CITY OF CARSON LOCAL APPOINTMENTS LIST FOR COMMISSIONS, COMMITTEES, AND BOARDS

(Pursuant to Government Code Section 54970 et seq.)

NOTICE IS HEREBY GIVEN that the current terms for the following Commissioners, Committee and Board Members will expire as indicated for the respective bodies listed. 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 at the City Clerk's Office by request at (310) 952-1720.

* The following appointed positions may receive compensation

Denotes vacated seat

I. COMMISSIONS

<u>Article VI, §602 of the City Charter:</u> To be qualified for appointment, the member shall be a qualified elector of the City, shall be domiciled in the City for at least sixty (60) days immediately preceding their appointment, and shall continue to reside in the City for the duration of his or her tenure, unless otherwise provided by ordinance.

The mayor and each member of the city council may appoint one member to a position on each City board, committee or commission, and the remaining membership positions shall be appointed by the mayor and approved by a majority of the city council, including the three alternates.

[1] Economic Development Commission

Established by: Ordinance No. 00-1191. §1 (CMC §27104.1); Ordinance No. 21-2108

Membership: 9 members; 3 alternates

Qualification: Shall be and remain a resident of, or have a place of employment or business in the

City of Carson, and be at least 18 years of age. Shall include representatives of all major sectors of the Carson business community as determined in the sole discretion

of the City Council.

Meetings: 1st Thursday, 8:00 a.m., Executive Conference Room

Staff Liaison: John Raymond, Asst. City Mgr x1773; Saied Naaseh, Dir. of Comm. Dev. x1770

Support Staff: LaToya Butler, Economic Development Liaison x1320

| | | <u>Appointed</u> | Term Expires |
|--------|--------|------------------|--|
| | | 01-14-21 | 11-30-22 |
| | | 02-02-21 | 11-30-22 |
| | | 01-14-21 | 11-30-22 |
| | | 03-16-21 | 11-30-22 |
| | | 02-01-22 | 11-30-22 |
| | | 02-02-21 | 11-30-22 |
| | | 01-14-21 | 11-30-22 |
| | | 01-14-21 | 11-30-22 |
| | | 02-01-22 | 11-30-22 |
| Alt. 1 | | 02-01-22 | 11-30-22 |
| Alt. 2 | | 02-02-21 | 11-30-22 |
| Alt. 3 | | 07-20-21 | 11-30-22 |
| | Alt. 2 | Alt. 2 | 02-02-21 01-14-21 03-16-21 02-01-22 02-02-21 01-14-21 01-14-21 02-01-22 Alt. 1 02-01-22 Alt. 2 |

[2] Environmental Commission*

Established by: Ordinance No. 70-128; §1 (CMC §2750); Ordinance No. 21-2103

Membership: 9 members; 3 alternates

Qualification: Shall be and remain a resident of the City of Carson and be at least eighteen (18)

years of age at the time of the member's appointment

Meetings: 1st Wednesday, 6:30 p.m. (Executive Conference Room)

Staff Liaison: Eliza Jane, Dir. of P.W. x1754; Reata Kulcsar, Sustainabillity Admin-Utilities x1312

Support Staff: Jessica Coria, Senior Clerk x1823

| | | Appointed | Term Expires |
|------------------------------|--------|------------------|--------------|
| Gills-Ward, Nadine (LDH) | | 01-14-21 | 11-30-22 |
| Hopson, Lillian (LDH) | | 01-14-21 | 11-30-22 |
| Isaiah-Payne, Angela (LDH) | | 01-14-21 | 11-30-22 |
| Koons, William (JD) | | 02-02-21 | 11-30-22 |
| Love, Roye (AR) | | 02-15-22 | 11-30-22 |
| Pulido, Rick (LDH) | | 01-14-21 | 11-30-22 |
| Taylor, Hourie (CH) | | 02-02-21 | 11-30-22 |
| Watkins, Freeman (LDH) | | 01-14-21 | 11-30-22 |
| [Vacant] (JH) | | | 11-30-22 |
| Mack, Eleanor (LDH) | Alt. 1 | 01-14-21 | 11-30-22 |
| Villalpando, Dr. Celia (LDH) | Alt. 2 | 11-16-21 | 11-30-22 |
| Brillantes, Rudolfo (LDH) | Alt. 3 | 02-02-21 | 11-30-22 |

[3] Human Relations Commission*

Established by: Ordinance No. 74-294; Ordinance No. 87-812, §1; Ordinance No. 89-883,§1

Membership: 9 members (7 general, 2 youth); 3 alternates

Qualification: Shall be a resident of the City of Carson. Youth members shall be 16-21 years of age,

enrolled in school at time of appointment, maintain a 2.0 GPA, shall have interest in

human relations.

