



## City of San Rafael LOCAL APPOINTMENTS LIST

**NOTICE TO THE PUBLIC:** In accordance with Government Code Section 54972, on or before December 31 of each year, an appointments list of all regular and ongoing boards, commissions and committees which are appointed by the legislative body of the local agency must be prepared. The City of San Rafael Boards and Commission Appointments List shows all current members, the term expiration date, and the current membership requirements.

### **ADA Access Advisory Committee**

**Qualifications:** The majority of members of the Committee shall be residents of the City who have significant experience in the disability community. At least 5 members shall be both residents of San Rafael and persons with disabilities. Some members of advocacy groups or social service providers may also be appointed, but no more than three organizations will serve on the Committee. Also, one member of the Committee shall represent the San Rafael business community interest.

**Purpose:** The ADA Access Advisory Committee is established to review the City's progress in implementing its Settlement Agreement with the Department of Justice regarding Project Civic Access. The Committee shall serve an advisory role in assisting the City with creating or modifying procedures, policies, and standards that are necessary to bring San Rafael into compliance with both the Settlement Agreement and the ADA.

<b>Member:</b>	<b>Appointed:</b>	<b>Term Expires:</b>
Ewen McKechnie	11/01/2015	10/31/2019
Ashley Tomerlin	07/01/2018	10/31/2019
Frederic Divine	11/01/2014	10/31/2018
Jonathan Frieman	11/01/2015	10/31/2019
Gladys Gilliland	11/01/2014	10/31/2018
Eric Holm	11/01/2014	10/31/2018
Carol Manashil	11/01/2015	10/31/2019
Rob Simon	11/01/2014	10/31/2018
Brooklyn Rodden	07/01/2018	10/31/2019
John Erdmann	11/01/2015	10/31/2019

### **Bicycle and Pedestrian Advisory Committee**

**Qualifications:** Members of the Committee may either be residents of San Rafael or business owners within the City of San Rafael. Two additional members of the committee shall be youth representatives.

**Purpose:** The goal of the Bicycle and Pedestrian Advisory Committee is to promote bicycling and walking as viable means of transportation throughout San Rafael; to provide conceptual input on public bicycle and pedestrian infrastructure projects; and to support the implementation of the City's Bicycle and Pedestrian Master Plan.

<b>Member:</b>	<b>Appointed:</b>	<b>Term Expires:</b>
Daniel "DJ" Allison	12/01/2014	11/30/2018

Jim Geraghty	12/01/2015	11/30/2019
Amy Beresford	12/01/2015	11/30/2019
Vacant		11/30/2019
Kevin Hagerty	12/01/2014	11/30/2018
Kate Powers	12/01/2014	11/30/2018
Tim Gilbert	12/01/2014	11/30/2018
Barry Bergman (Alternate)	04/16/2018	11/30/2019
Gerald Belletto (Alternate)	12/01/2014	11/30/2018
Shoshana Harlem (Youth Member)	08/01/2016	07/31/2018
Vacant (Youth Member)		

**Design Review Board**

**Qualifications:** Must be a resident of the City of San Rafael. At least two (2) members shall be licensed architects or licensed building designers; at least one member shall be a licensed landscape architect; at least one of the five (5) members shall have background or experience in urban design; and the alternate member may have qualifications in any of the above fields of expertise.

**Purpose:** The Design Review Board (DRB) consists of design professionals appointed by the City Council to provide advice on new development projects and most exterior changes to existing buildings. Applications are evaluated based on our General Plan and Zoning Ordinance design policies and criteria, with the goal of having new projects harmonize with the natural environment and surrounding area.

<b>Member:</b>	<b>Appointed:</b>	<b>Term Expires:</b>
Larry Paul	07/01/2018	06/30/2022
Stewart Summers	07/01/2015	06/30/2019
Jeff Kent	07/01/2017	06/30/2021
Eric Spielman	07/01/2017	06/30/2021
Robert Huntsberry	07/01/2016	06/30/2020
Donald Blayney (Alternate)	01/01/2016	12/31/2019

**Citizens Advisory Committee on Economic Development and Affordable Housing**

**Qualifications:** Members of the committee shall be residents, property owners, or business people within the City of San Rafael.

**Purpose:** The Citizens Advisory Committee on Economic Development and Affordable Housing (CAC) advises the City Council on activities related to the economic vitality of the City including the Economic Vitality Work plan, the Downtown Station Area Plan, the Homeless Action Plan, and various General Plan policies related to economic development and affordable housing.

