



Board Roster

Airports Commission

12/9/2016

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: Gaylyn 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. Stipend changed by ordinance 4271 approved 04/07/2015.

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#</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>	<u>Ethics Training Due Date</u>
3	Taylor, Mark A.	Filled	Regular		District 1	Active	2/12/2013	1/31/2017		12/5/2016

Board Roster For Airports Commission



Assessment Appeals Boards

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 Assessement 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. Stipend changed by ordinance 4271 approved 04/07/2015.

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#</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>	<u>Ethics Training Due Date</u>
3	McNamara, Carolyn K.	Filled	Special	Board 1, Seat 3	District 1	Active	10/18/2016	9/1/2019		8/9/2017
11	Hoffman, Kathleen	Filled	Special	Board 4, Seat 2	District 1	Active	9/1/2015	9/2/2018		3/22/2018

Board Roster For Assessment Appeals Boards



Behavioral Health Commission

12/9/2016

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

Office Term: 3 years - expiring January 31st and beginning February 1st of appropriate years

Term Limits: No 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: Raquel Ramos

Phone: 909-388-0820

Address: 303 E. Vanderbilt Way , 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 assess 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

<u>Seat#</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>	<u>Ethics Training Due Date</u>
1	Williams, (Eddie) Paul	Filled	Regular		District 1	Active	10/4/2016	1/31/2017		
10	O'Brien, Ed	Filled	Regular		District 1	Active	6/3/2014	1/31/2017		6/9/2017
14	Grabhorn, Michael R.	Filled	Regular		District 1	Active	1/6/2015	1/31/2018		4/2/2016

Board Roster For Behavioral Health Commission



Board Roster

Civil Service Commission

12/9/2016

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 of the appropriate year

Term Limits:

Compensation: \$200 per full day meeting; \$100 for half day or less meeting; \$300 for more than a full day 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. Stipend changed by ordinance 4271 approved 04/07/2015.

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#</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>	<u>Ethics Training Due Date</u>
1	Holtz, Greg	Filled	Regular		District 1	Active	2/12/2013	1/31/2017		2/11/2017

Board Roster For Civil Service Commission



Equal Opportunity Commission

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

Office Term: 4 years, expiring December 31 of appropriate year

Term Limits:

Compensation: \$100 per meeting

Liaison Agency: Human Resources

Contact: Pamela Nunez

Phone: 909-387-5582

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

Legal Authority: Established as Affirmative Action Commission by Ordinance No. 2825, adopted 1/9/1984. Renamed Affirmative Action/Equal Opportunity Commission by Ordinance 3527, adopted 12/14/1992. Amended by Ordinance 3732, adopted 8/25/1998. Amended by Ordinance 3892, adopted 6/10/2003. Stipend changed by Ord.3989, approved 9/12/2006. Certain term end dates corrected by item #69 on 11/21/2006 agenda. Amended by Ordinance No. 4148, adopted 8/23/2011. Continued by 2008 Sunset Review item #13 on 3/17/2009. Continued by 2012 Sunset Review item #10 on 12/4/2012. Stipend changed by ordinance 4271 approved 04/07/2015.

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

<u>Seat#</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>	<u>Ethics Training Due Date</u>
6	Glasper, Evelyn	Filled	Regular		District 1	Active	3/22/2016	12/31/2019		6/9/2016

Board Roster

<u>Seat#</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>	<u>Ethics Training Due Date</u>
10	Smith, Jiles	Filled	Regular		District 1	Active	2/12/2013	12/31/2017		3/2/2018

Board Roster For Equal Opportunity Commission



Board Roster

Fish & Game Commission

12/9/2016

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

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

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

Compensation: \$60 per meeting

Liaison Agency: Regional Parks

Contact: Beverly Pickens

Phone: 909-387-2340

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

Legal Authority: 11/18/2014-Section 12.0406 of County Code amended to change the Secretary to the Commission from Special Districts to Regional Parks Department, Bylaws amended(11/18/14, Item #70).
8/30/2005-Ordinance 3955 amended Sec. 12.042.
1/5/1953-Established by Ordinance 701. See County Code Title 1, Division 2, Chapter 4: Fish and Game Commission. Stipend changed by ordinance 4271 approved 04/07/2015.

Min. Qual.: Members must be residents of the respective Supervisorial District and citizens of the United States. Stipend changed by ordinance 4271 approved 04/07/2015.