Meetings: 3rd Wednesday, 6:30 p.m., City Manager Conference Room

Staff Liaison: David Roberts, Asst. City Mgr. x1730
Support Staff: Sylvia Rubio, Executive Assistant x1318

| | | <u>Appointed</u> | Term Expires |
|-----------------------------|--------|------------------|--------------|
| Brown, Kelvin (LDH) | | 06-01-21 | 11-30-22 |
| Calhoun, Jill (AR) | | 02-15-22 | 11-30-22 |
| Davenport, Kimberley (JH) | | 06-01-21 | 11-30-22 |
| Keely, Tina (JD) | | 06-01-21 | 11-30-22 |
| Ramos, Jessica (LDH) | | 06-01-21 | 11-30-22 |
| Reed, Cassandra (CH) | | 06-01-21 | 11-30-22 |
| Russ, Harriett (LDH) | | 09-07-21 | 11-30-22 |
| Ifeacho, Dr. Chinyere (LDH) | Alt. 1 | 06-01-21 | 11-30-22 |
| Viernes, Irene (LDH) | Alt. 2 | 10-05-21 | 11-30-22 |
| Olaes, Federico (LDH) | Alt. 3 | 06-01-21 | 11-30-22 |
| Atkins, GP (LDH) | Youth | 06-01-21 | 11-30-22 |
| Lane, K'hari (LDH) | Youth | 06-01-21 | 11-30-22 |

[4] Parks, Recreation and Cultural Arts Commission*

Established by: Ordinance No. 69-65 (CMC §2735); Ordinance No. 21-2106

Membership: 9 members; 3 alternates
Qualification: Resident of the City of Carson

Meetings: Last Thursday, 6:30 p.m. (Executive Conference Room)

Staff Liaison: Robert Lennox, Dir. of Comm. Srvcs. X3571; Luchie Magante x3549

Support Staff: Evelyn Castaneda, Administrative Secretary x3581

| | | Appointed | Term Expires |
|------------------------------|--------|------------------|--------------|
| Cainglet, Jesus-Alex (CH) | | 06-01-21 | 11-30-22 |
| Cortado, Kimberly (JH) | | 06-01-21 | 11-30-22 |
| Dahilig Jr., Cesar (LDH) | | 01-14-21 | 11-30-22 |
| Dunning, Clarence (LDH) | | 09-07-21 | 11-30-22 |
| Gonzalez, Walter (LDH) | | 01-14-21 | 11-30-22 |
| Hilliard, Kisa (JD) | | 06-01-21 | 11-30-22 |
| Hunter, Edwina (AR) | | 02-15-22 | 11-30-22 |
| Langston, DeAnthony (LDH) | | 01-14-01 | 11-30-22 |
| Ramos, Oscar (LDH) | | 01-14-21 | 11-30-22 |
| Lawrence, Shannon (LDH) | Alt. 1 | 07-20-21 | 11-30-22 |
| Johnson, Jo Jacqueline (LDH) | Alt. 2 | 06-01-21 | 11-30-22 |
| Aguilera, Marco (LDH) | Alt. 3 | 10-19-21 | 11-30-22 |

[5] Planning Commission*

Established by: Ordinance No. 13, §1 (CMC §2700); § 606 of the City Charter

Membership: 9 members; 3 alternates
Qualification: Resident of the City of Carson

Monthly Meeting: 2nd and 4th Tuesday, 6:30 p.m. (City Council Chambers)

Staff Liaison: Alvie Betancourt, Planning Mgr. x1365; Stefanie Edmondson, Sr. Planner x1322

Appointed Torm Evnires

Support Staff: Lucille Sandoval, Planning Secretary x1328

| | | Appointed | <u>rerm Expires</u> |
|---------------------------|--------|-----------|---------------------|
| Diaz, Louie (JD) | | 02-02-21 | 11-30-22 |
| Guerra, Carlos (LDH) | | 01-14-21 | 11-30-22 |
| Hernandez, Richard (AR) | | 02-01-22 | 11-30-22 |
| Huff, Del (LDH) | | 01-14-21 | 11-30-22 |
| Monteclaro, Jaime (LDH) | | 01-14-21 | 11-30-22 |
| Palmer, Christopher (LDH) | | 01-14-21 | 11-30-22 |
| Rashad, Karimu (JH) | | 02-02-21 | 11-30-22 |
| Thomas, Charles (LDH) | | 02-02-21 | 11-30-22 |
| Thomas, Dianne (CH) | | 01-14-21 | 11-30-22 |
| Docdocil, Frederick (LDH) | Alt. 1 | 06-01-21 | 11-30-22 |
| [Vacant] (LDH) | Alt. 2 | | 11-30-22 |
| Wilson, Leticia (LDH) | Alt. 3 | 07-20-21 | 11-30-22 |

[6] Public Relations Commission*

Established by: Ordinance No. 01-1239, §2 (CMC §27105.1)

Membership: 9 members; 3 alternates

Qualification: Shall reside or be employed in the City of Carson and be at least eighteen (18) years

of age at the time of the member's appointment.

