



Board Roster

Airports Commission

12/9/2014

Number and Type of Seats: Regular 5 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: 4 years, expiring on January 31 of the appropriate year

Term Limits:

Compensation: \$60 per meeting

Liaison Agency: Airports

Contact: Gayle Watson & James Jenkins

Phone: 909-387-8810

Address: 777 East Rialto Avenue , San Bernardino, CA 92415

Legal Authority: Established by Ordinance No. 1351, 5/8/67. Amended by Ordinances Numbered 1874, 2420, 2440, 2626, 3182 and 3696. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Committee consists of 7 members: 1 member from each supervisorial district, 1 member at-large from the mountain-desert area, and 1 member at-large from the San Bernardino valley area. The at-large commissioner from the mountain-desert area shall be recommended and nominated by the Supervisor for the 1st Supervisorial District, after consultation with the Supervisor for the 3rd Supervisorial District. The at-large commissioner from the San Bernardino Valley area shall be recommended and nominated by the Supervisor for 4th Supervisorial District, after consultation with the Supervisor for the 2nd Supervisorial District.

All members shall be citizens of the County of San Bernardino. Each member shall possess extensive experience and expertise in one or more phases of aviation or airport activities, by virtue of substantial participation therein for at least one year. In lieu of such qualification, not more than two members may be similarly qualified by substantial experience and responsibility in the fields of construction engineering or commercial/industrial management.

Purpose: Advisory commission to Board of Supervisors.

Duties: To publicly review and discuss those matters it has been requested to review and comment on by the Board of Supervisors. May be asked for recommendations with regard to the selection and hiring of the Director of Airports. Augment the County Planning Commission when required in accordance with the provisions of subsection 12.1604(g) of Chapter 16 of Division 2 of Title 1 of the San Bernardino County Code.

Comments: Per County Counsel, Commission is statutorily required per County Code section 12.1601 et seq; Public Utilities Code section 21670 and not subject to Sunset Review.

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|---------------|--------------------|------------------|-----------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 4 | Cox, Roy G. | Filled | Regular | | District 5 | Active | 1/29/2013 | 1/31/2017 | |

Board Roster For Airports Commission



Board Roster

Assessment Appeals Boards

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 12 **Statement of Eco. Interest Required:** Yes

Office Term: 3 years commencing on the first Monday in September

Term Limits: None

Compensation: \$150 per half day meeting; \$200 per full day meeting (as determined by actual meeting length)

Liaison Agency: Clerk of the Board

Contact: Laura Welch

Phone: 909-387-3841

Address: 385 N. Arrowhead Avenue 2nd Fl , San Bernardino, CA 92415

Legal Authority: Created by Ord. 1404-5 on 1/1/68. Stipend changed by Ord.3989, approved 9/12/06. Ordinance 4241 amended section 14.0204 of the Code Pertaining to Assesment Appeals Boards effective 07/01/2014. Under the authority granted by Section 16 of Article XIII of the Constitution of the State of California, the Board of Supervisors shall adopt such rules of notice and procedures as it deems appropriate to facilitate the work of the Assessment Appeals Boards and to ensure uniformity in the processing and decision of equalization applications. Those provisions of Title 18, Chapter 1, Subchapter 3, Article 1, commencing with Section 301, of the California Code of Regulations that do not conflict with these rules shall be applicable to all matters pertaining to the Assessment Appeals Boards and the hearings conducted by them.

Min. Qual.: Pursuant to California Revenue and Taxation Code Section 1624:

Legal Hearing Officers: Must possess a minimum of five years of professional experience in the State of California as an attorney to serve temporarily as a Legal Hearing Officer. The San Bernardino County Board of Supervisors shall appoint the twelve members of the Assessment Appeals Boards, and each such appointment shall be by majority vote of the Board. Ten members shall be nominated by Supervisorial District, with each Supervisor nominating two members. A candidate for a new term of office or a vacant office in one of these ten offices shall be nominated by the Supervisor of the District from which the current or most recent holder of that office was nominated. The other two members shall be nominated by the Chair of the Board of Supervisors. A candidate for a new term of office or a vacant office in one of these two offices shall be nominated by the Chair of the Board of Supervisors. In the event of a vacancy on an Assessment Appeals Board, the person appointed to fill the vacancy shall serve for the remainder of the unexpired term.

Purpose: The purpose of each Assessment Appeals Board is to sit as a Board of Equalization to review property assessments.

Duties:

Comments: The County of San Bernardino shall have four County Assessment Appeals Boards designated as Boards 1, 2, 3 & 4, each Board shall consist of three members.

Per County Counsel, Board is statutorily required per County Code section 14.0204; Cal Const. Art. XIII section 16 and not subject to Sunset Review.

