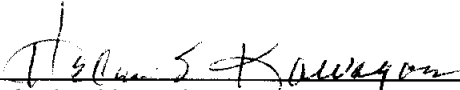




City of Carson Report to Mayor and City Council

December 21, 2010
Unfinished Business

SUBJECT: COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR


Submitted by Helen S. Kawagoe, MMC
City Clerk


Approved by Jerome G. Groomes
City Manager

I. SUMMARY

On December 7, 2010, Mayor Dear continued the balance of his appointments to the next regular meeting.

This item is on the agenda at the request of Mayor Dear to consider, appoint, or reappoint members to the Commissions, Committees, and Boards.

II. RECOMMENDATION

Mayor Dear to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards in accordance with Ordinance No. 04-1330, with the approval of a majority of the entire City Council present, including the Mayor, as listed on Exhibit No. 1:

- Planning Commission (9)
- Parks and Recreation Commission (7)
- Environmental Commission (7)
- Cultural Arts Commission (7)
- Human Relations Commission (7)
 - Human Relations Commission-Youth (2)
- Citywide Advisory Commission (7)
- Economic Development Commission (11)
- Mobilehome Park Rental Review Board (15)
 - At-Large Member (3) – **1 vacancy – Triangle Page 10**
 - At-Large Member (Alternate) (4)

18.

- Park Owner Member (2)
- Park Owner Member (Alternate) (2)
- Resident Homeowner Member (2)
- Resident Homeowner Member (Alternate) (2)
- Public Relations Commission (7)
 - Community Representative (3)
 - Public Relations Specialist (4)
- Public Works Commission (5)
- Public Safety Commission (7)
- Relocation Appeals Board (5) – **1 vacancy – Triangle Page 12**
- Women's Issues Commission (7)
- Senior Citizens Advisory Commission (11)
- Youth Commission (11)
- Veterans Affairs Commission (11)
- Beautification Committee (11)
- Utility Users' Tax Citizens Oversight Committee (24)
- Carson Historical Committee (9)

III. ALTERNATIVES

CONTINUE this item to another date.

IV. BACKGROUND

Previous to the adoption of Ordinance No. 04-1325, the Mayor and Members of the City Council each had one uncontested appointment to each Commission. The remaining vacancies of each commission were filled by the Mayor with ratification by the City Council.

With the adoption of Ordinance No. 04-1325 on November 16, 2004, the previous method of appointments is no longer in place. Ordinance No. 04-1325 provides in part that the City Council of the city of Carson has reviewed the method by which

members of city commissions and boards are appointed under current provisions of the Carson Municipal Code in light of the requirements under State law for general law cities with a directly elected mayor, and found in Government Code Section 40605.

On December 21, 2004, Ordinance No. 04-1330 was adopted and amended the Carson Municipal Code for Sections 2701, 2736, 2751, 2762, 2796.2, 2798.2, 2799.2, 4702, 27100.2, 27101.2, 27102.2, 27103.2, 27104.2, 27104.2 [SIC] (Codified as 27106.2) and 27105.2, regarding the number of votes required to make an appointment to, or effect a removal from, city commissions and boards. The ordinance clarifies that appointment to or removal from city commissions and boards shall be by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. Furthermore, appointments to fill existing vacancies shall be made by the Mayor with the approval of a majority of the entire City Council present, including the Mayor.

On May 5, 2009, this report was on the agenda at the request of Mayor Dear to consider and appoint new or reappoint commissioners and board members in accordance with the Carson Municipal Code. These provisions are pursuant to the requirements of Ordinance 04-1325, "An Ordinance of the City Council of the City of Carson, California, Amending the Carson Municipal Code, at Sections 2701, 2736, 2751, 2762, 2796.2, 2798.2, 2799.2, 4702, 27100.2, 27101.2, 27102.2, 27103.2, 27104.2, 27104.2 [SIC] (Codified as 27106.2) and 27105.2, Regarding the Appointment and Removal of Members of City Commissions and Boards," which was adopted on November 16, 2004. The new terms expire on March 31, 2011.