Meetings: 4th Tuesday, 12:00 p.m. (City Manager Conference Room)

Staff Liaison: David Roberts, Asst. City Mgr. x1730; Margie Revilla-Garcia, PIO Admin. x1150

Support Staff: Christine Foisia, Senior Clerk x1740

| | | <u>Appointed</u> | Term Expires |
|---------------------------------|-----------------------------|------------------|--------------|
| Eatman, Sonya (LDH) | Community Representative | 06-01-21 | 11-30-22 |
| Gomez, Freddie (LDH) | Community Representative | 06-01-21 | 11-30-22 |
| Stewart, Linda (LDH) | Community Representative | 06-01-21 | 11-30-22 |
| [Vacant] (AR) | Community Representative | | 11-30-22 |
| Gavino, Monette (JD) | Public Relations Specialist | 07-20-21 | 11-30-22 |
| Nunley, Madalyn (LDH) | Public Relations Specialist | 06-01-21 | 11-30-22 |
| Pitcher, Pamela (LDH) | Public Relations Specialist | 06-01-21 | 11-30-22 |
| Stewart, Jacquelyn"Jacqui" (CH) | Public Relations Specialist | 06-01-21 | 11-30-22 |
| Price, Dr. Denice (JH) | Public Relations Specialist | 07-20-21 | 11-30-22 |
| Guillory, Rachelle (LDH) | Alt. 1 | 06-01-21 | 11-30-22 |
| Waddis, Dorcas (LDH) | Alt. 2 | 06-01-21 | 11-30-22 |
| Junio, Teresita (LDH) | Alt. 3 | 10-19-21 | 11-30-22 |
| | | | |

[7] Public Safety Commission*

Established by: Ordinance No. 99-1160 § 1; Ordinance No. 01-1239 § 1 (CMC §27103.6);

Ordinance No. 21-2104

Membership: 9 members; 3 alternates

Qualification: Shall be a resident of the City of Carson and be at least eighteen (18) years of age at

the time of the member's appointment.

Meetings: 3rd Thursday, 6:30 p.m. (Executive Conference Room)

Staff Liaison: David Roberts, Asst. City Mgr. x1730
Support Staff: Priscilla Palma, Division Secretary x1787

| | | <u>Appointed</u> | Term Expires |
|----------------------|--------|------------------|--------------|
| Allen, Jeffrey (LDH) | | 06-01-21 | 11-30-22 |
| Arnold, Keith (LDH) | | 06-01-21 | 11-30-22 |
| Cogut, Louis (AR) | | 02-01-22 | 11-30-22 |
| Dacus, Samuel (LDH) | | 06-01-21 | 11-30-22 |
| Dorsey, Donnie (CH) | | 06-01-21 | 11-30-22 |
| Lewis, Prentiss (JH) | | 06-01-21 | 11-30-22 |
| Rivers, Angela (LDH) | | 06-01-21 | 11-30-22 |
| Romero, Heidi (LDH) | | 06-01-21 | 11-30-22 |
| Dobard (JD) | | 10-19-21 | 11-30-22 |
| Clansy, Andre (LDH) | Alt. 1 | 06-01-21 | 11-30-22 |
| [Vacant] (LDH) | Alt. 2 | | 11-30-22 |
| Childs, Aisha (LDH) | Alt. 3 | 06-01-21 | 11-30-22 |

[8] Public Works Commission*

Established by: Ordinance No. 99-1181 § 2 (CMC § 2798.6)

Membership: 9 members; 3 alternates

Qualification: Have interest, experience or ability in construction, transportation, traffic, or circulation

areas to ensure that traffic, vehicle parking, bikeways, and transportation systems and other City facilities are regulated and constructed in a manner calculated to best provide for the safety and welfare of the public. Shall be and remain a resident of, or have a place of employment or business in, the City of Carson, and be at least

eighteen (18) years of age at the time of the member's appointment.

Meetings: 2nd Monday, 6:30 p.m. (Executive Conference Room)

Staff Liaison: Eliza Jane Whitman, Dir. of P.W. x1754; Gilbert Marquez x1813; Ryan Kim x1815

Support Staff: Anne Van Leer, Engineering Permit Technician x1458

| | | <u>Appointed</u> | Term Expires |
|--------|--------|------------------|--|
| | | 02-15-22 | 11-30-22 |
| | | 07-20-21 | 11-30-22 |
| | | 01-14-21 | 11-30-22 |
| | | 01-14-21 | 11-30-22 |
| | | 06-01-21 | 11-30-22 |
| | | 06-01-21 | 11-30-22 |
| | | 01-14-21 | 11-30-22 |
| | | 01-14-21 | 11-30-22 |
| | | | 11-30-22 |
| Alt. 1 | | 06-01-21 | 11-30-22 |
| Alt. 2 | | 07-20-21 | 11-30-22 |
| Alt. 3 | | 08-03-21 | 11-30-22 |
| | Alt. 2 | Alt. 2 | 02-15-22 07-20-21 01-14-21 01-14-21 06-01-21 06-01-21 01-14-21 01-14-21 Alt. 1 06-01-21 Alt. 2 07-20-21 |

[9] Senior Citizens Advisory Commission*

Established by: Ordinance No. 97-1119, § 1 (CMC § 2799.6)

Membership: 11 members; 3 alternates

Qualification: Resident of the City of Carson and be at least 50 years of age at the time of

appointment.

