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#### **AGRICULTURAL POLICY ADVISORY COMMISSION**

NOTE: The Commission shall consist of seven members appointed as follows:

- (A) Five of the members shall be voting members. The voting members shall be appointed by the Board of Supervisors and shall be residents of the County. Each Supervisor shall nominate one person to serve on the Commission. Membership on the Commission shall be open to those who are active in the production of agricultural commodities or a related agricultural industry.
- (B) The other two members of the Commission are the Director of the County Cooperative Extension and the County Agricultural Commissioner. These individuals shall have seats on the Commission but shall not vote. Ord. 5290 § 5, 2019; Ord. 2521, 1978; prior code § 3.59.030].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Jerold O'Brien (1)	April 25, 2023	April 1, 2025
Kenneth Kimes (2)	March 23, 2021	April 1, 2025
Ellen Rinde (3)	March 28, 2023	April 1, 2027
Michael Manfre (4)	March 28, 2023	April 1, 2027
Bruce Dau (5)	March 23, 2021	April 1, 2025
David Sanford - Ag.		
Commissioner		

#### **AREA AGENCY ON AGING - ADVISORY COUNCIL**

INCUMBENT/APPOINTEE:
Justin Cummings
Bruce McPherson
Virginia Johnson (D5 Alternate)

### **ARTS COMMISSION**

NOTE: The Commission shall consist of 10 members, residents of Santa Cruz County, appointed by the Board of Supervisors. Each Supervisor shall nominate two persons to serve on the Commission. Such nominees may, but shall not be required to, reside within the nominating Supervisor's district. [Ord. 4452 § 1, 1997; Ord. 2337, 1976; prior code § 3.53.030].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Karen Kroslowitz (1)	June 13, 2023	April 1, 2027
Sonia Leclerc (1)	January 9, 2024	April 1, 2025
Brenda Rogers (2)	February 13, 2024	April 1, 2025
Charlie Singer (2)	September 12, 2023	April 1, 2025
VACANCY (3)		
Valeria Miranda (3)	October 3, 2023	April 1, 2027
Paul DeWorken (4)	March 12, 2024	April 1, 2027
Judy Stabile (4)	March 28, 2023	April 1, 2027
Margaret Niven (5)	March 23, 2021	April 1, 2025
Lynda Phillips (5)	March 23, 2021	April 1, 2025

#### **ASSESSMENT APPEALS BOARD**

NOTE: Each member shall serve for a term of three years, beginning on the first Mon. in Sept. [Ordinance 5046 (6/09/09) establishes a second Assessment Appeals Board]

(A) The Board shall consist of three members, residents of the County, appointed on an atlarge basis by the Board of Supervisors. Alternate members may be appointed pursuant to the restrictions of Revenue and Taxation Code Section 1622.5. (B) As mandated by Revenue and Taxation Code Section 1624.05, a person shall not be eligible for nomination for membership on the Assessment Appeals Board unless that person has a minimum of five years' professional experience in California as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, property appraiser certified by the Office of Real Estate Appraisers, or property appraiser certified by the State Board of Equalization. (C) As mandated by Revenue and Taxation Code Section 1624.1, no person shall be qualified to be a member of the Assessment Appeals Board who has, within three years immediately preceding their appointment to the board, been an employee of an assessor's office. [Ord. 5279 § 14, 2018; Ord. 5046 § 2, 2009; Ord. 2241, 1976; prior code § 3.09.030].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Eric C. Herrick	September 20, 2022	September 1, 2025
Steven Allen	November 10, 2020	September 2, 2024
Wendy Strimling	September 20, 2022	September 1, 2025
VACANCY (Alternate)		

### **ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS (AMBAG)**

AMBAG is governed by a Board of Directors that is comprised of two representatives from the Board of Supervisors of each of three member counties and one representative from the City Council of each of the member cities. In addition, a representative from Caltrans, a representative from the Council of San Benito County Governments, Monterey Bay Air Resources District, Santa Cruz County Regional Transportation Commission, Transportation Agency for Monterey County, Monterey Salinas Transit and Santa Cruz Metropolitan Transit District sits on the AMBAG Board as an ex-officio member. AMBAG currently includes representatives from all 21 eligible jurisdictions.

