

2018 LOCAL APPOINTMENTS LIST

In compliance with the requirements of the Maddy Act (Government Code Section 54970), the City posts the following appointment list by December 31st of each year. The List contains the names of all incumbents term expiration dates and re-apply dates, as well as a listing of all commissions, committees, and task forces, whose members serve at the pleasure of the legislative body.

NOTE: *The names on this list are subject to change based on term expirations and resignations that occur during the year. Contact the City Clerk's Office of updates, to apply for a vacancy, or apply for a seat held by a member who is required to re-apply. Go to: <http://www.ci.lafayette.ca.us/city-hall/commissions-committees/volunteer-opportunities> for an application or contact our City Clerk at (925) 299-3210.*

Banner Advisory Committee

Purpose: The Banner Advisory Committee (BAC) develops the downtown street pole banner program that will provide for the announcement and promotion of special events that will occur in Lafayette, be sponsored by Lafayette civic groups and be of predominate civic content and interest to citizens and residents of Lafayette. In carrying out its duties, BAC shall insure that the banners are attractively designed, add color, vitality and design elements to downtown Lafayette, are consistent with downtown design aesthetics and conform with the guidelines set forth by Resolution 18-99.

Established: Resolution 18-99; Resolution 2010-09; Resolution 2016-49

Requirements/Qualifications: Committee consists of five members: the City Manager or the Manager's designee, the chairperson of the Lafayette Design Review Commission and three members of the public appointed by the City Council.

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Larry Blodgett	06/30/20	06/30/22
Judith Klein Flynn	06/30/20	06/30/22
Lori Lane	06/30/20	06/30/22

Code Enforcement Appeals Board

Purpose: The Code Enforcement Appeals Board (the board) is the official hearing body for Code Enforcement actions within the City of Lafayette that are appealed. The duties of the board are to hear appealed Code Enforcement cases in accordance with Chapters 1-9 and 8-21 of the Lafayette Municipal Code. Any property owner, agent or manager who received a notice of violation may appeal the notice and may request a hearing before the board. The board consists of three members appointed by the city council.

Established: Ordinance 560; Ord. 627

Requirements/Qualifications: Each member of the board shall be a resident of the city.

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Clyde Long	06/30/19	06/30/23
Greg Meronek	06/30/19	06/30/23
Eric Schaffer	06/30/20	06/30/22

Community Center Foundation

Purpose: The Community Center Foundation is dedicated to renovating and expanding the Lafayette Community Center. The Foundation was formed in 1983 to oversee the capital improvements and renovations necessary to transform the old Burton School into an active recreation center designed to accommodate our community's diverse needs and to provide a beautiful place to learn, create and have fun. The goal of renovating the old Burton School has been, and continues to be, shared by service clubs, local businesses, residents, recreation teachers and School Board and City Council members.

There are still areas that need to be completed, programs that need ongoing support and equipment that needs to be purchased.

Established: 501-3C Non-Profit

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Susan Callister	06/30/19	06/30/21
Sue Cross	06/30/19	06/30/21
Judy Gregerson	06/30/19	06/30/21
Ruth Kaiser	06/30/20	06/30/20
Steve Robinson	06/30/19	06/30/21
Anne Wondolowski	06/30/19	06/30/21
Sheri Woodruff	06/30/19	06/30/21
Vacancy		
Vacancy		

CPAC

Purpose: The Capital Projects Assessment Committee is charged with reviewing the current capital improvement program (CPAC) and with developing the long-range capital improvement plans for the City. The City Council reviews the recommendations of the CPAC and adopts the capital improvement program projects each May for the following construction year.

Established: By Minute Order December 18, 1995

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Ann Farrell Diemer	06/30/19	06/30/21
Gary Huisingh	06/30/19	06/30/21
Bob McClain	06/30/20	06/30/22
Lee Thompson	06/30/20	06/30/20
Vacancy		

Creeks Committee

Purpose: The Lafayette Creeks Committee encourages beautification of Lafayette's more than 16-miles of creeks and improves residents' awareness of creek maintenance and pollution prevention policies. The committee helps the City's staff ensure compliance with public education Requirements/Qualifications under its Storm Water Permit.

