory capacity to the Mayor, City Council and City Manager on the concerns and issues that affect people with disabilities in the community.

**Membership**        Appointed by Mayor.  
 Nine (9) LB Resident.  
 Six (6) Agency representatives.

### Staff Members

Hogan, Dora	Mgr of Employee Benefits & Equal Employment	570-6304
King, Crystal	Personnel Assistant	570-6803

### Membership Roster 5 Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Dawson-Harris, Frances E.	LB Resident	1	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Easter, Flora	LB Resident	6	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
Hickey, Michael John	LB Resident	2	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Mullen, Charleen	Service Provider for Persons with Disabilities	3	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Shouse, Shirley Ann	LB Resident	1	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies 10 Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
CACD05	LB Resident	
CACD06	LB Resident	
CACD07	LB Resident	
CACD08	LB Resident	
CACD09	LB Resident	
CACD11	Service Provider for Persons with Disabilities	
CACD12	Service Provider for Persons with Disabilities	
CACD13	Service Provider for Persons with Disabilities	
CACD14	Service Provider for Persons with Disabilities	
CACD15	Service Provider for Persons with Disabilities	

## Civil Service Commission

Number of Members: 5 Officer Election Held: Annually in April  
 Term: 4 years (2 terms max)

Commission Type  
City Charter

**Meetings** Every Wednesday, 8:00 A.M.; City Hall 7th Floor Civil Service Board Office

**Function** Provides equal employment opportunities to all persons applying for jobs in the classified field. Tests applicants for skills and certifies for employment.

**Membership** Appointed by Mayor.

### Staff Members

Hall, Marilyn	Executive Secretary	570-6059
Beas, Mario R	Executive Director	570-6163

### Membership Roster

**5** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Haubert, Douglas	LB Resident	4	<input checked="" type="checkbox"/>	6/30/2012	6/30/2016
Infelise, F. Phil	LB Resident	5	<input checked="" type="checkbox"/>	6/30/2007	6/30/2011
Islas, Mary L.	LB Resident	7	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
Karatsu, Jeanne Mitsuye	LB Resident	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2013
Saafir, Ahmed C.	LB Resident	6	<input checked="" type="checkbox"/>	6/30/2010	6/30/2014

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**



## Commission on Youth and Children

Number of Members: 19 Officer Election Held: Annually in June  
 Term: 2 years (4 terms max)

Commission Type  
**Ordinance or Resolution**

- Meetings** Fourth Wednesday at 5:00 p.m. Location to be announced.
- Function** Advises Mayor and City Council on issues realting to the City's legislative agenda and Education and Youth Strategic Plan.
- Membership** Appointed by Mayor. 8- Adults having high level professional experience and/or background service delivery or policy development related to youth and children. 1-LBUSD Board of Education member, 1- Parent of a child under the age of 21, 9- Youth under the age of 19 at time of appointment and selected by the councilmember of the District in which he/she resides.

### Staff Members

Camerino, Marla Clerk Typist II  
 Nixon-Joiner, Sherri 570-1607

### Membership Roster

**14** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Barnes, Leslie	Youth Youth - CD 1	1	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Diaz, Michael A.	Youth Youth - CD 5	5	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Ingram, Helen C.	Adult Expert in youth & childrens services	8	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Isozaki, Martin Lane	Adult Expert in youth & childrens services	4	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
McDonnell, Megan	Youth Youth - CD 3	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2010
Meyer, Jon (Clifford)	Adult LBUSD Board of Education	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Mora, Ana	Youth Youth - CD 9	9	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Perez, Victor Hugo	Adult Expert in youth & childrens services	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2014
Quintana, Jessica	Adult Parent	8	<input checked="" type="checkbox"/>	6/30/2010	6/30/2014
Rothenberg, Marc S.	Adult Expert in youth & childrens services	5	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Soth, Mary B.	Adult Expert in youth & childrens services	5	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Summerville, Chelsii Doneya	Youth Youth - CD 4	4	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Turrentine, Rebecca Jane	Adult Expert in youth & childrens services	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Viramontes, Stephanie	Youth Youth - CD 7	7	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## Commission on Youth and Children

### **Vacancies**

5

### **Position(s)**

<i>Position Code</i>	<i>Primary Qualifications</i>	<i>Qualifying Description (if any)</i>
CMYC03	Adult Expert in youth & childrens services	
CMYC05	Adult Expert in youth & childrens services	
CMYC12	Youth	Youth - CD 2
CMYC16	Youth	Youth - CD 6
CMYC18	Youth	Youth - CD 8

## Community Development Advisory Commission

Number of Members: 15 Officer Election Held: Annually in May.  
 Term: 2 years (4 terms max)

Commission Type  
**Ordinance or Resolution**

**Meetings** Third Wednesday, 10:00 A.M.; Council Chambers

**Function** Reviews and provides recommendations to the Mayor and City Council on the City's Community Development Block Grant programs and projects.

**Membership** Appointed by Mayor.

### Staff Members

Olivarez, Carmen	Secretary	570-6066
Reynolds, Angela	Bureau Manager	570-6369

### Membership Roster

**14** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Giesey, Maria Giglotti	LB Qualified Registered Voter    Housing	<u>2</u>	<input checked="" type="checkbox"/>	6/30/2008	6/30/2016
Goldberg, Benjamin Alan	LB Qualified Registered Voter    At-Large	<u>3</u>	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Greenfeld-Wisner, Annie	LB Qualified Registered Voter    Redevelopment	<u>6</u>	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
Grisolia, William	LB Qualified Registered Voter    Rehabilitation	<u>2</u>	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Hill, Jill	LB Qualified Registered Voter    Business & Industry	<u>7</u>	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Ibbetson, Harriett	LB Qualified Registered Voter    Housing	<u>8</u>	<input checked="" type="checkbox"/>	6/30/2009	6/30/2013
Kim, Anthony Suntheng	LB Qualified Registered Voter    Low Income	<u>4</u>	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Knopf, Shirley F.	LB Qualified Registered Voter    Low Income	<u>3</u>	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
McCarthy, Michael W.	LB Qualified Registered Voter    Social Services	<u>9</u>	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Perez, Andy	LB Qualified Registered Voter    Redevelopment	<u>8</u>	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
Shelton, Gary	LB Qualified Registered Voter    Social Services	<u>2</u>	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Taeleifi, John	LB Qualified Registered Voter    Minority Group	<u>7</u>	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Uriarte-Smith, Silissa	LB Qualified Registered Voter    Minority Group	<u>4</u>	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Ward, Jan	LB Qualified Registered Voter    Rehabilitation	<u>4</u>	<input checked="" type="checkbox"/>	6/30/2008	6/30/2016

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## Community Development Advisory Commission

### **Vacancies**

1

### **Position(s)**

*Position Code*

*Primary Qualifications*

*Qualifying Description (if any)*

CDAC10

LB Qualified Registered Voter

Business & Industry

## Cultural Heritage Commission

Number of Members: 15 Officer Election Held: Annually in July  
 Term: 2 years (4 terms max)

Commission Type  
Ordinance or Resolution

**Meetings** Third Wednesday, 8:30 A.M.; Main Library Conference Room

**Function** Identifies buildings and neighborhoods with architectural and historical value, recommending designation as City landmarks to the Mayor, City Council, and Planning Commission.