INCUMBENT/APPOINTEE:		
Manu Koenig		
Felipe Hernandez		
Justin Cummings (Alternate)		

#### **CHILDHOOD ADVISORY COUNCIL**

NOTE: The council is comprised of 40 members & 5 categories (20 appointed by the County Board of Supervisors, 20 appointed by the County Superintendent of Schools). Council members serve for terms of staggered four years. Category 1, 20% - Consumers; defined as a parent or person who receives, or has received within the past 36 months, *child-care services*. Category 2, 20% - Child Care Providers; defined as a person who provides child-care services or represents persons who provide child-care services. Category 3, 20% - Public Agency Representatives; defined as a person who represents a city, county or local education agency. Category 4, 20% - Community Representatives; defined as a person who represents an agency or business that provides private funding for child-care services, or who advocates for child-care services through participation in civic or community-based organizations but is not a child-care provider or CDE funded agency representative. Category 5, 20% - Discretionary Appointees; appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
VACANCY (C1)		April 1, 2025
VACANCY (CI)		April 1, 2027
VACANCY (CI)		April 1, 2025
VACANCY (C2)		April 1, 2027
VACANCY (C2)		April 1, 2027
Leticia Mendoza (C2)	March 9, 2021	April 1, 2025
Tricia Pastor-Cross (C3)	March 28, 2023	April 1, 2027
VACANCY (C3)		April 1, 2027
VACANCY (C3)		April 1, 2025
Vicki Boriack (C4)	March 28, 2023	April 1, 2027
VACANCY (C4)		April 1, 2025
VACANCY (C4)		April 1, 2027
Lorena Gonzalez (C5)	March 28, 2023	April 1, 2027
Maria Guadalupe Cortes (C5)	March 9, 2021	April 1, 2025
VACANCY (C5)		April 1, 2025

#### **CIVIL SERVICE COMMISSION**

NOTE: Per Section 2.46.050 – Each member of the Commission...shall hold office for a term of four years, or until his successor is appointed and qualified. Per Section 2.46.060 (i) – Removal. The Board of Supervisors may, by a 4/5 vote of all its members, remove a Commissioner from office during his term of appointment, after stating in writing the reasons for removal and allowing such Commissioner a reasonable opportunity to be heard in his own defense.

- (1) In selecting members of the Commission, the Board of Supervisors shall appoint those qualified persons who are best fitted to carry on the duties of the Commission by virtue of experience in governmental economy and administration, personnel administration problems, legal procedure, or by whose other attainments through education or experience would indicate that the appointee is best qualified to carry out the purposes of this chapter. No person shall be appointed to the Civil Service Commission whose interest would conflict with their interest as a Civil Service Commissioner.
- (2) No person shall be appointed to the Civil Service Commission who at any time has refused to swear allegiance to the United States of America; or who at any time has been a member of or affiliated with any political party or organization which has as its political theory the destruction of a democratic form of government in the United States, or who shall have been discharged for cause from any office in which that person dealt with matters pertaining to the elective franchise, or the welfare and safety of the people.

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Tamiko Collins (1)	January 26, 2021	December 31, 2024
Steve Landau (2)	August 18, 2020	December 31, 2024
Dina Hoffman (3)	December 13, 2022	December 31, 2026
Olivia Madrigal (4)	January 31, 2023	December 31, 2026
Kevin Fink (5)	December 8, 2020	December 31, 2024

#### **COMMISSION ON DISABILITIES**

NOTE: The Commission shall consist of 10 voting members, residents of the County, appointed by the Board of Supervisors in the following manner: (A) Each Supervisor shall nominate one person with a disability, who may reside within the Supervisor's district, to serve on the Commission; (B) Each Supervisor shall nominate an additional person who is either a person with a disability or an immediate family member of a person with a disability, who may reside within the Supervisor's district, to serve on the Commission; (C) The managing supervisor of the local office of the California Department of Rehabilitation, or their designated representative, shall serve as an ex officio member of the Commission without a vote. [Ord. 5279 § 10, 2018; Ord. 4592 § 1, 2000; Ord. 2744, 1979; prior code § 3.65.040].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Camille Summers (1)	April 30, 2024	April 1, 2025
John Daugherty, Jr. (1)	March 23, 2021	April 1, 2025
VACANCY (2)		April 1, 2025
Fay Levinson (2)	January 11, 2022	April 1, 2025
Becky Taylor (3)	March 28, 2023	April 1, 2027
Richard S. Gubash (3)	May 14, 2024	April 1, 2027
VACANCY (4)		April 1, 2027
Brenda Gutierrez Baeza (4)	March 28, 2023	April 1, 2027
VACANCY (5)		April 1, 2025
Dave Molina (5)	March 23, 2021	April 1, 2025
Ken Miller-Prog. Super. ExOfficio		

#### **COMMISSION ON THE ENVIRONMENT**

NOTE: The Commission shall consist of 10 members who are residents of the County. Each Supervisor shall nominate two members. Members should have experience in areas related to the Commission's charge such as energy, environmental health, business, climate change, ecological science, education, housing development, transportation, agriculture, water, biotic resources, land use planning and underrepresented and low-income groups. [Ord. 5278 § 15, 2018; Ord. 4881 § 2, 2007].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Katherine Lee (1)		April 1, 2025
Tracey Weiss (1)	January 10, 2023	April 1, 2025
Lisa Woonick (2)	August 9, 2022	April 1, 2025
John Hunt (2)	March 23, 2021	April 1, 2025
Marina L. Ramon (3)	April 11, 2023	April 1, 2027
Judit Camacho (3)	April 25, 2023	April 1, 2027
Maria Perez (4)	March 28, 2023	April 1, 2027
Robert B. Culbertson (4)	March 28, 2023	April 1, 2027
Kris Damhorst (5)	March 23, 2021	April 1, 2025
Virginia A. Johnson (5)	March 14, 2023	April 1, 2025

