



All Receive - Agenda Item # 6  
For the Information of the:  
CITY COUNCIL  
ACM  CA  CC   
Date 12/10/18 CM  COO

## Memorandum

December 10, 2018

**To:** Mayor and City Council Members  
**From:** Tammy McMinn, Deputy City Clerk  
**Via:** Gary Barberio, Assistant City Manager *GTB*  
Sheila Cobian, City Clerk Services Manager  
**Re:** **Additional Material/Information Regarding Agenda Item #6 - Receive and File Boards, Commissions and Committees Local Appointments List for 2019**

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On September 25, 2018, the City Council adopted Resolution No. 2018-178 amending the appointment process for Board, Committee and Commission members. As part of that Resolution, the City Council transitioned the appointment date of new Planning Commissioners to February rather than April to ensure the new appointees will have the opportunity to attend the League of California Cities Planning Commissioners Academy that typically takes place in March or April of each year.

The attached amended Local Appointments List – 2019 reflects the February 2019 date for the new appointments.

C: City Manager  
City Attorney  
Chief Operations Officer  
City Clerk Services Manager

**CITY OF CARLSBAD, CALIFORNIA**  
**NOTICE OF VACANCIES**  
**LOCAL APPOINTMENTS LIST – 2019**

In compliance with the requirements of the Maddy Act, Government Code 54972, the following list is posted on an annual basis on or before December 31<sup>st</sup>.

The City of Carlsbad is inviting applications from Carlsbad residents who are interested in serving on one of the following Boards, Commissions or Committees. To receive an application, contact the City Clerk's Office at 1200 Carlsbad Village Drive, call 760-434-2808, email [clerk@carlsbadca.gov](mailto:clerk@carlsbadca.gov) or go to the City's website, [www.carlsbadca.gov](http://www.carlsbadca.gov), Boards and Commissions page.

Minimum requirements to serve are applicants must be 18 years of age or older, a registered voter and a resident of Carlsbad (CMC 2.08.090) except members of the Carlsbad Tourism Business Improvement District Board and the Carlsbad Golf Lodging Business Improvement District Board. Some positions may have additional requirements, contact the City Clerk's Office for more information.

**HOUSING COMMISSION:** This is a five member commission, consisting of two tenants assisted by the Carlsbad Housing Authority – one of which shall be at least 62 years of age; three general members with experience or expertise in one or more of the following areas: development, construction, real estate, social services, housing advocacy, planning, architecture or finance.

<b>Term</b>	<b>Appointed</b>	<b>Expiration</b>
Arline Carrillo*	5/17/2016	7/2019
Joy Evans*	5/17/2016	7/2019
Alan Newman*	9/22/2015	7/2019
Shaunee Williams*	9/22/2015	7/2019

**PARKS & RECREATION COMMISSION:** This is a seven member commission.

<b>Term</b>	<b>Appointed</b>	<b>Expiration</b>
Michael Luna*	4/22/2016	8/2019
Jodi Rudick Stein	9/1/2015	8/2019
Brad Thorp*	8/22/2016	8/2019

**PLANNING COMMISSION:** This is a seven member commission.

<b>Term</b>	<b>Appointed</b>	<b>Expiration</b>
Marty Montgomery	4/7/2015	2/2019
Jeff Segall	4/7/2015	2/2019

**SENIOR COMMISSION:** This is a five member commission.

<b>Term</b>	<b>Appointed</b>	<b>Expiration</b>
Ray Pearson	10/6/2015	9/2019
David Tweedy	10/6/2015	9/2019

**TRAFFIC SAFETY COMMISSION:** Ordinance No. CS-342 added two positions making this is a seven member commission.

<b>Term</b>	<b>Appointed</b>	<b>Expiration</b>
New Position		
New Position		

*Members of all Boards, Commissions and Committees are subject to the Fair Political Practices Commission regulations and must file a Statement of Economic Interests, and are required to complete AB1234 Ethics Training upon appointment and bi-annually thereafter.*