Meetings: 2nd Monday, 4:00 p.m. (Community Center, Carson/Dominguez room)

Staff Liaison: Mike Whittiker, Sr. Rec. Ctr. Supv. x1780; Dani Cook, Human Srvs. Supv. x1480

Support Staff: Brenda Reed, Senior Clerk x1775

| | | <u>Appointed</u> | Term Expires |
|-----------------------------|--------|------------------|--------------|
| Becerril, Rosemary (LDH) | | 06-01-21 | 11-30-22 |
| Bumacod, Estrella (LDH) | | 06-01-21 | 11-30-22 |
| Cole, Dan (AR) | | 02-01-22 | 11-30-22 |
| Dunn, Linda (LDH) | | 08-03-21 | 11-30-22 |
| Graves, Shirley (LDH) | | 06-01-21 | 11-30-22 |
| Pilapil, Maria (LDH) | | 06-01-21 | 11-30-22 |
| Ronquillo, Myrna (JD) | | 06-01-21 | 11-30-22 |
| Ruiz-Raber, Julie (CH) | | 06-01-21 | 11-30-22 |
| Simpson-Lott, Darlene (LDH) | | 06-01-21 | 11-30-22 |
| Stewart, Frankie (JH) | | 10-05-21 | 11-30-22 |
| Walker, Itelia (LDH) | | 06-01-21 | 11-30-22 |
| Patterson, Patricia (LDH) | Alt. 1 | 06-01-21 | 11-30-22 |
| Bates, Billye (LDH) | Alt. 2 | 06-01-21 | 11-30-22 |
| Lopez, Delia (LDH) | Alt. 3 | 06-01-21 | 11-30-22 |

[10] Veterans Affairs Commission*

Established by: Ordinance No. 99-1154, § 1 (CMC § 27102.6)

Membership: 11 members; 3 alternates

Qualification: Shall be a resident of the City of Carson and be at least eighteen (18) years of age at

the time of the member's appointment.

Meetings: 3rd Monday, 6:00 p.m. (Veterans SportsComplex - Activity Room)
Staff Liaison: Bobby Grove, Rec. Prog. Mgr. x3564; Salvador Ortega (310) 830-9997

Support Staff: Christina Lutu, Division Secretary x3557

| | | Appointed | Term Expires |
|------------------------------|--------|------------------|--------------|
| Boyd, Robert (JD) | | 06-01-21 | 11-30-22 |
| Branch, Jr., Roger (LDH) | | 06-01-21 | 11-30-22 |
| Da Silva, Manuel (LDH) | | 06-01-21 | 11-30-22 |
| Raber, Brian (CH) | | 06-01-21 | 11-30-22 |
| Salomon, Emmanuel (LDH) | | 06-01-21 | 11-30-22 |
| Vandiegriff, Dimetrios (LDH) | | 06-01-21 | 11-30-22 |
| Woods, Richard (LDH) | | 06-01-21 | 11-30-22 |
| Woods, Thomas (LDH) | | 06-01-21 | 11-30-22 |
| Watt, Janel (LDH) | | 06-01-21 | 11-30-22 |
| Wilvert, Karl (AR) | | 02-01-22 | 11-30-22 |
| [Vacant] (JH) | | | 11-30-22 |
| Galeon, Romeo (LDH) | Alt. 1 | 07-20-21 | 11-30-22 |
| Seay, Al (LDH) | Alt. 2 | 02-15-22 | 11-30-22 |
| Mosequera, Nemie P. (LDH) | Alt. 3 | 02-15-22 | 11-30-22 |

[11] Women's Issues Commission*

Established by: Ordinance No. 02-1246, § 1 (CMC § 27106.6)

Membership: 9 members; 3 alternates

Qualification: Shall be a resident of the City of Carson or work in the City of Carson during their

tenure on the Commission and shall be at least eighteen (18) years of age at the time

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Torm Expires

of the member's appointment.

