

# 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 27, 2018

## PLANNING COMMISSION

<u>Name</u>	<u>Appointment Date</u>	<u>Expiration Date</u>	<u>Nominated by</u>
Philip Hart	May 3, 2018	December 31, 2020	Bob Kellar
Renee Berlin	January 10, 2017	December 31, 2020	Cameron Smyth
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	January 10, 2017	December 31, 2020	Bob Kellar
Kieran Wong	January 10, 2017	December 31, 2020	Cameron Smyth
Dianna Boone	August 26, 2014	December 31, 2018	Marsha McLean
Ruthann Levison	August 26, 2014	December 31, 2018	Laurene Weste
Victor Lindenheim	April 11, 2017	December 31, 2018	Bill Miranda

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	January 10, 2017	December 31, 2020	Bob Kellar
Vanessa Wilk	January 10, 2017	December 31, 2020	Cameron Smyth
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>
Frederick Andre Hollings	January 10, 2017	December 31, 2020	Bob Kellar
Henry Rodriguez	January 10, 2017	December 31, 2020	Cameron Smyth
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	December 12, 2017	June 30, 2020	Laurene Weste
Bob Kellar	June 26, 2018	June 30, 2021	Marsha McLean
Laurene Weste	June 26, 2018	June 30, 2021	Marsha McLean
Cameron Smyth	December 13, 2016	June 30, 2019	Cameron Smyth
Bill Miranda	January 24, 2017	June 30, 2019	Cameron Smyth

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>
Heidi Heinrich	January 10, 2017	January 7, 2019	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>
Bob Kellar	November 13, 2018	Council Discretion	City Council
Marsha McLean	November 13, 2018	Council Discretion	City Council
Robert Newman	November 13, 2018	Council Discretion	City Council
Mike Hennawy	November 13, 2018	Council Discretion	City Council
Adrian Aguilar	November 13, 2018	Council Discretion	City Council

Duties: The mission is to improve the movement of people and goods in the North Los Angeles County subregion through the development of policies and programs that address critical transportation issues, promote economic development, and maximize transportation opportunities for the subregion and its member jurisdictions.

Qualifications: The North County Transportation Coalition Joint Powers Authority (JPA) has 12 Governing Board members. Of these members, the Santa Clarita City Council appoints four representatives: one member of the City Council; one representative from a business community organization; one at-large representative; and one non-voting ex officio representative of Santa Clarita Transit. Additionally, one alternate representative of the Governing Board is designated. Should any person serving on the Governing Board fail to maintain the status as required by Section 5 of the JPA, that person's position shall be deemed vacated as of the date such person ceases to qualify.

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