**Membership** Appointed by Mayor.

### **Staff Members**

Ostashay, Jan	Neighborhood & Historic Preservation Officer	570-6864
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### **Vacancies**

15 Position(s)

<i>Position Code</i>	<i>Primary Qualifications</i>	<i>Qualifying Description (if any)</i>
CHCM01	LB Resident Professional & Lay Person	
CHCM02	LB Resident Professional & Lay Person	
CHCM03	LB Resident Professional & Lay Person	
CHCM04	LB Resident Professional & Lay Person	
CHCM05	LB Resident Professional & Lay Person	
CHCM06	LB Resident Professional & Lay Person	
CHCM07	LB Resident Professional & Lay Person	
CHCM08	LB Resident Professional & Lay Person	
CHCM09	LB Resident Professional & Lay Person	
CHCM10	LB Resident Professional & Lay Person	
CHCM11	LB Resident Professional & Lay Person	
CHCM12	LB Resident Professional & Lay Person	
CHCM13	LB Resident Professional & Lay Person	
CHCM14	LB Resident Professional & Lay Person	
CHCM15	LB Resident Professional & Lay Person	

## Disabled Access Appeals Board

Number of Members: 5 Officer Election Held: As needed  
 Term: 2 years (4 terms max)

Commission Type  
**Ordinance or Resolution**

**Meetings** Second Wednesday, 12:00 PM (as needed/noticed); City Hall Fourth Floor Conference Room.

**Function** Hears appeals relating to handicapped requirements and access to buildings and structures; grants exceptions to State mandated codes.

**Membership** Appointed by Mayor. One (1) at-large representative. Two (2) experienced in construction. Two (2) physically handicapped (1 CACH).

### Staff Members

Davis, Lauren	Engineering Plan Check Secretary	570-7636
Brugger, Lawrence	Superintendent of Building and Safety	570-7713
Frick, Suzanne	Director, Dept of P & B	570-6428
Huynh, Truong	Engineering Plan Check Officer	570-6921

### Membership Roster

1 Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Turpin, Mark	Construction Person	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

4 Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
DAAB01	Disabled Person	Disabled CACH Rep
DAAB02	Disabled Person	Disabled
DAAB03	Construction Person	Architech
DAAB05	At-Large	

## Economic Development Commission

Number of Members: 11 Officer Election Held: Annually in June  
 Term: 4 years (2 terms max)

Commission Type  
**Ordinance or Resolution**

**Meetings** Third Wednesday, 4:00 P.M. - City Hall, 333 W. Ocean Blvd., 13th Fl. Lrg. Conf. Rm..

**Function** Advises the Mayor and City Council on matters relating to local businesses and economic issues such as growth patters and programs to better serve the community.

**Membership** Appointed by Mayor.Nine (9) representatives recommended by specific organizations. Eight (8) at-large representatives selected by the Mayor.

### Staff Members

Metheney, Dana	Redv. Bureau Secretary	570-5957
Swayze, Robert	ED Bureau Mgr	570-3853

### Membership Roster

**3** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Hayashi, Tomoaki	LB Resident or Person w/ LB Business Interest      At-Large	2	<input checked="" type="checkbox"/>	6/30/2012	6/30/2020
Mehale, Alilali	LB Resident or Person w/ LB Business Interest      At-Large	5	<input checked="" type="checkbox"/>	6/30/2012	6/30/2016
von Leffern, Edward	LB Resident or Person w/ LB Business Interest      At-Large	8	<input checked="" type="checkbox"/>	6/30/2012	6/30/2016

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

**8** Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
EDCM01	LB Resident or Person w/ LB Business Interest	Chamber of Commerce
EDCM02	LB Resident or Person w/ LB Business Interest	Education
EDCM03	LB Resident or Person w/ LB Business Interest	Real Estate /Financial Services
EDCM04	LB Resident or Person w/ LB Business Interest	Workforce
EDCM05	LB Resident or Person w/ LB Business Interest	Professional Services
EDCM06	LB Resident or Person w/ LB Business Interest	Tourisum
EDCM07	LB Resident or Person w/ LB Business Interest	Business Association
EDCM08	LB Resident or Person w/ LB Business Interest	Air Port Business

## Harbor Commission

Number of Members: 5    Officer Election Held:    Annually in July  
 Term:    6 years (2 terms max)

Commission Type  
City Charter

**Meetings**            First Thursday of the month, 1:00 P.M.; Harbor Department Board Room, 925 Harbor Plaza, Long Beach

**Function**            Manages the Port of Long Beach and provides for the needs of commercial, navigation and recreation in the harbor district.

**Membership**        Appointed by Mayor.

### Staff Members

Jacobus, Diane	Acting Exec. Officer	590-4104
Steinke, Dick	Executive Director of Harbor Dept.	590-4100

### Membership Roster

**5** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Cordero, Mario	LB Resident	<u>5</u>	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Hankla, James Clay	LB Resident	<u>3</u>	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Sramek, Nick	LB Resident	<u>7</u>	<input checked="" type="checkbox"/>	6/30/2013	6/30/2019
Walter, Cloy (Mike) Joseph	LB Resident	<u>3</u>	<input checked="" type="checkbox"/>	6/30/2011	6/30/2017
Wise, Susan	LB Resident	<u>3</u>	<input checked="" type="checkbox"/>	6/30/2014	6/30/2020

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**



## Homeless Services Advisory Committee

Number of Members: 11 Officer Election Held: Annually in November

Commission Type

Term: 2 years (4 terms max)

Ordinance or Resolution

**Meetings** First Wednesday, 3:30 P.M.; Long Beach Multi-Service Center - 1301 W. 12th Street - Conference Room or L.B. Health Dept. - 2525 Grand Ave. (see current agenda for mtg. location)

**Function** Gathers information from homeless persons and makes recommendations to the Mayor and City Council how to best meet the needs of the homeless community.

