



City of Carson Report to Mayor and City Council

January 17, 2012
Unfinished Business

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

Submitted by Wanda S. Higaki
Chief Deputy City Clerk

Approved by David C. Biggs
City Manager

I. SUMMARY

Mayor Dear requested that this item be placed on this evening's agenda 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] (Codified as 27106.2) and 27105.2, regarding the number of votes required to

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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 will expire on March 31, 2013 with the exception of Relocation Appeals Board Members Ricardo Pulido and Harriett Russ (terms expire 3/31/12). The term of one Human Relations Youth Commissioner expired on 4/30/11. Also, terms of the Youth Commissioners will expire on June 30, 2012. 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 2011/12 budget.

VI. EXHIBITS

1. Local Appointments List of Commissions/Committees/Boards dated January 5, 2012. (pgs. 4-19)

Prepared by: Joy Simarago, Deputy City Clerk

TO:Rev091911

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Development Services
Economic Development	Public Services

Action taken by City Council

Date _____ Action _____



<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>
2 Parks and Recreation Commission						
7 Members						
	Gonzalez	Walter	Vice Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Guray, Jr.	Tancredo		Mayor Dear	4/19/2011	3/31/2013
	Harris	Alene	Chairperson	Mayor Dear	6/27/2011	3/31/2013
	Reed	Clete		Mayor Dear	4/19/2011	3/31/2013
	Riddick	Nathaniel		Mayor Dear	4/19/2011	3/31/2013
	Salas	Mary		Mayor Dear	4/19/2011	3/31/2013
	Wilson	Mary		Mayor Dear	8/16/2011	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	3/31/2013
	Jimenez	Julian	Vice Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Love	Roye		Mayor Dear	4/19/2011	3/31/2013
	Mack	Eleanor		Mayor Dear	7/5/2011	3/31/2013
	Pinon	Joseph	Chairperson	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.



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4 Cultural Arts Commission						
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	8/2/2011	3/31/2013
	Fobi	Ngwebifor		Mayor Dear	5/9/2011	3/31/2013
	Pablo	Liberato		Mayor Dear	4/19/2011	3/31/2013
	Pulido	Modesta	Vice Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Villareal	Natividad (Ida)		Mayor Dear	5/9/2011	3/31/2013
5 Human Relations Commission						
9 Members						
	Burr	Mandisa		Mayor Dear	5/9/2011	3/31/2013
	Cervantes	Malena	Vice Chairperson	Mayor Dear	4/19/2011	3/31/2013
	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
	Lu	Urbana (Bonnie)		Mayor Dear	7/5/2011	3/31/2013
	Phillips-Beaver	Geneva		Mayor Dear	4/19/2011	3/31/2013
	Youth Commissioner	Espiritu		Mayor Dear	8/25/2011	4/30/2012
	Youth Commissioner	Ramos		Mayor Dear	5/18/2010	4/30/2011

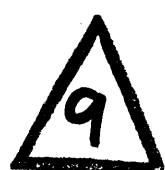


<i>Classification</i>	<i>Last Name</i>	<i>First Name</i>	<i>Office Held</i>	<i>Appointed By</i>	<i>Date Appointed</i>	<i>Term Expires</i>
6 Citywide Advisory Commission						
7 Members	Catipon	Lauro	Chairperson	Mayor Dear	4/19/2011	3/31/2013
	dela Cruz-Manio	Connie		Mayor Dear	4/19/2011	3/31/2013
	Deretich	Lidia		Mayor Dear	5/17/2011	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 Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Price	Dr. Denice		Mayor Dear	5/9/2011	3/31/2013



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

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7 Economic Development Commission						
11 Members						
	Aldridge, Jr.	Ray	Vice Chairperson	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	Chairperson	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
	Saward	Lawrence		Mayor Dear	9/6/2011	3/31/2013



8 Mobilehome Park Rental Review Board

15 Members

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<i>At-Large Member</i>	Spicer-Moore	Lavonne	Vice 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>	Monzon	Reynaldo		Mayor Dear	8/2/2011	3/31/2013
<i>Park Owner Member</i>	Horton	Maria	Chairperson	Mayor Dear	4/19/2011	3/31/2013
<i>Park Owner Member</i>	Vacant (Kajikawa)	5/5/11		Mayor Dear		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	7/5/2011	3/31/2013
<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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9 Public Relations Commission						
9 Members						
<i>Community Representative</i>	Clayton	Marvin	Chairperson	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>	Lua	Nellie		Mayor Dear	8/2/2011	3/31/2013
<i>Community Representative</i>	Rasing	Perlita		Mayor Dear	5/9/2011	3/31/2013
<i>Public Relations Specialist</i>	Abernathy-King	Dr. Helen		Mayor Dear	8/2/2011	3/31/2013
<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>	Vidaurri	Zeke	Vice Chairperson	Mayor Dear	8/2/2011	3/31/2013
<i>Public Relations Specialist</i>	Wortham	Sandra		Mayor Dear	8/2/2011	3/31/2013

10 Public Works Commission

5 Members

	Fa'avae	Tommy	Vice Chairperson	Mayor Dear	5/9/2011	3/31/2013
	Harris	Bennie		Mayor Dear	5/17/2011	3/31/2013
	Johnson	Jennifer	Chairperson	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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11 Public Safety Commission						
7 Members						
	Cogut	Louis	Vice Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Friley	Leroy		Mayor Dear	4/19/2011	3/31/2013
	Hoogendam	Adrianus		Mayor Dear	6/27/2011	3/31/2013
	Jefferson	Earnest	Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Maloney	George		Mayor Dear	4/19/2011	3/31/2013
	Rowland	Alan		Mayor Dear	8/2/2011	3/31/2013
	Valbuena	Mac Arthur		Mayor Dear	4/19/2011	3/31/2013