Meetings: 4th Monday, 6:00 p.m. (City Manager Conference Room)
Staff Liaison: Michael George, Assistant to the City Manager x1731
Support Staff: Lakeina Johnson-Greene, Division Secretary x1159

| | | Appointed | Term Expires |
|-------------------------------|--------|------------------|--------------|
| Arnold, Dr. Lori (LDH) | | 06-01-21 | 11-30-22 |
| Dela Cruz-Manio, Connie (LDH | l) | 06-01-21 | 11-30-22 |
| Fields-Robinson, Dr. Leandrea | (LDH) | 06-01-21 | 11-30-22 |
| Foster, Carolyn (LDH) | | 06-01-21 | 11-30-22 |
| Koons, Fe (JD) | | 07-20-21 | 11-30-22 |
| Odom Houze, Susan (JH) | | 06-01-21 | 11-30-22 |
| Price, Dr. Greta (AR) | | 02-01-22 | 11-30-22 |
| Robinson, Prescious (CH) | | 06-01-21 | 11-30-22 |
| Tresvant, Sheila (LDH) | | 06-01-21 | 11-30-22 |
| [Vacant] (LDH) | Alt. 1 | | 11-30-22 |
| Lustina, Lilibeth (LDH) | Alt. 2 | 06-01-21 | 11-30-22 |
| Jones, Queen (LDH) | Alt. 3 | 06-01-21 | 11-30-22 |

[12] Youth Commission*

Established by: Ordinance No. 98-1132, § 1 (CMC § 27100.6)

Membership: 11 members; 3 alternates

Qualification: Resident of the City of Carson and be at least 13, but not more than 18 years of age at

the time of appointment.

Meetings: 2nd Wednesday, 7:00 p.m. (Executive Conference Room)

Staff Liaison: Tim Grierson, Rec. Supt. x3548; Gloria Marroquin, Rec. Prog. Mgr. x3573

Support Staff: Christina Lutu, Division Secretary x3557

| | | Appointed | <u>lerm Expires</u> |
|--------|--------|-----------|--|
| | | 06-01-21 | 06-30-22 |
| | | 02-15-22 | 06-30-22 |
| | | 06-01-21 | 06-30-22 |
| | | 06-01-21 | 06-30-22 |
| | | 11-03-21 | 06-30-22 |
| | | 06-01-21 | 06-30-22 |
| | | 06-01-21 | 06-30-22 |
| | | 02-15-22 | 06-30-22 |
| | | 06-01-21 | 06-30-22 |
| | | 02-15-22 | 06-30-22 |
| | | 06-01-21 | 06-30-22 |
| Alt. 1 | | 06-01-21 | 06-30-22 |
| Alt. 2 | | 06-01-21 | 06-30-22 |
| Alt. 3 | | | 06-30-22 |
| | Alt. 2 | Alt. 2 | 06-01-21 02-15-22 06-01-21 06-01-21 11-03-21 06-01-21 06-01-21 02-15-22 06-01-21 02-15-22 06-01-21 Alt. 1 06-01-21 Alt. 2 |

II. BOARDS & COMMITTEES

Article VI, §602 of the City Charter: To be qualified for appointment, the member shall be a qualified elector of the City, shall be domiciled in the City for at least sixty (60) days immediately preceding their appointment, and shall continue to reside in the City for the duration of his or her tenure, unless otherwise provided by ordinance.

The mayor and each member of the city council may appoint one member to a position on each City board, committee or commission, and the remaining membership positions shall be appointed by the mayor and approved by a majority of the city council, including the three alternates.

[13] Measure C and Measure K Budget Oversight Committee

Established by: Ordinance No. 09-1423 (CMC §61119); Amended by Resolution No. 19-027; Amended

by Resolution No. 21-030

Membership: 5 members; 2 alternates

Qualification: Resident of the City of Carson.

Meetings: 2nd Tuesday, 6:30p.m. (Community Center)
Staff Liaison: Cris Gaiennie, Revenue Manager x1749

Support Staff: None

| | | Appointed | <u>rerm Expires</u> |
|--------------------------|--------|-----------|---------------------|
| Dorsey-Reeves, Vera (CH) | | 06-01-21 | 11-30-22 |
| Foisia, Elizabeth (AR) | | 02-15-22 | 11-30-22 |
| Hunter, Cynthia (LDH) | | 06-01-21 | 11-30-22 |
| Momoli, Nora (JD) | | 02-15-22 | 11-30-22 |
| Owens, Gregory (JH) | | 02-15-22 | 11-30-22 |
| [Vacant] (LDH) | Alt. 1 | | 11-30-22 |
| Hall, Rochelle (LDH) | Alt. 2 | 11-03-21 | 11-30-22 |

[14] Mobilehome Park Rental Review Board*

Established by: Ordinance No. 79-485U, §4702; § 607 of the City Charter

Membership: 7 members (2 resident homeowners, 2 park owners, 3 at-large who are residents of

the City and not homeowners, park owners, landlords, property managers or tenants in multifamily housing); 8 alternates (2 resident homeowners, 2 park owners, 4 at-large)

8

Qualification: See membership.