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#</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>	<u>Ethics Training Due Date</u>
2	Stringham, Russell S.	Filled	Regular		District 1	Active	2/12/2013	1/31/2017		
7	Halbrook, David A.	Filled	Regular		District 1	Active	5/24/2016	1/31/2018		6/14/2018

Board Roster For Fish & Game Commission



High Desert Corridor Joint Powers Authority

12/9/2016

Number and Type of Seats: Regular 1 Alternate 4 Special 3 **Statement of Eco. Interest Required:** Yes

Office Term: Directors-Alternates serve until replaced

Term Limits:

Compensation:

Liaison Agency: Clerk of the Board

Contact: Laura Welch

Phone: 909-387-3848

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

Legal Authority: Joint Powers Authority agreement approved by BOS on 10/31/06 under CA Government Code Sections 6500-6599.3. Amended by Item 87 on 3/13/07 agenda to expand membership from 5 to 9 and to redefine eligibility requirement for appointment.

Min. Qual.: County of San Bernardino's designated members include the First District Supervisor and a second, third and fourth Director recommended for appointment by the First District Supervisor and approved by action of the Board of Supervisors. The second, third and fourth Directors must be elected or appointed officials of either San Bernardino County, City of Adelanto, City of Victorville, City of Hesperia, or the Town of Apple Valley.

Purpose: To carry out the planning, design, construction, financing, operation, and maintenance of public and/or private transportation and utility corridors in the high desert areas of both Los Angeles and San Bernardino counties in the vicinity of the Cities of Palmdale and/or Lancaster to the San Bernardino County Cities of Adelanto, Victorville and Apple Valley.

Duties: Work on planning efforts associated with a bi-County transportation project known as the High Desert Corridor.

Comments: The agreement shall continue in effect until rescinded or terminated by a vote of both Boards of Supervisors.

The Authority shall be governed by a Board consisting of nine Directors, with four members being designated from each county and the ninth member selected by joint recommendation of the San Bernardino First District Supervisor and the Los Angeles County Fifth District Supervisor, with appointment by the Authority's Board of Directors.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
7	Kerr, Richard	Filled	Special	Elected or appointed official of SB County, Cities of Adelanto/Apple Valley/Hesperia/Victorville	District 1	Active	2/10/2015			
8	McEachron, Ryan	Filled	Special	Elected or appointed official of SB County, Cities of Adelanto/Apple Valley/Hesperia/Victorville	District 1	Active	3/3/2015			3/17/2017

Board Roster

<u>Seat#</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>	<u>Ethics Training Due Date</u>
9	Nassif, Fred S.	Filled	Special	Elected or appointed official of SB County, Cities of Adelanto/Apple Valley/Hesperia/Victorville	District 1	Active	3/3/2015			6/30/2018
11	Wright, Jermaine	Filled	Alternate	Alternate for elected/appointed official of SB County, Cities of Adelanto/AV/Hesperia/Victorville	District 1	Active	2/10/2015			
12	Emick, Curt	Filled	Alternate	Alternate for elected/appointed official of SB County, Cities of Adelanto/AV/Hesperia/Victorville	District 1	Active	3/1/2016			
13	Vacant	Vacant	Alternate	Alternate for elected/appointed official of SB County, Cities of Adelanto/AV/Hesperia/Victorville	District 1	New				

Board Roster For High Desert Corridor Joint Powers Authority



High Desert Corridor Joint Powers Authority Policy and Technical Advisory Committee (PTAC)

12/9/2016

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** Yes

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: Clerk of the Board

Contact: Laura Welch

Phone: 909-387-3848

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

Legal Authority: Established October 31, 2006 under the JPA Agreement creating the High Desert Corridor Joint Powers Authority. Article V of the agreement created a Policy and Technical Advisory Committee (PTAC).

Min. Qual.: The PTAC consists of twelve voting members who shall be appointed as follows: 3 each by the Members (each county); one each by the cities of Adelanto, Apple Valley, Victorville, Lancaster and Palmdale; one representative for the unincorporated area of Los Angeles County.

Purpose:

Duties: The Policy and Technical Advisory Committee (PTAC) shall provide advice on policy and technical issues to the Board of Directors of the High Desert Corridor Joint Powers Authority and have such other and further duties as may be set forth in the bylaws.

Comments: The PTAC is a committee existing within the High Desert Corridor Joint Powers Authority. It consists of 6 members from each county.

Board Roster

<u>Seat#</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>	<u>Ethics Training Due Date</u>
4	Kasey, Mazin	Filled	Special	San Bernardino County Representative	District 1	Active	6/19/2007			6/20/2018
5	Vacant	Vacant	Special	San Bernardino County Representative	District 1	New			5/3/2016	
6	Vacant	Filled	Special	San Bernardino County Representative	District 1	Active			8/5/2014	

Board Roster For High Desert Corridor Joint Powers Authority Policy and Technical Advisory Committee (PTAC)



Mt. View Memorial Park (Barstow Cemetery District)

12/9/2016

Number and Type of Seats: Regular 1 Alternate 0 Special 4 **Statement of Eco. Interest Required:** Yes

Office Term: 4 years

Term Limits: None

Compensation:

Liaison Agency: Self-Governed District

Contact: Suellen Shook

Phone: 760-256-2797

Address: P.O. Box 1033 , Barstow, CA 92312

Legal Authority: Note that although Barstow became part of the Third Supervisorial District due to redistricting (Ord. 4152, effective 10/27/11), the boundaries of the District lie within the First Supervisorial District; therefore, appointments to the District will be made on the recommendation of the First District Supervisor.