The current terms of said appointees expired on March 31, 2009 with the exception of Relocation Appeals Board Members Felix Azur, Sr. and Athos Montecarlo (terms expire 3/31/10). The terms of the Human Relations Youth Commissioners expired on 4/30/09 and the new terms will expire on 4/30/10. Also, terms of the Youth Commissioners expired on June 30, 2009 and the new terms will expire on June 30, 2010. However, the Carson Municipal Code provides in part that each Commission member shall continue to serve until a successor has been appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor, and has qualified unless the City Council declares the position to be vacant.

All commissioners and board members were invited to submit a Commission/Board Appointment Application for consideration by Mayor Dear.

V. FISCAL IMPACT

Funds for commission member compensation are included in the respective work group accounts in the adopted FY 2010/11 budget.

VI. EXHIBITS

1. Local Appointments List of Commissions/Committees/Boards dated December 9, 2010. (pgs. 5-19)
2. Applications of those individuals requesting appointment were previously provided under separate cover to the Mayor and City Council.

G:\Joy\Staff Reports\Mayor\DearAppts.12-21-2010

Prepared by: Joy Simarago, Deputy City Clerk

sf:Rev061902

Reviewed by:

City Clerk	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by City Council

Date_____ Action_____

Local Appointments List of Commissions/Committees/Boards

NOTICE IS HEREBY GIVEN that the current terms for the following Commissioners, Committee Members, and Board Members will expire as indicated for the respective bodies listed below. Any interested resident of the City of Carson, California is eligible to serve on any of the below-named commissions, committees, or boards unless otherwise specified. Applications are available from the Office of the City Clerk. Please telephone (310) 952-1720 for additional information.

Dated: 9th day of December, 2010.


Helen S. Kawagoe, MMC
City Clerk
City of Carson, California

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
1 Planning Commission						
9 Members						
	Brimmer	Charlotte		Mayor Dear	5/5/2009	3/31/2011
	Diaz	Louie		Mayor Dear	2/2/2010	3/31/2011
	Faletogo	Pete	Chairman	Mayor Dear	5/5/2009	3/31/2011
	Goolsby	John		Mayor Dear	10/19/2010	3/31/2011
	Gordon	Joseph		Mayor Dear	5/5/2009	3/31/2011
	Park	Raymond		Mayor Dear	5/5/2009	3/31/2011
	Saenz	Amador	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
	Schaefer	Janice		Mayor Dear	5/5/2009	3/31/2011
	Verrett	Olivia		Mayor Dear	5/5/2009	3/31/2011

Mayor's appointments pursuant to the Carson Municipal Code.
Already on City Clerk mailing list.

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<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
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2 Parks and Recreation Commission

7 Members

Gonzalez	Walter		Mayor Dear	5/5/2009	3/31/2011
Graber	John		Mayor Dear	10/5/2010	3/31/2011
Guray, Jr.	Tancredo		Mayor Dear	5/5/2009	3/31/2011
Harris	Alene		Mayor Dear	5/5/2009	3/31/2011
Reed	Clete		Mayor Dear	9/1/2009	3/31/2011
Riddick	Nathaniel	Chairman	Mayor Dear	5/5/2009	3/31/2011
Salas	Mary	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011

3 Environmental Commission

7 Members

Boyer, Sr.	James		Mayor Dear	11/17/2009	3/31/2011
Fa'avae	Tommy		Mayor Dear	5/5/2009	3/31/2011
Fagan	Reginald	Ex officio	Mayor Dear	10/5/2010	3/31/2011
Jimenez	Julian	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
Love	Roye	Chairman	Mayor Dear	5/5/2009	3/31/2011
Mack	Eleanor		Mayor Dear	5/5/2009	3/31/2011
Pinon	Joseph		Mayor Dear	5/5/2009	3/31/2011
Taylor	Hourie		Mayor Dear	5/5/2009	3/31/2011