**Membership** Appointed by Mayor.  
Nine (9) representing the council districts, City Council recommendations.  
Two (2) at-large, selected by Mayor.

### Staff Members

Sarmiento, Serafina		570-4176
Price, Susan	Homeless Services Coordinator	570-4003

### Membership Roster

7

#### Current Member(s)

Members Name	Commission Position Requirements		CD	CoE	*Current Term Ends	Projected Term-Out
Barrow, Paula	LB Resident	CD4	4	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Burkhardt, William	LB Resident	CD1	1	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Drum, Karen	LB Resident	CD5	5	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Haye, Diana	LB Resident	CD3	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Laffitree, Linda	LB Resident	CD8	8	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Pierson, Eddie	LB Resident	CD6	6	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Romain, Vanessa	LB Resident	At-Large	2	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015

\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".

### Vacancies

4

#### Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
HSAC02	LB Resident	At-Large
HSAC04	LB Resident	CD2
HSAC09	LB Resident	CD7
HSAC11	LB Resident	CD9





## Long Beach Housing Development Company Board (The)

Number of Members: 14    Officer Election Held:    Annually in August  
 Term:    2 years (4 terms max)

Commission Type  
**City-Owned Corporation**

**Meetings**            Third Wednesday of the month, 4:00 PM.; City Hall, 333 W. Ocean Blvd., 3rd Fl.

**Function**            Develop, rehabilitate and acquire rental housing affordable to very low-income households; increase affordable housing capital resources in Long Beach.

**Membership**        Appointed by Mayor.

### Staff Members

Parga, Patricia	Bureau Secretary	570-6359
Tolentino, Ellie	Housing Services Bureau Manager	570-6926

### Membership Roster

**9** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Brown, Pat	LB Resident	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2011
Cwayna, Kevin	LB Resident	5	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Gotz, Jonathan	LB Resident	5	<input checked="" type="checkbox"/>	6/30/2008	6/30/2008
McCarthy, Michael W.	LB Resident		<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
McDaniel, Stacy	LB Resident	8	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Pabst, Kristie Kinney	LB Resident	3	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Smith, Jack C	LB Resident		<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
Ulaszewski, C. ANNA	LB Resident	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Wong, Patrice	LB Resident	5	<input checked="" type="checkbox"/>	6/30/2009	6/30/2011

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

**5** Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
HOUS03	LB Resident	
HOUS11	LB Resident	
HOUS12	LB Resident	
HOUS13	LB Resident	
HOUS14	LB Resident	

# Long Beach Transportation Company Board of Directors

Number of Members: 7

Officer Election Held: Annually

Commission Type

Term: 4 years (2 terms max) Jan 1 - Dec 31.

City-Owned Corporation

**Meetings** Usually fourth Monday, 12:00 PM; City Hall Council Chambers (official annual meeting schedule adopted at first meeting of each new year).

**Function** To operate a public transportation system in the City of Long Beach and surrounding areas; to purchase, acquire, lease, finance, maintain, expand, and supervise the system and all related matters.

**Membership** Appointed by Mayor.

## Staff Members

Fox, Cheryl

President's Asst., LB Transit

599-8502

## Membership Roster

7

Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Curtis, Mark	Directorship No.6	<u>7</u>	<input checked="" type="checkbox"/>	12/31/2007	12/31/2011
Fiskin, Terry D	Directorship No.1	<u>5</u>	<input checked="" type="checkbox"/>	12/31/2009	12/31/2009
Norman, Jr., James Phillip	Directorship No.4	<u>5</u>	<input checked="" type="checkbox"/>	12/31/2010	12/31/2010
Otto, Freda Hinsche	Directorship No.3	<u>3</u>	<input checked="" type="checkbox"/>	12/31/2010	12/31/2014
Parkin, Robert W.	Directorship No.5	<u>3</u>	<input checked="" type="checkbox"/>	12/31/2008	12/31/2008
Simon, Renee B.	Directorship No.2	<u>3</u>	<input checked="" type="checkbox"/>	12/31/2009	12/31/2009
Sullivan, Barbara	Directorship No.7	<u>3</u>	<input checked="" type="checkbox"/>	12/31/2007	12/31/2011

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## Marine Advisory Commission

Number of Members: 9    Officer Election Held:    Annually in June  
 Term:    2 years (4 terms max)

Commission Type  
Ordinance or Resolution

**Meetings**            Second Thursday, 2:30 P.M.; Long Beach Yacht Club, 6201 Appian Way

**Function**            Advises City Council in formulating policies, analyze special requests, conduct hearings of appeal, and study problem areas involved with the City's beaches, marinas, and waterways.

**Membership**        Appointed by Mayor.

### Staff Members

Crook, Vivian	Secretary	570-3240
Hester, Phil	Director - Parks, Recreation & Marine	570-3170
Sandoval, Mark	Manager, Marine Bureau	570-3215

### Membership Roster 6 Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Crawford, III, William R.		3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Gidley, Darlene Ann		3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2014
Hogenson, Peter A.		3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012
Hutton, Harry T.		5	<input checked="" type="checkbox"/>	6/30/2010	6/30/2010
Schaidle, Scott		3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2014
Whyte, Bradley G.		1	<input checked="" type="checkbox"/>	6/30/2010	6/30/2010

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies 3 Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
MACM05		
MACM08		
MACM09		

## Metropolitan Cooperative Library System Advisory Board

Number of Members:  Officer Election Held: Not applicable  
 Term: 2 years (4 terms max)

Commission Type  
**Regional Districts**

**Meetings** Semi-annual, at different library locations.

**Function** Approves expenditures of grant monies received from the California Library Services Act; advises the members of the Metropolitan Cooperative Library System on how to benefit from system services.