Established: Minute order on December 8, 1997

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Philip Bradley	06/30/19	06/30/21
David Clark	06/30/20	06/30/22
William Elder	06/30/19	06/30/21
Jeffrey Gilman	06/30/19	06/30/21
Ronald Hufft	06/30/20	06/30/22
Austin Payne	06/30/20	06/30/22
Vacancy		

Crime Prevention Commission

Purpose: The Lafayette Crime Prevention Commission studies safety issues in the City and works to educate the public. Some activities of the Commission include coordinating the neighborhood watch and business alert programs, providing crime prevention tips to the local newspapers, supporting the Child I.D. program in conjunction with the Chamber of Commerce and organizing a community safety day with Emergency Preparedness Commission.

Established: Ord. 165; Ord. 184; Ord. 216; Ord. 500; Ord. 627

Requirements/Qualifications: At least five members of the crime prevention commission shall be residents of the city. The other two members shall be either residents of the city, or in business in downtown Lafayette. All members shall have a sincere interest in, and concern for, reducing the incidence and severity of thefts, burglaries and other crimes.

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Larry Bellusa	06/30/20	06/30/22
Denise Brown	06/30/19	06/30/19
Stephen Gelman	06/30/20	06/30/24
Daniel Horowitz	06/30/19	06/30/21
Rees Morgan	06/30/20	06/30/24
Judie Peterson	06/30/19	06/30/21
Traci Reilly	06/30/20	06/30/22

Design Review Commission

Purpose: The Design Review Commission advises the Planning Commission and City Council on matters relating to aesthetics and the physical appearance of the City of Lafayette.

Established: Ord. 427; Ord. 627

Requirements/Qualifications: Members of the design review commission shall be selected on the basis of education, training and experience in the fields of architecture, landscape architecture, design, city planning or a related field. If possible, at least two voting members of the design review commission shall be an architect or landscape architect. The council may appoint one or more nonresidents if, in its discretion, it considers it necessary to gain sufficient expertise.

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Glenn Cass	06/30/19	06/30/23
Patrick Collins	06/30/19	06/30/21

Note: N/A= Not Applicable

Updated: December 2018

Douglas Fu	06/30/20	06/30/22
James Keppel	06/30/20	06/30/22
Eugene Sim	06/30/19	06/30/23

Downtown Street Improvement Master Plan Implementation Committee
(DSIMPIC)

Purpose: The City of Lafayette adopted its current Downtown Street Improvement Master Plan in 1988. The Plan guides developers and staff in making improvements to street frontage in downtown Lafayette. The goal of the plan is to develop a cohesive, positive visual image for Lafayette’s downtown while providing amenities to make the downtown a more comfortable, safer and enjoyable place. The five member Downtown Street Improvement Master Plan Implementation Committee (DSIMPIC), appointed by the City Council, is charged with implementation of the Plan.

Established: By Minute Order October 24, 1988

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Erling Horn	06/30/20	06/30/20
Martha Lee	06/30/20	06/30/20
Pamela Winther	06/30/20	06/30/20
Vacancy		
Vacancy		

Emergency Preparedness Commission

Purpose: The Emergency Preparedness Commission coordinates preparation and planning efforts to mitigate the effects of natural and man-made disasters. Bring the Emergency Operations Center to a state of readiness by providing the necessary material and resource guides for the assigned staff. Continue the Neighborhood Captains Program and provide training opportunities for Captains. Assist with the annual disaster drill. Increase public relations and awareness with news articles and web page information.

Established: Ord. 426; Ord. 443; Ord. 572; Ord. 611; Ord. 627

Requirements/Qualifications: The emergency preparedness commission consists of seven members that are seven residents of the city appointed by the city council, who by experience, training, education, occupation or avocation have demonstrated talent and interest in emergency preparedness and disaster relief. (b) Stand-by officers to the city council, who provide for the preservation of local government in the event of a declared emergency, are nonvoting, ex officio members of the commission.

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
George Figone	06/30/20	06/30/24
Michelle Heckle	06/30/20	06/30/22
Sherry Hoover	06/30/20	06/30/22
Michael Melewicz	06/30/20	06/30/24
Duncan Seibert	06/30/20	06/30/24
Carol Yates	06/30/20	06/30/24
Vacancy	06/30/19	

Emergency Services Task Force

Purpose: The mission for the Task Force is to analyze the effectiveness and efficiency of the delivery of fire and emergency medical services to Lafayette residents and to make recommendations to the City Council regarding options to optimize the delivery of such services within budgetary constraints.

Established: Resolution 2013-28, June 10, 2013

Term: No term established.