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|------------------------|--------------------|------------------|-----------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 5 | Galasso, Kenneth J. | Filled | Special | Board 2, Seat 2 | District 5 | Active | 8/7/2012 | 9/6/2015 | |
| 9 | Scolastico, Charles S. | Filled | Special | Board 3, Seat 3 | District 5 | Active | 9/24/2013 | 9/4/2016 | |

Board Roster For Assessment Appeals Boards



Board Roster

Behavioral Health Commission

12/9/2014

Number and Type of Seats: Regular 16 Alternate 0 Special 0 **Statement of Eco. Interest Required:** No

Office Term: 3 years - expiring January 31st

Term Limits:

Compensation: Members serve without compensation. Actual and necessary expenses of members incurred incident to the performance of official duties and functions may be paid from available funds as approved by the director of the local behavioral health program.

Liaison Agency: Behavioral Health

Contact: Debi Pasco

Phone: 909-382-3134

Address: 268 W. Hospitality Lane Suite 400, San Bernardino, CA 92415

Legal Authority: Established by Board of Supervisors Action on 12/9/1968, as provided for in Part 2 (Short-Doyle Act), Chapter 1, Section 5604(a) of the California Welfare and Institutions Code. Reorganized by Board of Supervisors action on 12/23/1976, effective 1/1/1977. Bylaw amendment approved (Item 18) on 8/24/10, reflecting a name change from the Mental Health Commission to the Behavioral Health Commission.

Min. Qual.: Pursuant to California Welfare & Institutions Code, Section 5604(a), the commission consists of 16 members: 15 members appointed by the Board of Supervisors, with each Supervisor recommending 3 members; one member of the Board of Supervisors, who may designate a representative. At least one member shall represent the alcohol and drug community. All commissioners shall be residents of San Bernardino County. Commissioners serve at the pleasure of the Board of Supervisors and may be removed from the commission at any time only by the Board of Supervisors. No Commissioner or his/her spouse shall be a full-time or part-time employee of a county behavioral health service, an employee of the State Department of Mental Health, or an employee or a paid member of the governing body of a Bronzan-McCorquodale contract agency.

The composition of this commission shall represent the demographics of the county as a whole, to the extent feasible, (Welfare & Institutions Code 5604.5(b)). 50% Of the membership shall be consumers, or the parents, spouse, sibling, or adult children of consumers, who are receiving or have received behavioral health services. At least 20% of the total membership shall be consumers, and at least 20% shall be families of consumers, (Welfare & Institutions Code 5604(a)(1)).

Purpose: The purpose of this commission is to advocate for consumers, families, and the residents of the County of San Bernardino in the design and funding of mental health programs.

Duties: To advise the Board of Supervisors and the Director of Behavioral Health on aspects of local mental health programs. Review the Annual County Behavioral Health Services Performance Contract, evaluate community mental health needs, services and facilities; and approve procedures for citizen and professional involvement in the planning process. An annual report shall be submitted to the Board of Supervisors. The Mental Health Commission shall make recommendations regarding the appointment of a local director of mental health services and shall access the impact of the realignment of services from the State to the County on services delivered to clients and on the local community. The Commission shall also review and comment on the County's performance outcome data and communicate its findings to the California Mental Health Planning Council.

Comments: Prior to 10/5/1993, this commission was called the Mental Health Advisory Board.

Per County Counsel, Board is statutorily required per W&I Code 5604 and not subject to Sunset Review.

Board Roster

| Seat No | Member | Seat Status | Seat Type | Position | Nomination Type | Term Status | Appointment Start | Term End | Vacancy Declared |
|---------|------------------|-------------|-----------|----------|-----------------|-------------|-------------------|-----------|------------------|
| 3 | Godager, Jane A. | Filled | Regular | | District 5 | Active | 1/8/2013 | 1/31/2016 | |

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|----------------------|--------------------|------------------|-----------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 4 | McGee-Stehsel, Susan | Filled | Regular | | District 5 | Active | 7/10/2012 | 1/31/2015 | |
| 13 | Jews, Veatrice | Filled | Regular | | District 5 | Active | 2/25/2014 | 1/31/2017 | |

Board Roster For Behavioral Health Commission



Board Roster

Bloomington Municipal Advisory Council

12/9/2014

Number and Type of Seats: Regular 5 Alternate 1 Special 0 **Statement of Eco. Interest Required:** No

Office Term: Duration of the MAC, not to exceed 4 years

Term Limits: Collectively, no more than 3 consecutive terms in any Supervisorial District

Compensation:

Liaison Agency: Board of Supervisors

Contact: c/o Fifth District

Phone: 909-387-4565

Address: 385 N. Arrowhead Fifth Floor, San Bernardino, CA 92415

Legal Authority: (Re)created via Resolution No. 2013-20 as of 1/29/2013.
Dissolved per County Code Section 12.4509 due to 5th District Supervisor's term end date as of 12/3/12.
(Re)created via Resolution No. 2012-25 as of 2/28/2012.
Dissolved per County Code Section 12.4509 when redistricting became effective as of 10/27/11.

Established 4/23/73. Reorganized by Resolution 83-272 on 6/27/83.
Reestablished by Resolution 88-104, adopted 3/28/88. Reestablished and continued by Resolution 2005-97, adopted 3/17/05.

Min. Qual.: Membership consists of five (5) members and one (1) alternate. Council members shall be residents of the area and shall be registered to vote at a residence within the boundaries of the Council.