<b>Member:</b>	<b>Appointed:</b>	<b>Term Expires:</b>
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Bill Carney	07/01/2015	06/30/2019
Kati Miller	07/01/2015	06/30/2019
Andrea de la Fuente	04/02/2018	06/30/2021
Dirk Brinkerhoff	07/01/2015	06/30/2019
Mari Jones	04/02/2018	06/30/2021
Glenn Koorhan	07/01/2017	06/30/2021
Andrew Naja-Riese	07/01/2017	06/30/2021
Roger Smith	07/01/2017	06/30/2021
Willian O'Connell	07/01/2015	06/30/2019
Gladys Gilliland (Alternate)	07/01/2015	06/30/2019
Abraham Yang		Emeritus Honorary Member
George Uri		Emeritus Honorary Member

### Fire Commission

Qualifications:

Members of the commission must be residents of San Rafael.

Purpose:

The Fire Commission advises and supports the goals and objectives of the San Rafael Fire Department as articulated by the Fire Chief.

<b>Member:</b>	<b>Appointed:</b>	<b>Term Expires:</b>
Stephen Mizroch	04/01/2018	03/31/2022
Lawrence Luckham	04/01/2015	03/31/2019
Thomas Weathers	04/01/2016	03/31/2020
Nadine Hade	04/01/2017	03/31/2021
Leonard Thompson	04/01/2017	03/31/2021
David Fonkalsrud (Alternate)	04/01/2016	03/31/2020
Stan Burford (Alternate)	04/01/2018	03/31/2022

### Library Board of Trustees

Qualifications:

Members of the commission must be residents of San Rafael.

Purpose:

The Library Board of Trustees is an advisory board that meets monthly with responsibility to provide support for the Library Director, support the Library Foundation in its quest for a new library, serve as advocates for the Library to the City Council, and help increase the visibility of the Library in the community.

<b>Member:</b>	<b>Appointed:</b>	<b>Term Expires:</b>
Josh Libresco	01/04/2016	04/30/2019
Doug Van Gessel	05/01/2017	04/30/2019
Melanie Leavitt Cantarutti	05/18/2015	04/30/2019
Jaimi Cortes	05/01/2017	04/30/2021
Robert Ross	04/16/2018	04/30/2021
Scott Harrop (Alternate)	04/16/2018	04/30/2021

**Measure D – Special Library Parcel Tax Oversight Committee**

**Qualifications:** Members of the Committee shall be at least 18 years of age and reside within the City limits. The Committee may not include any employee or official of the City, or any vendor, contractor or consultant doing business with the City.

**Purpose:** The Measure D Special Library Parcel Tax Committee meets a few times a year with responsibility to act as an independent citizens oversight committee to ensure that the Library spends the funds from the parcel tax in a manner consistent with the language of the ballot measure that approved the tax.

<b>Member:</b>	<b>Appointed:</b>	<b>Term Expires:</b>
Pamela Cook	07/17/2017	07/31/2022
Peter Lee	07/17/2017	07/31/2021
Gil Pruitt	10/01/2018	07/31/2022
Gregg Kellogg	07/17/2017	07/31/2022
Phyllis Brinckerhoff	07/17/2017	07/31/2021

**Measure E – Transactions and Use Tax Oversight Committee**

**Qualifications:** Members of the Committee shall be at least 18 years of age and reside within the City limits. The Oversight Committee may not include any employee or official of the City, or any vendor, contractor or consultant doing business with the City.

**Purpose:** The Measure ‘E’ TUT Oversight Committee ensures that all revenues received from the voter-approved local Transactions and Use Tax (Measure ‘E’) are spent only on permissible uses, as outlined in Ordinance No. 1913. The Committee does not have any budgetary decision authority, does not allocate financial resources, and does not make budget or service recommendations to the City Council. The Committee meets once each fiscal year.

<b>Member:</b>	<b>Appointed:</b>	<b>Term Expires:</b>
Jacqueline Schmidt	12/01/2014	11/30/2018
Larry Luckham	12/01/2014	11/30/2018
Gladys Gilliland	12/01/2016	11/30/2020
Cyr Miller	12/01/2016	11/30/2020
John Erdmann	12/01/2016	11/30/2020

**Park and Recreation Commission**

**Qualifications:** Members of the commission must be residents of the City of San Rafael.

**Purpose:** This Commission assists the City Council in developing and implementing the long-range plans for City parks and recreation facilities; monitors current service levels and community needs; reviews the performance of City partnerships with community groups in the utilization of facilities and production of programs; reviews and advises on general policies and procedures in the delivery of park, recreation, child care and cultural services.

