

TO: Mayor and Council Members
Marlene Best, City Manager
Shawn Hagerty, City Attorney

FROM: Annette Ortiz, CMC, City Clerk

DATE: February 10, 2021

SUBJ: UPDATED COUNCIL MEETING MATERIALS – FEBRUARY 10, 2021

NEW BUSINESS:

- (11) Appointment of Citizen Members to Various Boards, Commissions and Committees with Expiring Terms According to LPM 2018-01 and Pursuant to Government Code 54974. (Council – Mayor Minto)**

The attached proposed list of appointees has been provided by Mayor Minto for Council consideration.



CITY OF SANTEE – LOCAL APPOINTMENT LIST
BOARDS, COMMISSIONS AND COMMITTEES
 FEBRUARY 2021

CITIZEN COMMITTEES

<u>CITIZENS ADVISORY COMMITTEE FOR MISSION TRAILS REGIONAL PARK</u>			<u>DISTRICT</u>
<i>Qualifications: City of Santee resident; terms are annual</i>			
	Appointed	Current Term Expiration	
Representative – Gary Strawn	02/10/21	01/25/23	4

<u>COMMUNITY ORIENTED POLICING COMMITTEE</u>			<u>DISTRICT</u>
<i>Requirements: Members are set forth by Council and include a City Council Member, City Manager, Santee Sheriff's Station Commander, representatives from the Santee School District, Grossmont Union High School District, Chamber of Commerce, Santee Collaborative Institute for Public Strategies, Santee Solutions Coalition, two Citizens-At-Large, Dr. Mark Foreman, Ph.D, Linda Roach, Troy P. Owens and "BJ" Brenda Joyce Forbus; term limits are at the pleasure of the City Council, up to a maximum term of four years, with no limit on the number of terms that a member may serve.</i>			
	Appointed	Current Term Expiration	
Representative – John Minto, Mayor	02/10/21	01/25/23	
Citizen-At-Large – Mike Aiken	01/24/18	01/26/22	2
Citizen-At-Large – Denette McLagan	02/10/21	01/25/23	3

<u>GILLESPIE FIELD DEVELOPMENT COUNCIL</u>			<u>DISTRICT</u>
<i>Qualifications: Expertise and experience in real estate, finance, industrial development or aviation, and have a demonstrated interest in the economic viability of Gillespie Field; term is four years</i>			
	Appointed	Current Term Expiration	
Representative – James Sly	05/08/19	05/08/23	4

<u>MANUFACTURED HOME FAIR PRACTICES COMMISSION*</u>			<u>DISTRICT</u>
<i>Qualifications: The Commission consists of five regular members and all members must be resident electors and are appointed by the Mayor, with the approval of the City Council. Term: Each regular member shall be appointed to serve a two-year term and shall hold office until a new member has been duly appointed.</i>			
	Appointed	Current Term Expiration	
Commissioner D'Arcy Granbois	02/10/21	01/25/23	2
Commissioner Keshav Damoor	01/23/19	01/26/22	4
Commissioner Linda Dochterman	02/10/21	01/25/23	4
Commissioner – VACANT – 01/07/19			
Commissioner – VACANT – 03/26/19			

*Stipend Received

LOCAL APPOINTMENTS LIST, REVISED FEBRUARY 2021

<u>SALARY SETTING ADVISORY COMMITTEE</u>			
<i>Regular biennial meetings are held on odd-numbered years. Appointments are made by the Mayor, with the approval of the City Council; terms are at the pleasure of the City Council, up to a maximum term of four years, with no limit on the number of terms that a member may serve.</i>			
			<u>DISTRICT</u>
	Appointed	Current Term Expiration	
Justin Schlaefli	02/10/21	01/25/23	2
Karen Bisignano	01/23/19	01/26/22	2
Robert Dean Velasco	02/10/21	01/25/23	4
Warren Savage	01/23/19	01/26/22	4
Keshav Damoor	01/23/19	01/26/22	4
John Smith	02/10/21	01/25/23	1
Lili Patch	02/10/21	01/25/23	2

<u>SANTEE PARK AND RECREATION COMMITTEE (SPARC)</u>			
<i>Resident appointments to the SPARC are made by the Mayor, with the approval of the City Council. Term is at the pleasure of the City Council, up to a maximum term of four years, with no limit on the number of terms that a member may serve..</i>			
			<u>DISTRICT</u>
	Appointed	Current Term Expiration	
Dan Bickford	02/10/21	01/26/22	3
Anita Bautista	01/23/19	01/26/22	1
Ken Fox	01/23/19	01/26/22	2
Cyndy Carlton	01/23/19	01/26/22	1
Robert Dean Velasco	02/10/21	01/26/22	4
Alan Tuthill	01/23/19	01/26/22	1
Kathleen Pishny	02/10/21	01/26/22	3
Amy Shultz	02/10/21	01/25/23	2
Adam Clark	02/10/21	01/25/23	2
Ray Basso	02/10/21	01/25/23	1
Michelle Dressler	02/10/21	01/25/23	3
Ricky Hiatt	02/10/21	01/25/23	3
Lynda Marrokal	02/10/21	01/25/23	3
Stephanie Price	02/10/21	01/25/23	2

<u>COUNTY SERVICE AREA (CSA) 69 (PARAMEDICS)</u>			
<i>Qualifications: City of Santee resident representative and a Member of the City Council. Term: The Mayor has term length discretion, but Resident Representatives typically serve a term concurrent with the appointing Mayor. Representatives must be approved by Board of Supervisors.</i>			
			<u>DISTRICT</u>
	Appointed	Current Term Expiration	
Representative – Council Member Laura Koval	01/27/21	01/26/22	
Alternate – Council Member Ronn Hall	01/27/21	01/26/22	
Resident – Ailen Lloyd	02/10/21	01/25/23	4