Purpose: The MAC will hold public meetings, pursuant to the Ralph M. Brown Act, in the community of Bloomington for the purpose of receiving information from residents, businesses, and community groups, and to disseminate information to the community about services and resources relative to the County of San Bernardino. The MAC will also facilitate the identification of issues within the community and work with the Supervisor's office to establish priorities and recommend community-based solutions.

Duties: To advise the Board of Supervisors on all matters specifically referred to it by the Board of Supervisors, as authorized by Government Code Section 31010.

Comments:

Board Roster

| Seat No | Member | Seat Status | Seat Type | Position | Nomination Type | Term Status | Appointment Start | Term End | Vacancy Declared |
|---------|--------------------|-------------|-----------|----------|-----------------|-------------|-------------------|-----------|------------------|
| 1 | Gosney, Betty J. | Filled | Regular | | District 5 | Active | 2/26/2013 | 2/11/2017 | |
| 2 | Ware, Gregory | Filled | Regular | | District 5 | Active | 2/26/2013 | 2/11/2017 | |
| 3 | Scott, Eric | Filled | Alternate | | District 5 | Active | 2/26/2013 | 2/11/2017 | |
| 4 | Grossich, Gary J. | Filled | Regular | | District 5 | Active | 1/28/2014 | 2/11/2017 | |
| 5 | Cox, Jacqueline S. | Filled | Regular | | District 5 | Active | 2/26/2013 | 2/11/2017 | |

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|-----------------|--------------------|------------------|-----------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 6 | Fuentes, Israel | Filled | Regular | | District 5 | Active | 2/26/2013 | 2/11/2017 | |

Board Roster For Bloomington Municipal Advisory Council



Board Roster

Civil Service Commission

12/9/2014

Number and Type of Seats: Regular 5 Alternate 0 Special 0 **Statement of Eco. Interest Required:** Yes

Office Term: 4 Year terms, expiring on January 31st

Term Limits:

Compensation: \$200 per meeting

Liaison Agency: Human Resources

Contact: Karen Pacheco

Phone: 909-387-5862

Address: 175 West 5th Street , San Bernardino, CA 92415

Legal Authority: Established 9/3/46 by Ordinance No. 580. This ordinance was repealed in 1963 by Referendum Ordinance. No. 103 & Amended by ord. No. 2498 in 1981. Commission reorganized by Ordinance 2803, effective 11/20/83. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Members shall be qualified electors of the county and shall be selected on the basis of interest in upholding high standards of public service employment, County productivity, and the fair treatment of County employees as well as knowledge of merit system principles and personnel administration. Members shall not hold any salaried County office or employment.

Purpose: Commission is primarily responsible for overseeing & interpreting the County's personnel rules. Commission may also conduct investigations into alleged violations of personnel rules. Commission conducts disciplinary hearings.

Duties:

Comments: Consists of 5 members nominated and appointed by the Board of Supervisors; 1 member from each supervisorial district. Commissioners shall serve at the pleasure of a majority of the Board of Supervisors.

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|---------------|--------------------|------------------|-----------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 2 | Black, Marion | Filled | Regular | | District 5 | Active | 1/29/2013 | 1/31/2017 | |

Board Roster For Civil Service Commission



Board Roster

Equal Opportunity Commission

12/9/2014

Number and Type of Seats: Regular 10 Alternate 0 Special 1 **Statement of Eco. Interest Required:** No

Office Term: 4 years, expiring 12/31 of appropriate year.

Term Limits:

Compensation: \$100 per meeting

Liaison Agency: Human Resources

Contact: Wendy Callis

Phone: 909-387-5582

Address: 157 West 5th Street , San Bernardino, CA 92415

Legal Authority: Established by Ordinance No. 2825, adopted 1/9/84. Amended by Ordinance 3732, adopted 8/25/98. Amended by Ordinance 3892, adopted 6/10/03. Stipend changed by Ord.3989, approved 9/12/06. Certain term end dates corrected by item #69 on 11/21/06 agenda. Amended by Ordinance No. 4148, adopted 8/23/11.

Min. Qual.: Members shall be qualified electors of the county and shall not hold any salaried county office or employment. Members of the commission shall be selected on the basis of interest in upholding high standards of public service employment, county productivity and the fair treatment of county employees, as well as knowledge of equal employment opportunity principles and personnel administration.

Purpose: The Equal Opportunity Commission was established to monitor and review the County's equal employment opportunity program and to advise the Board of Supervisors of progress in this area.

Duties: Review the County's Equal Employment Opportunity Plan and recommend changes and/or additions; act as liaison between the County and the community on the progress of the program; analyze departmental equal employment opportunity programs and report concerns; recommend policy changes; consult and make recommendations to department heads and administrators in the implementation of equal employment opportunity programs review employment policies and practices; prepare biennial report each even-numbered year on the County's progress in equal employment opportunity.

Comments: Consists of 11 members: 2 members appointed by each Supervisor and 1 member appointed at-large.