On 9/9/85 the name of the District was changed from Barstow Cemetery District. Though the Board of Supervisors appoints the trustees of the board, the board is self-governed.

Min. Qual.: Must be a resident and registered voter of the District.

Purpose:

Duties:

Comments: 5 Trustees appointed by the Board of Supervisors on recommendation from the First District Supervisor, pursuant to pertinent sections of the California Health & Safety Code. On 09/25/2012 new term end dates January 31, 2016 for seats 1 and 5 were established by board action per Health and Safety code section 9024(b) in order to correct staggering.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	Hignett, Stanley (Ed) E.	Filled	Special	Trustee	District 1	Active	4/5/2016	1/31/2020		11/20/2008
2	Vacant	Vacant	Special	Trustee	District 1	Active		1/31/2018	5/3/2016	
3	Franey, Mark K.	Filled	Special	Trustee	District 1	Active	5/3/2016	1/31/2018		
4	Brady, Joyce E.	Filled	Special	Trustee	District 1	Active	12/16/2014	1/31/2018		3/2/2018
5	Quiroz, Teresa L.	Filled	Special	Trustee	District 1	Active	12/15/2015	1/31/2020		1/12/2017

Board Roster For Mt. View Memorial Park (Barstow Cemetery District)



Board Roster

Planning Commission

12/9/2016

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: 909-387-4110

Address: 385 Arrowhead First 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#</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>	<u>Ethics Training Due Date</u>
5	Weldy, Jonathan M.	Filled	Regular		District 1	Active	1/27/2015	1/31/2017		2/8/2017

Board Roster For Planning Commission



Board Roster

Regional Parks Advisory Commission

12/9/2016

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. Stipend changed by ordinance 4271 approved 04/07/2015.

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

<u>Seat#</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>	<u>Ethics Training Due Date</u>
6	Ryan, Scott	Filled	Regular		District 1	Active	12/15/2015	1/31/2020		7/7/2016

Board Roster For Regional Parks Advisory Commission



San Bernardino County Housing Commission

12/9/2016

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#</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>	<u>Ethics Training Due Date</u>
1	Yule, Caroll J.	Filled	Regular		District 1	Active	10/4/2016	1/31/2020		

Board Roster For San Bernardino County Housing Commission



San Bernardino County Trails Committee

12/9/2016

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

Table with 11 columns: Seat#, Member, Seat Status, Seat Type, Position, Nomination Type, Term Status, Appointment Start, Term End, Vacancy Declared, Ethics Training Due Date. Row 1: 5, Otwell, Rebecca M., Filled, Regular, District 1, Active, 1/26/2016, 1/31/2020, 5/18/2015

Board Roster For San Bernardino County Trails Committee



Senior Affairs Commission

12/9/2016

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 or Jessica Young

Phone: 909-891-3910

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

<u>Seat#</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>	<u>Ethics Training Due Date</u>
1	Johnson, Cathy M.	Filled	Regular	Appointed	District 1	Active	12/15/2015	12/2/2019		2/16/2017

Board Roster

<u>Seat#</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>	<u>Ethics Training Due Date</u>
7	Larkins, (E.J.) Edward J.	Filled	Regular	Appointed	District 1	Active	12/15/2015	12/2/2019		11/17/2016

Board Roster For Senior Affairs Commission



Solid Waste Advisory Task Force (AB939)

12/9/2016

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: Rex Richardson 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#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
4	Frame, Ron	Filled	Alternate	1st District	District 1	Active	11/17/2015			

Board Roster For Solid Waste Advisory Task Force (AB939)



Board Roster

Veterans Advisory Committee

12/9/2016

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: Frank Guevara

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. Continued per item #16 BOS meeting 12/01/2015.

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#</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>	<u>Ethics Training Due Date</u>
3	Maxwell, Kelly W.	Filled	Regular		District 1	Active	11/15/2016	1/31/2017		

Board Roster For Veterans Advisory Committee



Victor Valley Economic Development Authority

12/9/2016

Number and Type of Seats: Regular 0 Alternate 1 Special 1 **Statement of Eco. Interest Required:** Yes

Office Term:

Term Limits:

Compensation: Each commissioner and alternate commissioner may receive compensation in an amount not to exceed \$50.00 for each meeting of the commission attended by him or her, which amount shall be fixed from time to time by the commission, but shall not exceed the amount allowed by law for such a commission. No commissioner or alternate commissioner shall receive compensation for more than two meetings in any calendar month.

