



City of San Rafael LOCAL APPOINTMENTS LIST 2020

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 provides valuable input in determining disability policy for the City of San Rafael. The ADA Access Advisory Committee provides input, advises the City on matters relating to people with disabilities, and is a primary public networking resource between persons with disabilities, disability service agencies, representatives from government agencies, and others. Members of the committee represent a broad cross-section of members of the community with disabilities, reflecting multiple disabilities, and the cultural and gender diversity of the wider disability community. The ADA Access Advisory Committee works in conjunction with the City of San Rafael.

Member:	Term Expires:
Ewen McKechnie – Chair	10/2023
Ashley Tomerlin	10/2023
John Erdmann	10/2023
Timothy Lord	10/2023
Fredric Divine	10/2022
Dianne Wolfe	10/2022
Timothy Park	10/2022
Francine Falk-Allen	10/2023

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.

Member:	Term Expires:
Daniel (DJ) Allison	11/2022
Kevin Hagerty	11/2022
Marc Solomon	11/2023
Philip Mooney	11/2023
Kate Powers	11/2022
Jerry Belletto	11/2022
Barry Bergman	11/2023
Jim Geraghty (Alternate)	11/2023
Anne Coyne (Alternate)	11/2023
Shoshana Harlem, Youth Member	12/2020
Vacant (Youth Member)	

Board of Library 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.

Member:	Term Expires:
Claudia Fromm	04/2023
Robert Ross	04/2021
Jaimi Cortes	04/2021
Catherine Sumser	04/2023
Josh Libresco	04/2023
Beverly Rose (Alternate)	04/2021

Cannabis Industry Tax Oversight Committee (Measure G)

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 Cannabis Industry Tax Oversight Committee's purpose is to ensure that all revenues received from the voter approved Cannabis Industry Tax (Measure G) are spent on uses outlined in San Rafael Ordinance 1961.

Member:	Term Expires:
Vacant	2022
Vacant	2022
Vacant	2024
Vacant	2024
Vacant	2024

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.

Member:	Term Expires:
Bill Carney	06/2023
Glenn Koorhan	06/2021
Andrew Naja-Riese	06/2021
Dirk Brinckerhoff	06/2023
Vacant	06/2021
Mari Jones	06/2021
Kati Miller	06/2023
William P. O’Connell, Jr.	06/2023
Roger Smith	06/2021
Gladys Gilliland (Alternate)	06/2023
Joe McCallum (Alternate)	06/2023
George W. Uri	<i>Emeritis Honorary Member</i>
Abraham Yang	<i>Emeritis Honorary Member</i>

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.

Member:	Term Expires:
Jeff Kent, Landscape Architect	06/2021
Sarah Rege	06/2020
Larry Paul	06/2022
Samina Saude	06/2021
Stewart Summers, Architect	06/2023
Donald L. Blayney (Alternate)	12/2023

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.

Member:	Term Expires:
----------------	----------------------

Dr. Stephen Mizroch, Chair	03/2022
Lawrence "Larry" Luckham, Vice-Chair	03/2023
Thomas Weathers	03/2020
Nadine Hade	03/2021
Eli Hill	03/2021
David Fonkalsrud (Alternate)	03/2020
Stan Burford (Alternate)	03/2022

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.

Member:	Term Expires:
John Erdmann	11/2020
Gladys Gilliland	11/2020
Larry Luckham	11/2022
Cry Miller	11/2020
Jacqueline Schmidt	11/2022

Special Library Parcel Tax Oversight Committee (Measure D)

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.

Member:	Term Expires:
Pamela Cook	07/31/2022
Peter Lee	07/31/2021
Gil Pruitt	07/31/2022
Gregg Kellogg	07/31/2022
Phyllis Brinckerhoff	07/31/2021

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.

Member:	Term Expires:
Mark Machado	10/2023
Jeff Jones	10/2020
Stacey Laumann	05/2022
Cicily Emerson	10/2023
Tom Obletz	10/2020
Kathryn Reisinger	05/2022
Ariel Gutierrez	05/2022
Jeren Seibel (Alternate)	10/2020

Pickleweed Advisory Committee

Qualifications: The Committee shall be composed of five (5) regular voting members which may include a youth member, plus one (1) alternate member. Each shall have the same duties and responsibilities and shall consist of the following:

1. Members of the Committee shall be at least 18 years of age, except for the youth member which shall be a minimum age of a first-year high school student
2. At least four (4) members of the Committee shall reside within the Canal neighborhood
3. One (1) member of the Committee must be a City of San Rafael resident but may reside outside of the Canal neighborhood.

Purpose: The Pickleweed Advisory Committee provides valuable input in representing and advocating for the Canal area resident’s needs and wishes for programs and services; and is a primary public networking resource between the Canal residents, representatives from governmental and non-profit agencies, and others. The Pickleweed Advisory Committee works in conjunction with the City of San Rafael.

Member:	Term Expires:
Salvador Avalos	12/2022
Louise Yost	12/2020
Jenny Broering	12/2020
Lieu Phan	12/2020
Vacant	12/2022
Vacant (Alternate)	12/2022

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.

Member:	Term Expires:
Barrett Schaefer	06/2020
Mark Lubamersky	06/2023
Jeffrey Schoppert	06/2021
Berenice Davidson	06/2021
Aldo Mercado	06/2022
Shingai Samudzi	06/2023
Sarah Loughran	06/2022

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.

Member:	Term Expires:
Salamah Locks	06/30/2021

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.

Member:
Alice Cochran

Term Expires:
N/A

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.

Member:
Pamela Harlem

Term Expires:
12/31/2023