Members serve 4-year terms beginning Jan. 1 and expiring Dec. 31 of the appropriate year. Appointments shall continue in effect until a successor is appointed. Members serve at the pleasure of the board member who is responsible for the appointment except that the member appointed at large by the Board of Supervisors shall serve at the pleasure of a majority of the Board of Supervisors.

Name of commission changed from Affirmative Action Commission to Affirmative Action/Equal Opportunity Commission, 12/14/92, by Ordinance 3527. Amended by Ordinance 3732, 8/25/98. This Ordinance changed the name to Equal Opportunity Commission. Amended by Ordinance 3892, 6/10/03. This Ordinance revised the bylaws of the Equal Opportunity Commission; one major change was that commissioners shall serve a term of 4 years.

Board Roster

| Seat No | Member | Seat Status | Seat Type | Position | Nomination Type | Term Status | Appointment Start | Term End | Vacancy Declared |
|---------|---------------------|-------------|-----------|----------|-----------------|-------------|-------------------|------------|------------------|
| 8 | Blanco, Luis R. | Filled | Regular | | District 5 | Active | 12/6/2011 | 12/31/2015 | |
| 9 | Tillman, Carolyn A. | Filled | Regular | | District 5 | Active | 12/3/2013 | 12/31/2017 | |

Board Roster For Equal Opportunity Commission



Board Roster

Fish & Game Commission

12/9/2014

Number and Type of Seats: Regular 7 Alternate 0 Special 0 **Statement of Eco. Interest Required:** No

Office Term: 4 years, expiring on Jan. 31 of appropriate year.

Term Limits: May not exceed two full terms or eight years.

Compensation: Members are compensated at the rate authorized in the current County Fee Ordinance for each meeting attended, but not to exceed six (6) meetings in any calendar year. Members shall receive actual and necessary travel expenses in the course of their duties as Commission members, such expenses to be paid on the same basis as expenses of County employees.

Liaison Agency: Special Districts

Contact: **Phone:** 909-387-5940

Address: 157 W Fifth Street , San Bernardino, CA 92415

Legal Authority: Established by Ordinance 701 On 1/5/53. See County Code Title 1, Division 2, Chapter 4: Fish and Game Commission. Ordinance 3955 amended Sec. 12.042 (BOS 8/30/05).

Min. Qual.: Members must be residents of the respective Supervisorial District and citizens of the United States.

Purpose: To serve as an advisory group to the Board of Supervisors, providing them with information regarding local or community concerns and to comment on plans which will aid the Board in being more responsive to local desires and needs relating to the propagation and protection of fish and game.

Duties: Maintain an awareness of County policies regarding the propagation and protection of fish and game and review and comment on County policies with regard to the propagation and protection of fish and game.

Comments: Consists of 7 members: 2 from 1st and 3rd Supervisorial Districts, and 1 each from Supervisorial Districts 2, 4 and 5. (Amended BOS agenda of 8/30/05.) Further contact information may be obtained from the CA State Department of Fish and Game located in Ontario: 909-484-0167.

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|--------------------|--------------------|------------------|-----------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 6 | Stockton, Carey A. | Filled | Regular | | District 5 | Active | 8/20/2013 | 1/31/2016 | |

Board Roster For Fish & Game Commission



Board Roster

Housing Authority of the County of San Bernardino

12/9/2014

Number and Type of Seats: Regular 5 Alternate 0 Special 0 **Statement of Eco. Interest Required:** Yes

Office Term: Concurrent with term as Board of Supervisor; until replaced

Term Limits: None

Compensation:

Liaison Agency: Housing Authority

Contact: Katherine Hartley (ext. 2168)

Phone: 909-890-0644

Address: 715 E. Brier Dr , San Bernardino, CA 92408

Legal Authority: Established by resolution 6/23/1941. Amended by Resolution 97-203 pursuant to U.S. Housing Act of 1937 and State of California Housing Act of 1938 (Health and Safety Code Sec. 34240 et seq.) Amended by Resolution 2014-60 declaring the BOS as the Commissioners of the Housing Authority effective July 1, 2014.

Min. Qual.:

Purpose: Developing low-rent public housing for families of low income.

Duties:

Comments: The Board of Governors of the HACSB shall consist of 5 Members of the Board of Supervisors of the County of San Bernardino. The terms of office of Members of the BOS shall be concurrent with the terms of the Members of the Board of Supervisors.

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|-----------------|--------------------|------------------|-----------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 5 | Gonzales, Josie | Filled | Regular | | District 5 | Active | 7/1/2014 | | |

Board Roster For Housing Authority of the County of San Bernardino



Board Roster

Museum Commission

12/9/2014

Number and Type of Seats: Regular 10 Alternate 0 Special 1 **Statement of Eco. Interest Required:** No

Office Term: 3 years; Founder's Seat commissioner serves until replaced

Term Limits:

Compensation: Commissioners shall serve at the pleasure of the Board of Supervisors without compensation, but may be permitted their necessary travel and other expenses in the same manner as such are allowed to other County officers.