Liaison Agency: N/A

Contact: Keith C. Metzler

Phone: 760-243-4773

Address: 18374 Phantom West , Victorville, CA 92394

Legal Authority: Formed 9/11/89 by Joint Powers Agreement No. 89-800, between the County of San Bernardino, Town of Apple Valley, and cities of Hesperia and Victorville. First amended JPA 4/15/91. Second amended JPA 2/8/94 changed name from "Agency" to "Authority". Third amended JPA 6/17/97. Fourth amended JPA 5/23/00 included City of Adelanto as a full voting member. Fifth amended JPA 10/21/03.

Min. Qual.: The Authority is administered by governing body of 5 members and 5 alternate members known as the "Victor Valley Economic Development Authority". Each member of the authority shall designate and appoint, by resolution of its governing body, one member of its governing body to act as its commissioner on the commission and one individual to act as its alternate commissioner. Traditionally, the County's appointed commissioner is the Supervisor for the First District, with a Field Representative for the First District appointed as the alternate.

Purpose: Purpose is to provide for the coordination of long range planning of the territory of the former George Air Force Base and surrounding areas; the interaction with the federal government; the possible purchase, administration and management of an airport or other public facilities at the base; the possible redevelopment of the base and surrounding areas; and the financing, including but not limited to obtaining grants and issuing bonds, notes, warrants and other evidences of indebtedness, needed to effectuate such planning, interaction, airport, public facilities, and redevelopment activities.

Duties:

Comments:

Board Roster

<u>Seat#</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	Green, Curtis	Filled	Alternate	San Bernardino County Alternate	District 1	Active	3/3/2015		

Board Roster For Victor Valley Economic Development Authority



Workforce Development Board

12/9/2016

Number and Type of Seats: Regular 0 Alternate 0 Special 19 **Statement of Eco. Interest Required:** Yes

Office Term: 2 years; coterminous with appointing Supervisor (initial terms staggered one or two years)

Term Limits: None.

Compensation:

Liaison Agency: EDA Administration

Contact: Gina Beltran

Phone: 909-387-9886

Address: 290 N. D Street, 6th Floor , San Bernardino, CA 92415

Legal Authority: Created by resolution 2015-236 on 12/15/2015, Item #77.

Min. Qual.: The San Bernardino County WDB will have 19 members with representation in the following categories:

1. Ten Representatives of Business in the local area that provide opportunities in demand industry sectors or occupations and are nominated by local business organizations and business trade associations
2. Four Representatives of Workforce in the local area: i. Two representatives of labor organizations nominated by local labor federations; ii. One representative of a Joint Labor-Management Apprenticeship program; iii. One representative of a Community-based Organization or an additional representative of a labor organization or joint labor-management apprenticeship program
3. Two Representatives of Education and Training Entities: i. One representative of Adult Education and Literacy nominated by local providers representing such providers or institutions; ii. One representative of Higher Education nominated by local providers representing such providers or institutions.
4. Three Representatives of Government and Economic Development: i. One Representative of Economic and Community Development; ii. One Representative of State Employment Office; iii. One Representative of Vocational Rehabilitation.

Purpose: To have positive long term effects in San Bernardino County and support the goal of creating, maintaining and growing jobs and economic value in the County by coordinating resources, improving customer access to available services, responding to the needs of employers, and preparing workers for jobs that are available now and in the future.

Duties: Development and submittal of a local workforce development plan.
 Development and submittal of a regional plan in partnership with Riverside County WDB.
 Workforce research and regional labor market analysis.
 The convening of local workforce development system stakeholders.
 Employer engagement through linkages to support the regional economy and employer needs.
 Aligning employment, training, education, and supportive services for adults and youth.
 Identification and promotion of proven and promising strategies for meeting the needs of employers, workers, and job seekers.
 Technology strategy development that maximizes accessibility and effectiveness.
 Negotiation of local performance accountability measures.
 Selection of one-stop operators, providers of youth services and career services, and eligible training providers.
 Coordination of accessibility for individuals with disabilities.
 Oversight of WIOA program operation, administration and budget.

Comments: The term of office to WDB members will be two years except that each member's term will be coterminous with that of their appointing Supervisor. State and federal regulations require the terms of WDB members be staggered in order to maintain continuity of operations. To achieve this outcome, staff is recommending a mix of initial one-year and two-year appointments. Appointees serving an initial one-year term will serve through December 2016; those appointed for a two-year term will serve through December 2017.

Board Roster

<u>Seat#</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>	<u>Ethics Training Due Date</u>
1	Tuckerman, Anita M.	Filled	Special	Local Business Representative	District 1	Active	11/15/2016	12/31/2018		
2	Weldy, Jonathan M.	Filled	Special	Local Business Representative	District 1	Active	11/15/2016	12/31/2018		2/8/2017

Board Roster For Workforce Development Board