

TERMS OF CITY OF UKIAH BOARDS AND COMMISSION MEMBERS

Airport Commission - 5 Members, 3 Year Term

Such Commission shall act in an advisory capacity to the city council in all matters pertaining to the operations of the municipal airport. Such commission shall aid and advise the city manager in the selection of personnel for the operation of the municipal airport in keeping with the provisions of the civil service ordinance. (Ord. 512, Section 4, adopted 1956).

			<u>Date Appointed</u>	<u>Term Expires</u>
VACANT		Commissioner - County Resident	N/A	N/A
VACANT		Commissioner - City Resident	N/A	N/A
Randal S.	Beckler	Commissioner - City Resident	10/15/2014	6/30/2017
Eric	Crane	Commissioner - City Resident	7/15/2015	6/30/2018
Bill R.	Beard	Commissioner - County Resident	6/1/2016	6/30/2019

Board of Appeals - 5 Members/3 Alternates, 3 Year Term

To hear and decide appeals of orders, decisions or determinations by the building official.

			<u>Date Appointed</u>	<u>Term Expires</u>
Lawrence S.	Mitchell	Member	6/19/2013	7/31/2019
Gregory	Hoyt	Member	10/15/2014	6/30/2017
VACANT		Member	N/A	N/A
VACANT		Member	N/A	N/A
VACANT		Member	N/A	N/A
VACANT		Alternate Member	N/A	N/A
VACANT		Alternate Member	N/A	N/A
VACANT		Alternate Member	N/A	N/A

Civil Service Board - 3 Members, 4 Years to Indefinite Term

A. Hold hearings and examine witnesses; Set procedures: To hear and decide for the City appeals by employees under §1306.

			<u>Date Appointed</u>	<u>Term Expires</u>
VACANT		Member - Appointed by Other Two Members	N/A	Indefinite
VACANT		Member - Appointed by Employees	N/A	Indefinite
Jim	Andersen	Member - Appointed by Council	3/19/2014	Indefinite

Demolition Permit Review Committee - 5 Members, 2 Year Term

The duties of the Demolition Permit Review Committee shall include: a) Research of historical, cultural, and architectural significance of the subject structure; b) Evaluation of the feasibility of rehabilitating or relocating the structure if it is deemed historical; c) In the event that the structure is found to have historical or architectural significance, determine if the salvaging of historic materials is feasible; d) Recommendation to the City Council regarding whether any of the criteria listed in Ukiah City Code Section 3016(E) apply to the subject structure, and whether or not the Demolition Permit should be issued, issued with conditions, or denied.

			<u>Date Appointed</u>	<u>Term Expires</u>
Tim	Eriksen	Director of Public Works/City Engineer or assigned designee	N/A	N/A
Kevin	Thompson	Director of Planning and Community Development or assigned	N/A	N/A
David	Willoughby	Building Inspector or assigned designee	N/A	N/A
Paul	Poulos	A Representative of the Mendocino County Historical Society or other group/organization involved with local history, or a local historian	4/6/2016	4/6/2018
Estok	Menton	A City of Ukiah resident with expertise in architecture, building, or closely related field	4/6/2016	4/6/2018

Design Review Board - 5 Members, 4 Year Term Coinciding with Appointing Councilmember

It shall be the function and duty of the Design Review Board to review proposed site development permit applications, planned development applications and precise development plans, work with staff and the applicants to ensure design consistency with the Ukiah General Plan, Zoning Code, and Design Review Guidelines, and make recommendations concerning architecture, site design layout, landscaping, parking, signage, exterior lighting, and other aspects of urban design to city staff, Zoning Administrator, Planning Commission and City Council as appropriate.

(Coincides with Appointing Councilmember)

			<u>Date Appointed</u>	<u>Term Expires</u>
Howell	Hawkes	Member - City Resident/Property or Business Owner (Brown)	12/17/2014	12/31/2018
Colin	Morrow	Member - City Resident/Property or Business Owner (Mulheren)	7/20/2016	12/31/2018
Tom	Liden	Member - City Resident/Property or Business Owner (Doble)	12/17/2014	12/31/2018
Alan	Nicholson	Member - Community at Large (Rodin/Scalmanini)	6/6/2012	12/31/2016
Thomas	Hise	Member - Community at Large (Crane)	7/20/2016	11/30/2016

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Investment Oversight Committee

1. Conduct comprehensive review of the City's investment activities to ensure regulations are adhered to and adopted strategies are appropriate and being followed. 2. Review annual audit of investments. 3. Review policy, investment strategies, and investment performances. 4. Develop long range planning for the City's investment portfolio. 5. Receive and review monthly portfolio reports and quarterly performance reports from Advisory firm. 6. Report its findings and make recommendations as needed to the City Council.