<b>Member:</b>	<b>Appointed:</b>	<b>Term Expires:</b>
Mark Bustillos	11/01/2015	10/31/2019
Jeff Jones	11/01/2016	10/31/2020
Stacey Laumann	06/01/2018	05/31/2022
Mark Machado	11/01/2015	10/31/2019
Tom Obletz	11/01/2016	10/31/2020
Kathryn Reisinger	06/01/2018	05/31/2022
Nicholas Skewes-Cox	06/01/2018	05/31/2022
Cicily Emerson (Alternate)	11/01/2016	10/31/2020

**Planning Commission**

**Qualifications:** Members of the commission must be residents of the City of San Rafael.

**Purpose:** The Planning Commission consists of citizen volunteers appointed by the City Council to make decisions or advise the Council on land use and property development issues. The Commission assures that new development is consistent with our long-range General Plan, State laws and other public policies that advance the interests of our community.

<b>Member:</b>	<b>Appointed:</b>	<b>Term Expires:</b>
Aldo Mercado	07/01/2018	06/30/2022
Sarah Loughran	10/01/2016	06/30/2018
Jack Robertson	07/01/2015	06/30/2019
Mark Lubamersky	07/01/2015	06/30/2019
Barrett Schaefer	07/01/2016	06/30/2020
Berenice Davidson	07/01/2017	06/30/2021
Jeffrey Schoppert	07/01/2017	06/30/2021
Aldo Mercado	07/01/2018	06/30/2022

**San Rafael Representatives on Marin County Boards**

**Marin Commission on Aging**

**Qualifications:** According to the Older Americans Act, membership shall be composed of:  
 (a) a majority of persons 60 years or older;  
 (b) service providers;  
 (c) members who reflect the geographic, racial, economic, and social complexion of the area they represent; and  
 (d) at least one member who represents the interests of the disabled.

**Purpose:** The Marin County Commission on Aging is a 23-member federally mandated advisory council to the Marin County Board of Supervisors. The Commission works closely with the Aging and Adult Services on behalf of Marin’s older adults. Commissioners are appointed to three-year terms by either the Board of Supervisors or the 11 incorporated Cities and Towns in Marin. In addition, Marin County’s Senior Assembly Member and Senior Senator, representatives of

the [California Senior Legislature \(CSL\)](#), also serve as ex-officio members for a four-year term.

<b>Member:</b> Salamah Locks	<b>Appointed:</b> 07/01/2018	<b>Term Expires:</b> 06/30/2021
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#### **Hazardous & Solid Waste Mgmt. JPA Local Task Force**

**Qualifications:** San Rafael representative must be residents of the City of San Rafael.  
**Purpose:** The Local Task Force serves as an advisory board to the Marin County Hazardous and Solid Waste Management Joint Powers Authority (JPA). The Local Task Force provides viewpoints and concerns from different geographical, interest based and industry associated members. Seats on the Task Force include public members from different areas of the County, solid waste haulers/facility operators, special districts, and members from environmental organizations. The Task Force specifically assists in the review of the JPA's Integrated Waste Management Plan for all areas of Marin County to help the County reach its zero waste goals.

<b>Member:</b> Alice Cochran	<b>Appointed:</b> N/A	<b>Term Expires:</b> N/A
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#### **Marin/Sonoma Mosquito and Vector Control District**

**Qualifications:** Each member of the Board appointed by the governing body of a City or Town shall be an elector of the City or Town from which he/she is appointed, and a resident of that portion of the city/town which is in the District. Trustees are required to file a Statement of Economic Interest with the State of California, Fair Political Practices Commission, within (30) thirty days after assuming office (and each subsequent year). The District assists trustees with the necessary paperwork. Each Trustee is sworn in and he or she signs a Loyalty Oath.

**Purpose:** The Marin/Sonoma Mosquito and Vector Control District protects the health and welfare of the communities it serves from mosquitoes and vector-borne diseases by utilizing cost-effective, environmentally responsible integrated vector management practices. The Marin/Sonoma Mosquito & Vector Control District is governed by a Board of Trustees. Each member represents his or her city of residence or a county at large. Trustees are appointed by their city council or county board of supervisors and serve a two or four-year term.

<b>Member:</b> Pamela Harlem	<b>Appointed:</b> 12/01/2017	<b>Term Expires:</b> 12/31/2019
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