### **COMMISSION ON JUSTICE AND GENDER**

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Kristie Clemens - Sheriff/Chief of		Continuous
Police or Designee		
District Attorney or Designee	Vacant	Continuous
Tara George -Judge or Designee		Continuous
Sarah Fletcher - Chief Probation		Continuous
Officer or Designee		
Sarah Schumacher -		Continuous
Public Defender or Designee		
Rebecca Gacia -		Continuous
Superintendent of COE or		
Designee		
Jennifer Hererra - HSA Director		Continuous
or Designee		
Gloria Carroll - HSD Designee		Continuous
Leeann Luna – Monarch Services	April 30, 2024	April 1, 2028
Julie Macecevic -Walnut Ave.	April 30, 2024	April 1, 2028
Family & Women's Center		
Lynne Petovic – Rep. of Court	April 30, 2024	April 1, 2028
Appointed Special Advocates		
Teresa M. Cariño – Survivor of	April 30, 2024	April 1, 2028
Gender-based Violence		
Shelby Mason – Rep. of LGBTQ+	April 30, 2024	April 1, 2028
Community		
Celeste Gutierrez – Rep. of Latinx	April 30, 2024	April 1, 2028
Community		
Sarah Kocjan	April 30, 2024	April 1, 2028
Evyn Robles – Rep of Org.	April 30, 2024	April 1, 2028
Representing Target Population		
Sheryl Norteye – Black/African	April 30, 2024	April 1, 2028
American Community		

#### **COMMUNITY ACTION BOARD – PUBLIC SECTOR REPRESENTATIVES**

[CAB also includes a "Low Income Representatives" Panel & "Private Sector Representatives" Panel in addition to the "Public Sector Representatives" Panel, that the County of Santa Cruz does not appoint to.]

NOTE: Pursuant to Section 4.7 of the CAB By-Laws, one-third of the Directors of the CAB Board shall be currently elected public officials or their representatives, including two members appointed by the Santa Cruz County Board of Supervisors, one of whom shall be the County At-Large representative. Section 4.12 provides that public bodies and private organizations authorized to select a Director/Representative may also select an Alternate. For the County At-Large representative, tie the term expiration date to the nominating Supervisor's term expiration date. CAB By-Laws – Section 4.6 (C) – Tenure of Office – Reads: No member of the Board of Directors shall serve more than three consecutive terms, or a total of nine years. After a break in service of not less than one year from the end of his/her term, the individual may become eligible for reappointment.

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Justin Cummings	n/a	n/a
Silvia Austerlic (Alternate)		January 3, 2024
VACANCY – At-Large		January 6, 2025

#### **DEFERRED COMPENSATION ADVISORY COMMISSION**

NOTE: The Commission shall consist of eight members appointed by the Board of Supervisors. One member shall be nominated by each of the following officials and organizations: the County Administrative Officer, the County Counsel, the Personnel Director, the Santa Cruz County Middle Management Association, the Service Employees International Union, and the Deputy Sheriff's Association. Two members shall be nominated by the Auditor-Controller-Treasurer-Tax-Collector, one of whom shall be the employee of that office responsible for directing County investment activities. [Ord. 5282 § 1, 2018; Ord. 4015 § 1, 1989; Ord. 2732, 1979; prior code § 3.63.040].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Jordan Malone (Sheriff)	September 8, 2023	N/A
Gina De Martini-Kuhns (CAO)	October 17, 2023	N/A
Michele Suttora (Gen. Rep.)	June 16, 2020	N/A
Melissa C. Shaw (CoCo)	September 20, 2022	N/A
Kathy Samms (Mid Mgmt)	May 21, 2019	N/A
VACANCY (PER)		N/A
Laura Bowers (AUD/CON)		N/A
Brandon Marquez (Treas/tax)	May 18, 2021	N/A

