



CITY *of* CALABASAS

APPOINTMENTS LIST COMMISSIONS AND BOARDS

TERMS TO EXPIRE IN 2024

Pursuant to Government Code §54972, on or before December 31st of each year, the City Council of the City of Calabasas is required to prepare an appointments list of all regular and ongoing Boards and Commissions which are appointed by the City Council. This list is known as the Appointments List. The list shall contain the following information: 1) a list of all appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the positions; 2) a list of all Boards and Commissions whose members serve at the pleasure of the City Council and necessary qualifications for each position.

The City Clerk, on behalf of the City Council, has prepared the following Local Appointments List for terms expiring in calendar year 2024. For further information regarding appointment procedures, etc., please call the City Clerk's Office at (818) 224-1600 or mhernandez@cityofcalabasas.com.

Dated: December 11, 2023

Maricela Hernandez, City Clerk
Master Municipal Clerk
California Professional Municipal Clerk

AGOURA HILLS/CALABASAS COMMUNITY CENTER JPA (AHCCC)

PURPOSE AND OBJECTIVES

The Agoura Hills/Calabasas Community Center is a state-of-the-art facility that offers a variety of recreational, social, cultural and educational opportunities to meet the needs of the surrounding communities.

The AHCCC is a public facility nestled in the foothills of the Santa Monica Mountains and is quite unique in how it was built and how it operates. Although funded and constructed by the Community Center Alliance and the cities of Agoura Hills, Calabasas, the Center is an independent governmental agency that hosts its own services while supplementing the two neighboring cities in their endeavors.

MEMBERSHIP

The AHCCC is governed by a Board of Directors which consists of seven voting Members, two Alternate Members and two non-voting Student Members. Six Members and the two Alternate Members are appointed by the City Councils of Agoura Hills and Calabasas; while the seventh Member is reserved for the president of the Community Center Alliance. The two Student Board Members are appointed annually by the Board of Directors.

TERMS EXPIRING IN 2024

<u>Incumbent</u>	<u>Date Appointed</u>	<u>Term Expires</u>
Lucy Martin	January 11, 2023	November 30, 2024
Jerry Viner	January 11, 2023	November 30, 2024
Marty Fadaei, Alternate	January 25, 2023	November 30, 2024

ARTS COUNCIL

PURPOSE AND OBJECTIVES

The Calabasas Arts Council is a creative force of volunteers who develop cultural art programming such as fine arts festivals, art exhibits, children’s art workshops, museum tours, and photography contests for the beautiful community of Calabasas. Guided by the philosophy that participation in the Arts enhances people’s lives by challenging them to be more imaginative, the members work closely with city staff to ensure a significant role for the arts in Calabasas; now and for future generations to come.

TERMS EXPIRING IN 2024

<u>Incumbent</u>	<u>Date Appointed</u>	<u>Term Expires</u>
Negin Ghaffari, Chair	January 25, 2023	November 30, 2024

ART IN PUBLIC PLACES COMMITTEE

PURPOSE AND OBJECTIVES

The Committee's goal is to foster the creation and placement of enduring original artworks of the highest quality and craftsmanship throughout the City. Pieces should engage one's mind and senses while enhancing and enriching the quality of life for residents. When incorporated into projects, the Committee strives to integrate them into the architecture or landscaping at a scale proportional to the scale of the development.

MEMBERSHIP

An Art in Public Places Advisory Committee shall be approved by the City Council. The Committee shall be comprised of a parks and recreation Commissioner appointed by the chair, a planning Commissioner appointed by the chair and one at-large member appointed by the City Council and the Committee shall be advisory to the City Council. All members shall be residents of the City. This Committee shall provide general oversight of the art in public places program, its projects, the sites, scope of project, artworks, and artists to be selected. The Committee shall review and the City Council shall approve the developers' choice of artist and proposed art piece prior to any approval of occupancy by the building and safety division.

TERMS EXPIRING IN 2024

Incumbent
Laurel Ford

Date Appointed
January 25, 2023

Term Expires
November 30, 2024

COMMUNICATIONS AND TECHNOLOGY COMMISSION (CTC)

PURPOSE AND OBJECTIVES

The purpose of the commission is to advise the city council on various matters relating to the city's video service providers, telecommunications issues, communication technology, and other relevant emerging technologies. In addition, the commission acts as a planning commission when reviewing and approving wireless telecommunications facilities.

