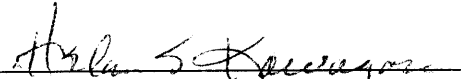


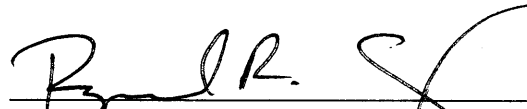


# City of Carson Report to Mayor and City Council

June 15, 2011  
Unfinished Business

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

  
Submitted by Helen S. Kawagoe/MMC  
City Clerk

  
Approved by Clifford W. Graves  
Interim City Manager

## I. SUMMARY

At the June 7, 2011 City Council regular meeting, Mayor Dear requested that this item be continued to consider, appoint new, or reappoint members to the Commissions, Committees, and Boards, respectively, as listed on Exhibit No. 1.

## II. RECOMMENDATION

RECOMMENDATION for the Mayor:

1. 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.

## 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]

11

(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 April 19, 2011, 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 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, 2013.

The current terms of said appointees expired on March 31, 2011 with the exception of Relocation Appeals Board Members Felix Azur, Sr. and Athos Monteclaro (terms expire 3/31/13), Ricardo Pulido and Harriett Russ (terms expire 3/31/12). The terms of the Human Relations Youth Commissioners expired on 4/30/11. Also, terms of the Youth Commissioners will expire on June 30, 2011. 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.

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

**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 June 8, 2011. (pgs. 4-18)

G:Joy/Cmsn-Cmte-Bd-Appts-by-Mayor-Dear 6-15-2011

Prepared by: Joy Simarago, Deputy City Clerk

TO:Rev010511

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>

<b>Action taken by City Council</b>	
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: 8th day of June, 2011.

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

# Exhibit No. 1

Classification	Last Name	First Name	Office Held	Appointed By	Date Appointed	Term Expires
1 Planning Commission						
9 Members	Brimmer	Charlotte		Mayor Dear	5/9/2011	3/31/2013
	Diaz	Louie		Mayor Dear	4/19/2011	3/31/2013
	Faletogo	Pele	Chairman	Mayor Dear	4/19/2011	3/31/2013
	Goodsby	John		Mayor Dear	4/19/2011	3/31/2013
	Gordon	Joseph		Mayor Dear	4/19/2011	3/31/2013
	Park	Raymond		Mayor Dear	5/5/2009	3/31/2011
	Saenz	Amador	Vice Chair	Mayor Dear	5/9/2011	3/31/2013
	Schaefer	Janice		Mayor Dear	4/19/2011	3/31/2013
	Verrett	Olivia		Mayor Dear	5/9/2011	3/31/2013

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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**2 Parks and Recreation Commission**

7 Members

Gonzalez	Walter			Mayor Dear	4/19/2011	3/31/2013
Graber	John			Mayor Dear	10/5/2010	3/31/2011
Guray, Jr.	Tancredo			Mayor Dear	4/19/2011	3/31/2013
Harris	Alene			Mayor Dear	5/5/2009	3/31/2011
Reed	Clete			Mayor Dear	4/19/2011	3/31/2013
Riddick	Nathaniel	Chairman		Mayor Dear	4/19/2011	3/31/2013
Salas	Mary	Vice Chair		Mayor Dear	4/19/2011	3/31/2013

**3 Environmental Commission**

7 Members

Boyer, Sr.	James			Mayor Dear	4/19/2011	3/31/2013
Fagan	Reginald	Ex officio		Mayor Dear	4/19/2011	3/31/2013
Hopson	Lillian			Mayor Dear	5/17/2011	3/31/2011
Jimenez	Julian	Vice Chair		Mayor Dear	4/19/2011	3/31/2013
Love	Roye			Mayor Dear	4/19/2011	3/31/2013
Mack	Eleanor			Mayor Dear	5/5/2009	3/31/2011
Pinon	Joseph	Chairman		Mayor Dear	4/19/2011	3/31/2013
Taylor	Hourie			Mayor Dear	4/19/2011	3/31/2013