Meetings: 2nd and 4th Wednesday, 6:30 p.m. (City Council Chambers)

Staff Liaison: Norberto Boceta, Division Secretary x1334

Support Staff: Tara Matthews, Interim Housing Program Manager x1708

| | | <u>Appointed</u> | Term Expires |
|-------------------------------|-----------------------------|------------------|--------------|
| Roberson, Kendrick (JH) | At-large | 03-16-21 | 11-30-22 |
| Valdez, Daniel (JD) | At-large | 04-06-21 | 11-30-22 |
| Hayes, Phyllis (LDH) | At-large | 06-01-21 | 11-30-22 |
| Clark Harris, Dr. Alice (LDH) | At-large Alt. [1] | 03-16-21 | 11-30-22 |
| Muhammad, Nafis (LDH) | At-large Alt. [2] | 03-16-21 | 11-30-22 |
| Fielder, Yolanda (LDH) | At-large Alt. [3] | 07-20-21 | 11-30-22 |
| [Vacant] (AR) | At-large Alt. [4] | | 11-30-22 |
| Dzikowski, Barbara (LDH) | Park owner | 03-16-21 | 11-30-22 |
| Forbath, Susy (LDH) | Park owner | 03-16-21 | 11-30-22 |
| Horton, Maria (LDH) | Park owner Alt. [1] | 03-16-21 | 11-30-22 |
| Trueblood, William (LDH) | Park owner Alt. [2] | 04-06-21 | 11-30-22 |
| Anderson, Peggy (LDH) | Resident homeowner | 03-16-21 | 11-30-22 |
| King, Tom (CH) | Resident homeowner | 03-16-21 | 11-30-22 |
| Davis, William (LDH) | Resident homeowner Alt. [1] | 03-16-21 | 11-30-22 |
| Romano, Barbara (LDH) | Resident homeowner Alt. [2] | 04-06-21 | 11-30-22 |

[15] Relocation Appeals Board

Established by: Ordinance No. 74-313 (CMC § 21004)

Membership: 9 members; 3 alternates
Qualification: Resident of the City of Carson.

Meetings: Only when necessary

Staff Liaison: Saied Naaseh, Director of Community Development x1770 Support Staff: LaToya Butler, Economic Development Liaison x1320

| | | Appointed | Term Expires |
|---------------------------------|-------|-----------|--------------|
| Arnold, Matthew (LDH) | | 09-21-21 | 11-30-22 |
| Evans, Linda (LDH) | | 02-15-22 | 11-30-22 |
| Gibson, Barbara (LDH) | | 07-20-21 | 11-30-22 |
| Guray, Jr., Tancredo "Jun" (JD) | | 02-01-22 | 11-30-22 |
| Hemphill, Dr. Afia (LDH) | | 02-15-22 | 11-30-22 |
| Hill, Everon (LDH) | | 07-20-21 | 11-30-22 |
| lqbal-Zubair, Fatima (CH) | | 07-20-21 | 11-30-22 |
| [Vacant] (JH) | | | 11-30-22 |
| [Vacant] (AR) | | | 11-30-22 |
| Batucal, Dennis (LDH) | Alt.1 | 02-15-22 | 11-30-22 |
| Ansom, Jr., Oscar (LDH) | Alt.2 | 02-15-22 | 11-30-22 |
| Tate, Dorothy (LDH) | Alt.3 | 02-15-22 | 11-30-22 |

III. SPECIAL COMMITTEE

[16] General Plan Advisory Committee

Established by Minute Action 10-03-17; Amended by Resolution No. 19-029; Amended by Resolution No. 21-031

Membership: 7 members; 2 alternates Meetings: Only when necessary

Staff Liaison: Alvie Betancourt, Planning Manager x1365 Support Staff: Kaneca Pompey, Planning Technician x1327

| | | <u>Appointed</u> | Term Expires |
|--------------------------------|-----------|------------------|--------------|
| Mayor Lula Davis-Holmes (LDH |) | 06-01-21 | 11-30-22 |
| Councilmember Jim Dear (JD) | | 07-20-21 | 11-30-22 |
| Brimmer, Charlotte (LDH) | | 06-01-21 | 11-30-22 |
| Dudley-Kimble, Monica (CH) | | 06-01-21 | 11-30-22 |
| Hamilton, Dr. John (JH) | | 07-20-21 | 11-30-22 |
| Sheriff Department Representa | ive (LDH) | 06-01-21 | 11-30-22 |
| [Vacant] (AR) | | | 11-30-22 |
| Cottrell-Fulbright, Lisa (LDH) | Alt. 1 | 06-01-21 | 11-30-22 |
| Lott, Aminika (LDH) | Alt. 2 | 06-01-21 | 11-30-22 |

IV. SPECIAL BOARD

[17] Carson Reclamation Joint Powers Authority (CRJPA)

Established by Resolution No. 15-01-CRJPA; Resolution No. 21-02-CRJPA

Membership: 5 members

Meetings: 1st Monday, 4:00 p.m. (Helen Kawagoe Council Chambers)

Staff Liaison: John Raymond, Executive Director x1773 Support Staff: Sylvia Rubio, Executive Assistant x1318

| | <u>Appointed</u> | Term Expires |
|-----------------------------------|------------------|--------------|
| Authority Chair Lula Davis-Holmes | 06-07-21 | 06-07-26 |
| Vice Chair Cedric Hicks | 06-07-21 | 06-07-26 |
| Board Member Ray Aldridge, Jr. | 01-26-21 | 01-26-26 |
| Board Member Lillian Hopson | 01-21-21 | 01-21-26 |
| Board Member Dianne Thomas | 01-21-21 | 01-21-26 |