### **EMERGENCY MANAGEMENT COUNCIL**

SEAT:	INCUMBENT/ APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
District 1	Nancy Yellin	April 13, 2021	April 1, 2025
District 2	Nigel Miller	November 14, 2023	April 1, 2025
District 3	VACANCY		April 1, 2027
District 4	Robert Wiser	March 28, 2023	April 1, 2027
District 5	Liz-Taylor Selling	March 23, 2021	April 1, 2025
At-Large (Disaster Planning Volunteer)	Mary Edmund	April 26, 2022	January 1, 2024
Area Fire Coordinator/County Fire *	Nate Armstrong		
ARES/RACES	John Gerhardt	November 9, 2021	
Capitola OES	Captain Andy Dally	January 15, 2019	
County Emergency Medical Services Program *	Brenda Brenner		
County Human Services *	Brenda Brenner		
County Office of Education	Jennifer Buesing	April 14, 2020	
County Office of Response, Resilience & Recovery (OR3) *	David Reid		
County Public Works Dept. *	Michael Bennet		
County Sheriff/Coroner *	Mitch Medina		
Dominican Hospital	Eric Conrad	October 16, 2018	
Medical Society of Santa Cruz County	Donna Odryna	September 25, 2018	
City of Santa Cruz OES	Paul Horvat		
City of Scotts Valley OES	Mike Dean	February 25, 2020	
County Planning Dept. *	Martin Heaney		
UC Santa Cruz	Stephan Edgar		
Santa Cruz Chapter of the American Red Cross	Patsy Gasca		
Watsonville Community Hospital	Matko Vranjes		
City of Watsonville OES	Tom Avila	February 12, 2019	
Chair of Local Emergency Communications Committee of Monterey Bay (EAS)	VACANCY		

<sup>\*</sup>May be represented by his or her designee

#### **EMERGENCY MEDICAL CARE COMMISSION**

NOTE: Each member representing a supervisorial district shall serve for a term of four years, commencing on April 1st of the year in which the member's nominating Supervisor begins a full term. Each at-large member shall serve for a term of four years, staggered in accordance with such staggering determined by lot

- (C) Six members shall be persons appointed on an at-large basis to represent the following within the County: hospital administrators, one each from Dominican Hospital and Watsonville Community Hospital, ambulance services, the Santa Cruz County Law Enforcement Chiefs Association, the Santa Cruz County Medical Society and the Santa Cruz County Fire Chiefs Association.
- (D) One member shall be a person appointed on an at-large basis to represent the consumer's interest in emergency medical care. No such consumer interest appointee shall be a person, or the parent, spouse or adult child of a person who is, or within the last year has been, an employee of any hospital, ambulance service, or other agency or organization which is in any way involved, within Santa Cruz County, in the provision of emergency medical services.
- (E) One member shall be a person appointed on an at-large basis to represent field care providers. Field care providers shall include prehospital care providers, paramedics, emergency medical technicians, and first responders currently practicing as field care providers in Santa Cruz County. [Ord. 4597 §§ 1, 2, 2000; Ord. 4206 § 1, 1992; Ord. 4061 § 1, 1990; Ord. 2216, 1975; prior code § 3.45.030].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Jeremy Boston – Ambulance Svc. Rep.	April 25, 2023	April 1, 2027
Chris Clark – Law Enforce.	March 28, 2023	April 1, 2027
Eric Conrad – Hospital Rep.	March 23, 2021	April 1, 2025
VACANCY – Field Care		April 1, 2027
Jason Nee – SCC Fire Chief's Assoc.	December 7, 2021	April 1, 2025
VACANCY - Consumers		April 1, 2027
Marc Yellin – SCC Medical Society	March 28, 2023	April 1, 2027
Robert Schambach- Hospital Rep(W)	March 28, 2023	April 1, 2027
Ron Prince (1)	April 30, 2023	April 1, 2025
Celia Barry (2)	March 23, 2021	April 1, 2025
Marcus Kwan (3)	June 13, 2023	April 1, 2027
VACANCY (4)		April 1, 2027
Arnold Leff (5)	March 23, 2021	April 1, 2025

#### **EQUAL EMPLOYMENT OPPORTUNITY COMMISSION**

NOTE: The Commission shall consist of 10 members, residents of Santa Cruz County, appointed by the Board of Supervisors. Each Supervisor shall nominate two persons who may reside within the Supervisor's district. [Ord. 4258 § 1, 1993; Ord. 2217, 1975; prior code § 3.39.030]

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Patrick Garcia (1)	March 23, 2021	April 1, 2025
Deena Pais (1)	April 13, 2021	April 1, 2025
Patrice Edwards (2)	March 23, 2021	April 1, 2025
Jeff Ursino (2)	March 23, 2021	April 1, 2025
Joy Flynn Wall (3)	June 27, 2023	April 1, 2027
VACANCY (3)		April 1, 2027
Isabel Alvarado Dees (4)	March 28, 2023	April 1, 2027
Carol L. Turley (4)	March 28, 2023	April 1, 2027
Dawn Harker (5)	February 25, 2020	April 1, 2025
Nancy Gordon (5)	March 23, 2021	April 1, 2025