**Membership** Appointed by Mayor.

### Staff Members

Schmidt, Eleanore	Director of Library Services	570-6719
Williams, Glenda	Acting Director of Library Services	570-6016

### Membership Roster

Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Larson, Marilyn Jean	City Of Long Beach Representative	8	<input checked="" type="checkbox"/>	6/30/2010	6/30/2012

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## Municipal Golf Commission

Number of Members: **13**    Officer Election Held: Annually in July  
 Term: 2 years (4 terms max)

Commission Type  
**Ordinance or Resolution**

**Meetings**      Fourth Wednesday, 3:30 P.M.; at one of the golf courses.

**Function**      Makes recommendations to the Mayor and City Council and the City Manager on the operation, maintenance and fee structure of the municipal golf courses.

**Membership**    Appointed by Mayor.  
 Ten (10) representatives selected by Long Beach men & women golf clubs.  
 Three (3) at-large selected by Mayor.

### Staff Members

Livingstone, Bob	Super. Gold Operations	570-4890
Arteaga, Emy	Clerk Typist	570-4890
Lortz, Terry	Supt. Golf Operations	570-4890

### Membership Roster

**11** Current Member(s)

Members Name	Commission Position Requirements		CD	CoE	*Current Term Ends	Projected Term-Out
Bellamy, Robin R.	LB Organized Golf Clubs	Skylinks Women's Golf Club	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2011
Berns, Gail	LB Organized Golf Clubs	Heartwell Women's Golf Club	4	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Christensen, Tonny	LB Organized Golf Clubs	Heartwell Men's Golf Club	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2009
Ford, SHIRLEE	LB Organized Golf Clubs	Rec Park South Course Women's Golf Club	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2016
Johnston, Shirley	LB Organized Golf Clubs	El Dorado Women's Golf Club	2	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Kennett, Len	LB Resident	At-Large	8	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Lucarelli, Donald J	LB Organized Golf Clubs	Skylinks Men's Golf Club		<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Marmion, Don	LB Organized Golf Clubs	El Dorado Men's Golf Club	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2015
McCann, John	LB Organized Golf Clubs	Rec Park South Course Men's Golf Club		<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Peabody III, Harold E	LB Organized Golf Clubs	Rec Park Men's Golf Club	9	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Turley, Becky A	LB Organized Golf Clubs	Rec Park Women's Golf Club		<input checked="" type="checkbox"/>	6/30/2008	6/30/2012

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

**2** Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
MGCM12	LB Resident	At-Large
MGCM13	LB Resident	At-Large



## Pacific Gateway Workforce Investment Board

Number of Members: 45 Officer Election Held: Annually  
Term: 2 Years

Commission Type

**Ordinance or Resolution**

**Meetings** Quarterly - Full Board. Contact staff for calendar.

**Function** To serve as a policy and planning body for programs funded by the United States Department of Labor in and for the Pacific Gate Workforce Investment Network.

**Membership** 37 Long Beach, 5 Torrance, 2 Lomita, 1 Signal Hill.

### Staff Members

Gordin, Suzanne	Board Secretary	570-3702
Nash, Kenneth C	WIB Coordinator	570-3678
Rogers, Bryan	Executive Director	570-3701

### Membership Roster

**24** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Adams, Lisa	Local Business - Area Wide	0	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Allen, Michelle	LB - One-stop Partner Program      Job Corps	1	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Armstrong, Kim A	LB - Local Business	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2099
Benson, Thomas	LB - Labor Organization	4	<input checked="" type="checkbox"/>	6/30/2009	6/30/2999
Dove, Yolanda	LB - One-stop Partner Program      Vocational Rehabilitation (Title I Rehab Act)	8	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Drake, James	LB - Labor Organization	8	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Fierberg, Joel S	LB - Local Business	1	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Fullerton, Victoria	LB - Local Business	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Fulton, Fran	LB - Economic Development Agency	0	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
King, Sandy	LB - Local Business	6	<input checked="" type="checkbox"/>	6/30/2009	6/30/2999
Kirimlidis, Lillian	LB - One-stop Partner Program      State Job Service	0	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Lumachi, Shaun	LB - Local Business	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2999
McCarthy-Wilson, Janet	LB - Community-based Organizations	1	<input checked="" type="checkbox"/>	6/30/2009	6/30/2999
McCormack, Greg	LB - Community-based Organizations	7	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Mora, Frank	LB - Temp Assist for Needy Family Program	0	<input checked="" type="checkbox"/>	6/30/2009	6/30/2999
Neal, Steven	LB - Labor Organization	9	<input checked="" type="checkbox"/>	6/30/2009	6/30/2999
Pedersen, Rosi	LB - Local Business	2	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999

## Pacific Gateway Workforce Investment Board

### Membership Roster

**24** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Saldana, Matt	LB - Educational Entity	<u>5</u>	<input checked="" type="checkbox"/>	6/30/2009	6/30/2999
Sapp-Pradia, Brenda	LB - One-stop Partner Program Older Workers (Title V Older Amer Act)	<u>0</u>	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Schwandner, Gail B	LB - One-stop Partner Program Post-secondary Vocational Education	<u>3</u>	<input checked="" type="checkbox"/>	6/30/2009	6/30/2099
Shimoyama, Vivian	LB - Local Business	<u>0</u>	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Simpson, Darick J.	LB - One-stop Partner Program Local CSBG Operator	<u>1</u>	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Thys, Dennis	LB - Community Development Dept. Director WIA - Title I, Employment & Training under HUD, Economic	<u>2</u>	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999
Wilke, Richard James	LB - Local Business	<u>4</u>	<input checked="" type="checkbox"/>	6/30/2010	6/30/2999

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

**21** Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
PWIB02	LB - Local Business	
PWIB07	LB - Local Business	
PWIB11	LB - Local Business	
PWIB12	LB - Local Business	
PWIB13	LB - Local Business	
PWIB15	LB - Educational Entity	
PWIB19	LB - Labor Organization	
PWIB20	LB - Labor Organization	
PWIB21	LB - Labor Organization	
PWIB22	LB - Labor Organization	
PWIB28	LB - One-stop Partner Program	Adult Education and Literacy (WIA Title II)
PWIB34	LB - One-stop Partner Program	Small Business Development Centers
PWIB36	Local Business - Area Wide	
PWIB38	Torrance	Not appointed by LB Mayor
PWIB39	Torrance	Not appointed by LB Mayor
PWIB40	Torrance	Not appointed by LB Mayor
PWIB41	Torrance	Not appointed by LB Mayor

## Pacific Gateway Workforce Investment Board

### **Vacancies**

21

### **Position(s)**

<i>Position Code</i>	<i>Primary Qualifications</i>	<i>Qualifying Description (if any)</i>
PWIB42	Torrance	Not appointed by LB Mayor
PWIB43	Lomita	Not appointed by LB Mayor
PWIB44	Lomita	Not appointed by LB Mayor
PWIB45	Signal Hill	Not appointed by LB Mayor

## Parks and Recreation Commission

Number of Members: 7    Officer Election Held:    Annually in June  
 Term:    4 years (2 terms max)

Commission Type  
**City Charter**

**Meetings**            Third Thursday, 9:00 A.M.; Parks, Recreation & Marine Administration, 2760 Studebaker Road

**Function**            Recommends to the City Council plans for development, beautification and maintenance of public park and recreational areas. Exercises control over the operation of public recreation functions under the City-School District Coordinated Recreation Plan. Approves plans for construction or improvement of buildings or facilities for public recreation. Authorizes issuance of permits and negotiation of leases and contracts. Establishes fees for recreation programs and facilities.

