



## **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><br><u>Date</u> | <u>Reappointment</u><br><u>Date</u> | <u>Term</u><br><u>Expiration</u> | <u>Eligible for</u><br><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><br><u>Date</u> | <u>Reappointment</u><br><u>Date</u> | <u>Term</u><br><u>Expiration</u> | <u>Eligible for</u><br><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<br/>Date</u> | <u>Reappointment<br/>Date</u> | <u>Term<br/>Expiration</u> | <u>Eligible for<br/>Reappointment</u> |
|---------------|-----------------------------|-------------------------------|----------------------------|---------------------------------------|
| Glen CRAWFORD | 10-06-21                    | 12-19-23                      | 12-31-26                   | No                                    |
| Stephen CLARK | 12-17-19                    | 12-03-24                      | 12-31-27                   | No                                    |
|               | 12-01-20                    |                               |                            |                                       |
| 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<br/>Date</u> | <u>Reappointment<br/>Date</u> | <u>Term<br/>Expiration</u> | <u>Eligible for<br/>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

|                           | <u>Appointment</u><br><u>Date</u> | <u>Reappointment</u><br><u>Date</u> | <u>Term</u><br><u>Expiration</u> | <u>Eligible for</u><br><u>Reappointment</u> |
|---------------------------|-----------------------------------|-------------------------------------|----------------------------------|---|
| 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><br><u>Date</u> | <u>Term</u><br><u>Expiration</u> | <u>Reappointment</u><br><u>Date</u> | <u>Representing</u>          |
|-------------------|-----------------------------------|----------------------------------|-------------------------------------|------------------------------|
| Claudia LUDLOW    | 2013                              | **                               |                                     | Glorietta Bay Inn            |
| Kate BERRY        | 2021                              | **                               |                                     | Loews Coronado Bay<br>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</u><br><u>Date</u> | <u>Reappointment</u><br><u>Date</u> | <u>Term</u><br><u>Expiration</u> | <u>Eligible for</u><br><u>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

|               | <u>Appointment</u><br><u>Date</u> | <u>Reappointment</u><br><u>Date</u> | <u>Term</u><br><u>Expiration</u> | <u>Eligible for</u><br><u>Reappointment</u> |
|---------------|-----------------------------------|-------------------------------------|----------------------------------|---|
| 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

|                | <u>Appointment</u><br><u>Date</u> | <u>Reappointment</u><br><u>Date</u> | <u>Term</u><br><u>Expiration</u> | <u>Eligible for</u><br><u>Reappointment</u> |
|----------------|-----------------------------------|-------------------------------------|----------------------------------|---|
| 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- <del>23</del> 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><br><u>Date</u> | <u>Reappointment</u><br><u>Date</u> | <u>Term</u><br><u>Expiration</u> | <u>Eligible for</u><br><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<br/>Date</u> | <u>Reappointment<br/>Date</u> | <u>Term<br/>Expiration</u> | <u>Eligible for<br/>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**

|               | <u>Appointment<br/>Date</u> | <u>Reappointment<br/>Date</u> | <u>Term<br/>Expiration</u> | <u>Eligible for<br/>Reappointment</u> |
|---------------|-----------------------------|-------------------------------|----------------------------|---------------------------------------|
| 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**

|           | <u>Appointment<br/>Date</u> | <u>Reappointment<br/>Date</u> | <u>Term<br/>Expiration</u> | <u>Eligible for<br/>Reappointment</u> |
|-----------|-----------------------------|-------------------------------|----------------------------|---------------------------------------|
| 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<br/>Date</u> | <u>Reappointment<br/>Date</u> | <u>Term<br/>Expiration</u> | <u>Eligible for<br/>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                                   |

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