			<u>Date Appointed</u>	<u>Term Expires</u>
Allen	Carter	City Treasurer	N/A	N/A
Sage	Sangiaco	City Manager	N/A	N/A
Dan	Buffalo	Director of Finance	N/A	N/A
Monte	Hill	Public Member	10/17/2012	Indefinite
Douglas F.	Crane	City Councilmember	N/A	N/A

Parks, Recreation, & Golf Commission - 5 Members, 3 Year Term

The Commission shall have the power and duty to recommend and advise on: A) Policies to be adopted and enforced for the operation, use and management of all recreation activities and facilities, parks, and parkways. B) Policies for the planning of recreation and parks programs for the inhabitants of the city, promote and stimulate public interest therein, and to that end, solicit to the fullest extent possible the cooperation of school authorities and other public or private agencies interested therein. C) Policies for the acquisition, development and improvement of parks, playgrounds and facilities for recreation.

			<u>Date Appointed</u>	<u>Term Expires</u>
Knopf	Susan	Commissioner - At Large, City Resident	7/20/2016	7/31/2019
Faye	Hefte	Commissioner - At Large, City Resident	10/15/2014	6/30/2017
Henry	Sadowski	Commissioner - At Large, County Resident	10/15/2014	6/30/2017
Alan	Nicholson	Commissioner - At Large, County Resident	6/17/2015	6/30/2018
Vicki	Bitonti-Brown	Commissioner - At Large, City Resident	8/19/2015	8/19/2018

Paths, Open Space, & Creeks Commission - 5 Members, 3 Year Term

The Commission shall have the power and duty to recommend and advise regarding: A) Efficient implementation of the Open Space and Conservation Element of the Ukiah General Plan. B) Efficient implementation of the pathway sections of the Transportation Element of the Ukiah General Plan. C) Procedure and funding mechanisms for acquisition, preservation, and effective stewardship of City paths, open space, and creeks.

			<u>Date Appointed</u>	<u>Term Expires</u>
Christopher J.	Watt	Commissioner - Resident in City Sphere of Influence	7/20/2016	7/31/2019
Dan W.	Holbrook	Commissioner - Resident in City Limits	10/15/2014	6/30/2017
Megan Elliott	Parker	Commissioner - Resident in City Limits	8/5/2015	8/5/2018
Deborah	Edelman	Commissioner - Resident in City Limits	8/19/2015	8/19/2018
Beth	Lang	Commissioner - Resident in City Limits	8/19/2015	8/19/2018

Planning Commission - 5 Members, 4 Year Term Coinciding with Appointing Councilmember

It shall be the function and duty of the Planning Commission to prepare, make and adopt, subject to the provisions of law, a master plan for the physical development of the city, and of any land situated outside the boundaries thereof which in the Commission's judgement bears relation to the planning thereof. The Commission may appoint officers and employees and contract for services, subject to the provisions of law, provided that all expenditures of the Commission, exclusive of gifts, shall be within the amounts appropriated for the purpose by the City Council.

(Coincides with
Appointing
Councilmember)

			<u>Date Appointed</u>	<u>Term Expires</u>
Laura	Christensen	Commissioner (Mulheren)	12/17/2014	December, 2018
Christopher	Watt	Commissioner (Doble)	12/17/2014	December, 2018
Mark	Hilliker	Commissioner (Brown)	12/17/2014	December, 2018
Michael L.	Whetzel	Commissioner (Crane)	3/19/2014	December, 2016
Linda	Sanders	Commissioner (Scalmanini)	7/15/2015	December, 2016

Traffic Engineering Committee - Indefinite Term

To determine the installation and proper timing and maintenance of traffic-control devices and signals, to conduct engineering analyses of traffic accidents and to devise remedial measures, to conduct engineering and traffic investigations of traffic conditions and to cooperate with other City officials in the development of ways and means to improve traffic conditions, and to carry out the additional powers and duties imposed by ordinances of the City.

			<u>Date Appointed</u>	<u>Term Expires</u>
Carla	Meyer	Mendocino Transit Authority	N/A	Indefinite
Kevin	Thompson	Planning Director Representative	N/A	Indefinite
Ben	Kageyama	City Manager Representative	N/A	Indefinite
John	Lampi	Public Member	7/19/2006	Indefinite
Tim	Eriksen	Public Works Director / City Engineer	N/A	Indefinite
Sean	Kaaser	Chief of Police Representative	N/A	Indefinite
Darin	Malugani	Superintendent of Public Works Representative	N/A	Indefinite
Donald Keith	Hewett	Public Member	6/1/2016	Indefinite
Neil	Davis	Active Transportation Representative	9/7/2016	Indefinite