



City of Carson Report to Mayor and City Council

July 16, 2013
Unfinished Business

SUBJECT: COMMISSION, COMMITTEE, AND BOARD APPOINTMENTS BY MAYOR DEAR AND/OR CONSIDER REMOVAL OF MEMBERS OF THE BEAUTIFICATION, HISTORICAL AND/OR UTILITY USERS TAX CITIZENS BUDGET OVERSIGHT COMMITTEES BY MAYOR DEAR AND CITY COUNCIL

Donesia L. Gause

Submitted by Donesia L. Gause, CMC
City Clerk

Jacquelyn Acosta

Approved by Jacquelyn Acosta
Acting City Manager

I. SUMMARY

On July 2, 2013, Mayor Dear continued this item to the next regular meeting of July 16, 2013.

II. RECOMMENDATION

TAKE the following actions:

1. Mayor Dear to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards (Exhibit No. 1) in accordance with Ordinance No. 04-1330;
2. Mayor Dear and City Council to CONSIDER REMOVAL, if desired, of members to the Historical, Utility Users Tax Citizens Budget Oversight and Beautification Committees in accordance with Resolution Nos. 13-066 (Exhibit No. 2) and 13-067 (Exhibit No. 3), with the approval of a majority of the entire City Council present, including the Mayor.

III. ALTERNATIVES

CONTINUE this item to another date.

IV. BACKGROUND

Prior 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, committees, 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, committees, 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.

This report was initially presented on the April 2, 2013, agenda at the request of Mayor Dear to consider and appoint new or reappoint commissioners, committee and board members in accordance with the Carson Municipal Code. These provisions are pursuant to the requirements of Ordinance No. 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 will expire on March 31, 2015.

The current terms of said appointees expired on March 31, 2013, with the exception of Relocation Appeals Board Member Rochelle Hall (term expires March 31, 2014), Ricardo Pulido and Harriett Russ (terms expired March 31, 2012). The terms of the Human Relations Youth Commissioners expired on April 30, 2013. Also, terms of the Youth Commissioners expired on June 30, 2012. However, the Carson Municipal Code provides, in part, that each Commission, Committee, or Board 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, committee and board members were invited to submit a Commission/Committee/Board Appointment Application for consideration by Mayor Dear.

Applications of those individuals requesting appointment were previously provided under separate cover to the Mayor and City Council.

On April 2, 2013, Mayor Dear continued this item to the next regular meeting of April 16, 2013.

On April 16, 2013, Mayor Dear continued this item to the next regular meeting of May 7, 2013.

On May 7, 2013, Mayor Dear continued his remaining appointments to the next regular meeting of May 21, 2013.

On May 21, 2013, Mayor Dear continued his remaining appointments to the next regular meeting of June 4, 2013.

On June 4, 2013, Mayor Dear continued his remaining appointments to the next regular meeting of June 18, 2013.

On June 4, 2013, the City Clerk was notified that Theresa Griego-Aguilar passed away on May 31, 2013, thereby, creating a vacancy on the Women's Issues Commission.

On June 18, 2013, Mayor Dear continued his remaining appointments to the next regular meeting of July 2, 2013.

On June 18, 2013, the motion to only allow residents of Carson to be considered on the Public Relations Commission was approved by a majority vote, thereby, removing Lori Drengson (Public Relations Specialist), Sweeney Mae Montinola (Public Relations Specialist), Jocelyn Rios (Alternate Member No. 1), and Catherine Davis (Alternate Member No. 2) and creating vacancies on the Public Relations Commission. Also, Mayor Dear appointed Lori Drengson, Sweeney Mae Montinola, Jocelyn Rios, and Catherine Davis as Ex officio members to the Public Relations Commission.

On June 24, 2013, the City Clerk was notified by Housing Program Manager Freschauf that Mary Pitman passed away on June 21, 2013, thereby, creating a vacancy on the Mobilehome Park Rental Review Board (Park Owner Member).

All posting requirements have been satisfied to fill the vacancy created on the Mobilehome Park Rental Review Board.

V. FISCAL IMPACT

Funds for commission and board member compensation are included in the respective work group accounts in the proposed FY 2013/14 budget.