*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>
<b>4 Cultural Arts Commission</b>						
7 Members						
	Austin	Edolia		Mayor Dear	4/19/2011	3/31/2013
	Cole	Barbara	Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Cruz	Silvia		Mayor Dear	4/20/2010	3/31/2011
	Fobi	Ngwebifor		Mayor Dear	5/9/2011	3/31/2013
	Pablo	Liberato		Mayor Dear	4/19/2011	3/31/2013
	Pulido	Modesta	Vice Chair	Mayor Dear	4/19/2011	3/31/2013
	Villareal	Natividad (Ida)		Mayor Dear	5/9/2011	3/31/2013
<b>5 Human Relations Commission</b>						
9 Members						
	Burr	Mandisa		Mayor Dear	5/9/2011	3/31/2013
	Cervantes	Malena	Vice Chair	Mayor Dear	4/19/2011	3/31/2013
	Credo	Lilia		Mayor Dear	5/5/2009	3/31/2011
	Gatdula	David		Mayor Dear	4/19/2011	3/31/2013
	Go, Jr.	Vicente		Mayor Dear	5/9/2011	3/31/2013
	Keely	Tina	Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Phillips-Beaver	Geneva		Mayor Dear	4/19/2011	3/31/2013
	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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<b>6 Citywide Advisory Commission</b>						
7 Members						
	Catipon	Lauro	Chairman	Mayor Dear	4/19/2011	3/31/2013
	dela Cruz-Manio	Connie		Mayor Dear	4/19/2011	3/31/2013
	Givens	Bernita		Mayor Dear	5/17/2011	3/31/2013
	Higginbotham	Pamela		Mayor Dear	4/19/2011	3/31/2013
	Ines, Jr.	Marcelino	Vice Chair	Mayor Dear	4/19/2011	3/31/2013
	Price	Dr. Denice		Mayor Dear	5/9/2011	3/31/2013
	Somero-Deretich	Lidia		Mayor Dear	5/17/2011	3/31/2013

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<b>7 Economic Development Commission</b>						
11 Members						
	Adams*	Melissa		Mayor Dear	9/7/2010	3/31/2011
	Aldridge, Jr.	Ray	Vice Chair	Mayor Dear	5/9/2011	3/31/2013
	Childers	Christopher		Mayor Dear	4/19/2011	3/31/2013
	Cinco	Joey		Mayor Dear	4/19/2011	3/31/2013
	Dobard	Mr.		Mayor Dear	4/19/2011	3/31/2013
	Hoyos*	Pilar		Mayor Dear	4/19/2011	3/31/2013
	Love	Tom		Mayor Dear	4/19/2011	3/31/2013
	Neil	Walter	Chairman	Mayor Dear	4/19/2011	3/31/2013
	Pandolfo	Katie		Mayor Dear	4/19/2011	3/31/2013
	Phillips	Kenneth		Mayor Dear	4/19/2011	3/31/2013
	Raber	Brian		Mayor Dear	4/19/2011	3/31/2013

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<b>8 Mobilehome Park Rental Review Board</b>						
15 Members						
<i>At-Large Member</i>	Spicer-Moore	Lavonne	Chairperson	Mayor Dear	5/5/2009	3/31/2011
<i>At-Large Member</i>	Vaughn	Richard		Mayor Dear	4/19/2011	3/31/2013
<i>At-Large Member</i>	Wilson	Wilma		Mayor Dear	6/7/2011	3/31/2013
<i>At-Large Member (Alternate)</i>	Hernandez	Norma		Mayor Dear	4/19/2011	3/31/2013
<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	4/19/2011	3/31/2013
<i>At-Large Member (Alternate)</i>	Vacant (Wilson)	6/7/11		Mayor Dear	4/19/2011	3/31/2013
<i>Park Owner Member</i>	Horton	Maria		Mayor Dear	4/19/2011	3/31/2013
<i>Park Owner Member</i>	Vacant (Kajikawa)	5/5/11		Mayor Dear	4/19/2011	3/31/2013
<i>Park Owner Member (Alternate)</i>	Dzikowski	Barbara		Mayor Dear	4/19/2011	3/31/2013
<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	4/19/2011	3/31/2013
<i>Resident Homeowner Member</i>	King	Tom		Mayor Dear	4/19/2011	3/31/2013
<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	4/19/2011	3/31/2013

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<b>9 Public Relations Commission</b>						
7 Members						
<i>Community Representative</i>	Clayton	Marvin	Vice Chair	Mayor Dear	5/9/2011	3/31/2013
<i>Community Representative</i>	Jones	Enid		Mayor Dear	5/9/2011	3/31/2013
<i>Community Representative</i>	Rasing	Perilita		Mayor Dear	5/9/2011	3/31/2013
<i>Public Relations Specialist</i>	Lua	Nellie	Chairperson	Mayor Dear	5/5/2009	3/31/2011
<i>Public Relations Specialist</i>	Montinola	Sweeney Mae		Mayor Dear	5/9/2011	3/31/2013
<i>Public Relations Specialist</i>	Robinson	Imani		Mayor Dear	5/9/2011	3/31/2013
<i>Public Relations Specialist</i>	Wortham	Sandra		Mayor Dear	5/5/2009	3/31/2011