**Membership**        Appointed by Mayor.

### Staff Members

Black, Robin	Executive Secretary	570-3170
Hester, Phil T	Dir. Parks, Recreation & Marine	570-3170

### Membership Roster

**6** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
George, Simon	LB Resident	4	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
Guerra, Albert Joseph	LB Resident	7	<input checked="" type="checkbox"/>	6/30/2010	6/30/2014
Saltzgaver, Harry	LB Resident	9	<input checked="" type="checkbox"/>	6/30/2010	6/30/2010
Sangmeister, Sarah Tong	LB Resident	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2014
Satariano, Drew F.	LB Resident	4	<input checked="" type="checkbox"/>	6/30/2010	6/30/2010
Waterfield, Brett L.	LB Resident	4	<input checked="" type="checkbox"/>	6/30/2009	6/30/2013

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

**1** Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
PARC04	LB Resident	

## Pedestrian Safety Advisory Committee

Number of Members: 13    Officer Election Held: Annually in October  
 Term: No term limits

Commission Type

Ordinance or Resolution

**Meetings**      Date and time of meeting established by Advisory Committee when action is required; not less than twice per school year, prior to commencement of the fall semester and prior to the commencement of the spring semester. Meetings are held in the Traffic Engineer's conference room, City Hall, 333 W. Ocean Blvd.

**Function**      Committee established by Municipal Code 10.68.010. Committee shall determine whether any intersection utilized by children going to and from school poses a special problem of safety, requiring the installation of an adult crossing guard; shall advise the City Council of its findings and recommendations.

**Membership**    Nine (9) representing the districts; appointed by City Manager.  
 One (1) representing Parent Teacher Association; appointed by PTA.  
 One (1) representing Long Beach Unified School District; appointed by Superintendent of Long Beach Unified School District.  
 One (1) City Traffic & Transportation Engineer; appointed by City Manager.  
 One (1) representing non-public schools of the Long Beach area; appointed by City Manager.

### Staff Members

Thompson, Linda	Administrative Aide II	570-6558
Lomeli, Jerry	Corporal LBPB	570-7451
Medina, Cathy	Crossing Guard Supervisor	570-7240
Roseman, David	City Traffic Engineer	570-6331

### Membership Roster

1 Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Reilly, Robert	Non-Public School Rep.      Non-Public School Rep.	<input checked="" type="checkbox"/>		6/30/2099	6/30/2099

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

12 Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
PEDS01	LB Resident	CD1
PEDS02	LB Resident	CD2
PEDS03	LB Resident	CD3
PEDS04	LB Resident	CD4
PEDS05	LB Resident	CD5
PEDS06	LB Resident	CD6
PEDS07	LB Resident	CD7
PEDS08	LB Resident	CD8
PEDS09	LB Resident	CD9
PEDS10	LBUSD Employee	LBUSD Rep.
PEDS11	City Employee	Traffic Engineer

**Pedestrian Safety Advisory Committee**

**Vacancies**

12

Position(s)

*Position Code*

*Primary Qualifications*

*Qualifying Description (if any)*

PEDS13

LBUSD Resident

LBUSD PTA

## Planning Commission

Number of Members: 7    Officer Election Held:    Annually in September  
 Term:    4 years (2 terms max)

Commission Type  
City Charter

**Meetings**            First and third Thursday, 5:00 P.M.; City Hall Council Chambers, 333 W. Ocean Blvd.

**Function**            Advises the Mayor and City Council on all matters affecting development of the City's general plan, zoning, and ordinances to guide the implementation of long range planning.

**Membership**        Appointed by Mayor.

### Staff Members

Eidson, Heidi	Planning Bureau Secretary	570-6321
Burnham, Derek	Current Planning	570-6261

### Membership Roster

**6** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Blair, Becky	LB Resident	2	<input checked="" type="checkbox"/>	6/30/2009	6/30/2017
Durnin, Charles	LB Resident	3	<input checked="" type="checkbox"/>	6/30/2012	6/30/2012
Gentile, Leslie Fernald	LB Resident	3	<input checked="" type="checkbox"/>	6/30/2010	6/30/2014
Saumur, Phillip Joseph	LB Resident	2	<input checked="" type="checkbox"/>	6/30/2011	6/30/2015
Smith, Melanie Veronica	LB Resident	5	<input checked="" type="checkbox"/>	6/30/2012	6/30/2016
Van Horik, Donita	LB Resident	8	<input checked="" type="checkbox"/>	6/30/2011	6/30/2019

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

**1** Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
PLAN05	LB Resident	





## Redevelopment Agency Board

Number of Members: 7 Officer Election Held: Annually in July  
 Term: 4 years (no term limits)

Commission Type  
**Ordinance or Resolution**

**Meetings** First and Third Monday, 9:00 AM, City Council Chambers, 333 W. Ocean Blvd.

**Function** Plans, develops, redesigns or reconstructs all or part of a designated redevelopment area to eliminate blight, revitalize neighborhoods and promote economic development

**Membership** Four (4) appointed by Mayor.  
 Three (3) appointed by Mayor to represent the Project Area Committees.

### Staff Members

Hudson, Anne	Redevelopment Bureau Secretary	570-6480
Bodek, Amy	Assistant Executive Director	570-6479
Beck, Craig	Executive Director	570-6428