VI. EXHIBITS

1. Local Appointments List of Commissions/Committees/Boards dated June 24, 2013. (pgs. 5-26)
2. Resolution No. 13-066. (pgs. 27-28)
3. Resolution No. 13-067. (pgs. 29-30)

Prepared by: Joy Simarago, Deputy City Clerk

G:/Joy/Cmsn-Cmte-Bd Appts by Mayor Dear (7-16-2013)

TO: Rev06-19-2013

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

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: 24th day of June, 2013.



Donesia L. Gause, CMC
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	5/7/2013	3/31/2015
	Diaz	Louie		Mayor Dear	5/7/2013	3/31/2015
	Faletogo	Pele	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Goolsby	John		Mayor Dear	5/7/2013	3/31/2015
	Gordon	Joseph	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Pinon	Joseph		Mayor Dear	4/2/2013	3/31/2015
	Saenz	Amador		Mayor Dear	5/7/2013	3/31/2015

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>
	Schaefer	Janice		Mayor Dear	5/7/2013	3/31/2015
	Verrett	Olivia		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Akametalu	Anayo		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Madrigal	Ramon		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 3</i>	Cannon	Cliff		Mayor Dear	5/7/2013	3/31/2015

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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

9 Members

	Boyer, Sr.	James		Mayor Dear	5/7/2013	3/31/2015
	Cainglet	Jesus-Alex		Mayor Dear	5/7/2013	3/31/2015
	Gonzalez	Walter	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Guray, Jr.	Tancredo		Mayor Dear	5/7/2013	3/31/2015
	Harris	Alene	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Reed III	Cletis		Mayor Dear	5/7/2013	3/31/2015
	Riddick	Nathaniel		Mayor Dear	5/7/2013	3/31/2015
	Salas	Mary		Mayor Dear	5/7/2013	3/31/2015
	Wilson	Mary		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Pulido	Ricardo		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Sales	Myrna		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 3</i>	Morales	Jovito		Mayor Dear	5/7/2013	3/31/2015



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Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
3 Environmental Commission						
9 Members						
	Burr	Vincent		Mayor Dear	5/7/2013	3/31/2015
	Hellerud	Patricia		Mayor Dear	5/7/2013	3/31/2015
	Hopson	Lillian		Mayor Dear	5/7/2013	3/31/2015
	Jimenez	Julian	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Love	Roye		Mayor Dear	5/7/2013	3/31/2015
	Mack	Eleanor		Mayor Dear	5/7/2013	3/31/2015
	Muckey	Timothy		Mayor Dear	5/7/2013	3/31/2015
	Perry	Carolyn		Mayor Dear	5/7/2013	3/31/2015
	Taylor	Hourie		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015

<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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4 Cultural Arts Commission

9 Members

	Austin	Edolia		Mayor Dear	5/7/2013	3/31/2015
	Beckrum	Vanessa		Mayor Dear	5/7/2013	3/31/2015
	Brown, Sr.	Kelvin		Mayor Dear	5/7/2013	3/31/2015
	Cole	Barbara	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Cruz	Silvia		Mayor Dear	5/7/2013	3/31/2015
	Pablo	Liberato		Mayor Dear	5/7/2013	3/31/2015
	Pulido	Modesta	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Vacant			Mayor Dear		3/31/2015
	Villareal	Natividad (Ida)		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	McFadden	Rona		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Vacant			Mayor Dear		3/31/2015
<i>Alternate Member No. 3</i>	Vacant			Mayor Dear		3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

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5 Human Relations Commission

9 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Burr	Mandisa		Mayor Dear	5/7/2013	3/31/2015
	Cervantes	Malena	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Ifeacho	Chinyere		Mayor Dear	5/7/2013	3/31/2015
	Keely	Tina	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Lustina	Lilibeth		Mayor Dear	5/7/2013	3/31/2015
	Phillips-Beaver	Geneva		Mayor Dear	5/7/2013	3/31/2015
	Russ	Harriett		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Ramos	Jessica		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015
Youth Commissioner	Espiritu	Monique		Mayor Dear	5/7/2013	4/30/2014
Youth Commissioner	Meza	Paola		Mayor Dear	5/7/2013	4/30/2014



