



## CITY OF CORONADO

### 2024 ROSTERS – BOARDS / COMMISSIONS / COMMITTEES – APPOINTMENTS ROSTERS & CURRENT OFFICEHOLDERS

The following is a list of standing boards, commissions, and committees of the City of Coronado. Members are appointed by the City Council for three-year terms (November 16, 1982 City Council Meeting, Ordinance No. 1546). Per City Council Policy No. 6, members are limited to a maximum of two (2) terms or a maximum of eight (8) years<sup>1</sup>. A citizen appointed to one of these groups must be a resident of Coronado throughout their term(s) and a registered voter. Additional requirements/information is contained in Handbook for Members of Boards, Commissions, Committees and Other Advisory Groups. Application forms for appointment to these groups are available in the City Clerk's office.

***At the Regular Meeting of March 2, 2021, the City Council approved extending the terms of all board, commission, and committee members by one (1) year due to the COVID-19 Pandemic. Members may choose to decline the extension.***

### **CITIZEN REPRESENTATIVE TO THE SHARP CORONADO HOSPITAL BOARD OF DIRECTORS**

*Community Development Agency action on April 18, 2006 subsequent to Owner Participation Agreement with Coronado Hospital Foundation and Sharp Coronado Hospital Board*

	<u>Appointment</u> <u>Date</u>	<u>Reappointment</u> <u>Date</u>	<u>Term</u> <u>Expiration</u>	<u>Eligible for</u> <u>Reappointment</u>
Michael WOIWODE	12-21-21	12-03-24	12-31-27	No

### **CITIZEN REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE SHARP CORONADO HOSPITAL FOUNDATION**

*City Council Action April 18, 2006 subsequent to Owner Participation Agreement with Coronado Hospital Foundation and Sharp Coronado Hospital Board*

	<u>Appointment</u> <u>Date</u>	<u>Reappointment</u> <u>Date</u>	<u>Term</u> <u>Expiration</u>	<u>Eligible for</u> <u>Reappointment</u>
Michael WOIWODE	12-21-21	12-03-24	12-31-27	No

## **CIVIL SERVICE COMMISSION**

*Established by Ordinance No. 5005, CMC 2.42, 4.04; GC 45004*

**Chair:** Glen Crawford

**Vice Chair:** Lori Luhnnow

**Staff Representative:** Maria Sarchi

Meets on the second Thursday of each month at 5:30 p.m. in the Council Chamber

	<u>Appointment Date</u>	<u>Reappointment Date</u>	<u>Term Expiration</u>	<u>Eligible for Reappointment</u>
Glen CRAWFORD	10-06-21	12-19-23	12-31-26	No
Stephen CLARK	12-17-19 12-01-20	12-03-24	12-31-27	No
VACANT			12-31-27	Yes
Lisa LOMBARDO	01-17-23		12-31-25	Yes
Lori LUHNOW	12-06-22		12-31-25	Yes

## **CULTURAL ARTS COMMISSION**

*Established by Resolution No. 8507, September 26, 2011*

**Chair:** Deborah Kaller

**Vice Chair:** Dawn Richards

**Staff Representative:** Kelly Purvis

Meets on the first Thursday of each month at 4:30 p.m. in the Council Chamber

	<u>Appointment Date</u>	<u>Reappointment Date</u>	<u>Term Expiration</u>	<u>Eligible for Reappointment</u>
Alyson BARRE	02-06-24		12-31-26	Yes
Dawn RICHARDS	02-15-22	12-19-23	12-31-26	Yes
Jeanmarie BOND	04-19-22		12-31-24	Yes
Deborah KALLER	06-16-20	12-02-20	12-31- <del>23</del> 24	Yes
VACANT			12-31-25	Yes
Michelle DARNELL	08/15/23		12-31-25	Yes
Rachel STRUEBER	08/15/23		12-31-25	Yes

## **DESIGN REVIEW COMMISSION**

*Coronado Municipal Code 2.46*

**Chair:** Edry Goot

**Vice Chair:** Rebecca King

**Staff Representative:** Jesse Brown

Meets on the second and fourth Wednesday of each month at 3:00 p.m. in the Council Chamber

