

**TOWN OF
APPLE VALLEY, CALIFORNIA**

AGENDA MATTER

Subject Item:

**APPROVE THE LOCAL APPOINTMENT LIST (MADDY ACT) FOR THE TOWN OF
APPLE VALLEY REGULAR AND ONGOING BOARDS, COMMISSIONS AND
COMMITTEES**

Summary Statement:

Staff is presenting the Town Council with the Local Appointment List known as the Maddy Act for 2012. Government Code Section 54972 states that each year, the legislative body shall prepare an appointments list of all regular and ongoing boards, commissions and committees, which are appointed by the legislative body of the local agency.

The Local Appointment List is attached for your review and approval.

Recommended Action:

That the Town Council approve the Local Appointment List (Maddy Act) as presented.

Proposed by: La Vonda M-Pearson, CMC, Town Clerk **Item Number** _____

T. M. Approval: _____ **Budgeted Item** Yes No N/A

**LOCAL APPOINTMENT LIST
OF ALL REGULAR AND ONGOING BOARDS,
COMMISSIONS AND COMMITTEES**

ELECTIVE AND APPOINTIVE TERMS WHICH WILL EXPIRE DURING CALENDAR YEAR 2012:

Member of the Town Council	Two (2) Seats
Member of the Planning Commission	Two (2) Seats
Member of the Parks and Recreation Commission	Two (2) Seats
Member of the Citizens Advisory Committee	Two (2) Seats
Member of the Historical Advisory Committee	Two (2) Seats
Member of the Equestrian Committee	Two (2) Seats

**BOARD OF BUILDING AND SAFETY APPEALS (5 members):
Meetings are scheduled as needed.**

<u>MEMBER</u>	<u>APPOINTMENT DATE</u>
TIM LINDSAY	04-03-19
JOHN FLEMING	92-05-26
CARL COLEMAN	04-04-23
ROBERT MARTINEZ	99-03-23
VACANT	

Qualifications for the position: Members should be qualified by experience and training in one or more areas related to construction industry, engineering, architecture or related matters; membership of this Board shall consist of one registered civil engineer, one registered architect, one registered professional engineer, one licensed general contractor and one licensed specialty contractor. Members are recommended by the Town Manager and approved by the Town Council. Terms of office for regular Board members shall be four (4) years. There shall be no limit on the number of terms any Board member shall serve.

**HISTORICAL ADVISORY COMMITTEE (8 members):
Meets every other 3rd Thursday of each month at 2:00 p.m. Location may vary.**

<u>MEMBER</u>	<u>NOMINATING COUNCILMEMBER</u>	<u>APPOINTMENT DATE</u>	<u>DATE TERM EXPIRES</u>
ART BOLDING	STANTON	11-10-25	2014-NOVEMBER
DEBBI TRUDEAU	NASSIF	98-08-12	2014-NOVEMBER
BILL OLSON	EMICK	11-12-14	2014-NOVEMBER
RICHARD ROREX	ROELLE	08-12-09	2012-NOVEMBER
JOAN LOPEZ	COLEMAN	98-06-23	2012-NOVEMBER

<u>STANDING MEMBER:</u>			
AL BUSH	MOHAHVE HISTORICAL SOCIETY.	97-02-25	NONE
CARL MASON	AT-LARGE MEMBER	97-02-25	NONE
FRAN ELGIN	AT-LARGE MEMBER		NONE
WENDY CAMBRIDGE	AT-LARGE MEMBER		NONE

Qualifications for position: Committee members must be residents of the Town of Apple Valley and over 18 years of age. (The term of any regular member will be automatically extended pending the qualification of his successor).

PLANNING COMMISSION (5 members):
Meets every 1st and 3rd Wednesday of each month at 6:00 p.m.

<u>MEMBER</u>	<u>NOMINATING COUNCILMEMBER</u>	<u>APPOINTMENT DATE</u>	<u>DATE TERM EXPIRES</u>
MARK SHOUP	STANTON	11-06-14	2014-NOVEMBER
BOB TINSLEY	NASSIF	02-12-10	2014-NOVEMBER
DAVID HERNANDEZ	ROELLE	04-12-14	2012-NOVEMBER
LARRY CUSACK	COLEMAN	08-12-09	2012-NOVEMBER
JASON LAMOREAUX	EMICK	11-12-14	2014-NOVEMBER

Qualifications for the position: Commissioners must be residents of the Town of Apple Valley over 18 years of age. (The term of each member of the Commission shall be coterminous with the term of office of the nominating Council Member, commencing July 1, 1990 - Municipal Code Title 2, Section 2.18.010). (The term of any regular member will be automatically extended pending the qualification of his successor).