<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>
6 Citywide Advisory Commission						
9 Members						
	Agcaoili	Vida		Mayor Dear	5/7/2013	3/31/2015
	Catipon	Lauro	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	dela Cruz-Manio	Connie		Mayor Dear	5/7/2013	3/31/2015
	Deretich	Lidia		Mayor Dear	5/7/2013	3/31/2015
	Givens	Bernita		Mayor Dear	5/7/2013	3/31/2015
	Higginbotham	Pamela		Mayor Dear	5/7/2013	3/31/2015
	Ines, Jr.	Marcelino	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Price	Dr. Denice		Mayor Dear	5/7/2013	3/31/2015
	Vazquez	Miriam		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Clark	Shirley		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Vacant			Mayor Dear		3/31/2015
<i>Alternate Member No. 3</i>	Vacant			Mayor Dear		3/31/2015

7 Economic Development Commission

11 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Aldridge, Jr.	Ray	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Dobard	Mr.		Mayor Dear	5/7/2013	3/31/2015
	Hangafarin	Kourosh		Mayor Dear	4/2/2013	3/31/2015
	Hoyos*	Pilar		Mayor Dear	5/7/2013	3/31/2015
	Love	Thomas		Mayor Dear	5/7/2013	3/31/2015
	Miltoma*	Michael		Mayor Dear	5/7/2013	3/31/2015
	Neil	Walter	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Pandolfo	Katie		Mayor Dear	5/7/2013	3/31/2015
	Phillips	Kenneth		Mayor Dear	5/7/2013	3/31/2015
	Roberts	Daniel		Mayor Dear	5/7/2013	3/31/2015
	Saward	Lawrence		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Cinco	Joey		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Childers	Christopher		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Straub	Stephen		Mayor Dear	5/7/2013	3/31/2015

<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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8 Mobilehome Park Rental Review Board

15 Members

<i>At-Large Member</i>	Spicer-Moore	Lavonne	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
<i>At-Large Member</i>	Vaughn	Richard		Mayor Dear	4/19/2011	3/31/2013
<i>At-Large Member</i>	Wilson*	Wilma		Mayor Dear	5/7/2013	3/31/2015
<i>At-Large Member (Alternate)</i>	Alford	Joseph		Mayor Dear	5/7/2013	3/31/2015
<i>At-Large Member (Alternate)</i>	Boggs	Dr. Rita		Mayor Dear	5/7/2013	3/31/2015
<i>At-Large Member (Alternate)</i>	Long	Avia Pepper		Mayor Dear	5/7/2013	3/31/2015
<i>At-Large Member (Alternate)</i>	Vacant			Mayor Dear		3/31/2015
<i>Park Owner Member</i>	Horton	Maria	Chairperson	Mayor Dear	5/7/2013	3/31/2015
<i>Park Owner Member</i>	Vacant (Pitman)	(6/24/13)		Mayor Dear		3/31/2015
<i>Park Owner Member (Alternate)</i>	Dzikowski	Barbara		Mayor Dear	5/7/2013	3/31/2015
<i>Park Owner Member (Alternate)</i>	Forbath	Susy		Mayor Dear	5/7/2013	3/31/2015
<i>Resident Homeowner Member</i>	Anderson	Peggy		Mayor Dear	5/7/2013	3/31/2015
<i>Resident Homeowner Member</i>	King*	Tom		Mayor Dear	5/7/2013	3/31/2015
<i>Resident Homeowner Member (Alternate)</i>	Sekerman	Richard		Mayor Dear	5/7/2013	3/31/2015
<i>Resident Homeowner Member (Alternate)</i>	Vacant			Mayor Dear		3/31/2015



Mayor's appointments pursuant to the Carson Municipal Code.

*Already on City Clerk mailing list.



<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>
9 Public Relations Commission						
9 Members						
	Davis	Catherine	Ex officio	Mayor Dear	6/20/2013	3/31/2015
	Drengson	Lori	Ex officio	Mayor Dear	6/19/2013	3/31/2015
	Montinola	Sweeney Mae	Ex officio	Mayor Dear	6/19/2013	3/31/2015
	Rios	Jocelyn	Ex officio	Mayor Dear	6/19/2013	3/31/2015
<i>Alternate Member No. 1</i>	Vacant (Rios)	(6/19/13)		Mayor Dear		3/31/2015
<i>Alternate Member No. 2</i>	Vacant (Davis)	(6/19/13)		Mayor Dear		3/31/2015
<i>Alternate Member No. 3</i>	Vacant					3/31/2015
<i>Community Representative</i>	Jones	Enid		Mayor Dear	5/7/2013	3/31/2015
<i>Community Representative</i>	Lua	Nellie		Mayor Dear	5/7/2013	3/31/2015
<i>Community Representative</i>	Newman	Jackie		Mayor Dear	5/7/2013	3/31/2015
<i>Community Representative</i>	Rasing	Perlita		Mayor Dear	5/7/2013	3/31/2015
<i>Public Relations Specialist</i>	Clayton	Marvin	Chairperson	Mayor Dear	5/7/2013	3/31/2015
<i>Public Relations Specialist</i>	Nweke	Chike		Mayor Dear	5/7/2013	3/31/2015
<i>Public Relations Specialist</i>	Vacant (Drengson)	(6/19/13)		Mayor Dear		3/31/2015
<i>Public Relations Specialist</i>	Vacant (Montinola)	(6/19/13)		Mayor Dear		3/31/2015
<i>Public Relations Specialist</i>	Wortham	Sandra		Mayor Dear	5/7/2013	3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

