

**CITY OF COSTA MESA
ADVISORY COMMITTEES
COMMISSIONS AND
BOARDS ROSTER**



MAY 2010

CITY OF COSTA MESA

**ACCESS, BUILDING, FIRE AND HOUSING BOARD OF APPEAL
5 Members and 2 Alternates**

<u>Name/Address/Telephone</u>	<u>Term Expires</u>
1. Thomas E. Steinfeld*	April 2011
2. Larry Weichman*	April 2011
3. Janie Arnold**	April 2011
4. Tariq Shamma**	April 2011
5. Perry Valantine *	April 2011

ALTERNATES:

1. Gilbert Figueroa*	April 2011
2. William Mason	April 2011

STAFF LIAISON:

Khanh Q. Nguyen
Building Official
Secretary to the Board

*Construction Experience
**Physically Handicapped

COMMITTEE: Access, Building, Housing and Fire Code Board of Appeals

REPRESENTATION: Five members who live or work in Costa Mesa consisting of members who are qualified by experience and training to pass on matters pertaining to building construction and who are not employees of the jurisdiction. Four-year membership terms.

MEETING SCHEDULE: The Committee does not meet on a regular schedule but on an as-needed basis, as appeals are submitted and scheduled.

PURPOSE: Assembled in the summer of 1992, this board was appointed by the City Council for presiding over appeals that are relevant to its title and passing judgment on such appeals. In November 2000, per recommendation by staff liaison, the City Council combined the Access Appeals Board with the Building, Housing and Fire Code Board of Appeals.

The Board of Appeals shall have no authority relative to interpretation of the administrative provisions of this code nor shall the Board be empowered to waive requirements of this code.

OBJECTIVE: To assist the City Council as directed and to hear appeals on an as needed basis.

CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE

11 Members/3 Alternates

Name/Address/Telephone

Term Expires

1. Kathleen Eric	April 2011
2. Jessica Brunner	April 2012
3. Caryn Kallal	October 2011
4. Nancy Clark	April 2011
5. Frank Gutierrez, Chairperson	April 2011
6. Ryan Baron	April 2012
7. Monica Morita	April 2011
8. Anthony S. Manrique	October 2011
9. Irene Engard	April 2012
10. Beverly Walker	October 2010
11. Barbara Steck	October 2011

ALTERNATES:

1. Aida Shabani	October 2010
2. Deborah Wondercheck	October 2011
3. Craig Beauchamp	October 2011

STAFF LIAISON:

Lisa McPherson, Recreation Supervisor
Administrative Services Department

COUNCIL LIAISON:

Katrina Foley, Council Member

COMMITTEE: Cultural Arts Committee

REPRESENTATION: Presently, the Committee consists of 11 regular members & 3 alternate.

PURPOSE: The Cultural Arts Committee works with City Council to support cultural arts programs and to bring art awareness to the residents of Costa Mesa, The City of the Arts. This Committee works to establish programs, events and information that helps residents access the arts in many different venues, and through multiple sources.

MEETING SCHEDULE: The Committee meets on the 2nd Thursday of the month at 6:45 p.m.

MISSION STATEMENT

The purpose of the Cultural Arts Committee is to enhance, promote and support our rich artistic community of Costa Mesa, the City of the Arts

GOALS:

1. Artist Directory Website
2. Maintain Youth Art Gallery
3. Finalize TeWinkle Sport Complex Sculpture concept; pursue funding and partnership opportunities
4. Conduct three Juried Artist Showcases
5. Incorporate Performing Art at each Artist Showcase.
6. Integrate local businesses and galleries involvement in each Artist Showcase
7. Develop Sponsorship opportunities
8. Provide City Council with advice relative to issues relating to Cultural Arts
9. Work with the Mesa Consolidated Water District on rotating Sculpture piece in front of building.

ACCOMPLISHMENTS

1) Three Artist Showcases

- March 15 Showcase was held at the Crew Salon at the LAB. All art was juried and 33 artists exhibited juried selected piece(s) of art. A featured artist was selected to use their art piece as the graphics for the Postcard and allowed to display all three submitted pieces. World Gallery, eVocal and Mesa Art displayed pieces. The venue and water were donated. Over 300 people visited the showcase.
- June 14 Showcase was held at eVocal located. All art was juried and 27 artists exhibited juried selected piece(s) of art. The Mayor's Choice Award was created (the Mayor selects an Artist's piece to be featured on the next showcase's

postcard and hung in the Mayor's office). World Gallery, eVocal and Mesa Art displayed pieces. The refreshments, water and venue were donated. Over 200 people visited the showcase.