12 Relocation Appeals Board

5 Members

Azur, Sr.	Felix	Vice Chairperson	Mayor Dear	3/2/2010	3/31/2013
Graber	John		Mayor Dear	8/16/2011	3/31/2014
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



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13 Women's Issues Commission						
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 Chairperson	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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14 Senior Citizens Advisory Commission						
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
	Mayhams	Margie		Mayor Dear	4/19/2011	3/31/2013
	Pilapil	Maria	Chairperson	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
	Scheel, Sr.	Carl		Mayor Dear	6/15/2011	3/31/2013
	Stewart	Frankie	Vice Chairperson	Mayor Dear	4/19/2011	3/31/2013

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Mayor's appointments pursuant to the Carson Municipal Code.
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15 Youth Commission						
11 Members						
	Atienza	Ariana		Mayor Dear	7/5/2011	6/30/2012
	Carambas	Angelica		Mayor Dear	7/5/2011	6/30/2012
	Harper	Tyler		Mayor Dear	11/16/2011	6/30/2012
	Mendoza	Austin		Mayor Dear	7/5/2011	6/30/2012
	Mendoza	Heather	2nd Vice Chair	Mayor Dear	7/5/2011	6/30/2012
	Noa	Kourtney		Mayor Dear	7/5/2011	6/30/2012
	Pulido	Isaias		Mayor Dear	7/5/2011	6/30/2012
	Rodriguez	Alexandra	1st Vice Chair	Mayor Dear	7/5/2011	6/30/2012
	Rodriguez, Jr.	Gerardo		Mayor Dear	7/5/2011	6/30/2012
	Strickland	Savanah		Mayor Dear	8/16/2011	6/30/2012
	Velasquez	Virginia		Mayor Dear	7/5/2011	6/30/2012

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16 Veterans Affairs Commission						
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	Larry		Mayor Dear	11/16/2011	3/31/2013
	Guerrero	Jesus	Vice Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Manley	John	Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Marcelin	John		Mayor Dear	7/5/2011	3/31/2013
	Mitchell	Robert		Mayor Dear	4/19/2011	3/31/2013
	Nazareno	Jose		Mayor Dear	4/19/2011	3/31/2013
	Paramo	Edward	Ex officio	Mayor Dear	7/5/2011	3/31/2013
	Salomon	Emmanuel		Mayor Dear	4/19/2011	3/31/2013
	Shaffer	Cheryl		Mayor Dear	5/9/2011	3/31/2013
	Whitmore	Dr. James		Mayor Dear	4/19/2011	3/31/2013

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17 Beautification Committee						
11 Members						
	Beauregard	Cathy	Ex officio	Mayor Dear	4/19/2011	3/31/2013
	De La Cruz	Dom		Mayor Dear	5/9/2011	3/31/2013
	Goodson	Sandra		Mayor Dear	8/25/2011	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 Chairperson	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	Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Vazquez	Jennifer		Mayor Dear	10/5/2011	3/31/2013



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18 Utility Users' Tax Citizens Budget Oversight Committee						
21 Members						
	Alofaituli	Susie		Mayor Dear	8/16/2011	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
	Forsythe*	Terri		Mayor Dear	4/19/2011	3/31/2013
	Friday	Althea		Mayor Dear	4/19/2011	3/31/2013
	Lee	Jerry		Mayor Dear	5/17/2011	3/31/2013
	Lewis	Gloria		Mayor Dear	11/16/2011	3/31/2013
	Mangabat	Ely		Mayor Dear	11/1/2011	3/31/2013
	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
	Owens	Glynndon	2nd Vice Chair	Mayor Dear	4/19/2011	3/31/2013
	Parra	Mariza		Mayor Dear	12/20/2011	3/31/2013
	Randall*	Paul		Mayor Dear	8/25/2011	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	7/5/2011	3/31/2013
	Blayney	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
	Fawver	Dr. Kathleen		Mayor Dear	6/27/2011	3/31/2013
	Ibanez	Florante		Mayor Dear	4/19/2011	3/31/2013
	Keen	Carole		Mayor Dear	4/19/2011	3/31/2013
	Philo	Thomas	Vice Chairperson	Mayor Dear	4/19/2011	3/31/2013
	Shimokaji	Ronald		Mayor Dear	4/19/2011	3/31/2013
	Voidase	Iva		Mayor Dear	4/19/2011	3/31/2013

19 Carson Historical Committee

9 Members



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20 Community Civic Engagement Board						
11 Members						
	Calhoun	James		Mayor Dear	9/20/2011	4/30/2012
	Fa'aliliu	Donny		Mayor Dear	6/15/2011	4/30/2012
	Fa'avae	Joseph		Mayor Dear	6/15/2011	4/30/2012
	Gamboa	David		Mayor Dear	6/15/2011	4/30/2012
	Ibanez	Roselyn		Mayor Dear	6/15/2011	4/30/2012
	McKnight	Cheryl		Mayor Dear	8/16/2011	4/30/2012
	Noflin	Lori		Mayor Dear	8/2/2011	4/30/2012
	Olivo	Vanessa		Mayor Dear	6/15/2011	4/30/2012
	Punsalan	Glennie		Mayor Dear	6/15/2011	4/30/2012
	Randle	Stephen		Mayor Dear	8/16/2011	4/30/2012
	Vandiegrieff	Deidra		Mayor Dear	10/18/2011	4/30/2012

Total Appointees: 196

