

CITY OF SANTA CLARITA - LOCAL APPOINTMENTS LIST

COPIES MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE

23920 VALENCIA BLVD., SANTA CLARITA, CA 661-255-4391

November 22, 2016

PLANNING COMMISSION

<u>Name</u>	<u>Appointment Date</u>	<u>Expiration Date</u>	<u>Nominated by</u>
Charles Heffernan	July 10, 2012	December 31, 2016	Bob Kellar
Diane Trautman	July 10, 2012	December 31, 2016	TimBen Boydston
Lisa Eichman	August 26, 2014	December 31, 2018	Marsha McLean
Dennis Ostrom	August 26, 2014	December 31, 2018	Laurene Weste
Timothy Burkhart	August 26, 2014	December 31, 2018	Dante Acosta

Duties: The Planning Commission shall have the power and duty, except as otherwise provided by law, to investigate and make recommendations to the City Council regarding review of proposals for major public works projects; review proposals for acquisition of property for street, park or other public purposes; make recommendations to the City Council with respect to a specific plan or regulation or amendment; hold public hearings on proposed zoning; hear and decide applications for conditional uses or other permits; hear and decide applications for exceptions or variances; consider tentative maps of proposed subdivisions; have and exercise all of the powers, duties, rights, privileges and authorities of a City Planning Commission, as provided for by the State of California.

Qualifications: Each of the five (5) Commissioners shall be a resident of the City and shall be appointed by and serve at the pleasure of the City Council.

PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION

<u>Name</u>	<u>Appointment Date</u>	<u>Expiration Date</u>	<u>Nominated by</u>
Donald S. Cruikshank	February 23, 2016	December 31, 2016	Bob Kellar
Michael Cruz	August 28, 2012	December 31, 2016	TimBen Boydston
Dianna Boone	August 26, 2014	December 31, 2018	Marsha McLean
Ruthann Levison	August 26, 2014	December 31, 2018	Laurene Weste
Kevin D. Korenthall	August 26, 2014	December 31, 2018	Dante Acosta

Duties: The Parks, Recreation and Community Services Commission shall have the power and duty, except as otherwise provided by law, to advise the City Council in all matters pertaining to parks, public recreation, and community services; cooperate with other governmental agencies and civic groups in the advancement of sound park, recreation, and community services planning and programming; and have and exercise all of the powers, duties, rights, privileges and authorities of a City Parks, Recreation and Community Services Commission, as provided for by the State of California.

Qualifications: Each of the five (5) Commissioners shall be a resident of the City and shall be appointed by and serve at the pleasure of the City Council.

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ARTS COMMISSION

<u>Name</u>	<u>Appointment Date</u>	<u>Expiration Date</u>	<u>Nominated by</u>
John Dow	July 10, 2012	December 31, 2016	Bob Kellar
Gary Choppé	August 28, 2012	December 31, 2016	TimBen Boydston
Dr. Michael Millar	August 26, 2014	December 31, 2018	Marsha McLean
Patti Rasmussen	August 26, 2014	December 31, 2018	Laurene Weste
Susan Shapiro	August 26, 2014	December 31, 2018	Dante Acosta

Duties: The Arts Commission shall have the power and duty, except as otherwise provided by law, to advise the City Council and the Director of Parks, Recreation and Community Services, or City Manager, in all matters pertaining to arts programming and public art; cooperate with other governmental agencies and civic groups in the advancement of sound arts development and arts planning and programming; and have and exercise all of the powers, duties, rights, privileges and authorities of a City Arts Commission, as provided for by the State of California.

Qualifications: Each of the five (5) Commissioners shall be a resident of the City and shall be appointed by and serve at the pleasure of the City Council.

OPEN SPACE PRESERVATION DISTRICT FINANCIAL ACCOUNTABILITY AND AUDIT PANEL

<u>Name</u>	<u>Appointment Date</u>	<u>Expiration Date</u>	<u>Nominated by</u>
Spence Leafdale	July 10, 2012	December 31, 2016	Bob Kellar
James Farley	July 10, 2012	December 31, 2016	TimBen Boydston
Sandra Cattell	August 26, 2014	December 31, 2018	Marsha McLean
Susan Orloff	August 26, 2014	December 31, 2018	Laurene Weste
Wendy Langhans	August 26, 2014	December 31, 2018	Dante Acosta

Duties: The Financial Accountability and Audit Panel reviews and recommends approval of the annual work program to City Council to ensure land acquisition priorities are adhered to; reviews the accounting of the funds generated by the Open Space Preservation District; works in conjunction with the City's independent auditor to ensure the Preservation District funds were spent properly and good fiscal management of the funds is occurring; makes determinations as to whether the expenditures are consistent with the criteria and the requirements established in the Engineer's Report; and approves an annual written report for the public, summarizing these actions.

Qualifications: Each of the five (5) Panel Members shall be a resident of the City and shall be appointed by and serve at the pleasure of the City Council.

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BOARD OF LIBRARY TRUSTEES

<u>Name</u>	<u>Appointment Date</u>	<u>Expiration Date</u>	<u>Nominated by</u>
Marsha McLean	July 1, 2014	June 30, 2017	Laurene Weste
Bob Kellar	June 23, 2015	June 30, 2018	Frank Ferry
Laurene Weste	June 23, 2015	June 30, 2018	Frank Ferry
TimBen Boydston	July 9, 2013	June 30, 2016	Bob Kellar
Dante Acosta	July 1, 2014	June 30, 2016	Laurene Weste

Duties: The Santa Clarita Public Library shall be governed and operated in accordance with the provisions of the Municipal Libraries Act (Education Code Section 18900 et seq.).

Qualifications: Each of the five (5) Trustees shall be appointed by the Mayor with the consent of the City Council and hold office for three years.

GREATER LOS ANGELES COUNTY VECTOR CONTROL BOARD OF TRUSTEES

<u>Name</u>	<u>Appointment Date</u>	<u>Expiration Date</u>	<u>Nominated by</u>
Tina Szumanski	December 9, 2014	January 2, 2017	City Council

Duties: Board member duties and responsibilities include setting policy, establishing the budget, approving expenditures, and retaining legal counsel.

Qualifications: The appointee shall (1) be appointed by the City Council, (2) be a resident voter of the City of Santa Clarita, and (3) serve a full two- or four-year term. It is the intent of the Legislature that persons appointed to boards of trustees have experience, training, and education in fields that will assist in the governance of the districts. (Health & Safety Code 2000 et seq.)

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NORTH COUNTY TRANSPORTATION COALITION

<u>Name</u>	<u>Appointment Date</u>	<u>Expiration Date</u>	<u>Nominated by</u>
Arthur Sohikian	March 27, 2007	Upon New Appointment	City Council

Duties: The North County Transportation Coalition is comprised of community leaders from the cities of Lancaster, Palmdale, and Santa Clarita and the County of Los Angeles whose mission is to improve the movement of people and goods in the North Los Angeles County region. Such efforts will include the development of policies and strategies that directly lead to the implementation of the projects and programs that address critical north county transportation issues, promote economic development, and maximize transportation funding opportunities for member jurisdictions.

Qualifications: The Board of the North County Transportation Coalition has 12 voting members. The cities of Lancaster, Palmdale, and Santa Clarita have three (3) representatives each: City Councilmember, City Manager or staff designee, and a representative appointed by the City Council from a business organization. The County of Los Angeles has three (3) representatives: the 5th District County Supervisor or designee, County staff representative, and a representative appointed by the 5th District County Supervisor from a business organization.

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