PARKS AND RECREATION COMMISSION (5 members):
Meets every other 1st Thursday of each month at 6:00 p.m.

<u>MEMBER</u>	<u>NOMINATING COUNCILMEMBER</u>	<u>APPOINTMENT DATE</u>	<u>DATE TERM EXPIRES</u>
JILES SMITH	STANTON	11-12-14	2014-NOVEMBER
RAGHADA KHOURY	COLEMAN	08-12-09	2012-NOVEMBER
MIKE MARTIN	ROELLE	04-12-14	2012-NOVEMBER
MICHAEL HINKLE	NASSIF	01-03-27	2014-NOVEMBER
DONALD TATERA	EMICK	10-03-23	2014-NOVEMBER

Qualifications for the position: Commissioners must be residents of the Town of Apple Valley or the Park District and be over 18 years of age. (The term of each member of the Commission shall be coterminous with the term of office of the nominating Council Member - Municipal Code Title 2, Section 2.20.010). (The term of any regular member will be automatically extended pending the qualification of his successor).

EQUESTRIAN ADVISORY COMMITTEE (5 members):
Meets every other 2nd Wednesday of each month at 7:00 p.m.

<u>MEMBER</u>	<u>NOMINATING COUNCILMEMBER</u>	<u>APPOINTMENT DATE</u>	<u>DATE TERM EXPIRES</u>
TONY TYLER	STANTON	11-12-14	2014-NOVEMBER
LOVELLA SULLIVAN	NASSIF	04-05-25	2014-NOVEMBER
RANDY COLEMAN	ROELLE	11-12-14	2012-NOVEMBER
PAUL JOHNSON	COLEMAN	11-12-14	2012-NOVEMBER
TRISH GEE	EMICK	11-12-14	2014-NOVEMBER

Qualifications for the position: Committee Members must be residents of the Town of Apple Valley or within the sphere of influence, over 18 years of age. (The term of each member of the Committee shall be coterminous with the term of office of the nominating Council Member. The term of any regular member will be automatically extended pending the qualification of his successor).

COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE (5 members):
Meets as Needed

<u>MEMBER</u>	<u>NOMINATING COUNCILMEMBER</u>	<u>APPOINTMENT DATE</u>	<u>DATE TERM EXPIRES</u>
WILLIAM RORICK	STANTON	11-12-14	2014-NOVEMBER
RONALD BARBIERI	NASSIF	06-08-08	2014-NOVEMBER
DARRYL EVEY	ROELLE	08-05-13	2012-NOVEMBER
JACKIE BROWN	COLEMAN	99-12-14	2012-NOVEMBER
DAVID GREINER	EMICK	11-12-14	2014-NOVEMBER

Qualifications for the position: Committee Members must be residents of the Town of Apple Valley over 18 years of age. (The term of each member of the Committee shall be coterminous with the term of office of the nominating Council Member. The term of any regular member will be automatically extended pending the qualification of his successor).

TRAFFIC COMMITTEE (8 members):
Meetings are scheduled as needed.

<u>MEMBER</u>	<u>REPRESENTING</u>
REPRESENTATIVE CAPTAIN BART BELKNAP	CALIFORNIA HIGHWAY PATROL TOWN'S LAW ENFORCEMENT AGENCY
REPRESENTATIVE WAYNE HAMPTON	CALIFORNIA DEPARTMENT OF TRANSPORTATION AUTOMOBILE CLUB OF SOUTHERN CALIFORNIA
DIANNA LINDSEY	APPLE VALLEY UNIFIED SCHOOL DISTRICT
ART BISHOP	APPLE VALLEY FIRE PROTECTION DISTRICT
RICHARD PEDERSEN	ENGINEER, TOWN OF APPLE VALLEY
GENE GREGORY	CITIZEN-AT-LARGE

Qualifications for the position: Members are recommended by the Town Manager and approved by the Town Council. Members should be qualified by experience and training in one or more areas related to traffic safety, road design or related matters; high priority and selection considered for persons licensed or certified in engineering, construction and related fields/professions; when feasible, selections considered from (1) California Highway Patrol, (2) Town's Law Enforcement Agency, (3) California Department of Transportation, (4) Automobile Club of California (or comparable company), (5) Apple Valley Unified School District, (6) Town's Public Works Department, and (7) Citizen at large.

Terms of office for Committee members shall be four (4) years, and there shall be no limit on the number of terms any committee member shall serve. (The term of any regular member will be automatically extended pending the qualification of his successor).