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10 Public Works Commission

9 Members

	Calhoun	James		Mayor Dear	5/7/2013	3/31/2015
	Fa'avae	Tommy	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Fesago, Jr.	Uli		Mayor Dear	5/7/2013	3/31/2015
	Gama	Joe		Mayor Dear	5/7/2013	3/31/2015
	Guine	Alfred		Mayor Dear	5/7/2013	3/31/2015
	Johnson	Jennifer	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Thompson	Reuben		Mayor Dear	5/7/2013	3/31/2015
	Tingson	Fortunato		Mayor Dear	5/7/2013	3/31/2015
	Williams	Harold		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Valdez	Daniel		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Ferrer	Manny		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 3</i>	Vacant			Mayor Dear		3/31/2015



Mayor's appointments pursuant to the Carson Municipal Code.

**Already on City Clerk mailing list.*



11 Public Safety Commission

9 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Cogut	Louis	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Forest	John		Mayor Dear	5/7/2013	3/31/2015
	Friday	Althea		Mayor Dear	5/7/2013	3/31/2015
	Friley	Leroy		Mayor Dear	5/7/2013	3/31/2015
	Harris	Bennie		Mayor Dear	5/7/2013	3/31/2015
	Hoogendam	Adrianus		Mayor Dear	5/7/2013	3/31/2015
	Jefferson	Earnest (Jeff)	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Maloney	George		Mayor Dear	5/7/2013	3/31/2015
	Valbuena	Mac Arthur		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Chaney	Douglas		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Hilton	Rev. Jawane		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Carr, Sr.	Kenneth		Mayor Dear	5/7/2013	3/31/2015



12 Relocation Appeals Board

9 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Azur, Sr.	Felix	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2016
	Burnett	James		Mayor Dear	5/7/2013	3/31/2015
	Davis	Pauline		Mayor Dear	5/7/2013	3/31/2014
	Eatman	Sonya		Mayor Dear	5/7/2013	3/31/2015
	Huff	Del		Mayor Dear	5/7/2013	3/31/2014
	Monteclaro	Rev. Athos		Mayor Dear	5/7/2013	3/31/2016
	Moore	Leo		Mayor Dear	5/7/2013	3/31/2014
	Vacant			Mayor Dear		3/31/2015
	Ward	Henry		Mayor Dear	6/4/2013	3/31/2015
Alternate Member No. 1	Merton	Joe		Mayor Dear	5/7/2013	3/31/2014
Alternate Member No. 2	Turda	Anacleto(Cleng)		Mayor Dear	5/7/2013	3/31/2014
Alternate Member No. 3	Ramos	Oscar		Mayor Dear	5/7/2013	3/31/2014



Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
13 Women's Issues Commission						
9 Members						
	De Los Santos	Bonnie		Mayor Dear	5/7/2013	3/31/2015
	Estrada	Gloria	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Guerrero	Merlinda		Mayor Dear	5/7/2013	3/31/2015
	Jensen	Lyn		Mayor Dear	5/7/2013	3/31/2015
	Maxwell	Helen		Mayor Dear	5/7/2013	3/31/2015
	Nazareno	Rosie		Mayor Dear	5/7/2013	3/31/2015
	Price	Dr. Greta		Mayor Dear	5/7/2013	3/31/2015
	Tresvant	Sheila		Mayor Dear	5/7/2013	3/31/2015
	Vacant (6/4/13)	Griego-Aguilar		Mayor Dear		3/31/2015
Alternate Member No. 1	Obiora	Nkem		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Williams	Qiwana		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Ford	Yvonne		Mayor Dear	5/7/2013	3/31/2015