	<b><u>Appointment</u></b> <b><u>Date</u></b>	<b><u>Reappointment</u></b> <b><u>Date</u></b>	<b><u>Term</u></b> <b><u>Expiration</u></b>	<b><u>Eligible for</u></b> <b><u>Reappointment</u></b>
Sue GODWIN, At-Large	07-18-23		07-31-26	Yes
Jeremy STEIN	08-20-24		07-31-27	Yes
Christopher KELLY, Design	08-16-22		07-31-25	Yes
Edry GOOT, Design	08-16-22		07-31-25	Yes
Rebecca KING, Design	12-06-22		07-31-25	Yes

## **DISCOVER CORONADO (formerly CTID)**

*Established by Ordinance No. 2013 June 15, 2010*

**Chair:** Harold Rapoza, Jr.

**Vice Chair:** Jonathan Litvack

**Staff Representative:** Tony Winney

Meets on the first Thursday of each month at 2:00 p.m. in the Council Chamber

	<u>Appointment</u> <u>Date</u>	<u>Term</u> <u>Expiration</u>	<u>Reappointment</u> <u>Date</u>	<u>Representing</u>
Claudia LUDLOW	2013	**		Glorietta Bay Inn
Kate BERRY	2021	**		Loews Coronado Bay Resort
Jonathan LITVACK	2019	**		Coronado Island Marriot
Peter LYNN	2024	**		Hotel del Coronado
Eddie WARNER	2010	**		Coronado MainStreet
Rena CLANCY	2021	**		Chamber of Commerce
Christine STOKES	2023	**		CHA/Visitor Center
David SPATAFORE	06-04-19	06-15-26	06-20-23	Member at Large <sup>+</sup>
Colleen CAVALIERI	06-20-23	06-15-26		Member at Large <sup>+</sup>

<sup>+</sup>Members at Large are appointed by and serve at the Pleasure of the City Council

<sup>\*</sup>Initial appointment was to fill the remainder of a vacated term

<sup>\*\*</sup>Members of Discover Coronado/CTID representing permanent member organizations

## **HISTORIC RESOURCE COMMISSION**

*Coronado Municipal Code 2.54*

**Chair:** Mark Warner

**Vice Chair:** Mary Jane Clements

**Staff Representative:** Tricia Olsen

Meets on the first and third Wednesday of each month at 3:00 p.m. in the Council Chamber

	<u>Appointment Date</u>	<u>Reappointment Date</u>	<u>Term Expiration</u>	<u>Eligible for Reappointment</u>
Mary Jane CLEMENTS	12-17-19	12-19-23	12-31-26	No
Brenda Jo ROBYN	12-19-23		12-31-26	Yes
Evan PIRITZ	12-03-24		12-31-27	Yes
Mary FARLEY	03-02-21	12-06-22	12-31-25	Yes
Mark WARNER	12-06-22		12-31-25	Yes

## **LIBRARY BOARD OF TRUSTEES**

*Coronado Municipal Code 2.58, 2.59, Education Code 18900)*

**President:** Julie Webb

**Executive Secretary:** Todd Little

**Staff Representative:** Shaun Briley

Meets on the second Tuesday of each month at 3:00 p.m. in the Library Winn Room

	<b><u>Appointment</u></b> <b><u>Date</u></b>	<b><u>Reappointment</u></b> <b><u>Date</u></b>	<b><u>Term</u></b> <b><u>Expiration</u></b>	<b><u>Eligible for</u></b> <b><u>Reappointment</u></b>
Eileen HAUSER	08-20-24		08-31-27	Yes
Julie WEBB	02-15-22	08-20-24	08-31-27	Yes
Todd LITTLE	04-19-22		08-31-25	Yes
Karen STROUSE	09-04-18	08-16-22	08-31-25	No
Sharon HALL	08-16-22		08-31-25	Yes