Liaison Agency: Museums

Contact: Leonard Hernandez

Phone: 909-798-8601

Address: 2024 Orange Tree , Redlands, CA 92373

Legal Authority: Established August 27, 1963, Ordinance 1101. Amended by Ord. 3888 on 5/13/03. Continued on 12/3/2013 by Board Policy #01-12.

Min. Qual.: Consists of 10 members: 2 members appointed from each supervisorial district. Residence within the supervisorial district shall not be a requisite to representation of that district. Ordinance No. 3888 (adopted May 13, 2003) added 11th member to Commission, Founder's Seat, which shall be recommended and nominated by the Museum Advisory Commission. The Founder's Seat commissioner shall have significantly contributed to the creation, establishment or continued development of the County Museum for a period of fifteen (15) or more years. In addition, the Founder's Seat commissioner shall have an intimate knowledge of the history and mission of the County Museum.

Purpose: To provide advice and assistance to the Board of Supervisors with regard to museum matters; review and advise in matters pertaining to acquisition, preservation and display of buildings, sites and artifacts of historical interest.

Duties:

Comments:

Board Roster

| Seat No | Member | Seat Status | Seat Type | Position | Nomination Type | Term Status | Appointment Start | Term End | Vacancy Declared |
|---------|--------------------|-------------|-----------|--------------|-----------------|-------------|-------------------|-----------|------------------|
| 2 | Flores, Abigail R. | Filled | Regular | Commissioner | District 5 | Active | 1/8/2013 | 1/31/2016 | |
| 5 | Coleman, Clara G. | Filled | Regular | Commissioner | District 5 | Active | 1/10/2012 | 1/31/2015 | |

Board Roster For Museum Commission



Board Roster

Planning Commission

12/9/2014

Number and Type of Seats: Regular 5 Alternate 0 Special 0 **Statement of Eco. Interest Required:** Yes

Office Term: 4 years, expiring 1/31 of appropriate year

Term Limits:

Compensation: \$200 per meeting; half day or less, \$100/meeting; more than full day, \$300/meeting

Liaison Agency: Land Use Services - Planning

Contact: Chrystale Sonick

Phone: 909-387-4141

Address: 385 Arrowhead Third Floor, San Bernardino, CA 92415

Legal Authority: Commission established 5/12/1930 pursuant to provisions of the California Government Code. Reorganized by Ordinance 2742, effective 4/13/1983 and Ordinance 3698, approved 10/7/1997. Stipend changed by Ord.3989 approved 9/12/06. Membership augmented with two members having aviation expertise when the Commission is acting in the capacity of an Airport Land Use Commission - Ordinance No. 4071, adopted 1/27/09.

Min. Qual.: Must be a resident of San Bernardino County. Consists of 5 members appointed by the Board of Supervisors; 1 member appointed from each supervisorial district. Members' appointments shall expire on the date that the supervisor who appointed or recommended their appointment leaves office while the underlying term shall continue.

Purpose: To advise on development and maintenance of a General Plan; consider and recommend amendments to the General Plan text and to the Development Code; periodically review the capital improvement program of the county; review and consider matters of countywide planning concern; interpret the maps of the General Plan as they relate to the text; perform such other functions as the Board of Supervisors may provide.

Duties:

Comments: Per County Counsel, Board is statutorily required per County Code section 12.4101; Govt Code section 65101 and not subject to Sunset Review.

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|-----------------|--------------------|------------------|-----------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 3 | Mathews, Audrey | Filled | Regular | | District 5 | Active | 1/29/2013 | 1/31/2017 | |

Board Roster For Planning Commission



Board Roster

Regional Parks Advisory Commission

12/9/2014

Number and Type of Seats: Regular 7 Alternate 0 Special 0 **Statement of Eco. Interest Required:** No

Office Term: Four years, ending on January 31 of the appropriate year

Term Limits:

Compensation: \$100 per meeting

Liaison Agency: Regional Parks

Contact: Beverly Pickens

Phone: 909-387-2577

Address: 777 E. Rialto Ave. , San Bernardino, CA 92415

Legal Authority: Established by board resolution 5/20/69. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Commission consists of 7 members; 1 representing each supervisorial district and 2 at-large.

Purpose: To provide a citizen body responsible to communities and the people of San Bernardino County to recommend policy regarding the development and operation of a well-balanced system of regional parks.

Duties: To inform the Board of Supervisors of activities related to regional parks to see that appropriate policies are established and administered.

Comments:

Board Roster

| Seat No | Member | Seat Status | Seat Type | Position | Nomination Type | Term Status | Appointment Start | Term End | Vacancy Declared |
|---------|----------------------|-------------|-----------|----------|-----------------|-------------|-------------------|-----------|------------------|
| 8 | Anicic, Jr., John C. | Filled | Regular | | District 5 | Expired | 2/24/2009 | 1/31/2013 | |

Board Roster For Regional Parks Advisory Commission



Board Roster

San Bernardino County Housing Commission

12/9/2014

Number and Type of Seats: Regular 5 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: 4 years non-tenant; 2 years tenant; expiring January 31 of applicable year

Term Limits: None

Compensation: \$50.00 per day or portion for attendance at not more than four meetings per month.

