

# **CITY OF COVINA Local Appointments List**

2017

Notice of Board, Commission and Committee Appointments Pursuant to Government Code Section 54972

The City of Covina encourages residents to apply for positions on City Commissions, Committees and Boards that will have vacancies in the year 2017. Each member of a city commission shall serve at the pleasure of the City Council. Residents interested in openings must file an Application which may be obtained at the City Clerk's Office or on the City's website: covinaca.gov.

In compliance with the requirements of the Maddy Act, Government Code 54970, the following appointment list is posted on an annual basis. It shows all currently-appointed members of City Boards, Commissions, and Committees appointed by the City Council and the dates of their terms of office as of the time of this posting.

# FINANCE ADVISORY COMMISSION (4-year term; appointed by City Council)

Meets 2<sup>nd</sup> Wednesday of July and November and other months as needed, Council Chamber Conference Room, 125 E. College Street, Covina – 7:00 p.m.

The Finance Advisory Commission consists of seven members. Membership is open to local business people and property owners in the City, and the City Treasurer. This commission advises the City Council on finance-related policies and issues, and reviews, evaluates, and monitors Community Development Block Grant (CDBG) programs.

Members	Present Term
	(Four-Year Term)
Mark Cook	7/1/2016-6/30/2020
Diane Fonseca	7/1/2016-6/30/2020
Tom Melendrez	7/1/2016-6/30/2020
Geoff Cobbett	7/1/2014-6/30/2018
Claudia Casasola	7/1/2014-6/30/2018
Richard Jett	7/1/2014-6/30/2018
Kay Manning	7/1/2014-6/30/2018

Pursuant to the City's conflict-of-interest code, members are required to file a Statement of Economic Interests (Form 700). Members are required to complete AB1234 Ethics Training within one year of appointment and every two years thereafter. Pursuant to Resolution No. 09-6748, members must adhere to the City's Code of Conduct.

# **LIBRARY BOARD OF TRUSTEES** (3-year term; appointed by Mayor with City Council ratification)

Meets 2<sup>nd</sup> Tuesday of each month, Upstairs Conference Room, Covina Public Library, 234 N. Second Avenue, Covina – 7:00 p.m.

The Library Board of Trustees consists of five members who must be Covina residents; library or education experience is desirable. The main function of the Board is to solicit the views of the community and advise the Director about the policies and operations of the Library. The Board may make and enforce all rules, regulations, and bylaws necessary for the administration, government, and protection of the Library under its management, and all property belonging thereto.

Members	Present Term
	(3-Year Term)
Vacant	7/1/2016-6/30/2019
Charles Kemp	7/1/2016-6/30/2019
Jeanne McCabe	7/1/2014-6/30/2017
Bill Stoskopf	7/1/2014-6/30/2017
Vacant	7/1/2015-6/30/2018

Pursuant to the City's conflict-of-interest code, members are required to file a Statement of Economic Interests (Form 700). Members are required to complete AB1234 Ethics Training within one year of appointment and every two years thereafter. Pursuant to Resolution No. 09-6748, members must adhere to the City's Code of Conduct.

#### **PARKING PLACE COMMISSION** (4-year term; appointed by City Council)

Meets Council Chamber, 125 E. College Street, Covina - Day/Time to be Determined

The Parking Place Commission consists of five members. Generally, members shall be a resident of the City, and priority for membership will be given to residents. The Commission serves in an advisory capacity to the City Council in matters pertaining to the public parking areas.

Members	Present Term
	(Four-Year Term)
Vacant	7/1/2017-6/30/2021
Vacant	7/1/2017-6/30/2021
Vacant	7/1/2017-6/30/2021
Vacant	7/1/2016-6/30/2020
Vacant	7/1/2016-6/30/2020

Pursuant to the City's conflict-of-interest code, members are required to file a Statement of Economic Interests (Form 700). Members are required to complete AB1234 Ethics Training within one year of appointment and every two years thereafter. Pursuant to Resolution No. 09-6748, members must adhere to the City's Code of Conduct.

#### PARKS AND RECREATION COMMISSION (4-year term; appointed by City Council)

Meets Council Chamber, 125 E. College Street, Covina - Day/Time to be Determined

The Parks and Recreation Commission consists of five members. Generally, members shall be a resident of the City, and priority for membership will be given to residents. The Commission serves in an advisory capacity to the City Council in matters pertaining to parks, open space, playgrounds, entertainment, and other cultural and recreational activities.

Members	Present Term
	(Four-Year Term)
Vacant	7/1/2017-6/30/2021
Vacant	7/1/2017-6/30/2021
Vacant	7/1/2017-6/30/2021
Vacant	7/1/2016-6/30/2020
Vacant	7/1/2016-6/30/2020

Pursuant to the City's conflict-of-interest code, members are required to file a Statement of Economic Interests (Form 700). Members are required to complete AB1234 Ethics Training within one year of appointment and every two years thereafter. Pursuant to Resolution No. 09-6748, members must adhere to the City's Code of Conduct.