### FIRE DEPARTMENT ADVISORY COMMISSION

NOTE: Each at-large member shall serve indefinitely, until a new nomination is submitted and approved by the Board of Supervisors. QUORUM – A quorum must be present in order for any matters requiring a vote to be acted on. A quorum shall be one person more than one-half of the appointed members. [County Code Section 2.120.040 (D)]\_(A) The Commission shall consist of seven members, residents of the County, appointed by the Board of Supervisors. (B) Each Supervisor shall nominate one person who may reside within the Supervisor's district. Each nominee shall also reside within the jurisdiction of the County Fire Department, except for the Fourth District Supervisor's nominee. (C) The remaining two members shall be at-large appointments designated for nomination by the following County departments/groups: (1) Volunteer company officers' organization; (2) Office of Emergency Services. [Ord. 5067 § 1, 2010; Ord. 4798 § 1, 2005; Ord. 4760 § 1, 2004; Ord. 4455 § 1, 1997].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Sanjay Khandelwal (1)	October 19, 2021	April 1, 2025
Carey Pico (2)	March 23, 2021	April 1, 2025
Michael Phinn (3)	April 11, 2023	April 1, 2027
Wallace Kirt Vojvoda (4)	June 27, 2023	April 1, 2027
Arnie Wernick (5)	March 23, 2021	April 1, 2025
Robert Sherman – OES	January 30, 2023	N/A
Doug Aumack – Volunteer Comp.		N/A

### FIRST 5 COMMISSION (Formerly Children and Families First)

NOTE: (A) The Commission shall consist of nine members, who shall be residents of the County. Four members shall be nominated on an at-large basis, and five members shall be nominated on an allocated basis with each member of the Board of Supervisors nominating one member. (B) The four at-large nominees shall include:

- (1) One member of the Santa Cruz County Board of Supervisors.
- (2) Two members selected from among the following:(a) The County Health Officer;
- (b) A County employee responsible for the management of children's services; (c) A County employee responsible for the management of public health services; (d) A County employee responsible for the management of behavioral health services;
- (e) A County employee responsible for the management of tobacco and other substance abuse prevention and treatment services; (f) A County employee responsible for the management of social services.
- (3) One member selected from among the following: (a) Those persons described in subsection (B)(2) of this section; (b) Those recipients of project services included in the County's strategic plan; (c) Educators specializing in early childhood development; (d) Representatives of a local child care resource or referral agency; (e) A local child care coordinating group; (f) Representatives of a local organization for prevention or early intervention for families at risk; (g) Representatives of community based organizations that have the goal of promoting nurturing and early childhood development; (h) Representatives of local school districts; (i) Representatives of local medical, pediatric, or obstetric associations or societies.
- (C) The five members nominated by members of the Board of Supervisors shall be selected from those categories established by subsection (B)(3) of this section.

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Bruce McPherson	n/a	n/a
Kimberly Petersen	March 28, 2023	April 1, 2027
Jennifer Herrera	March 28, 2023	April 1, 2027
Faris Sabbah	April 16, 2019	April 1, 2025
VACANCY (1)		April 1, 2025
Johanna Schonfield (2)	May 12, 2020	April 1, 2025
VACANCY (3)		April 1, 2027
Diane Munoz (4)	May 14, 2024	April 1, 2027
Raelene Walker (5)	January 10, 2023	April 1, 2025

#### FISH AND WILDLIFE ADVISORY COMMISSION

NOTE: The Commission shall consist of 10 members, residents of the County, appointed by the Board of Supervisors. Each Supervisor shall nominate two persons who may reside within the Supervisor's district to serve on the Commission. [Ord. 5223 § 1, 2016; Ord. 2109, 1975; prior code § 3.15.030].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Samuel Adelson (1)	June 28, 2022	April 1, 2025
Chris Berry (1)	April 13, 2021	April 1, 2025
Warren Barry (2)	June 13, 2023	April 1, 2025
David Somerton (2)	March 23, 2021	April 1, 2025
Susan Elizabeth Alter (3)	March 28, 2023	April 1, 2027
Jon Jankovitz (3)	March 28, 2023	April 1, 2027
Daniela Suarez (4)	August 8, 2023	April 1, 2027
Brooke Sampson (4)	August 8, 2023	April 1, 2027
Jen Michelsen (5)	March 23, 2021	April 1, 2025
Jenni Gomez (5)	March 23, 2021	April 1, 2025

#### HISTORIC RESOURCES COMMISSION

NOTE: The Historic Resources Commission shall consist of five members, appointed by the Board of Supervisors, and who are residents of the County. Each Supervisor shall nominate one person who may reside within the Supervisor's district to serve on the Commission. Commission members shall be appointed from among professionals in the disciplines of architecture, history, architectural history, planning, archaeology, or other historic preservation-related disciplines, such as urban planning, American studies, American civilization, cultural geography or cultural anthropology, to the extent that such professionals are available in the community. Commission membership may also include lay members who have demonstrated special interest, competence, experience or knowledge in historic preservation, American studies, cultural anthropology, cultural geography or other historic preservation-related disciplines. A reasonable effort shall be made to fill positions on the commission with professional and lay members as highly qualified as possible. [Ord. 3888 § 1, 1988].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Emily Burton (1)	November 14, 2023	April 1, 2027
Kevin Newhouse (2)	January 31, 2023	April 1, 2025
Lucia Orlando (3)	June 27,2023	April 1, 2027
Barry S. Pearlman (4)	March 28, 2023	April 1, 2027
Lynda Phillips (5)	March 23, 2021	April 1, 2025
Mr. R. D'Arcy Bonnet - Liaison		