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<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
4 Cultural Arts Commission						
7 Members						
	Austin	Edolia		Mayor Dear	5/5/2009	3/31/2011
	Cole	Barbara	Chairman	Mayor Dear	5/5/2009	3/31/2011
	Cruz	Silvia		Mayor Dear	4/20/2010	3/31/2011
	Fobi	Ngwebifor		Mayor Dear	5/20/2009	3/31/2011
	Pablo	Liberato		Mayor Dear	5/5/2009	3/31/2011
	Pulido	Modesta	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
	Villareal	Ida		Mayor Dear	5/5/2009	3/31/2011
5 Human Relations Commission						
9 Members						
	Burr	Mandisa		Mayor Dear	5/5/2009	3/31/2011
	Cervantes	Malena	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
	Credo	Lilia		Mayor Dear	5/5/2009	3/31/2011
	Gatdula	David		Mayor Dear	5/5/2009	3/31/2011
	Go, Jr.	Vicente		Mayor Dear	5/5/2009	3/31/2011
	Keely	Tina	Chairman	Mayor Dear	5/5/2009	3/31/2011
	Phillips-Beaver	Geneva		Mayor Dear	5/5/2009	3/31/2011
	Youth Commissioner Bongco	Charisse		Mayor Dear	5/18/2010	4/30/2011
	Youth Commissioner Ramos	Jessica		Mayor Dear	5/18/2010	4/30/2011



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6 Citywide Advisory Commission						
7 Members						
	Catipon	Lauro	Chairman	Mayor Dear	5/5/2009	3/31/2011
	Givens	Bernita		Mayor Dear	5/5/2009	3/31/2011
	Higginbotham	Pamela		Mayor Dear	5/5/2009	3/31/2011
	Ines, Jr.	Marcelino	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
	Manio	Connie		Mayor Dear	5/5/2009	3/31/2011
	Price	Dr. Denise		Mayor Dear	5/5/2009	3/31/2011
	Vazquez	Miriam		Mayor Dear	5/5/2009	3/31/2011



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7 Economic Development Commission						
11 Members						
	Adams*	Melissa		Mayor Dear	9/7/2010	3/31/2011
	Aldridge, Jr.	Ray		Mayor Dear	5/5/2009	3/31/2011
	Childers	Christopher		Mayor Dear	4/20/2010	3/31/2011
	Cinco	Joey		Mayor Dear	5/5/2009	3/31/2011
	Dobard	Mr.		Mayor Dear	5/5/2009	3/31/2011
	Hoyos*	Pilar	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
	Love	Tom		Mayor Dear	5/5/2009	3/31/2011
	Neil	Walter		Mayor Dear	6/15/2010	3/31/2011
	Pandolfo	Katie		Mayor Dear	9/7/2010	3/31/2011
	Phillips	Ken		Mayor Dear	5/5/2009	3/31/2011
	Raber	Brian		Mayor Dear	1/19/2010	3/31/2011

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8 Mobilehome Park Rental Review Board