MEMBERSHIP

The commission shall consist of five (5) members who shall be lawful residents of the city and electors during their respective terms of office. Commissioners nominated by individual councilmembers shall have a term lasting for the lesser of two (2) years or until the expiration of the term of the councilmember who nominated that commissioner. Notwithstanding the expiration of a term, a commissioner shall continue until his or her successor has been appointed.

TERMS EXPIRING IN 2024

<u>Incumbent</u>	<u>Date Appointed</u>	<u>Term Expires</u>
Michael Brockman	January 11, 2023	November 30, 2024
Candice Weber	January 11, 2023	November 30, 2024
Carey Melcher	January 25, 2023	November 30, 2024
Richard Sherman	January 11, 2023	November 30, 2024
David Goldwater	January 11, 2023	November 30, 2024

ENVIRONMENTAL COMMISSION

PURPOSE AND OBJECTIVES

- A. When requested by the city council, the commission will advise the planning commission and/or city council on general policy matters related to the following:
1. Air quality, including transportation alternatives, stationary sources and mobile sources;
 2. Waste management, including municipal solid waste management and compliance with AB 939, and hazard and toxic waste management;
 3. Water quality, including National Pollutant Discharge Elimination System (NPDES) requirements, watershed protection; stormwater discharge; and
 4. Flora and fauna, including habitat and species diversity, wildlife protection, and protection of trees;
 5. Resources, including water conservation and energy conservation, green space and scenic beauty;
 6. Public education programs and events, regarding such topic areas as listed and regarding other appropriate environmental issues.
- B. As the tree board, the commission will also be responsible for the following:
1. The commission is to consider and propose recommendations for the adoption of the Urban Forestry Master Plan and to make recommendations to carry out the policies and goals of the plan pursuant to the California Urban Forestry Act of 1978, California Public Resources Code Section 4799.06 et seq., including making recommendations for updates to the plan;
 2. Continued education for the care and welfare of trees;
 3. At the request of city council, the commission shall consider, investigate, make findings, report and recommend upon any special matter or question coming within the scope of its work.

MEMBERSHIP

The commission shall consist of five (5) members who shall be lawful residents of the city and electors during their respective terms of office. Commissioners nominated by individual councilmembers shall have a term lasting for the lesser of two (2) years or until the expiration of the term of the councilmember who

nominated that commissioner. Notwithstanding the expiration of a term, a commissioner shall continue until his or her successor has been appointed.

TERMS EXPIRING IN 2024

<u>Incumbent</u>	<u>Date Appointed</u>	<u>Term Expires</u>
Beth Jagtiani	January 11, 2023	November 30, 2024
Luresa Byrne	January 11, 2023	November 30, 2024
Jacy Shillan	January 11, 2023	November 30, 2024
David Cohan	January 11, 2023	November 30, 2024
Whitney Schwartz	January 25, 2023	November 30, 2024

HISTORIC PRESERVATION COMMISSION

PURPOSE AND OBJECTIVES

The historic preservation commission shall have the following powers and duties as specified in Chapter 17.36 of this Code.

- A. Recommend for adoption by the city council criteria for, and upon appropriation of necessary funds by the council, conduct or cause to be conducted, a comprehensive survey in conformance with state and federal survey standards, policies and guidelines of historical resources within the boundaries of the city, and to publicize and periodically update the survey results.
- B. The authority to hear and decide the following.
 - 1. Applications for certificates of appropriateness;
 - 2. Applications for certificates of economic hardship.
- C. The authority to hear and make recommendations to the city council regarding the following:
 - 1. Applications for designations of historic landmarks, landscapes and districts;
 - 2. Applications for placement of landmarks or districts on the National Register of Historical Places or the California Register of Historical Resources;
 - 3. Applications for Mills Act contracts.
- D. Authority to act upon an appeal of any order, requirement, permit, decision, or determination of the city's historic preservation officer concerning historical resources under this development code.
- E. Maintain a local register of designated historic landmarks, landscapes and districts consistent with those criteria contained in the National Register of Historic Places and the California Register of Historical Resources, including all information required for each designation.
- F. The authority to review and make recommendations to the appropriate approval body regarding all projects within the Commercial Old Town (CT) Zone.
- G. Undertake any other action or activity necessary or appropriate to implement its powers or duties to fulfill the objectives of the historic preservation program.