Liaison Agency: Housing Authority

Contact: Katherine Hartley

Phone: 909-890-0644

Address: 715 East Brier Drive , San Bernardino, CA 92408

Legal Authority: The Housing Commission consists of seven (7) members as established in Section 12.4703 of Chapter 47 of Division 2 of Title 1 of the San Bernardino County Code. Members of the Housing Commission shall be referred to as "Commissioners" or "Commission members." The Board of Governors of the Housing Authority of San Bernardino County is the oversight body of the Housing Commission as shall be referred to herein as the "Board of Governors".

Min. Qual.: Non-tenant members shall reside within San Bernardino County. Tenant members shall be existing tenants lawfully residing in public housing of the Housing Authority. One of the tenant members shall be over sixty-two (62) years of age if the Housing Authority has tenants of such age. If a tenant member ceases to be a tenant of public housing of the Housing Authority, he or she shall be disqualified from serving and another tenant shall be appointed by the Board of Supervisors to fill the unexpired term.

Purpose: The Housing Commission is an advisory body subordinate to the Board of Governors of the Housing Authority of the County of San Bernardino. The Housing Commission is not a legal entity separate from the Housing Authority of the County of San Bernardino.

Duties: Advise the Board of Governors (Board of Supervisors) of the Housing Authority on budget and policy matters and certain authorities in regard to the day-to-day operations of the authority.

Comments: All appointments of commissioners shall be made by the Board of Supervisors of San Bernardino County.

All Housing Commission meetings shall be held and conducted in accordance with the provisions of the the Ralph M. Brown Act, Government Code section 54950 et. seq. and other applicable laws.

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|---------------------|--------------------|------------------|-----------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 5 | Compton, Stephen P. | Filled | Regular | | District 5 | Active | 6/24/2014 | 1/31/2016 | |

Board Roster For San Bernardino County Housing Commission



Board Roster

San Bernardino County Trails Committee

12/9/2014

Number and Type of Seats: Regular 5 Alternate 0 Special 0 **Statement of Eco. Interest Required:** No

Office Term: Four (4) years; staggered first term for three (3) members shall be three (3) years.

Term Limits: No term limits.

Compensation: Members of the Committee shall serve without compensation or stipend, except that they shall receive reimbursement for travel expenses as provided in County Code Section 13.0618.

Liaison Agency: Regional Parks

Contact: Adrian Cole

Phone: 909-387-3331

Address: 777 E. Rialto , San Bernardino, CA 92415

Legal Authority: Established by Resolution 2013-109, adopted 6/4/13 renaming the "San Bernardino Trail and Greenways Committee" to the "San Bernardino Trails Committee."
Established by Resolution 2001-35, adopted 1/23/2001.

Min. Qual.: Members of the Committee shall be appointed through a fair and open process that includes compliance with Standard Practice 01-12SP. Resident of San Bernardino County.

Purpose: The purpose of establishing the Committee is to provide a citizen body, appointed by the Board of Supervisors, responsive to the communities and the people of San Bernardino County. It is also the Committee's purpose to make recommendations to the Advisory Commission and the Regional Parks Division pertaining to the development of a well-balanced trail system, to preserve and enhance the quality of life throughout San Bernardino County.

- Duties:**
- a. To advise on regionally coordinated plans for trails within San Bernardino County.
 - b. To recommend a system of mitigating measures to ensure that the location of trails will be compatible with and sensitive to other authorized land uses (e.g. wildlife corridors, wetlands and points of historical significance).
 - c. To seek the cooperation and support of private, federal state adjacent county and city agencies that may link to the trails within San Bernardino County.
 - d. To pursue the use of existing or abandoned public corridors, such as utility rights of way, railroads, roads and flood control easements, for the location of the trails.
 - e. To recommend steps to preserve and enhance the character and other aspects of trails officially designated on the County's Open Space and Trail Plan.
 - f. To make recommendations regarding the acquisition, easements, lease, etc. for trail rights of way and greenway purchases.

Comments: The Committee shall consist of five (5) members. Five (5) members appointed by the Board who are County residents within the 1st, 2nd, 3rd, 4th, and 5th Supervisorial Districts of the County for a term not to exceed four (4) years. Members of the Committee will be appointed by a majority vote of the Board of Supervisors and shall serve at the pleasure of the Board.

Board Roster

| Seat No | Member | Seat Status | Seat Type | Position | Nomination Type | Term Status | Appointment Start | Term End | Vacancy Declared |
|---------|--------|-------------|-----------|----------|-----------------|-------------|-------------------|-----------|------------------|
| 7 | Vacant | Vacant | Regular | | District 5 | Active | | 1/31/2015 | |

Board Roster For San Bernardino County Trails Committee



Board Roster

Senior Affairs Commission

12/9/2014

Number and Type of Seats: Regular 12 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: 4 years, expiring first Monday of December in appropriate year (District and Professional)

Term Limits: May serve no more than 2 consecutive terms.

Compensation: None, but permitted necessary mileage to attend regular monthly meetings in accordance with the provision of the County Travel Code and such other fees and expenses that may be approved by the Board of Supervisors.