## **MOBILITY COMMITTEE**

*Established by Resolution No. 9023, July 16, 2019*

**Chair:** Robin Hagemann

**Vice Chair:** Harold Somers

**Staff Representative:** Rich Grunow

Meets on the second Thursday of each month at 3:00 p.m. in the Council Chamber

	<b><u>Appointment</u></b>	<b><u>Reappointment</u></b>	<b><u>Term</u></b>	<b><u>Eligible for</u></b>
	<b><u>Date</u></b>	<b><u>Date</u></b>	<b><u>Expiration</u></b>	<b><u>Reappointment</u></b>
Daniel ORR	12-17-19	12-19-23	12-31-26	No
Robin HAGEMANN	04-05-22	12-19-23	12-31-26	Yes
Francis KING	09-03-19	12-02-20	12-31-23 24	Yes
Deniz OZAKCAY	04-04-23		12-31-24	Yes
Jim BESIKOFF	02-07-23		12-31-25	Yes
Andrew GADE	04-04-23	12-19-23	12-31-26	Yes
Howard SOMERS	09-03-19	12-06-22	12-31-25	No



## **PARKS AND RECREATION COMMISSION**

*Establish by Ordinance No. 1433, Coronado Municipal Code 2.62*

**Chair:** Andrew Corley

**Vice Chair:** Andrew Koczon

**Staff Representative:** Tim Farmer

Meets on the second Monday of each month at 3:30 p.m. in the Council Chamber

	<u>Appointment</u> <u>Date</u>	<u>Reappointment</u> <u>Date</u>	<u>Term</u> <u>Expiration</u>	<u>Eligible for</u> <u>Reappointment</u>
Andrew KOCZON	07-19-22		01-31-24	Yes
Russell ALLEN	04-19-22		01-31-25	Yes
Andrew CORLEY	01-17-23		01-31-26	Yes
Nellie RITTER	01-17-23		01-31-26	Yes
Darrell SARICH	08-17-21	01-17-23	01-31-26	Yes
Sabrina PUIG ROBLES <sup>+</sup>	12-03-24		09-30-25	No

<sup>+</sup>Council Appointed Student Representative (Non-Voting Member)

## **PLANNING COMMISSION**

*Coronado Municipal Code 2.66, Government Code 65100*

**Chair:** Ed Weisbord

**Vice Chair:** Jon Ryan

**Staff Representative:** Jesse Brown

Meets on the second and fourth Tuesday of each month at 3 p.m. in the Council Chamber

	<u>Appointment Date</u>	<u>Reappointment Date</u>	<u>Term Expiration</u>	<u>Eligible for Reappointment</u>
Dana CAVANAUGH	12-19-23		12-31-26	Yes
Peter JENSEN	12-05-17	12-02-20	12-31- <del>23</del> 24	No
Ed WEISBROD	01-15-19	12-02-20	12-31- <del>23</del> 24	Yes
Scott METZGER	04-05-22	12-06-22	12-31-25	Yes
Jon RYAN	01-15-19	12-06-22	12-31-25	No

## **PORT COMMISSIONER**

	<b><u>Appointment Date</u></b>	<b><u>Reappointment Date</u></b>	<b><u>Term Expiration</u></b>	<b><u>Eligible for Reappointment</u></b>
Frank URTASUN	12-07-21		01-02-26	Yes

Port Term is: **01-02-22 to 01-02-26**

**REPRESENTATIVE TO THE PORT DISTRICT PUBLIC ART  
COMMITTEE**

	<b><u>Appointment Date</u></b>	<b><u>Reappointment Date</u></b>	<b><u>Term Expiration</u></b>	<b><u>Eligible for Reappointment</u></b>
Mary HALE	02-19-19	12-07-21	12-31-24	No

The term of the Port Public Art Committee representative, as determined by the Port, is a maximum of 2 or 3-year terms.

## **STREET TREE COMMITTEE (INACTIVE)**

*Established by Resolution No. 7266, Council Minute Action October 19, 1993 and January 4, 2005*

**Chair:** Flavio Velez

**Vice Chair:** Mary Berube

**Staff Representative:** Art Valdivia

Meets on the first Thursday of each month at 2:30 p.m. in the Public Services Conference Room

	<u>Appointment</u> <u>Date</u>	<u>Reappointment</u> <u>Date</u>	<u>Term</u> <u>Expiration</u>	<u>Eligible for</u> <u>Reappointment</u>
Flavio VELEZ	10-19-21		10-31-24	Yes
Mary BERUBE	03-02-21		10-31-24	Yes
Samantha BEY			10-31-24	Yes
VACANT			10-31-27	Yes
VACANT			10-31-27	Yes

---