MEMBERSHIP

The commission shall consist of six (6) members. The five (5) voting members shall be lawful residents of the city and electors during their respective terms of office. The sixth member shall be an ex-officio, nonvoting member and a member

of the Calabasas-Las Virgenes Historical Society and is not required to be a resident of the city. The Board of Directors of the Calabasas-Las Virgenes Historical Society shall nominate the nonvoting member, which nomination shall be subject to city council confirmation. Commissioners nominated by individual city councilmembers shall have terms lasting for the lesser of two (2) years or until the expiration of the term of the councilmember who nominated him or her. The ex-officio, non-voting member shall have a term lasting two (2) years. Notwithstanding the expiration of a term, a commissioner or alternate shall continue until his or her successor has been appointed.

Desired Qualifications.

If possible, the city council shall appoint at least two (2) members to the commission who are professionals in the fields or disciplines of architecture, landscape architecture, history, architectural history, urban planning, American studies, geography, archaeology, or other historic preservation-related disciplines to the extent that such professionals are available in the community.

TERMS EXPIRING IN 2024

<u>Incumbent</u>	<u>Date Appointed</u>	<u>Term Expires</u>
Justin Ford	January 11, 2023	November 30, 2024
Matthew Huzaineh	January 25, 2023	November 30, 2024
Carol Steffen	January 11, 2023	November 30, 2024
Michael Heumann	January 25, 2023	November 30, 2024
Mark Silverman	January 11, 2023	November 30, 2024

LIBRARY COMMISSION

PURPOSE AND OBJECTIVES

The commission shall have the powers and duties specified in Education Code Sections 18910 et seq., and the power and duty to act in an advisory capacity to the city council in all matters pertaining to the management, administration, operation, development, improvement and maintenance of municipal libraries and the provision of library services within the city, including:

- A. Reviewing contracts for library services, acquisitions and equipment and making recommendations to the city council;
- B. Developing and implement library goals and objectives, as well as policies and procedures necessary to provide library services;
- C. Submitting an annual report on the condition of the library to the city council and state librarian on or before August 31, pursuant to Section 18927 of the California Education Code;
- D. Developing an annual budget with city staff in order to make recommendations to the city council and the city manager;
- E. Communicating with and providing liaison to the "friends of the library" and their counterparts in other jurisdictions; and
- F. Performing such other duties as may be requested from time to time by the city council or as may be required by law.

MEMBERSHIP

The commission shall consist of six (6) members who shall, with the exception of the sixth member, be lawful residents of the city and electors during their respective terms of office. The sixth member shall be an ex-officio, nonvoting member and shall be a resident of the City of Hidden Hills and shall be appointed, removed and/or replaced by a majority vote of the Hidden Hills city council. All commissioners shall hold office for three (3) years. Notwithstanding the expiration of a term, a commissioner shall continue until his or her successor has been appointed.

TERMS EXPIRING IN 2024

<u>Incumbent</u>	<u>Date Appointed</u>	<u>Term Expires</u>
Ann Park	March 8, 2023	November 30, 2024
Marlene Bumgarner	January 12, 2022	November 30, 2024
Monica Parmar	February 9, 2022	November 30, 2024

MAYOR'S YOUTH COUNCIL

PURPOSE AND OBJECTIVES

The Mayor's Youth Council makes recommendations to the City Council on matters of interest to young people in the community and to do the following:

- a) Help young people understand, appreciate, and participate in the workings of their local government;
- b) Help young people register to vote;
- c) Establish a rapport between students and student governments in the City's schools and the City and wider community; and
- d) Work with other youth councils across the United States.

Applicants to the Mayor's Youth Council must be residents of the City between the ages of 14 and 21 years old. Applicants who are 18 years and older should be registered voters in the City.