#### HOUSING ADVISORY COMMISSION

NOTE: The Commission shall consist of 10 members, residents of the County, appointed by the Board of Supervisors. Each Supervisor shall nominate two persons who may reside within the Supervisor's district to serve on the Commission. Whenever possible, nominees should be individuals who have knowledge about housing problems and be members of the following groups: senior citizens, students, farmworkers, low-income families, ethnic minorities, realtors, construction workers, or educators. If it is not possible to secure membership from these specified groups, the Board of Supervisors may appoint representatives of the general public interested in housing. [Ord. 2110, 1975; prior code § 3.17.030].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Sibley Simon (1)	April 13, 2021	April 1, 2025
John Flaniken (1)	April 13, 2021	April 1, 2025
Anthony J. "Bud" Carney (2)	March 23, 2021	April 1, 2025
Katharine P. Minott (2)	August 9, 2022	April 1, 2025
Amanda Harris Altice (3)	April 11, 2023	April 1, 2027
Bo Aucoin (3)	October 17, 2023	April 1, 2027
Bianca Averez (4)	August 8, 2023	April 1, 2027
Rose Marie McNair (4)	March 28, 2023	April 1, 2027
Bryan Chambers (5)	March 23, 2021	April 1, 2025
Kent Washburn (5)	March 23, 2021	April 1, 2025

#### HOUSING AUTHORITY BOARD OF COMMISSIONERS

NOTE: All terms are for four years EXCEPT the Tenant Representative and the Tenant Representative over 62 years of age, which are for two years. When the governing body of a county adopts such a resolution it shall appoint five persons as commissioners of the authority. The governing body shall appoint two additional commissioners who are tenants of the authority if the authority has tenants, or within one year after the authority first does have tenants. One such tenant commissioner shall be over 62 years of age if the authority has tenants of such age.

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Andy Schiffrin	March 14, 2023	March 17, 2027
Silvia Morales	September 12,2023	September 1, 2027
Annette Melendrez	October 3, 2023	September 29, 2027
Providence Alaniz	February 14, 2023	February 10, 2027
Carol Berg	May 11, 2021	May 21, 2025
Ligaya Eligio	October 25, 2022	October 18, 2024
Richard F. Schmale	May 18, 2021	May 12, 2025

### **IN-HOME SUPPORTIVE SERVICES ADVISORY COMMISSION (IHSS)**

NOTE: QUORUM – A quorum for the Commission shall be one person more than one-half of the appointed members. [County Code Section 2.124.060 (B)] (A) The Commission shall consist of 11 atlarge voting members and shall include the following representation: (A) Six current or former users of personal assistance services paid for through public or private funds; (B) Two current or former providers of in-home supportive services; (C) Three members from any of the following: (1) A representative from an organization that advocates for people with disabilities or seniors; and/or (2) A current voting member appointed by the Santa Cruz County Board of Supervisors seated on either the Santa Cruz County Seniors Commission or the Commission on Disabilities. If any member seat in this subsection (C) is vacant for a minimum period of three months, then an additional current or former individual user of personal assistance services, or an immediate family member of such an individual user, may be appointed to fill any vacant seat. [Ord. 5380 § 1, 2021; 4882 § 2, 2007; Ord. 4655 § 1, 2002].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Christine Kiebert-Boss – Consumer (A)	June 27, 2023	April 1, 2027
Foster N. Andersen – Consumer (A)	March 9, 2021	April 1, 2025
Michael Molesky – Consumer (A)	March 9, 2021	April 1, 2025
Linda Campbell – Consumer (A)	March 9, 2021	April 1, 2025
Jozett Irgang – Consumer (A)	March 9, 2021	April 1, 2025
VACANCY – Consumer (A)		April 1, 2025
Maria Arreola – Provider (B)	March 28, 2023	April 1, 2027
Patricia Heath Fohrman – Provider (B)	March 28, 2023	April 1, 2027
Becky Taylor – Commission on Disabilities (C)	March 28, 2023	April 1, 2027
Lois Sones – Seniors Commission (C)	March 9, 2021	April 1, 2025
Stephanie Auld –Family Member of Consumer (C)	May 14, 2024	April 1, 2025