<u>Current Appointee</u>	<u>Term Expires</u>
Peter Clark	N/A
Jim Cunha	N/A
Rich Cunningham	N/A
Reid Edwards	N/A
James Fajardo	N/A
Dennis Garrison	N/A

Environmental Task Force

Purpose: The City is committed to developing and implementing environmental policies and programs that will enable the City and its residents to meet their present needs without sacrificing the ability of future generations to meet their needs.

Established: By Minute Order October 11, 2005

Term: Two Year Term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Bart Carr	06/30/20	06/30/20
John Hansen	06/30/20	06/30/20
Dick Holt	06/30/19	06/30/21
Nancy Hu	06/30/19	06/30/23
Greg Meronek	06/30/19	06/30/23
Zachary Simon-Adler	06/30/19	06/30/23
Linda Staaf	06/30/19	06/30/19
Vacancy		
Vacancy		

Lafayette Oversight Board

Purpose: Pursuant to AB 1X26 which dissolved all California Redevelopment agencies, the Oversight Board is appointed to direct the successor agency of the Lafayette Redevelopment Agency in the following tasks: Dispose of all assets and property of the former redevelopment agency that were funded by tax increment, cease performance under any agreements that do not meet the definition of "enforceable obligations", transfer housing functions and assets to the City, determine whether any agreements with private parties should be terminated or renegotiated, establish new repayment terms for outstanding loans, establish Recognized Obligation Payment Schedule.

Established: By Minute Order January 9, 2012

Term: No term established.

<u>Current Appointee</u>	<u>Term Expires</u>
Ann Appert	N/A
Julie Bautista	N/A
Steve Carney	N/A
Erling Horn	N/A
Tracy Robinson	N/A
Don Tatzin	N/A
Vacancy	N/A

Parks, Trails, & Recreation Commission

Purpose: There are 3 subcommittees: **Parks**, Review and support effective management and operations of existing park facilities to maximize public enjoyment, continue to seek funding and develop the Community Park and other City parks. Participate in the development of City policies that affect parks and encourage public awareness and use of park facilities. **Trails**, continue to pursue easements for trails as shown on the Trails Master Plan. Construct, maintain, and upgrade trails over easements already obtained. Increase public awareness of trails. Secure progress reports regarding trail easement properties involving EBMUD, the EBRPD, and neighboring communities. Pursue outside sources of funding for trail projects. **Community Center**, continue supporting the self-sufficiency of recreation programs. Continue maintaining and up-grading the Community Center facilities.

Established: Ord. 62; Ord. 135; Ord. 187; Ord. 315; Ord. 513; Ord. 627

Requirements/Qualifications: At least eight of the nine members of the commission shall be residents of the city; and all members shall, by experience, training, education, occupation or avocation, have demonstrated knowledge of and interest in parks, trails and/or recreation.

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Geoff Bellenger	06/30/19	06/30/19
Joe Dougherty	06/30/19	06/30/21
Lauren Herpich	06/30/19	06/30/21
Alison Hill	06/30/20	06/30/20
Mark Poole	06/30/20	06/30/22
Peter Read	06/30/19	06/30/21
Carol Singer	06/30/20	06/30/20
Stephanie Stevens	06/30/19	06/30/21
Robert Zenoni	06/30/19	06/30/21

Planning Commission

Purpose: The Planning Commission is charged with the preparation and implementation of the General Plan and the Zoning Ordinance and the review of development applications.

Established: Ord. 10; Ord. 25; Ord. 39; Ord. 43; Ord 74; Ord. 374; Ord. 627

Requirements/Qualifications: Each member of the planning commission shall be a qualified elector of the city.

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Steven Bliss	06/30/19	06/30/21
Farschad Farzan	06/30/20	06/30/24
Gary Huisingh	06/30/19	06/30/21
Stephen LaBonge	06/30/20	06/30/24
Gregory Mason	06/30/20	06/30/22
Anna Radonich	06/30/19	06/30/23
Kristina Sturm	06/30/20	06/30/22

Public Art Committee

Purpose: Establish a public art program and its administration, establish the City of Lafayette public art collection, contribute to the cultural enrichment of the community by adding public art that is of the highest quality, visually stimulating, and of enduring value, ensure that public art is incorporated into project planning at the earliest planning stage, and establish public art gift policies and procedures.