- October 11 Showcase was held at MIKA located at Triangle Square. All art was juried and 34 artists exhibited juried selected piece(s) of art. The Mayor's Choice Award was selected to use their art piece as the graphics for the Postcard and allowed to display all three submitted pieces. World Gallery, eVocal, The Light Gallery and Mesa Art displayed pieces. The venue, some refreshments and water were donated. Over 500 people visited the showcase.
- Patterson Construction and Mesa Consolidated Water District has donated funds or product to help off-set Artist Showcases cost.
- Over 300 artists are emailed on upcoming Artist Showcases
- Thirty new artists were selected to show art pieces throughout the series.

2) Youth Art Gallery booked for entire year

LONG TERM

1. Permanent Art Gallery to display art work of Costa Mesa artists
2. Work with City staff to designate Westside as an Arts District

CITY OF COSTA MESA

HISTORICAL PRESERVATION COMMITTEE

11 Members/1 Alternate

<u>Name/Address/Telephone</u>	<u>Term Expires</u>
1. Margaret Johnston	April 2012
2. Mary Ellen Goddard	April 2012
3. Dave Gardner, Chairperson	April 2011
4. John McQueen	October 2011
5. Stephanie M. Campbell	October 2010
6. Jeff Mathews	October 2010
7. Bob Wakeham	October 2010
8. Melinda Lowry	April 2012
9. Christopher Ganiere	April 2011
10. Garrett Peterson	April 2012
11. Leonard Filner	April 2011

ALTERNATE

1. VACANT

STAFF LIAISON:

Lisa McPherson, Recreation Supervisor
Administrative Services Department

COUNCIL LIAISON:

Wendy Leece, Mayor Pro Tem

COMMITTEE:

Historical Preservation Committee

REPRESENTATION:

Presently, the Committee consists of 11 regular members and 1 alternate.

PURPOSE: The Historical Preservation Committee will work with City Council to preserve the history of Costa Mesa and work with the Historical Society to educate the general public about the rich history of the community.

MEETING SCHEDULE: The Committee meets on the 2nd Thursday of the month at 5:30 p.m.

MISSION

Continue to support any Council issues that arise concerning Historic Preservation for the City of Costa Mesa

GOALS:

1. Provide support to and partner with Costa Mesa Historical Society events
2. Revise, publish and distribute an Activity Book
3. Follow up with Segerstrom's on their development regarding the family home and barn being developed as a historic site and for State/National Landmark Registry
4. Partner with Historic Society on Estancia Adobe restoration project
5. Create and disturbed Historical Markers pamphlet
6. Implement interpretive "1st people" signage project at Fairview Park

ACCOMPLISHMENTS

1. At the California Parks and Recreation Conference in Long Beach the "Story of Costa Mesa" received an award as an educational single focus brochure.
2. Historical Fairview Park Mural on Placentia Street (on wall in between Corp Yard and Fire Station 4) was complete in October. Artist donated design and time. Teens from MIKA and Nancy Clark & Associates volunteered to complete the mural.
3. Partnered with City's Mobile Recreation to provide face painting and arts & crafts at the Costa Mesa Historical Society celebration in October.

CITY OF COSTA MESA
INVESTMENT OVERSIGHT COMMITTEE
3 Members, 1 Alternate, City Manager, and Mayor

<u>Name/Address/Telephone</u>	<u>Term Expires</u>
1. Pete Peterson	April 2012
2. Thomas J. Lightvoet	April 2012
3. Terry Shaw	October 2011
4. Allan L. Roeder, City Manager	Ex Officio Member
5. Allan Mansoor Mayor	Ex Officio Member
6. Wendy Leece, Mayor Pro Tem	Alternate (for Mayor)

ALTERNATES

- | | |
|---------------------|--------------|
| 1. David J. Stiller | October 2011 |
|---------------------|--------------|

STAFF LIAISONS:

1. Colleen O'Donoghue, Assistant Finance Director
2. Judy Vickers, Revenue Supervisor

COMMITTEE: Investment Oversight Committee

REPRESENTATION: The Committee meets on a quarterly basis. The Committee consists of five members, three of which are either residents or conduct business within the City and have a background that includes experience in securities trading, financial planning or banking. The remaining two members are the City Manager and the Mayor or designee. The Committee terms are 2 years.