15 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
<i>At-Large Member</i>	Boggs	Dr. Rita		Mayor Dear	5/5/2009	3/31/2011
<i>At-Large Member</i>	Spicer-Moore	Lavonne	Chairman	Mayor Dear	5/5/2009	3/31/2011
<i>At-Large Member</i>	Vacant (Teopaco)	11/17/10		Mayor Dear		3/31/2011
<i>At-Large Member (Alternate)</i>	Hernandez	Norma		Mayor Dear	5/5/2009	3/31/2011
<i>At-Large Member (Alternate)</i>	Long	Avia Pepper		Mayor Dear	5/5/2009	3/31/2011
<i>At-Large Member (Alternate)</i>	Mason	Maria		Mayor Dear	5/5/2009	3/31/2011
<i>At-Large Member (Alternate)</i>	Vaughn	Richard		Mayor Dear	4/20/2010	3/31/2011
<i>Park Owner Member</i>	Horton	Maria		Mayor Dear	9/1/2009	3/31/2011
<i>Park Owner Member</i>	Kajikawa	Ken		Mayor Dear	5/20/2009	3/31/2011
<i>Park Owner Member (Alternate)</i>	Dzikowski	Barbara		Mayor Dear	5/5/2009	3/31/2011
<i>Park Owner Member (Alternate)</i>	Forbath	Susy		Mayor Dear	3/2/2010	3/31/2011
<i>Resident Homeowner Member</i>	Anderson	Peggy		Mayor Dear	5/5/2009	3/31/2011
<i>Resident Homeowner Member</i>	King	Tom		Mayor Dear	11/3/2010	3/31/2011
<i>Resident Homeowner Member (Alternate)</i>	Bell	Luris		Mayor Dear	5/5/2009	3/31/2011
<i>Resident Homeowner Member (Alternate)</i>	Murga	Raul		Mayor Dear	11/16/2010	3/31/2011



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9 Public Relations Commission						
7 Members						
<i>Community Representative</i>	Clayton	Marvin	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
<i>Community Representative</i>	Jones	Enid		Mayor Dear	5/5/2009	3/31/2011
<i>Community Representative</i>	Rasing	Perlita		Mayor Dear	5/5/2009	3/31/2011
<i>Public Relations Specialist</i>	Lua	Nellie	Chairman	Mayor Dear	5/5/2009	3/31/2011
<i>Public Relations Specialist</i>	Newman	Jacqueline		Mayor Dear	5/5/2009	3/31/2011
<i>Public Relations Specialist</i>	Robinson	Imani		Mayor Dear	5/5/2009	3/31/2011
<i>Public Relations Specialist</i>	Wortham	Sandra		Mayor Dear	5/5/2009	3/31/2011

10 Public Works Commission

5 Members

Brown	Deborah	Mayor Dear	5/5/2009	3/31/2011
Cottrell	John	Mayor Dear	5/5/2009	3/31/2011
Johnson	Jennifer	Mayor Dear	3/24/2010	3/31/2011
Thompson	Reuben	Mayor Dear	5/5/2009	3/31/2011
Tingson	Fortunato	Mayor Dear	5/5/2009	3/31/2011



Mayor's appointments pursuant to the Carson Municipal Code.

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<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
11 Public Safety Commission						
7 Members						
	Cogut	Louis	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
	Friley	Leroy		Mayor Dear	5/5/2009	3/31/2011
	Hoogendam	Adrianus		Mayor Dear	5/4/2010	3/31/2011
	Jefferson	Earnest	Chairman	Mayor Dear	5/5/2009	3/31/2011
	Maloney	George		Mayor Dear	9/1/2009	3/31/2011
	Rowland	Alan		Mayor Dear	5/5/2009	3/31/2011
	Turda	Anacleto		Mayor Dear	5/5/2009	3/31/2011

12 Relocation Appeals Board

5 Members

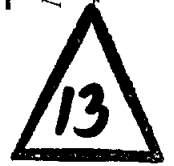
Azur, Sr.	Felix	Vice Chairman	Mayor Dear	3/2/2010	3/31/2013
Monteciaro	Athos		Mayor Dear	3/2/2010	3/31/2013
Pulido	Ricardo		Mayor Dear	5/18/2010	3/31/2012
Russ	Harriett	Chairman	Mayor Dear	5/5/2009	3/31/2012
Vacancy (Friday)	11/3/10		Mayor Dear		3/31/2011