### Membership Roster

7 Current Member(s)

Members Name	Commission Position Requirements		CD	CoE	*Current Term Ends	Projected Term-Out
Arnold, Diane L.	LB Resident	Central LB Redev-PAC	3	<input checked="" type="checkbox"/>	6/30/2011	6/30/2099
Baker, William E.	LB Resident	North LB Redev-PAC	8	<input checked="" type="checkbox"/>	6/30/2011	6/30/2099
Cross, John	LB Resident	West LB Indust Redev-PAC		<input checked="" type="checkbox"/>	6/30/2011	6/30/2099
Strickland, Teer Lee	LB Resident	At-Large	7	<input checked="" type="checkbox"/>	6/30/2012	6/30/2099
Thomas, John W.	LB Resident	At-Large	2	<input checked="" type="checkbox"/>	6/30/2011	6/30/2099
Thompson III, James M	LB Resident	At-Large	2	<input checked="" type="checkbox"/>	6/30/2012	6/30/2099
Tobias, Vivian Marie	LB Resident	At-Large	6	<input checked="" type="checkbox"/>	6/30/2009	6/30/2099

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## Relocation Appeals Board

Number of Members: 5    Officer Election Held:    Annually (usually held in January)  
 Term:    2 years (4 terms max)

Commission Type

Ordinance or Resolution

**Meetings**    Last Thursday in January, and as needed; City Hall Third Floor Large Conference Room, 333 W. Ocean Boulevard.

**Function**    Hears complaints and makes findings that relocation payments and procedures have met state law requirements.

**Membership**    Appointed by Mayor.

### Staff Members

Bunoan, Victoria	Asst. Admin. Analyst	570-5080
Fall, Lisa	Redevelopment Administrator	570-7740

### Membership Roster

4 Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Cordero, Celine Maria	LB Resident	5	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
Gutierrez, Ericka O	LB Resident	1	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Thuente, Martha	LB Resident	9	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Wade, Virgia	LB Resident	6	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

1 Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
RELO03	LB Resident	

## Senior Citizen Advisory Commission

Number of Members: **15**    Officer Election Held:    Annually in July  
 Term:    2 years (4 terms max)

Commission Type  
Ordinance or Resolution

**Meetings**            Second Thursday, 9:00 AM; location rotates among senior centers in the City

**Function**            Advises the Mayor and City Council on the concerns of senior citizens and recommends appropriate action to be taken to provide needed services.

**Membership**        Appointed by Mayor

### Staff Members

Salazar-Walker, Norma	Clerical Support	570-3502
Stevens, Ted	Superintendent	570-3503

### Membership Roster

**8**    Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Bergendahl, Patricia C.	LB Resident            At least 50 years of age.	6	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Bolin, Barbara Jean	LB Resident            At least 50 years of age.	9	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
Brunner, Henry A.	LB Resident            At least 50 years of age.	7	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
Dunn, Fred B	LB Resident            At least 50 years of age.	3	<input checked="" type="checkbox"/>	6/30/2008	6/30/2014
Ellner, Rita H.	LB Resident            At least 50 years of age.	2	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
Felix, Teodoro S.	LB Resident            At least 50 years of age.	1	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010
Hernandez, Mary Louise	LB Resident            At least 50 years of age.	7	<input checked="" type="checkbox"/>	6/30/2008	6/30/2012
Higginson, Nancy	LB Resident            At least 50 years of age.	3	<input checked="" type="checkbox"/>	6/30/2008	6/30/2010

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

**7**    Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
SENR05	LB Resident	At least 50 years of age.
SENR10	LB Resident	At least 50 years of age.
SENR11	LB Resident	At least 50 years of age.
SENR12	LB Resident	At least 50 years of age.
SENR13	LB Resident	At least 50 years of age.
SENR14	LB Resident	At least 50 years of age.
SENR15	LB Resident	At least 50 years of age.

## Spring Street Corridor Joint Powers Authority

Number of Members: 10 Officer Election Held: At Biennial Meeting.  
Term: 2 year terms

Commission Type  
**Ordinance or Resolution**

**Meetings** Biennial meeting, once every two years.

**Function** To provide for the development of certain facilities and improvements in the Spring Street Corridor.

**Membership** Four (4) LB City Council (CD4, 5, 6 and 7), Chairman of the LB Redevelopment Agency; Five (5) members of the Signal Hill City Council.

### Staff Members

Bunoan, Victoria

570-5080

### Membership Roster

**9** Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Andrews, Dee	LB Resident City Council 6	6	<input checked="" type="checkbox"/>	7/15/2008	7/15/2016
Forester, Larry	Signal Hill Resident City Council		<input checked="" type="checkbox"/>	3/15/2011	3/17/2099
Hansen, Tina	Signal Hill Resident City Council		<input checked="" type="checkbox"/>	3/20/2007	3/17/2099
Noll, Michael J	Signal Hill Resident City Council		<input checked="" type="checkbox"/>	3/17/2009	3/17/2099
O'Donnell, Patrick	LB Resident City Council 4		<input checked="" type="checkbox"/>	7/17/2012	7/17/2012
Schipske, Gerrie	LB Resident City Council 5		<input checked="" type="checkbox"/>	7/20/2010	7/15/2014
Uranga, Tonia Reyes	LB Resident City Council 7		<input checked="" type="checkbox"/>	7/20/2010	7/20/2010
Ward, Ellen	Signal Hill Resident City Council		<input checked="" type="checkbox"/>	3/17/2009	3/17/2099
Wilson, Edward HJ	Signal Hill Resident City Council		<input checked="" type="checkbox"/>	3/17/2009	3/17/2099

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

**1** Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
SSCJ05	LB Redevelopment	RDA Chairman

## Sustainable City Commission

Number of Members: 11 Officer Election Held: Annually/March.  
Term: 4 years\2 max.

Commission Type  
**Ordinance or Resolution**

**Meetings** 4th Thursday of the month - 4:00 PM, City Council Chambers, City Hall.

**Function** Make advisory policy recommendations to the city council on issues relating to the environment.

**Membership** One member from each of the nine (9) council districts, and two(2) at-large. Each member of city council shall nominate a max. of three individuals to the mayor to represent each respective council district. Two (2) members at-large appointed by Mayor. Five (5) members appointed (includes the 2 At-Large and 3 others determined by lottery), shall serve for an initial two(2) year term. These members shall be eligible for re-appointment to one additional four(4) year term.