Liaison Agency: Aging and Adult Services

Contact: Debra Billings-Merlos

Phone: 909-891-3900

Address: 686 E Mill Street , San Bernardino, CA 92415

Legal Authority: Commission established on 7/2/73 by Ordinance No. 1827. Amended on 8/8/83 by Ordinance 2783; on 4/20/87 by Ordinance No. 3139; on 8/31/93 by Ordinance No. 3554; and on 8/12/03 by Ordinance No. 3897.

Min. Qual.: Commission shall consist of at least 16 members, but no more than 30 members, who are residents of the County of San Bernardino.

APPOINTED MEMBERS: 12 Members are appointed by the Board of Supervisors: 2 members from each supervisorial district and 2 members appointed at-large. The term of office of the appointed members shall be coterminous with the appointing supervisor; these shall be 4-year terms, expiring the first Monday of December in the appropriate year. The term of office of the at-large members shall be coterminous with the appointing Chairman of the Board; these shall be 2-year terms, expiring at the first Board of Supervisors meeting in January of the appropriate year.

PROFESSIONAL MEMBERS: At the recommendation of the Director of the Department of Aging, the Board of Supervisors may appoint up to 2 commissioners having relevant professional experience in fields including but not limited to: gerontology, social work, education, banking or financial management. The term of office of the Professional Members shall be for four years.

REPRESENTATIVE MEMBERS: The chairs of the Regional Council on Aging (RCA) or a designated member shall serve on the commission. In the event 1 or more of the chairs of the RCA is already a member of the Commission, he/she may continue to serve in the position of his/her choice. The RCA shall designate a representative in the event the chair elects to serve on the Commission in another position. The term of office of the representative members shall be coterminous with the term of office for the chairs of the RCA.

In no circumstances will any member occupy more than one seat on the Commission.

Purpose: Purpose is to serve as an advisory body and may make recommendations to the Board of Supervisors on policy matters related to the needs of senior citizens and the services available to meet those needs.

Duties:

Comments: Per County Counsel, Board is statutorily required per County Code section 12.3301; W&I sections 9400, 9402 and 9405 and not subject to Sunset Review.

Board Roster

| Seat No | Member | Seat Status | Seat Type | Position | Nomination Type | Term Status | Appointment Start | Term End | Vacancy Declared |
|---------|--------|-------------|-----------|----------|-----------------|-------------|-------------------|-----------|------------------|
| 6 | Vacant | Vacant | Regular | | District 5 | Active | | 12/5/2016 | 4/22/2014 |

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|-----------------|--------------------|------------------|-----------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 8 | Garza, Frank E. | Filled | Regular | Appointed | District 5 | Active | 11/6/2012 | 12/5/2016 | |

Board Roster For Senior Affairs Commission



Board Roster

Solid Waste Advisory Task Force (AB939)

12/9/2014

Number and Type of Seats: Regular 0 Alternate 5 Special 5 Statement of Eco. Interest Required: No

Office Term: Not specified.

Term Limits:

Compensation:

Liaison Agency: Public Works - Solid Waste Management

Contact: Art Rivera

Phone: 909-386-8701

Address: 222 W Hospitality Lane 2nd Fl, San Bernardino, CA 92415

Legal Authority: Mandated by Assembly Bill(AB) 939. Task force was adopted by Board action 2/12/90; amended 3/5/90 & 4/2/90. On 9/27/94, the Board of Supervisors adopted Resolution 94-200 approving alternates for the public members.

Min. Qual.: Alternates for elected officials must be designated by the governing body.

Purpose: Purpose is to assist in coordinating the development of the County and the City source reduction and recycling elements and in the preparation of the countywide siting element required pursuant to AB 939; to ensure a coordinated and cost-effective regional recycling system; and to make recommendation to the County on SWMD matters as it deems appropriate.

Duties: As above. With respect to ensuring a coordinated and cost-effective regional recycling system, the task force is to do all of the following: 1) identify solid waste management issues of countywide or regional concern. 2) determine the need for solid waste collection systems, processing facilities, and marketing strategies that can serve more than one local jurisdiction within the region. 3) Facilitate the development of multijurisdictional arrangements for the marketing of recyclable materials. 4) To the extent possible, facilitate resolution of conflicts and inconsistencies between or among city source reduction and recycling elements.

Comments: Task force consists of 39 members and their alternates, comprised as follows : a) 1 representative, who must be an elected county official, from each San Bernardino County supervisorial district, appointed by the Board of Supervisors of the County of San Bernardino; b) 1 representative, who must be an elected city official, from each incorporated city within the County of San Bernardino, appointed by by such city; and c) 10 public members from the solid waste industry, environmental organizations, the general public or special districts and shall be appointed by the city and county representatives of the task force.

Each member, when absent, may be represented by a designated alternate who need not be an elected official, but who must be designated by the governing body of the jurisdiction which appointed the primary representative.

_____ Per County Counsel, Board is statutorily required per CA Integrated Waste Management Act of 1989 and not subject to Sunset Review.