**10 Public Works Commission**

5 Members

Fa'avae	Tommy	Mayor Dear	5/9/2011	3/31/2013
Harris	Bennie	Mayor Dear	5/17/2011	3/31/2013
Johnson	Jennifer	Mayor Dear	4/19/2011	3/31/2013
Thompson	Reuben	Mayor Dear	4/19/2011	3/31/2013
Tingson	Fortunato	Mayor Dear	4/19/2011	3/31/2013



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<b>11 Public Safety Commission</b>						
7 Members						
	Cogut	Louis	Vice Chair	Mayor Dear	4/19/2011	3/31/2013
	Friley	Leroy		Mayor Dear	4/19/2011	3/31/2013
	Hoogendam	Adrianus		Mayor Dear	5/4/2010	3/31/2011
	Jefferson	Earnest	Chairman	Mayor Dear	4/19/2011	3/31/2013
	Maloney	George		Mayor Dear	4/19/2011	3/31/2013
	Rowland	Alan		Mayor Dear	5/5/2009	3/31/2011
	Valbuena	Mac Arthur		Mayor Dear	4/19/2011	3/31/2013

**12 Relocation Appeals Board**

5 Members

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

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<b>13 Women's Issues Commission</b>						
7 Members						
	Addison	Betty		Mayor Dear	4/19/2011	3/31/2013
	Estrada	Gloria		Mayor Dear	4/19/2011	3/31/2013
	Griego	Emily		Mayor Dear	5/17/2011	3/31/2013
	Guerrero	Merlinda		Mayor Dear	5/17/2011	3/31/2013
	Maxwell	Helen	Vice Chair	Mayor Dear	4/19/2011	3/31/2013
	Nazareno	Rosie		Mayor Dear	4/19/2011	3/31/2013
	Price	Dr. Greta	Chairperson	Mayor Dear	4/19/2011	3/31/2013

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<b>14 Senior Citizens Advisory Commission</b>						
11 Members						
	Bumacod	Estrella		Mayor Dear	4/19/2011	3/31/2013
	Cook	Tiny		Mayor Dear	4/19/2011	3/31/2013
	Dominguez	Dorothy		Mayor Dear	5/9/2011	3/31/2013
	Elmo	Virginia		Mayor Dear	5/9/2011	3/31/2013
	Green	Raymond		Mayor Dear	4/19/2011	3/31/2013
	Mayhams	Margie		Mayor Dear	4/19/2011	3/31/2013
	Pilapil	Maria	Vice Chair	Mayor Dear	4/19/2011	3/31/2013
	Poblete	Enrique		Mayor Dear	4/19/2011	3/31/2013
	Polendey	George		Mayor Dear	4/19/2011	3/31/2013
	Porotesano	Mona		Mayor Dear	4/19/2011	3/31/2013
	Stewart	Frankie		Mayor Dear	4/19/2011	3/31/2013



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<b>15 Youth Commission</b>						
11 Members						
	Atienza	Ariana		Mayor Dear	7/6/2010	6/30/2011
	Carambas	Angelica	1st Vice Chair	Mayor Dear	7/6/2010	6/30/2011
	Johnson	Lelahni	2nd Vice Chair	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		Mayor Dear	7/6/2010	6/30/2011
	Rodriguez	Alexandra	Chairperson	Mayor Dear	7/6/2010	6/30/2011
	Rodriguez, Jr.	Gerardo		Mayor Dear	7/6/2010	6/30/2011
	Velasquez	Virginia		Mayor Dear	7/6/2010	6/30/2011

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<b>16 Veterans Affairs Commission</b>						
11 Members						
	Alexander	Bobby		Mayor Dear	4/19/2011	3/31/2013
	Blair	Todd	Ex officio	Mayor Dear	4/19/2011	3/31/2013
	Boyd	Robert		Mayor Dear	4/19/2011	3/31/2013
	Grant	Lairy		Mayor Dear	5/5/2009	3/31/2011
	Guerrero	Jesus	Chairman	Mayor Dear	4/19/2011	3/31/2013
	Manley	John		Mayor Dear	4/19/2011	3/31/2013
	Marcelin	John		Mayor Dear	5/5/2009	3/31/2011
	Mitchell	Robert		Mayor Dear	4/19/2011	3/31/2013
	Nazareno	Jose		Mayor Dear	4/19/2011	3/31/2013
	Salomon	Emmanuel		Mayor Dear	4/19/2011	3/31/2013
	Shaffer	Cheryl	Vice Chair	Mayor Dear	5/9/2011	3/31/2013
	Whitmore	Dr. James		Mayor Dear	4/19/2011	3/31/2013