<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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14 Senior Citizens Advisory Commission

11 Members

	Brooks	Raphael		Mayor Dear	5/7/2013	3/31/2015
	Bumacod	Estrella		Mayor Dear	5/7/2013	3/31/2015
	Cook	Tiny		Mayor Dear	5/7/2013	3/31/2015
	Dominguez	Dorothy		Mayor Dear	5/7/2013	3/31/2015
	Elmo	Virginia		Mayor Dear	5/7/2013	3/31/2015
	Mayhams	Margie		Mayor Dear	5/7/2013	3/31/2015
	Pilapil	Maria	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Poblete	Enrique (Kit)		Mayor Dear	5/7/2013	3/31/2015
	Porotesano	Mona		Mayor Dear	5/7/2013	3/31/2015
	Scheel, Sr.	Carl		Mayor Dear	5/7/2013	3/31/2015
	Stewart	Frankie	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Henderson	Dr. Sharma		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Alexander	Maryette		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 3</i>	Seymore	Vergie		Mayor Dear	5/7/2013	3/31/2015



Mayor's appointments pursuant to the Carson Municipal Code.

**Already on City Clerk mailing list.*

<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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15 Youth Commission

11 Members

Atienza	Ariana	Mayor Dear	5/7/2013	6/30/2013
Foulks	Dominique	Mayor Dear	5/7/2013	6/30/2013
Harper	Tyler	Mayor Dear	5/7/2013	6/30/2013
Mendoza	Austin	Mayor Dear	5/7/2013	6/30/2013
Mendoza	Heather	2nd Vice Chair	5/7/2013	6/30/2013
Mfume	Kaela	Mayor Dear	5/7/2013	6/30/2013
Noa	Kourtney	Mayor Dear	5/7/2013	6/30/2013
Pulido	Isaiah	Mayor Dear	5/7/2013	6/30/2013
Rodriguez	Alexandra	1st Vice Chair	5/7/2013	6/30/2013
Vacant		Mayor Dear		6/30/2013
Villafania	Camille	Mayor Dear	5/7/2013	6/30/2013
Alternate Member No. 1 Miles	Jasmine	Mayor Dear	5/7/2013	6/30/2013
Alternate Member No. 2 Jefferson	Jernezsa	Mayor Dear	5/7/2013	6/30/2013
Alternate Member No. 3 Cruz	Mary Jasmin	Mayor Dear	5/7/2013	6/30/2013



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	5/7/2013	3/31/2015
	Bell	Luris		Mayor Dear	5/7/2013	3/31/2015
	Blair	Todd	Ex officio	Mayor Dear	5/7/2013	3/31/2015
	Boyd	Robert		Mayor Dear	5/7/2013	3/31/2015
	Graber	John		Mayor Dear	5/7/2013	3/31/2015
	Guerrero	Jesus	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Mitchell	Robert		Mayor Dear	5/7/2013	3/31/2015
	Nazareno	Jose		Mayor Dear	5/7/2013	3/31/2015
	Paramo	Edward		Mayor Dear	5/7/2013	3/31/2015
	Salomon	Emmanuel		Mayor Dear	5/7/2013	3/31/2015
	Shaffer	Cheryl		Mayor Dear	5/7/2013	3/31/2015
	Watt	Janel		Mayor Dear	5/7/2013	3/31/2015
	Whitmore	Dr. James	Ex officio	Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Amadi	Ben		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 2</i>	Branch, Jr.	Roger		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 3</i>	Davis	William		Mayor Dear	5/7/2013	3/31/2015

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>
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17 Beautification Committee

11 Members

Beauregard	Cathy	Ex officio	Mayor Dear	5/7/2013	3/31/2015
Harper	Carla		Mayor Dear	5/7/2013	3/31/2015
Koons	William		Mayor Dear	5/7/2013	3/31/2015
Lu	Urbana (Bonnie)		Mayor Dear	5/7/2013	3/31/2015
Manalang	Mary Anne		Mayor Dear	5/7/2013	3/31/2015
Martinez	Lupe	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
Mendoza	Vincent		Mayor Dear	5/7/2013	3/31/2015
O'Neal	Mary Anne		Mayor Dear	5/7/2013	3/31/2015
Relatores	Venit		Mayor Dear	5/7/2013	3/31/2015
Robertson	Doris		Mayor Dear	5/7/2013	3/31/2015
Shimokaji	Larry	Chairperson	Mayor Dear	5/7/2013	3/31/2015
Vazquez	Jennifer		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Fields-Robinson		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Gibson		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 3	Chaneco		Mayor Dear	6/4/2013	3/31/2015