TERMS EXPIRING IN 2024

<u>Incumbent</u>	<u>Date Appointed</u>	<u>Term Expires</u>
Navin Parmar	February 10, 2022	February 8, 2024
Brayden Rumack	April 11, 2022	February 8, 2024
Dylan Rothman	February 9, 2021	February 8, 2024
Noah Shapiro	February 8, 2023	February 8, 2024
Noah Weintraub	February 8, 2023	February 8, 2024

PARKS, RECREATION AND EDUCATION COMMISSION

PURPOSE AND OBJECTIVES

The commission will fulfill any function assigned by this Code to the parks and recreation commission or to the education commission. In addition, when requested by the city council, the commission will advise the city council on all matters pertaining to park and recreation facilities, current or future educational programs and services, and communication and coordination with local schools and residents, as well as on general policy matters related to the following:

- A. City cooperation with other governmental agencies and civic groups in the advancement of sound recreation and parks planning and programming as well as educational programs or services to meet community needs;
- B. Reviewing the parks and recreation portion of the annual budget/Parks and Recreation Master Plan to make recommendations to the city council and the city manager;
- C. Recommending to the community services director plans for the acquisition, development, beautification and maintenance of public park and recreational areas, including parks, community centers and open space areas;
- D. Recommending standards on organization, staffing, areas and facilities, program and financial support of education, recreation and park activities;
- E. Making periodic inventories of recreation programs and services within the city that exist or may be needed by the public;
- F. Annually advising the city council on the long-range parks and recreation capital improvement program;
- G. Develop procedures to encourage harmonious land use of city, school and park properties;
- H. Develop programs to promote and encourage joint recreational/educational programs with regional schools;
- I. Communicating and providing a liaison to the Las Virgenes Unified School District and private educational institutions in the Calabasas area;
- J. Review community service funding grant applications and make appropriate recommendation to city council; and
- K. Performing such other duties as may be requested from time to time by the city council.

MEMBERSHIP

The commission shall consist of seven (7) members, who shall be lawful residents of the city and electors during their respective terms of office. The sixth member shall be the chair of the Calabasas Arts Council or his or her designee and shall be subject to city council confirmation. The seventh member

shall be nominated by the Calabasas Senior Center Advisory Group, which nomination shall be subject to city council confirmation. Commissioners nominated by individual councilmembers shall have a term lasting for the lesser of two (2) years or until the expiration of the term of the councilmember who nominated that commissioner. The Calabasas Arts Council chair and the Calabasas Savvy Seniors Advisory Group member shall have terms lasting two (2) years. Notwithstanding the expiration of a term, a commissioner shall continue to serve until his or her successor has been appointed.

TERMS EXPIRING IN 2024

<u>Incumbent</u>	<u>Date Appointed</u>	<u>Term Expires</u>
Julie Elginer	January 25, 2023	November 30, 2024
Charlotte Meyer	January 25, 2023	November 30, 2024
Anita McQuillan	January 11, 2023	November 30, 2024
Stephanie Williams	January 11, 2023	November 30, 2024
Negin Ghaffari	January 25, 2023	November 30, 2024
Brad Klein	January 25, 2023	November 30, 2024

PLANNING COMMISSION

PURPOSE AND OBJECTIVES

The commission shall have the power and duty, except as otherwise provided by law, to:

- A. Prepare and recommend to the city council a comprehensive long-term general plan and amendments to that plan for the physical development of the city and of any land outside its boundaries which in the commission's judgment bears relation to the city's planning;
- B. Investigate and make recommendations to the city council regarding reasonable and practical means for effectuating the General Plan to guide the orderly growth and development of the city, and as a basis for the efficient expenditure of capital improvement funds relating to the subjects of the General Plan;
- C. Render an annual report to the city council on the status of the General Plan and progress in its application consistently with Government Code Section 65400;
- D. Review proposals for acquisition of property for street, park or other public purposes and report to the city council regarding the conformity of such acquisitions with the General Plan as required by Government Code Section 65402;
- E. Make recommendations to the city council regarding the adoption and amendment of specific plans;
- F. Hold public hearings on any proposed amendment to the city's zoning ordinance and render written recommendations to the city council;
- G. Hear and approve, conditionally approve or deny applications for conditional use, variances, subdivisions or other permits and approvals provided by the zoning and subdivision ordinances of the city, subject to appeal to the city council if and as authorized by this Code; and
- H. Perform other functions as provided by state law, this Code, or city council direction.