### Staff Members

Reynolds, Meredith	Administrative Analyst	570-6396
Frick, Suzanne	Assistant City Manager	570-6811
Rich, Larry	Planner	570-5839
Vaille, Alfre	Program Specialist	570-6281

### Membership Roster

**9** Current Member(s)

Members Name	Commission Position Requirements		CD	CoE	*Current Term Ends	Projected Term-Out
Brennan, Jill	LB Resident	CD5	5	<input checked="" type="checkbox"/>	6/30/2009	6/30/2013
Candela-Grossman, Sera	LB Resident	CD9	9	<input checked="" type="checkbox"/>	6/30/2009	6/30/2013
Gonzales, Susana	LB Resident	CD1	1	<input checked="" type="checkbox"/>	6/30/2011	6/30/2015
Greenwood, Joan	LB Resident	CD7	7	<input checked="" type="checkbox"/>	6/30/2011	6/30/2015
Kincaid, Andrew	LB Resident	At-Large	3	<input checked="" type="checkbox"/>	6/30/2009	6/30/2013
Supernaw, Daryl	LB Resident	CD4	4	<input checked="" type="checkbox"/>	6/30/2011	6/30/2015
Thorne, Robin	LB Resident	CD8	8	<input checked="" type="checkbox"/>	6/30/2011	6/30/2015
White, Andrea	LB Resident	CD2	2	<input checked="" type="checkbox"/>	6/30/2009	6/30/2013
Wibroe, Lisa	LB Resident	CD6	6	<input checked="" type="checkbox"/>	6/30/2011	6/30/2015

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

### Vacancies

**2** Position(s)

Position Code	Primary Qualifications	Qualifying Description (if any)
SUST03	LB Resident	CD3
SUST11	LB Resident	At-Large

## Vector Control District

Number of Members: 1

Officer Election Held: Not Applicable

Commission Type

Term: 2 years/4 years (no term limits) (Term is January 1st to December 31st First full appt 2 year term; subsequent term may be 4 year term)

Regional Districts

**Meetings** Greater Los Angeles County Vector Control District: Second Thursday, 7:30 P.M., 12545 Florence Ave., Santa Fe Springs, CA 90670

**Function** To set policy and appoint General Manager to carry out extermination of mosquitoes, flies and other vectors, in accordance with the Health and Safety Code of the State of California.

**Membership** Appointed by Mayor.  
One (1) representative from Greater Los Angeles County Vector Control District.

### Membership Roster

1

### Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Campbell, Robert	Greater Los Angeles Vector Control District	4	<input checked="" type="checkbox"/>	12/31/2009	12/31/2999

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## Water Commission

Number of Members: 5 Officer Election Held: Annually in September-Officers installed 1st of October

Commission Type

Term: 5 years (2 terms max)

City Charter

**Meetings** Every first and third Thursday of each month. On the first Thursday the board shall meet at 9:15 AM. On the third Thursday the board shall meet at 7:00 PM. Meeting will be held on 4th floor, Water Administrative Bldg. 1800 E. Wardlow Road, Long Beach.

**Function** Regulates and controls the use, sale and distribution of water owned by the City of Long Beach; administers the city's sewer system.

**Membership** Appointed by Mayor.

### **Staff Members**

Fox, Sandy	Secretary	570-2302
Wattier, Kevin L	General Mngr. Water Department	570-2301

### **Membership Roster**

5 Current Member(s)

Members Name	Commission Position Requirements	CD	CoE	*Current Term Ends	Projected Term-Out
Allen, John Daniel Staack	LB Resident	4	<input checked="" type="checkbox"/>	6/30/2010	6/30/2015
Blanco, Paul C	LB Resident	0	<input checked="" type="checkbox"/>	6/30/2010	6/30/2015
Clarke, Frank	LB Resident	3	<input checked="" type="checkbox"/>	6/30/2013	6/30/2013
Dallman, Suzanne	LB Resident	4	<input checked="" type="checkbox"/>	6/30/2013	6/30/2018
Townsend, William Burton	LB Resident	8	<input checked="" type="checkbox"/>	6/30/2010	6/30/2015

**\*IF the "Current Term Ends" date has expired - the position may be considered "Vacant".**

## Code Of Ethics Non-Compliant Commissioners

Commission	Member Name	Code of Ethics Training	Last Training Date (Renewal Due 12/31/2008)	Current Term Ends
<b><u>Airport Advisory Commission</u></b>				
	Alton, Bruce G.	No		6/30/2009
	Temple, Don M	No		6/30/2010
	<b>Count</b>	<b>2</b>		
<b><u>Belmont Shore Parking &amp; Business Improvement Area Advisory Commission</u></b>				
	Loizides, Demetrios	No		6/30/2010
	<b>Count</b>	<b>1</b>		
<b><u>Cable Communications Advisory Commission</u></b>				
	Collins, Patrick Shawn	Yes	11/1/2006	6/30/2007
	Grubb, Kathleen	Yes	11/2/2006	6/30/2006
	Lange Jr., Gray E.	Yes	12/12/2006	6/30/2008
	Propes, Stephen C.	Yes	11/28/2006	6/30/2007
	Yardley, James V	Yes	11/30/2006	6/30/2008
	<b>Count</b>	<b>5</b>		
<b><u>California State University Headquarters Building Joint Powers Authority</u></b>				
	McGuan, Kevin P.	Yes	12/13/2006	11/30/2011
	<b>Count</b>	<b>1</b>		
<b><u>Commission on Youth and Children</u></b>				
	McAlpin, Jeanetta Ann	Yes	11/2/2006	6/30/2010
	<b>Count</b>	<b>1</b>		
<b><u>Community Development Advisory Commission</u></b>				
	McGuan, Ana Maria	Yes	12/14/2006	6/30/2010
	<b>Count</b>	<b>1</b>		
<b><u>Cultural Heritage Commission</u></b>				
	Bartolotto, Julie M.	Yes	11/2/2006	6/30/2008
	Brasser, Laura H.	Yes	11/18/2006	6/30/2008
	Carlson, E Thor	Yes	11/29/2006	6/30/2008
	Doherty, Kevin Phillip	Yes	11/18/2006	6/30/2008
	Felix, Doris	Yes	11/30/2006	6/30/2008
	Highberger, Karen L.	Yes	11/2/2006	6/30/2008
	Johnson, Layne K.	Yes	12/8/2006	6/30/2008
	McGuan, Ana Maria	Yes	12/14/2006	6/30/2008
	Ulaszewski, Brian Alan	Yes	12/18/2006	6/30/2007
	Wynne, William	Yes	11/2/2006	6/30/2008
	<b>Count</b>	<b>10</b>		