V. COUNCIL SUB-COMMITTEES

[18] Bingo/Fireworks/Refuse Ad Hoc Committee

Established by Minute Order 04-02-19

| • | Appointed |
|--------------------|-----------|
| Mayor Davis-Holmes | 04-06-21 |
| Councilmember Dear | 04-06-21 |

[19] Community Development/Housing/Logistics & Transit Standing Committee

Established by Minute Order 04-02-19

| • | <u>Appointed</u> |
|--------------------|------------------|
| Mayor Davis-Holmes | 06-01-21 |
| Councilmember Dear | 06-01-21 |

[20] Dignity Health Sports Park/CSUDH/Community Center Standing Committee

Established by Minute Order 04-02-19

| • | <u>Appointed</u> |
|--------------------------|------------------|
| Councilmember Hicks | 06-01-21 |
| Mayor Pro Tempore Hilton | 06-01-21 |

[21] Legislative Ad Hoc Committee

Established by Minute Order 02-16-21

| | Appointed |
|---------------------|-----------|
| Mayor Davis-Holmes | 04-06-21 |
| Councilmember Hicks | 04-06-21 |

[22] City Hall/Community Center Renovation Ad Hoc Committee

Established by Minute Order 01-26-21

| Lotabilotica by Militato Citaci of Lo Li | |
|--|------------------|
| | <u>Appointed</u> |
| Mayor Davis-Holmes | 01-26-21 |
| Mayor Pro Tempore Hilton | 01-26-21 |

[23] Economic Development/E-Commerce Ad Hoc Committee

Establised by Minute Order 03-02-21

| | Appointed |
|---------------------|-----------|
| Mayor Davis-Holmes | 03-02-21 |
| Councilmember Hicks | 03-02-21 |

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[24] Short Term Rentals Ad Hoc Committee

Established by Minute Order 03-02-21

Councilmember Hicks 03-02-21
Mayor Pro Tempore Hilton 03-02-21

[25] <u>Utility Users Tax Ad Hoc Committee</u>

Established by Minute Order 03-16-21

Mayor Davis-Holmes 03-16-21
Mayor Pro Tempore Hilton 03-16-21

[26] Housing Ad Hoc Committee

Established by Minute Order 03-16-21

Mayor Davis-Holmes 03-16-21
Councilmember Dear 03-16-21

[27] City Council Redistricting Ad Hoc Committee

Established by Minute Order 05-04-21

Mayor Davis-Holmes 05-04-21 Councilmember Dear 05-04-21

[28] Diversity, Equity and Inclusion Ad Hoc Committee

Established by Minute Order 09-07-21

Mayor Davis-Holmes 09-07-21 Mayor Pro Tempore Hilton 09-07-21

[29] Standard Management Procedures and Special Events Ad Hoc Committee

Established by Minute Order 01-04-22

Mayor Davis-Holmes 01-04-22
Mayor Pro Tempore Hilton 01-04-22

[30] Settlement Ad Hoc Committee

Established by Minute Order 02-07-22 (Carson Reclamation Authority)

Authority Chair Davis-Holmes 02-07-22
Board Member Thomas 02-07-22

[31] 55th Anniversary Planning Ad Hoc Committee

Established by Minute Order 02-15-22

Councilmember Hicks 02-15-22 Councilmember Rojas 02-15-22

VI. <u>CITY AFFILIATED ORGANIZATIONS</u>

[32] California Contract Cities Association

| | | <u>Appointed</u> |
|---------------------|----------|------------------|
| Councilmember Dear | Delegate | 04-06-21 |
| Councilmember Hicks | Alt. | 04-06-21 |

[33] Clean Power Alliance of Southern California and Clean Power Alliance (CPA)

Ord. No. 17-1633; LACCE Joint Powers Agreement (Authority)

| | | <u>Appointed</u> |
|----------------------------|----------|------------------|
| Mayor Pro Tempore Hilton | Delegate | 01-26-21 |
| Councilmember Hicks | Alt. 1 | 01-26-21 |
| Staff Member Reata Kulcsar | Alt. 2 | 01-26-21 |

[34] County of Los Angeles Public Library Commission

Councilmember Dear Delegate Appointed 05-13-20

[35] County Sanitation Districts of Los Angeles (Dist. No. 8)*

Automatic designation of Mayor as Delegate per Health and Safety Code Section 4730. City Council as governing body, must select an alternate to act in place of presiding officer (Mayor) in absence, inability, or refusal to act.