PURPOSE: The purpose of the Committee is to review the City and Redevelopment Agency's portfolio and investment strategies for compliance with the City and Agency's adopted Investment Policies. The role of the Committee shall be advisory to the City Treasurer.

The Committee shall report at least annually to the City Council with its findings and recommendations regarding the portfolio's management, investment strategies and possible changes to the

Investment Policy. For fiduciary and legal reasons, members of the Committee are prohibited from recommending, directing or otherwise influencing the placement of individual investments.

SCHEDULED MEETINGS: Last Tuesday of the months of January, April, July, and October at 3:30 p.m.

**CITY OF COSTA MESA
PARKS AND RECREATION COMMISSION
5 Members**

Name/Address/Telephone

TERM EXPIRES

- | | |
|-------------------------------|---------------|
| 1. Kurt Galitski, Chair | February 2011 |
| 2. Mike Brumbaugh, Vice Chair | February 2011 |
| 3. Jeff Mathews | February 2013 |
| 4. Kim Pederson | February 2013 |
| 5. Terry Shaw | February 2011 |

STAFF LIAISONS:

Peter Naghavi
Public Services Director

Joyce M. Santos, Commission Secretary
Administrative Services

Stephen N. Mandoki
Administrative Services Director

COMMISSION: Parks and Recreation Commission

REPRESENTATION: Five residents of the City of Costa Mesa.

PURPOSE: This Commission was created to assist the City Council and various City departments with issues relating to Parks and Parkways.

MEETING SCHEDULE: **Fourth Wednesday of the month. Study Session at 5:15 p.m. and Regular Meeting at 6:30 p.m. No meeting in December.**

GOALS AND OBJECTIVES:

- ◆ Review and recommend City's Field Use and Allocation Policy Implementation, application and changes.
- ◆ Review and approve recreation program related fees.
- ◆ Review and recommend Recreation Cost Recovery Program.

- ◆ Review and approve applications for the use of temporary lights on City-owned fields.
- ◆ Make determination on all Tree Removal Requests in accordance with the City's "Streetscape and Median Development Standards".
- ◆ Review and recommend concept plans for additional lighted athletic fields in the City.
- ◆ Review and recommend concept plans for various parkway improvements.
- ◆ Review and recommend concept plans for installation of arterial street median islands.
- ◆ Review and recommend improvements to Fairview Park in accordance with City Council Policy 500-11.
- ◆ Review and recommend concept plans for improvements to various City recreation/athletic facilities.
- ◆ Represent the Parks and Recreation Commission at various City sponsored meetings and events.
- ◆ Review and approve concept plans for the second permanent skate park.
- ◆ Review and approve biological survey of current flora and fauna at Fairview Park and amend master plan accordingly.

ACCOMPLISHMENTS/CURRENT STATUS:

Reviewed, took action and/or made recommendations to City Council on the following projects and items:

- Citywide Parkway Repair and New Sidewalk Projects
- Various plaque and/or tree donations
- Various street tree removal requests
- Proposed Capital Improvement Projects for Fiscal Year 2008-09, as they relate to Parkways, Medians, Leisure and Community Services
- Citywide Athletic Field Use and Allocation Policy
- Fees for use of various City Facilities and recreational offerings
- Reviewed requests for temporary lights per the Athletic Field Temporary Light Policy
- Fairview Park Annual Report on goals and accomplishments
- New Instructional classes within the Recreation Program
- Drought tolerant landscape and artificial turf use in City parkways
- Balearic School lease agreement updated
- Fairview Park Signage
- Parkway concept plans for Raleigh Street Parkway
- Youth in Government Program
- Parks and Recreation Chairperson Award Program
- Mesa Verde Drive plant palette
- Paularino Park – passive park designation
- Toured all City parks
- Permitting process and regulations for model airplane flying at Fairview Park
- TeWinkle Park Tot Lot concept plan and restroom/picnic shelter reconstruction; Angels Playground completed
- Fairview Developmental Center fields completion