## *Code Of Ethics Non-Compliant Commissioners*

Commission	Member Name	Code of Ethics Training	Last Training Date (Renewal Due 12/31/2008)	Current Term Ends
<b><u>Disabled Access Appeals Board</u></b>				
	Heart, Willa M.	Yes	11/18/2006	6/30/2010
	Wall, Robin L.	Yes	11/2/2006	6/30/2010
	Scaife, Lillian M.	No		6/30/2010
	Soto, Cynde	No		6/30/2010
	<b>Count</b>	<b>4</b>		
<b><u>Economic Development Commission</u></b>				
	Rainey, Naomi	Yes	12/27/2006	6/30/2012
	Rusnak, Susan Elizabeth	Yes	12/14/2006	6/30/2012
	Winter, Debra	Yes	12/25/2006	6/30/2012
	Adams, Creasie	No		6/30/2008
	DeWalche, Diane	No		6/30/2008
	Heggeness, Julie	No		6/30/2009
	Marr, Jesse	No		6/30/2012
	<b>Count</b>	<b>7</b>		
<b><u>Human Relations Commission</u></b>				
	Douglas, Minnie L.	Yes	11/2/2006	6/30/2008
	Galvez, Blanca Estela	Yes	12/14/2006	6/30/2008
	Keam, Sakphan	Yes	11/18/2006	6/30/2008
	Morgan, James Willis	Yes	10/31/2006	6/30/2009
	Perea, Angel J.	Yes	11/25/2006	6/30/2008
	<b>Count</b>	<b>5</b>		
<b><u>Municipal Golf Commission</u></b>				
	Knabe, Matthew Kyle	Yes	12/18/2006	6/30/2008
	<b>Count</b>	<b>1</b>		
<b><u>Pacific Gateway Workforce Investment Board</u></b>				
	Buchs, Michael	Yes	12/27/2006	6/30/2010
	Rosenfeld, Daniel	Yes	11/2/2006	6/30/2009
	Sangmeister, John Hunt	Yes	12/7/2006	6/30/2008
	<b>Count</b>	<b>3</b>		

## Code Of Ethics Non-Compliant Commissioners

Commission	Member Name	Code of Ethics Training	Last Training Date (Renewal Due 12/31/2008)	CurrentTermEnds
<b><u>Pedestrian Safety Advisory Committee</u></b>				
	Douthett, Gwendolyn	Yes	12/16/2006	6/30/2099
	Dubuque, Maria	Yes	12/3/2006	6/30/2099
	Johnson, Joseph	Yes	11/2/2006	6/30/2099
	Morales, Joe	Yes	11/18/2006	6/30/2099
	Roseman, David	Yes	11/2/2006	6/30/2099
	Warkentin, Stevi	Yes	10/10/2006	6/30/2099
	Bailey, Paul	No		6/30/2099
	Donnelly, Suzanne A	No		6/30/2999
	<b>Count</b>	<b>8</b>		
<b><u>Planning Commission</u></b>				
	Fox, Alan L.	No		6/30/2012
	<b>Count</b>	<b>1</b>		
<b><u>Public Safety Advisory Commission</u></b>				
	Whitcomb, Lucy Lelian	Yes	12/28/2006	6/30/2012
	Devine, Miles J.	No		6/30/2012
	Kavigan, Roger Joseph	No		6/30/2010
	Porter, Dennis I	No		6/30/2010
	<b>Count</b>	<b>4</b>		
<b><u>Spring Street Corridor Joint Powers Authority</u></b>				
	Fields, Thomas	Yes	12/17/2006	6/30/2009
	<b>Count</b>	<b>1</b>		
	<b>Overall Count</b>	<b>55</b>		

**Commissions - Ethics Compliance as of Dec 31, 2008**

<u>Commission/Board</u>	Board Membership			Compliance			Lacking Quorum Can not Meet
	Members	Active	Vacancies	CoE Compliant	CoE Non-Compliant	Quorum	
Airport Advisory Commission	9	8	1	6	2	4	
Belmont Shore Parking/Business Improvement Area Advisory Commission	7	7	0	6	1	4	
Board of Examiners, Appeals & Condemnation	7	5	2	5		3	
Board of Health & Human Services	15	13	2	13	0	7	
Cable Communications Advisory Commission	11	6	5	1	5	0	**
California State University Headquarters Building Joint Powers Authority	5	5	0	4	1	3	
Citizen Police Complaint Commission	11	11	0	11		6	
Citizens' Advisory Commission on Disabilities	15	5	10	5		3	
Civil Service Commission	5	5	0	5		3	
Commission on Youth and Children	19	15	4	14	1	8	
Community Development Advisory Commission	15	15	0	14	1	8	
Cultural Heritage Commission	15	10	5	0	10	0	**
Disabled Access Appeals Board	5	5	0	1	4	0	**
Economic Development Commission	11	10	1	3	7	0	**
Harbor Commission	5	5	0	5		3	
Homeless Services Advisory Committee	11	7	4	7		4	
Human Relations Commission	13	11	2	6	5	4	
Long Beach Housing Authority (aka Housing Authority)	11	9	2	9		5	
Long Beach Housing Development Company Board (The)	14	9	5	9	0	5	
Long Beach Transportation Company Board of Directors	7	7	0	7		4	
Marine Advisory Commission	9	6	3	6		4	
Metropolitan Cooperative Library System Advisory Board	1	1	0	1		0	
Municipal Golf Commission	13	12	1	11	1	6	
Pacific Gateway Workforce Investment Board	45	27	18	24	3	13	
Parks and Recreation Commission	7	6	1	6		4	
Pedestrian Safety Advisory Committee	13	9	4	1	8	0	**
Planning Commission	7	7	0	6	1	4	
Public Safety Advisory Commission	13	5	8	1	4	0	**
Redevelopment Agency Board	7	7	0	7	0	4	
Relocation Appeals Board	5	4	1	4		3	
Senior Citizen Advisory Commission	15	8	7	8		5	
Spring Street Corridor Joint Powers Authority	10	10	0	9	1	5	
Sustainable City Commission	11	9	2	9		5	
Vector Control District	1	1	0	1	0	0	
Water Commission	5	5	0	5		3	
<b>Totals</b>	<b>373</b>	<b>285</b>	<b>88</b>	<b>230</b>	<b>55</b>	<b>130</b>	

\*\* - These Boards, Commissions and Committees can not meet due to lack of quorum.