# INTEGRATED COMMUNITY HEALTH CENTERS CO-APPLICANT COMMISSION

### (FEDERALLY QUALIFIED HEALTH CENTER - FQHG)

- (A) The initial Commission shall consist of 11 at-large members approved by the Board of Supervisors for a one-year term. All members of the Commission shall be residents of Santa Cruz County. No member of the Commission shall be an employee or an immediate family member of an employee of the County's FQHC clinics.
- (B) Patient Members. Six of the members shall be individuals who are served by the FQHC clinics or have accessed an FQHC clinic in the past 24 months to receive one or more in-scope service(s) that generated a health center visit ("patient members"). The six patient members, as a group, will reasonably represent the FQHC clinics' patient population in terms of race, ethnicity, and sex. Other factors such as socioeconomic status, age, and other relevant demographic factors may be considered as well. A legal guardian of an FQHC clinic patient who is a dependent child or adult, or a legal sponsor of an immigrant, may also be considered a patient member. Any additional applicable requirements for special population representation on the Commission shall also be met.
- (C) Community Members. The remaining five members of the Commission ("community members") shall be representatives of the community currently served by the FQHC clinics and have a broad range of skills, expertise, and perspectives, including, but not limited to, finance, legal affairs, business, health, managed care, social services, labor relations, and government. They shall also have a commitment to the population that utilizes the FQHC clinics and the special needs of that population. No more than two community members (less than one-half) may receive more than 10 percent of their annual income from the health care industry.
- (D) The composition of the Commission after the initial one-year term shall be determined through a co-applicant agreement as specified in SCCC <u>7.57.070</u>. [Ord. 5298 § 15, 2019; Ord. 5193 § 1, 2014].

#### **FQHG - PATIENT REPRESENTATIVES**

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Michelle Morton	January 10, 2023	December 11, 2026
Michael Angulo	December 12, 2023	December 11, 2026
Marco Martinez-Galarce	January 10, 2023	December 11, 2026
Tammi Rose (Patient)	January 10, 2023	December 11, 2026
Gidget Martinez (Patient)	January 10, 2023	December 11, 2026
Maximus Grisso	February 14, 2023	December 11, 2026

#### FQHG - COMMUNITY REPRESENTATIVES

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Christina Berberich	January 10, 2023	December 11, 2026
Dinah Phillips	January 10, 2023	December 11, 2026
VACANCY		December 11, 2026
Rahn Garcia	January 10, 2023	December 11, 2026
Len Finocchio	January 10, 2023	December 11, 2026

### INTEGRATED WASTE MANAGEMENT LOCAL TASK FORCE

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Justin Cummings (SCC)	March 1, 2023	March 31, 2025
Sandy Brown – Alternate	April 30, 2024	March 31, 2025
Felipe Hernandez (SCC)	March 1, 2023	March 31, 2025
Ramon Gomez – Alternate	June 25, 2024	March 31, 2025
Jacob Guth – Citizen Rep. (SCC)	March 1, 2023	March 31, 2025
VACANCY- Alternate		
Scott Newsome (City of SC)	March 1, 2023	March 31, 2025
Renee Golder – Alternate	March 1, 2023	March 31, 2025
Bob Nelson (City of SC)	March 1, 2023	March 31, 2025
Leslie O'Malley - Alternate	March 1, 2023	March 31, 2025
Jessica Kahn (City of Cap.)	March 1, 2023	March 31, 2025
Alexander Peterson – Alternate	March 1, 2023	March 31, 2025
Allen Timms (City of SV)	March 1, 2023	March 31, 2025
Chris Lamm – Alternate	March 1, 2023	March 31, 2025
Eduardo Montesino (City of Wat.)	March 1, 2023	March 31, 2025
Tami Solzenthaler – Alternate	March 1, 2023	March 31, 2025
Will Smith (City of Wat.)	March 1, 2023	March 31, 2025
Danielle Green- Alternate	March 1, 2023	March 31, 2025

#### JUVENILE JUSTICE AND DELINQUENCY PREVENTION COMMISSION

NOTE: This Commission consists of 15 appointees, five at-large and ten on a District-specific basis. Appointments to this Commission are all made by the Presiding Judge of the Superior Court with the concurrence of the Judge of the Juvenile Court. Recommendations to the Presiding Judge for at-large members may be made by Commission members. Ten members, residents of Santa Cruz County, are nominated by the Board of Supervisors—again, with final appointments made by the Presiding Judge. Appointments are not made by the Board of Supervisors.