- Reviewed neighborhood parks for pocket skateparks
- Reviewed parks for active and passive use
- Concept plans for the lighting of Fields #3 through #6 at the Farm Sports Complex
- Bark Park Expansion plans; approvals completed

CITY OF COSTA MESA
PLANNING COMMISSION
5 Members

<u>Name/Address/Telephone</u>	<u>TERM EXPIRES</u>
1. James Righeimer, Chair	February 2011
2. Jim Fitzpatrick	February 2011
3. Sam Clark	February 2011
4. Colin McCarthy	February 2013
5. Stephen Mensinger	February 2013

STAFF LIAISON:

Khanh Nguyen
Interim Asst Development Services Director

Corrie Viera
Recording Secretary

COMMITTEE: Planning Commission

REPRESENTATION: Representation is comprised of five Costa Mesa residents.

PURPOSE: The City Planning Commission derives its power from the provisions of the California Government Code. The Planning Commission has the power, by law, to act upon or recommend to the City Council: 1) the regulation of future growth, development, and beautification of the City in respect to its public and private works; 2) consistency with municipal plans to ensure that future growth and development do not impede upon sanitation, public utilities, and transportation facilities; 3) the location of any proposed buildings, structures or works; and, 4) the design and improvement of proposed subdivisions of the land. The Planning Commission also hears appeals from decisions of the Transportation Services Engineer on matters dealing with parking restrictions, traffic control devices and transportation improvements.

GOALS AND OBJECTIVES:

Continued implementation of the following Planning Commission Objectives adopted in May 2000:

1. To review and take action, or recommend action to the City Council, on land use development proposals and other planning-related issues.
2. Conduct Annual Planning Commission Open House to increase public awareness of and access to the Planning Commission.
3. Establish a semi-annual Planning Commission award program to recognize excellence in community planning and design.

**CITY OF COSTA MESA
REDEVELOPMENT & RESIDENTIAL REHABILITATION COMMITTEE
11 Members/5 Alternates**

Name-Address-Telephone	Term Expires
1. Arlene Schafer (CHAIR)	October 2011
2. Philip Morello	October 2011
3. Cambria Briggs	October 2011
4. VACANT	October 2010
5. Robert Dickson Jr.	October 2011
6. Christian Eric	October 2010
7. Sam Clark	October 2010
8. William R. (Bob) Wakeham	October 2011
9. Robert Norling:	October 2010
10. Christian Olson	October 2010
11. Yvonne Rowden	October 2010

ALTERNATES:

1. Keith M. Scheinberg
2. Diane McCardle
3. Colin McCarthy
4. Jeff Mathews
5. Lisa Locke

COUNCIL LIAISON:

Allan Mansoor, Mayor

ALTERNATE COUNCIL LIAISON

Gary Monahan, Council Member

PLANNING COMMISSION LIAISON:

Colin McCarthy, Commissioner

STAFF LIAISON:

Alma Penalosa
Management Analyst, HCD

COMMITTEE: Redevelopment & Residential Rehabilitation Committee

REPRESENTATION: Eleven members and five alternates: one liaison from the City Council/Redevelopment Agency, one liaison from the Planning Commission. In appointment of the members, special emphasis is to be placed to ensure equitable representation by business owners/managers and residents within the Redevelopment Project Area.

PURPOSE:

1. To promote community understanding of, and involvement in, the redevelopment process and activities funded by U. S. Housing and Urban Development Department (HUD), Community Development Block Grant (CDBG), and/or HOME Investment Partnership Act (HOME) funds.
2. To review the existing Redevelopment Plan for the Downtown Redevelopment Area, and to suggest possible modifications to increase its relevance and effectiveness.
3. To serve as an advisory body to the Costa Mesa Redevelopment Agency with respect to major new redevelopment activities.
4. To serve as an advisory body to the City Council on activities funded by HUD, Community Development Block Grant (CDBG), and/or HOME Investment Partnership Act (HOME) funds, in fulfillment of the City's Citizen Participation Plan.

SCHEDULED MEETINGS: Fourth Tuesday of every other month at 6:00 p.m.

TERMS: All members' terms are two (2) years; six (6) members are assigned to odd numbered years and five (5) members are assigned to even numbered years. Alternates who are moved to an incumbent's term will fulfill that term and then may re-apply as a full member.