Mayor's appointments pursuant to the Carson Municipal Code.
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<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
13 Women's Issues Commission						
7 Members						
	Abernathy-King	Dr. Helen		Mayor Dear	5/5/2009	3/31/2011
	Addison	Betty		Mayor Dear	5/5/2009	3/31/2011
	Estrada	Gloria		Mayor Dear	5/5/2009	3/31/2011
	Lu	Bonnie		Mayor Dear	5/5/2009	3/31/2011
	Maxwell	Helen	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
	Nazareno	Rosie		Mayor Dear	5/5/2009	3/31/2011
	Price	Dr. Greta	Chairman	Mayor Dear	5/5/2009	3/31/2011



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14 Senior Citizens Advisory Commission						
11 Members						
	Blayney	Beverly		Mayor Dear	5/5/2009	3/31/2011
	Bumacod	Estrella		Mayor Dear	5/5/2009	3/31/2011
	Dominguez	Dorothy		Mayor Dear	5/5/2009	3/31/2011
	Elmo	Virginia		Mayor Dear	5/5/2009	3/31/2011
	Mayhams	Margie		Mayor Dear	5/5/2009	3/31/2011
	Pilapil	Maria	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
	Poblete	Enrique "Kit"		Mayor Dear	5/5/2009	3/31/2011
	Polendey	George		Mayor Dear	5/5/2009	3/31/2011
	Porotesano	Mona		Mayor Dear	5/5/2009	3/31/2011
	Seymore	Vergie	Chairman	Mayor Dear	5/5/2009	3/31/2011
	Stewart	Frankie		Mayor Dear	5/5/2009	3/31/2011



Mayor's appointments pursuant to the Carson Municipal Code.

*Already on City Clerk mailing list.

15 Youth Commission

11 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Atienza	Ariana		Mayor Dear	7/6/2010	6/30/2011
	Carambas	Angelica		Mayor Dear	7/6/2010	6/30/2011
	Johnson	Lelahni		Mayor Dear	7/6/2010	6/30/2011
	McLemore	Jessica		Mayor Dear	7/6/2010	6/30/2011
	Mendoza	Austin		Mayor Dear	7/6/2010	6/30/2011
	Mendoza	Heather		Mayor Dear	7/6/2010	6/30/2011
	Noa	Kourtney		Mayor Dear	7/6/2010	6/30/2011
	Pulido	Isaias	1st Vice Chairman	Mayor Dear	7/6/2010	6/30/2011
	Rodriguez	Alexandra		Mayor Dear	7/6/2010	6/30/2011
	Rodriguez, Jr.	Gerardo	Chairman	Mayor Dear	7/6/2010	6/30/2011
	Velasquez	Virginia		Mayor Dear	7/6/2010	6/30/2011

Mayor's appointments pursuant to the Carson Municipal Code.

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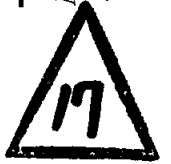


<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
16 Veterans Affairs Commission						
11 Members						
	Alexander	Bobby		Mayor Dear	5/5/2009	3/31/2011
	Boyd	Robert		Mayor Dear	12/7/2010	3/31/2011
	Grant	Larry		Mayor Dear	5/5/2009	3/31/2011
	Guerrero	Jesus	Chairman	Mayor Dear	5/5/2009	3/31/2011
	Manley	John		Mayor Dear	5/5/2009	3/31/2011
	Marcelin	John		Mayor Dear	5/5/2009	3/31/2011
	Mitchell	Robert		Mayor Dear	5/5/2009	3/31/2011
	Nazareno	Jose "Joe"		Mayor Dear	5/5/2009	3/31/2011
	Salomon	Emmanuel		Mayor Dear	5/5/2009	3/31/2011
	Shaffer	Cheryl	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
	Whitmore	Dr. James		Mayor Dear	5/5/2009	3/31/2011