Board Roster

| Seat No | Member | Seat Status | Seat Type | Position | Nomination Type | Term Status | Appointment Start | Term End | Vacancy Declared |
|---------|-------------|-------------|-----------|--------------|-----------------|-------------|-------------------|----------|------------------|
| 5 | Mann, Chris | Filled | Alternate | 5th District | District 5 | Active | 10/7/2014 | | |

Board Roster For Solid Waste Advisory Task Force (AB939)



Board Roster

Veterans Advisory Committee

12/9/2014

Number and Type of Seats: Regular 5 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 2 years, expiring January 31 of appropriate year

Term Limits:

Compensation: None.

Liaison Agency: Veterans Affairs

Contact: Phone: 909-387-5525

Address: 175 W 5th St 2nd Floor, San Bernardino, 92415

Legal Authority: Created by Resolution No. 96-245, Adopted on 9/24/96.

Min. Qual.: Each member shall be a veteran with honorable military service and discharge, a resident of San Bernardino County, and sensitive to and supportive of veterans issues. The committee consists of 10 members; 5 members are appointed by the Board of Supervisors (1 member from each supervisorial district); 5 additional members will be selected by the 5 members appointed by the Board of Supervisors, from nominations submitted by veterans organizations and other veteran related organizations.

Purpose: To keep the Board of Supervisors informed of all problems and issues affecting the veteran community of San Bernardino County and to advise the Board of Supervisors of the appropriate action to resolve such problems.

Duties:

Comments:

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|-----------------|--------------------|------------------|-----------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 5 | Mena, Joseph R. | Filled | Regular | | District 5 | Active | 7/23/2013 | 1/31/2015 | |

Board Roster For Veterans Advisory Committee



Board Roster

Workforce Investment Board

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 51 Statement of Eco. Interest Required: No

Office Term: 2 years, expiring on January 31 of the appropriate year

Term Limits:

Compensation:

Liaison Agency: Workforce Development

Contact: Kristie Sandberg

Phone: 909-387-9886

Address: 215 N. D Street , San Bernardino, CA 92415

Legal Authority: Resolution 2000-90, adopted May 2, 2000, pursuant to the Workforce Investment Act of 1998. Amended bylaws approved 10/21/2008, Item 46. Resolution No. 2008-287, approved 10/21/2008, added five additional positions for representatives of labor organizations.

Min. Qual.: WIB membership consists of the following members appointed by the Board of Supervisors:

- a) Twenty-three (23) representatives of private-sector business in the local area (three at-large appointees, and four appointees from each Supervisorial District).
- b) Two (2) representatives of local educational institutions (at-large).
- c) Seven (7) representatives of organized labor (at-large).
- d) Two (2) representatives of community based organizations (including organizations representing individuals with disabilities and veterans)(at-large)
- e) Two (2) representatives of economic development agencies(at-large).
- f) Representatives from each of the mandated One-Stop partners(at-large).

One person may represent more than one mandated seat.

Purpose: The purpose of the Workforce Investment Board is to oversee a local cooperative relationship with the County that will most effectively satisfy the labor demand needs of the business community.

Duties: Identify unmet community needs including employer and labor force needs, and seek solutions and resources to mitigate or meet them. Create and implement a coordinated community plan that sets goals and objectives and under which other required plans will fall. Coordinate the resources of the public institutions in order to maximize workforce development and avoid duplication.

In cooperation with the Chief Local Elected Official (CLEO), the WIB will:

- Approve five-year local workforce investment plan.
- Appoint a Youth Council to coordinate local youth activities.
- Oversee the One-Stop employment and training system.
- Approve One-Stop operators.
- Approve a list of eligible providers of adult and dislocated worker employment and training services.
- Approve youth services based upon recommendations of the Youth Council.
- Approve and submit to the CLEO the WIB budget.
- Negotiate local performance measures with the Governor.

Comments: Per County Counsel, Board is statutorily required per 29 USC section 2832 and not subject to Sunset Review.

Board Roster

| <u>Seat No</u> | <u>Member</u> | <u>Seat Status</u> | <u>Seat Type</u> | <u>Position</u> | <u>Nomination Type</u> | <u>Term Status</u> | <u>Appointment Start</u> | <u>Term End</u> | <u>Vacancy Declared</u> |
|----------------|---------------------------|--------------------|------------------|-----------------------|------------------------|--------------------|--------------------------|-----------------|-------------------------|
| 3 | Gallo, Michael | Filled | Special | Private Sector Member | District 5 | Active | 12/18/2012 | 1/31/2015 | |
| 4 | Baker, Aaron M. | Filled | Special | Private Sector Member | District 5 | Expired | 7/13/2010 | 1/31/2012 | |
| 18 | Mathews, Audrey | Filled | Special | Private Sector Member | District 5 | Active | 12/17/2013 | 1/31/2016 | |
| 26 | Myrell, Antonio (Tony) L. | Filled | Special | Private Sector Member | District 5 | Active | 1/8/2013 | 1/31/2015 | |

Board Roster For Workforce Investment Board