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>
18 Utility Users' Tax Citizens Budget Oversight Committee						
21 Members						
	Alofaituli	Susie		Mayor Dear	5/7/2013	3/31/2015
	Anyaka	Stephen		Mayor Dear	5/7/2013	3/31/2015
	Banuelos*	Rosa		Mayor Dear	5/7/2013	3/31/2015
	Ceja	Jesus		Mayor Dear	5/7/2013	3/31/2015
	Chang	Richard		Mayor Dear	5/7/2013	3/31/2015
	Forsythe*	Terri		Mayor Dear	5/7/2013	3/31/2015
	Hall	Rochelle		Mayor Dear	5/7/2013	3/31/2015
	Hunt	Denize		Mayor Dear	5/7/2013	3/31/2015
	Lee	Jerry		Mayor Dear	5/7/2013	3/31/2015
	Lewis	Gloria		Mayor Dear	5/7/2013	3/31/2015
	Mangabat	Ely		Mayor Dear	5/7/2013	3/31/2015
	Manley	Rita		Mayor Dear	5/7/2013	3/31/2015
	Marfice	Matthew		Mayor Dear	5/7/2013	3/31/2015
	Martinez	Joe		Mayor Dear	5/7/2013	3/31/2015
	Owens	Glyndon	2nd Vice Chair	Mayor Dear	5/7/2013	3/31/2015
	Parra	Mariza		Mayor Dear	5/7/2013	3/31/2015
	Perez, Jr.	Federico		Mayor Dear	5/7/2013	3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

**Already on City Clerk mailing list.*

Monday, June 24, 2013

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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>
	Randall*	Paul		Mayor Dear	5/7/2013	3/31/2015
	Reddick	Jennie		Mayor Dear	5/7/2013	3/31/2015
	Rowell, Jr.	Woodrow(Woody)		Mayor Dear	5/7/2013	3/31/2015
	Whittiker	Michael		Mayor Dear	5/7/2013	3/31/2015
<i>Alternate Member No. 1</i>	Cooper	Monica		Mayor Dear	6/19/2013	3/31/2015
<i>Alternate Member No. 2</i>	Vacant			Mayor Dear		3/31/2015
<i>Alternate Member No. 3</i>	Vacant			Mayor Dear		3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

**Already on City Clerk mailing list.*

Monday, June 24, 2013
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19 Carson Historical Committee

9 Members

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
	Brownlee	Mary (Dodie)		Mayor Dear	5/7/2013	3/31/2015
	Bruesehoff	Alison	Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Cottrell	Frances		Mayor Dear	5/7/2013	3/31/2015
	Fawver	Dr. Kathleen		Mayor Dear	5/7/2013	3/31/2015
	Ibanez	Florante		Mayor Dear	5/7/2013	3/31/2015
	Keen	Carole		Mayor Dear	5/7/2013	3/31/2015
	Philo	Thomas	Vice Chairperson	Mayor Dear	5/7/2013	3/31/2015
	Ross	Dorothy		Mayor Dear	5/7/2013	3/31/2015
	Voldase	Iva		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 1	Blayne	Beverly		Mayor Dear	5/7/2013	3/31/2015
Alternate Member No. 2	Vacant			Mayor Dear		3/31/2015
Alternate Member No. 3	Vacant			Mayor Dear		3/31/2015

Mayor's appointments pursuant to the Carson Municipal Code.

*Already on City Clerk mailing list.