# PERSONNEL ADVISORY BOARD (4-year term; appointed by City Council)

Meets only upon occasion of certain grievances filed by employees of the city, Council Chamber, 125 E. College Street, Covina, at a time to be determined by the Chairman.

The Personnel Advisory Board consists of five members who must be residents of the city and cannot hold a salaried position with the city. Duties are established by Covina Municipal Code Section 2.36.040; however, the scope of the assignment is limited by the Personnel Rules, under which the Board shall hear appeals of Type II Grievances resulting from disciplinary actions including, but not limited to, suspension, demotion or termination.

Members	Present Term
	(4-Year Term)
Kevin Radar	7/1/2015-6/30/2019
Leona Ramirez	7/1/2015-6/30/2019
Vacant	7/1/2013-6/30/2017
Henry Medina	7/1/2014-6/30/2018
Vacant	7/1/2014-6/30/2018

Members are required to complete AB1234 Ethics Training within one year of appointment and every two years thereafter. Pursuant to Resolution No. 09-6748, members must adhere to the City's Code of Conduct.

#### PLANNING COMMISSION (4-year term; appointed by City Council)

Meets 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays, Council Chamber, 125 E. College Street, Covina – 7:30 p.m.

The Planning Commission is established by State Government Code 65100 and its organization is provided by Covina Municipal Code Section 2.28.010, and is composed of five members. Generally, members shall be a resident of the City, and priority for membership will be given to residents. Duties include, but are not limited to, the conduct of hearings relating to variances, conditional-use permits, zoning regulations, the review of the General Plan, the conduct of studies, and other duties as required or authorized.

Members	Present Term
	(4-Year Term)
Brad Manning	7/1/2015-6/30/2019
Dan McMeekin	7/1/2015-6/30/2019
John Connors	7/1/2016-6/30/2020
Charles Hodapp	7/1/2013-6/30/2017
Win Patterson	7/1/2013-6/30/2017

Pursuant to Government Code Section 87200-87210, members are required to file a Statement of Economic Interests (Form 700). Members are required to complete AB1234 Ethics Training within one year of appointment and every two years thereafter. Pursuant to Resolution No. 09-6748, members must adhere to the City's Code of Conduct.

# TRAFFIC ADVISORY COMMISSION (4-year term; appointed by City Council)

Meets 2<sup>nd</sup> Tuesday, Council Chamber, 125 E. College Street, Covina – 8:00 a.m.

The Traffic Advisory Commission consists of five members. Generally, members shall be a resident of the City, and priority for membership will be given to residents. The Commission serves in an advisory capacity to the City Council concerning policies affecting the City's transportation system.

Members	Present Term
	(Three/Four-Year Term)
Kay Manning	7/1/2015-6/30/2019
Thomas Melendrez	7/1/2015-6/30/2019
Geoff Cobbett	7/1/2014-6/30/2017
Vacant	7/1/2015-6/30/2018
Vacant	7/1/2015-6/30/2018

Pursuant to the City's conflict-of-interest code, members are required to file a Statement of Economic Interests (Form 700). Members are required to complete AB1234 Ethics Training within one year of appointment and every two years thereafter. Pursuant to Resolution No. 09-6748, members must adhere to the City's Code of Conduct.

### YOUTH ACCOUNTABILITY BOARD (2-year term; appointed by City Council)

Meets bi-monthly, during evening hours, overseen by Police Department.

The Youth Accountability Board consists of six members who must be dedicated to enriching the community through intervention into the behavior and activities of first-time juvenile offenders who have committed a minor offense. Residency in Covina is not required; residency or workplace in Covina and graduation from the Covina Police Department Citizens' Academy are highly desirable. Board members are subject to a thorough background investigation and will be required to sign a confidentiality notice pertaining to all juvenile matters heard by the Board.

Members	Present Term
	(Two-Year Term)
Bill Prescott (Member)	7/1/2015-6/30/2017
Anita White (Member)	7/1/2015-6/30/2017
Kay Manning (Member)	7/1/2016-6/30/2018
Henry Medina (Member)	7/1/2016-6/30/2018
Roxanne Medina (Member)	7/1/2016-6/30/2018
Audrey Connor (Member)	7/1/2015-6/30/2017
Pedro Ramirez, Jr. (Alternate)	7/1/2015-6/30/2017
Nick Lopez (Alternate)	7/1/2015-6/30/2017

Members are required to complete AB1234 Ethics Training within one year of appointment and every two years thereafter. Pursuant to Resolution No. 09-6748, members must adhere to the City's Code of Conduct.

Names on this list are subject to change based on term expirations and resignations that occur during the year.

I, Sharon F. Clark, Chief Deputy City Clerk of the City of Covina, do hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing *Commissions Local Appointments List* was prepared pursuant to provisions of Government Code Section 54972 and posted in a bulletin board outside City Hall, 125 E. College Street, Covina, at the Covina Public Library, 234 N. Second Avenue, Covina; and on the City's website as amended on March 7, 2017.

Dated this 7th day of March, 2017.

Sharon F. Clark, CMC Chief Deputy City Clerk City of Covina