Mayor's appointments pursuant to the Carson Municipal Code.
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17 Beautification Committee						
11 Members						
	Beauregard	Cathy	Ex officio	Mayor Dear	12/7/2010	3/31/2011
	Csanyi	Carmen		Mayor Dear	5/5/2009	3/31/2011
	De La Cruz	Dom		Mayor Dear	7/20/2010	3/31/2011
	Harper	Carla		Mayor Dear	5/5/2009	3/31/2011
	Manalang	Mary Anne		Mayor Dear	5/5/2009	3/31/2011
	Martinez	Lupe	Vice Chairman	Mayor Dear	5/5/2009	3/31/2011
	Mendoza	Vincent		Mayor Dear	11/17/2009	3/31/2011
	O'Neal	Mary Anne		Mayor Dear	5/5/2009	3/31/2011
	Robertson	Doris		Mayor Dear	5/5/2009	3/31/2011
	Sales	Myrna		Mayor Dear	5/5/2009	3/31/2011
	Shimokaji	Larry		Mayor Dear	5/5/2009	3/31/2011
	Zenga	Robert		Mayor Dear	6/16/2009	3/31/2011



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18 Utility Users' Tax Citizens Oversight Committee						
24 Members						
	Avilla*	Karen	Ex officio	Mayor Dear	4/21/2009	3/31/2011
	Banuelos	Rosa		Mayor Dear	12/7/2010	3/31/2011
	Brandt	Jim		Mayor Dear	7/20/2010	3/31/2011
	Carter	Latrice		Mayor Dear	4/21/2009	3/31/2011
	Ceja	Jesus		Mayor Dear	4/21/2009	3/31/2011
	Chang	Richard		Mayor Dear	4/21/2009	3/31/2011
	Dear*	Mayor Jim	Ex officio	Mayor Dear	4/21/2009	3/31/2011
	Forsythe	Terri		Mayor Dear	10/19/2010	3/31/2011
	Freschauf	Kenneth		Mayor Dear	5/18/2010	3/31/2011
	Friday	Althea		Mayor Dear	11/3/2010	3/31/2011
	Kawagoe*	Helen	Ex officio	Mayor Dear	4/21/2009	3/31/2011
	Kearney	Jim		Mayor Dear	4/21/2009	3/31/2011
	Lewis	Gloria		Mayor Dear	4/21/2009	3/31/2011
	Manley	Rita		Mayor Dear	7/7/2009	3/31/2011
	Marfice	Matthew		Mayor Dear	4/21/2009	3/31/2011
	Martinez	Joe		Mayor Dear	4/21/2009	3/31/2011
	Meni	Isabella		Mayor Dear	4/21/2009	3/31/2011
	Owens	Glynndon	2nd Vice Chairman	Mayor Dear	4/21/2009	3/31/2011
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19 Carson Historical Committee 10 Members	Sapiandante	Joselito		Mayor Dear	4/21/2009	3/31/2011
	Tomita	Sandy		Mayor Dear	4/21/2009	3/31/2011
	Urgiles	Noemi		Mayor Dear	2/2/2010	3/31/2011
	Vidaurri	Zeke		Mayor Dear	4/21/2009	3/31/2011
	Williams	Harold	Chairman	Mayor Dear	4/21/2009	3/31/2011
	Wilson	Wilma	1st Vice Chairman	Mayor Dear	4/21/2009	3/31/2011
	Brownlee	Mary Dolores		Mayor Dear	3/2/2010	3/31/2011
	Bruesehoff	Alison	Chairman	Mayor Dear	12/15/2009	3/31/2011
	Cottrell	Frances		Mayor Dear	12/15/2009	3/31/2011
	Fawver	Dr. Kathleen		Mayor Dear	12/15/2009	3/31/2011
	Ibanez	Florante		Mayor Dear	1/19/2010	3/31/2011
	Keen	Carole		Mayor Dear	12/15/2009	3/31/2011
	Philo	Thomas	Vice Chairman	Mayor Dear	12/15/2009	3/31/2011
	Shimokaji	Ronald		Mayor Dear	12/15/2009	3/31/2011
	Voldase	Iva		Mayor Dear	3/2/2010	3/31/2011
<i>Total Appointees:</i>					183	