Established: Ord. No. 597; Ord. No. 578; Ord. 632; Ord. 658; Ord. 627

Sunset Provision: Ord. No. 632. This chapter shall remain in effect only until December 10 2018, and as of that date is repealed, unless a later enacted ordinance, that is enacted before December 10, 2018, deletes or extends that date.

Requirements/Qualifications: A public art committee will be appointed by the city council. This committee will be composed of individuals who, by experience, training, education, occupation or avocation, have demonstrated knowledge of and interest in the visual arts. The committee will advise the city council in matters pertaining to public art acquisitions and gifts, artwork maintenance, and, when necessary, artwork de-accession. The committee will serve as steward of the city collection. The committee shall hold regular meetings, at least every three months, that are open to the public and at such times and places as it shall determine.

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Marcia Barrow-Taylor	06/30/19	06/30/23
Erling Horn	06/30/20	06/30/22
Susan Loria	06/30/19	06/30/23
Dennis Mudgett	06/30/20	06/30/22
Janice Peacock	06/30/19	06/30/21
Thomas Taneyhill	06/30/20	06/30/22
Sandra Wolfe	06/30/20	06/30/22
Vacancy		
Vacancy		

Senior Services Commission

Purpose: It is the mission of the Lafayette Senior Services Commission to enhance the well-being of Lafayette's older adults by identifying their concerns and needs; providing information about resources; and promoting community programs and services that enable them to live meaningful lives.

Established: Ord. 124; Ord. 346; Ord. 394; Ord. 486; Ord. 559; Ord. 562; Ord. 639

Requirements/Qualifications: At least five members of the commission shall reside in the city. At least a majority of the commission shall be at least 60 years of age.

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Terry Ann Black	06/30/20	06/30/20
Don Jenkins	06/30/19	06/30/23
Ruth McCahan	06/30/20	06/30/20
Erin Partridge	06/30/20	06/30/22
Sandra Smith	06/30/20	06/30/20
Dorothy Walker	06/30/19	06/30/23
Vacancy		

Transportation & Circulation Commission

Purpose: The Circulation Commission reviews policy matters that affect the City's right-of-way and relate to the Circulation Element of the General Plan. The Commission advises the City Council on matters pertaining to traffic safety, on-street parking, and pedestrian sidewalks and bikeways .

Established: Ord. 453; Ord. 474; Ord. 496; Ord. 627; Ord. 670

Requirements/Qualifications: Six of the seven members of the commission shall be residents of the city and shall represent specific neighborhoods as designated by the commission. The seventh member of the commission, who need not be a resident of the city, shall either own or operate a business in the downtown. The six neighborhoods and the downtown area to be represented by the membership of the commission are shown on the map attached to the ordinance codified in this section, a copy of which is on file in the office of the city clerk.

Term: Two year term

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Gregory Brown	06/30/19	06/30/23
Carl DiGiorgio	06/30/19	06/30/23
Lynn Hiden	06/30/19	06/30/21
Vianney Serriere	06/30/19	06/30/23
Gayle Taylor	06/30/19	06/30/23
Stella Wotherspoon	06/30/20	06/30/24
Vacancy	06/30/20	

Youth Commission

Purpose: The Youth Commission advises the City Council on issues pertaining to teenagers in Lafayette. The Commission coordinates activities and is involved in community functions that benefit both the youth and the community-at-large.

Established: Ord. 376; Ord. 395; Ord. 428; Ord. 568

Requirements/Qualifications: Each member shall be a resident of Lafayette. Distribution of members is as follows: (a) Members shall represent the following schools: Acalanes High School, Campolindo High School, and Stanley Intermediate; (b) The commission must have representation distributed from grades six through 12.

Term: Two year term .

<u>Current Appointee</u>	<u>Term Expires</u>	<u>Re-Apply Date</u>
Coline Depagne	06/30/20	N/A
Macie Farrell	06/30/19	N/A
Cole Goddard	06/30/20	N/A
Alex Haase	06/30/20	N/A
Summer Helvey	06/30/19	N/A
Kaylin Hiatt	06/30/20	N/A
Leah Macarewich	06/30/19	N/A
Callan O'Briean	06/30/20	N/A
Joshua Starr	06/30/19	N/A
Chaya Tong	06/30/20	N/A
Anna Yiannikos	06/30/20	N/A
Kristen Zarembinski	06/30/19	N/A
Vacancy		
Vacancy		
Vacancy		