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<b>17 Beautification Committee</b>						
11 Members						
	Beauregard	Cathy	Ex officio	Mayor Dear	4/19/2011	3/31/2013
	Csanyi	Carmen		Mayor Dear	4/19/2011	3/31/2013
	De La Cruz	Dom		Mayor Dear	5/9/2011	3/31/2013
	Harper	Carla		Mayor Dear	4/19/2011	3/31/2013
	Manalang	Mary Anne		Mayor Dear	4/19/2011	3/31/2013
	Martinez	Lupe	Vice Chair	Mayor Dear	5/9/2011	3/31/2013
	Mendoza	Vincent		Mayor Dear	4/19/2011	3/31/2013
	O'Neal	Mary Anne		Mayor Dear	4/19/2011	3/31/2013
	Robertson	Doris		Mayor Dear	4/19/2011	3/31/2013
	Sales	Myrna		Mayor Dear	5/9/2011	3/31/2013
	Shimokaji	Larry	Chairman	Mayor Dear	4/19/2011	3/31/2013
	Zenga	Robert		Mayor Dear	5/9/2011	3/31/2013

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<b>18 Utility Users' Tax Citizens Oversight Committee</b>						
24 Members						
	Avilla*	Karen	Ex officio	Mayor Dear	4/19/2011	3/31/2013
	Banuelos	Rosa		Mayor Dear	4/19/2011	3/31/2013
	Brandt	Jim		Mayor Dear	4/19/2011	3/31/2013
	Carter	Latrice		Mayor Dear	4/21/2009	3/31/2011
	Ceja	Jesus		Mayor Dear	4/19/2011	3/31/2013
	Chang	Richard		Mayor Dear	4/19/2011	3/31/2013
	Dear*	Mayor Jim	Ex officio	Mayor Dear	4/19/2011	3/31/2013
	Forsythe	Terri		Mayor Dear	4/19/2011	3/31/2013
	Friday	Althea		Mayor Dear	4/19/2011	3/31/2013
	Kawagoe*	Helen	Ex officio	Mayor Dear	4/19/2011	3/31/2013
	Lee	Jerry		Mayor Dear	5/17/2011	3/31/2013
	Lewis	Gloria		Mayor Dear	4/21/2009	3/31/2011
	Manley	Rita		Mayor Dear	4/19/2011	3/31/2013
	Marfice	Matthew		Mayor Dear	4/19/2011	3/31/2013
	Martinez	Joe		Mayor Dear	4/19/2011	3/31/2013
	Meni	Isabella		Mayor Dear	4/19/2011	3/31/2013
	Monzon	Reynaldo		Mayor Dear	5/17/2011	3/31/2013
	Owens	Glynndon	2nd Vice Chair	Mayor Dear	4/19/2011	3/31/2013

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	Rowell, Jr.	Woody		Mayor Dear	5/17/2011	3/31/2013
	Sapiandante	Joselito		Mayor Dear	4/21/2009	3/31/2011
	Urgiles	Noemi		Mayor Dear	4/19/2011	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	Mary		Mayor Dear	5/17/2011	3/31/2013
<b>19 Carson Historical Committee</b>						
9 Members						
	Blayne	Beverly	Ex officio	Mayor Dear	5/9/2011	3/31/2013
	Brownlee	Mary (Dodie)		Mayor Dear	4/19/2011	3/31/2013
	Bruesehoff	Alison	Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Cottrell	Frances		Mayor Dear	4/19/2011	3/31/2013
	Fawer	Dr. Kathleen		Mayor Dear	12/15/2009	3/31/2011
	Ibanez	Fibrante		Mayor Dear	4/19/2011	3/31/2013
	Keen	Carole		Mayor Dear	4/19/2011	3/31/2013
	Philo	Thomas	Vice Chair	Mayor Dear	4/19/2011	3/31/2013
	Shimokaji	Ronald		Mayor Dear	4/19/2011	3/31/2013
	Voldase	Iva		Mayor Dear	4/19/2011	3/31/2013

**Total Appointees: 185**

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