MEMBERSHIP

The commission shall consist of five (5) members and one (1) alternate, who shall be lawful residents of the city and electors during their respective terms of office. The city council shall appoint the alternate. The city council may reappoint the alternate to an unlimited number of terms. Commissioners nominated by individual councilmembers shall have a term lasting for the lesser of two (2) years or until the expiration of the term of the councilmember who nominated him or her. The alternate shall have a term lasting two (2) years. Notwithstanding

the expiration of a term, a commissioner or alternate shall continue until his or her successor has been appointed.

TERMS EXPIRING IN 2024

<u>Incumbent</u>	<u>Date Appointed</u>	<u>Term Expires</u>
John Mueller	January 11, 2023	November 30, 2024
Dennis Washburn	January 11, 2023	November 30, 2024
Wendy Fassberg	January 11, 2023	November 30, 2024
Michael Harrison	January 11, 2023	November 30, 2024
Robert Lia	January 11, 2023	November 30, 2024
Alan Pine	December 6, 2023	November 30, 2024

PUBLIC SAFETY COMMISSION

PURPOSE AND OBJECTIVES

When requested by the city council, the commission will advise the city council on matters related to public safety, crime and fire prevention, emergency preparedness and response, service contracts with public safety agencies and related matters. In its advisory role, the commission will make recommendations to the city council regarding budgets for public safety services and perform such other functions as the city council may direct.

MEMBERSHIP

The commission shall consist of six (6) members who shall be lawful residents of the city and electors during their respective terms of office. The sixth member shall be appointed from the members of the Calabasas Emergency Response Program (CERP) or its successor city emergency response organization. Commissioners nominated by individual councilmembers shall have a term lasting for the lesser of two (2) years or until the expiration of the term of the councilmember who nominated that commissioner. The commissioner nominated from the CERP or its successor organization shall have a term lasting two (2) years. Notwithstanding the expiration of a term, a commissioner shall continue until his or her successor has been appointed.

TERMS EXPIRING IN 2024

<u>Incumbent</u>	<u>Date Appointed</u>	<u>Term Expires</u>
Sharon Boucher	January 11, 2023	November 30, 2024
Brian Cameron	January 11, 2023	November 30, 2024
Jeff Piraino	January 11, 2023	November 30, 2024
Joe Chilco	January 11, 2023	November 30, 2024
Norma Citron (CERP)	January 11, 2023	November 30, 2024

TRAFFIC AND TRANSPORTATION COMMISSION

PURPOSE AND OBJECTIVES

When requested by the city council, the commission will advise the planning commission and/or city council on general policy matters related to the following:

- A. Traffic concerns originating by or through the city council, planning commission, traffic and transportation commission, general public, or city staff;
- B. Community goals regarding traffic and circulation;
- C. Investigating and making recommendations to the city council and/or city staff regarding traffic control devices including, but not limited to, traffic signals, signs, striping within the city; and
- D. Such other duties as may be requested from time to time by the city council.

MEMBERSHIP

The commission shall consist of five (5) members who shall be lawful residents of the city and electors during their respective terms of office. Commissioners nominated by individual councilmembers shall have a term lasting for the lesser of two (2) years or until the expiration of the term of the councilmember who nominated that commissioner. Notwithstanding the expiration of a term, a commissioner shall continue until his or her successor has been appointed.

TERMS EXPIRING IN 2024

<u>Incumbent</u>	<u>Date Appointed</u>	<u>Term Expires</u>
Adam Smith	August 9, 2023	November 30, 2024
Heath Patton	January 25, 2023	November 30, 2024
Jason Sperling-Reich	January 25, 2023	November 30, 2024
Mike Pashai	January 11, 2023	November 30, 2024
Richard Cassel	January 11, 2023	November 30, 2024