<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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20 Community Civic Engagement Board

11 Members

	Aranda	Denise		Mayor Dear	5/7/2013	4/30/2014
	Castellon	Frances		Mayor Dear	5/7/2013	4/30/2014
	Fa'aliliu	Donny		Mayor Dear	5/7/2013	4/30/2014
	Fa'avae	Joseph		Mayor Dear	5/7/2013	4/30/2014
	Gamboa	David		Mayor Dear	5/7/2013	4/30/2014
	Ibanez	Roselyn		Mayor Dear	5/7/2013	4/30/2014
	McKnight	Cheryl		Mayor Dear	5/7/2013	4/30/2014
	Punsalan	Glennie		Mayor Dear	5/7/2013	4/30/2014
	Randle	Stephen		Mayor Dear	5/7/2013	4/30/2014
	Vandiegrieff	Deidra		Mayor Dear	5/7/2013	4/30/2014
	Williams, Jr.	Nelson		Mayor Dear	5/7/2013	4/30/2014
<i>Alternate Member No. 1</i>	Monteclaro	Dr. Clarence		Mayor Dear	5/7/2013	4/30/2014
<i>Alternate Member No. 2</i>	Mason	Debra		Mayor Dear	5/7/2013	4/30/2014
<i>Alternate Member No. 3</i>	Hunter	Cynthia		Mayor Dear	5/7/2013	4/30/2014

Total Appointees: 274



Mayor's appointments pursuant to the Carson Municipal Code.

**Already on City Clerk mailing list.*

RESOLUTION NO. 13-066

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING RESOLUTION NO. 13-045 REGARDING THE PROCESS TO REMOVE MEMBERS APPOINTED TO THE CARSON HISTORICAL COMMITTEE

WHEREAS, on November 17, 2009, the City Council adopted Resolution No. 09-130 creating a Carson Historical Committee, amended the same in 2010 by Resolution No. 10-007, amended the same again by Resolution No. 12-112 and amended the same again by Resolution No. 13-045; and

WHEREAS, the City Council desires to amend Resolution No. 13-045 regarding the process for removing members appointed to the Carson Historical Committee.

NOW, THEREFORE, the City Council of the city of Carson, does hereby RESOLVE as follows:

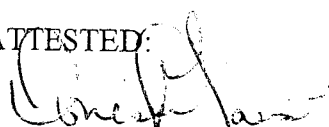
1. Section 1 of Resolution No. 13-045 is hereby amended to read in its entirety as follows:

"SECTION 2. The Carson Historical Committee shall be deemed a standing committee, subject to the requirements of the "Ralph M. Brown Act," and consist of nine (9) members, and three (3) alternate members who shall called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent committee member, that are residents of, former residents of, or have worked in the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Committee and any Alternate shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor."

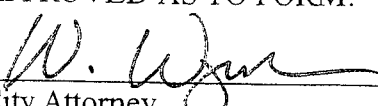
PASSED, APPROVED and ADOPTED this 2nd day of July, 2013.



Mayor Jim Dear

ATTESTED:


City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-066 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 2nd of July, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, and Davis-Holmes
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: Robles



City Clerk Donesia L. Gause, CMC

RESOLUTION NO. 13-067

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON,
CALIFORNIA, AMENDING RESOLUTION NO. 13-046 REGARDING
THE PROCESS FOR REMOVING MEMBERS APPOINTED TO THE
CARSON UTILITY USERS TAX CITIZENS BUDGET OVERSIGHT
COMMITTEE

WHEREAS, on May 5, 2009, the City Council adopted Resolution No. 09-052 creating what is now called the Utility Users Tax Citizens Budget Oversight Committee, amended the same by Resolution No. 12-113 and amended the same again by Resolution No. 13-046; and

WHEREAS, the City Council desires to amend Resolution No. 13-046 regarding the process by which members can be removed from this committee.

NOW, THEREFORE, the City Council of the city of Carson, does hereby RESOLVE as follows:

1. Section 1 of Resolution No. 13-045 is hereby amended to read, in its entirety, as follows:

“2. The Carson Utility Users Tax Citizens Budget Oversight Committee shall be deemed a standing committee, subject to the requirements of the “Ralph M. Brown Act,” and consist of twenty-one (21) members, and three (3) alternate members who shall called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent committee member, that are residents of the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Committee and any Alternate shall be terminable at will, and without cause, by removal on the motion of any member of the Council, duly seconded, and with the approval of a majority of the entire City Council present, including the Mayor..”

PASSED, APPROVED and ADOPTED this 2nd day of July, 2013.



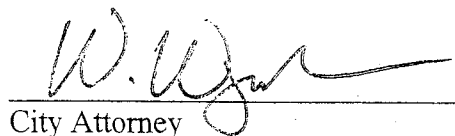
Mayor Jim Dear

ATTESTED:



City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:



City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-067 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 2nd of July, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, and Davis-Holmes
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: Robles



City Clerk Donesia L. Gause, CMC