Mayor Davis-Holmes Delegate 01-26-21
Councilmember Dear Alt. 01-26-21

[36] Greater Los Angeles County Vector Control District (Formerly SE Mosquito Abatement)*

The District's governing power is vested in its 35 members of the Board of Trustees. One trustee is appointed by each of the 34 cities and the County Board of Supervisors appoints one to represent unincorporated areas of Los Angeles County. To be appointed, the member must reside in and be a resident voter of the representative city (or county for county member) in the District. Board member duties and responsibilities include setting policy, establishing the budget, approving expenditures, and retaining legal counsel. The vector Trustee appointment and term are governed by the State Health and Safety Code and begin and end on the first Monday in January. Additionally, the State Health and Safety Code does not allow for alternate members to be appointed.

Councilmember Dear Delegate Appointed 01-26-21 01-05-26 (effective 01-03-22)

[37] L.A. County City Selection Committee

Per Government Code Section 50270, the membership of each such City Selection Committee shall consist of the Mayor of each city within the county. Members of the LA County City Selection Committee include the Mayor of each city within Los Angeles County. Each city appoints an elected official as a delegate to the City Selection Committee; it usually is the Mayor. The term of office for each Member of the LA County City Selection Committee coincides with City Mayor terms, and the Committee meets three or four times a year, at the call of the Chairman. Their duties are to appoint City representatives to such Boards, Commissions and Agencies as may be required by law, i.e., LAFCO, South Coast Air Quality Management District, Los Angeles County Metropolitan Transportation Authority, Los Angeles County Hazardous Waste Management Advisory Committee; and to nominate for appointment Members to the California Coastal Commission. Nominations for the City Selection Committee appointees to the MTA are made by the Sector Subcommittees for the Sectors whose representatives' terms are expiring. The cities assigned to one of the four regions in Los Angeles County. Nominations for the City Selection Committee appointees to the MTA are made by the Sector Subcommittees for the Sectors whose representatives' terms are expiring. The cities assigned to one of the four regions in Los Angeles County (North County/San Fernando Valley, San Gabriel Valley, Southeast Long Beach and Southwest Corridor) shall meet as a Sector Subcommittee. Each candidate with a majority weighted vote will then be nominated from that Sector for consideration for appointment to the MTA.

| | | Appointed |
|---------------------|----------|-----------|
| Mayor Davis-Holmes | Delegate | 01-26-21 |
| Councilmember Hicks | Alt. | 01-26-21 |

[38] League of California Cities

| | | <u>Appointed</u> |
|--------------------------|----------|------------------|
| Councilmember Hicks | Delegate | 01-26-21 |
| Mayor Pro Tempore Hilton | Alt. 1 | 01-26-21 |
| Councilmember Dear | Alt. 2 | 01-26-21 |

[39] League of California Cities (Los Angeles Co. Division)

| | | <u>Appointed</u> |
|--------------------------|----------|------------------|
| Councilmember Dear | Delegate | 01-26-21 |
| Mayor Pro Tempore Hilton | Alt. 1 | 01-26-21 |
| Mayor Davis-Holmes | Alt. 2 | 01-26-21 |

[40] National League of Cities

| | | <u>Appointed</u> |
|--------------------------|----------|------------------|
| Councilmember Hicks | Delegate | 01-26-21 |
| Mayor Pro Tempore Hilton | Alt. 1 | 01-26-21 |
| Councilmember Dear | Alt. 2 | 01-26-21 |

[41] South Bay Cities Council of Govts (Joint Powers Authority)

| | | <u>Appointed</u> |
|---------------------|----------|------------------|
| Councilmember Hicks | Delegate | 01-26-21 |
| Councilmember Dear | Alt. | 01-26-21 |

[42] South Bay Workforce Investment Board

| <u> </u> | <u> </u> | | |
|------------------------|----------|------------------|---------------------|
| | | <u>Appointed</u> | Term Expires |
| Ted Cordova | Member | 07-01-20 | 06-30-24 |
| Jeffrey Jennison | Member | 07-01-20 | 06-30-24 |
| Janice Jimenez | Member | 07-01-21 | 06-30-25 |
| Tamala Lewis | Member | 07-01-19 | 06-30-23 |
| Tami Lorenzen-Fanselow | Member | 07-01-19 | 06-30-23 |

[43] Southern California Association of Governments (SCAG)

| | | <u>Appointed</u> |
|--------------------------|----------|------------------|
| Mayor Pro Tempore Hilton | Delegate | 01-26-21 |
| Mayor Davis-Holmes | Alt. 1 | 01-26-21 |
| Councilmember Dear | Alt. 2 | 01-26-21 |

[44] U.S. Conference of Mayors

| | | <u>Appointed</u> |
|---------------------|----------|------------------|
| Mayor Davis-Holmes | Delegate | 01-26-21 |
| Councilmember Dear | Alt. 1 | 01-26-21 |
| Councilmember Hicks | Alt. 2 | 01-26-21 |

[45] West Basin Water Association

| | | Appointed |
|---------------------|----------|-----------|
| Councilmember Dear | Delegate | 01-26-21 |
| Councilmember Hicks | Alt. | 01-26-21 |

Appointed