#### MEMBERS NOMINATED BY BOS & APPOINTED BY THE COURTS

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Elaine Johnson (1)	May 24, 2022	April 1, 2026
Deutron Kebebew (1)	April 8, 2021	April 1, 2025
Forrest Revere (2)	March 20, 2024	April 1, 2025
Sierra Thompson (2)	March 20, 2024	April 1, 2025
Cynthia Druley (3)	March 28, 2023	April 1, 2027
VACANCY (3)		April 1, 2027
Maria Rodriguez-Castillo (4)	July 13, 2023	April 1, 2027
Elias Gonzales (4)	March 28, 2023	April 1, 2027
Renya Ruiz (5)	June 26, 2023	April 1, 2025
Beverly Brook (5)	April 12, 2017	April 1, 2025

### **MEMBERS NOMINATED & APPOINTED BY THE COURTS**

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
VACANCY, At-Large		April 1, 2025
Jasmine Najera, At-Large		April 1, 2025
David Brody, At-Large	May 24, 2022	April 1, 2025
VACANCY, At-Large Youth		April 1, 2025
VACANCY, At-Large Youth		April 1, 2025

#### **LATINO AFFAIRS COMMISSION**

NOTE: (A) The Commission shall consist of nine members, residents of the County, appointed by the Board of Supervisors. (B) Each Supervisor shall nominate one person who may reside within the Supervisor's district. (C) Four members shall be persons appointed on an at-large basis, two of whom shall be nominated by the City of Santa Cruz, and two of whom shall be nominated by the City of Watsonville. [Ord. 4186 § 1, 1992].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Yadira Flores-Martinez (1)	December 7, 2021	April 1, 2025
Oscar Sanchez (2)	March 28, 2023	April 1, 2027
VACANCY (3)		April 1, 2027
Cesar De Santos (4)	March 28, 2023	April 1, 2027
Leo Gomez (5)	March 23, 2021	April 1, 2025
VACANCY – City of Santa Cruz		April 1, 2027
VACANCY – City of Watsonville		April 1, 2027
VACANCY – City of Watsonville		April 1, 2025
Rebecca Hernandez Rosser –	March 9, 2021	April 1, 2025
City of Santa Cruz		

#### LAW LIBRARY BOARD OF TRUSTEES

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Julia Hill	December 12, 2023	December 31, 2024
Courtney Leibrock	Courts	
Lars Shallberg		
Timothy Volkman	Courts	
Cheryl Ferguson	December 12, 2023	December 31, 2024
John Mancini	Courts	
John Gallagher	Courts	

#### LIBRARY ADVISORY COMMISSION

NOTE: Pursuant to the Amended Library Joint Powers Agreement, the Library Joint Powers Authority is governed by a Governing Board, made up of the county Administrative Officer and the three City Managers, or their designees, as well as a Library Advisory Commission. The Library Advisory Commission includes seven members, who are registered voters, with three from Districts 1, 2 and 5 nominated by the respective supervisors. There will be two Santa Cruz city residents appointed by the Santa Cruz City Council, one Capitola resident appointed by the Capitola City Council, and one Scotts Valley Resident appointed by the Scotts Valley City Council. Each Commissioner shall be limited to two terms. Initial commissioners shall be staggered to end at 36 & 48 months.

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Charlotte Khandelwal (1)	June 13, 2023	April 19, 2025
Tricia Wynne (2)	April 9, 2024	April 19, 2028
Nancy Gerdt (5)	April 9, 2024	April 19, 2028
Rena Dubin – City of Santa Cruz		March 26, 2024
Mary Ripma – City of Santa Cruz		March 26, 2024
Mike Termini – City of Capitola		April 19, 2027
Pamela Woll – City of Scotts		April 19, 2027
Valley		

### **LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

INCUMBENT/APPOINTEE:	
Manu Koenig	
Justin Cummings	
Zach Friend - Alternate	

#### **MENTAL HEALTH ADVISORY BOARD**

NOTE: QUORUM – The quorum for the Board shall be one person more than one-half of the appointed members. [County Code Section 2.104.040]. TERMS OF OFFICE: Each member shall serve a term of three years. Per Welfare and Institutions Code Section 5604, the Board of Supervisors shall equitably stagger the appointments so that approximately one-third of the appointments expire in each year. The Board shall consist of 11 members who are residents of the County, appointed as follows:

- (A) Each Supervisor shall nominate two persons who may reside within the Supervisor's district. Of the 10 persons so appointed by the Board of Supervisors, at least six shall be persons, or the parent, spouse, sibling, or adult child of persons, who are receiving or have received mental health services from a city or County Bronzan–McCorquodale program or any of its contract agencies, a State hospital, or any public or private nonprofit mental health agency. At least three of the members so appointed shall be persons who have received or are receiving these mental health services; and at least three of the members so appointed shall be a parent, spouse, sibling, or adult child of a person receiving or having received mental health services. The remaining members appointed by the Board of Supervisors shall be persons with experience and knowledge of the mental health system;
- (B) One member of the Board shall be a member of the Board of Supervisors;
- (C)(1) Except as provided in subsection (C)(2) of this section, no member of the Mental Health Advisory Board, or the spouse of that person, shall be a full-time or part-time employee of a County mental health service, an employee of the State Department of Health Care Services, or an employee of, or a paid member of, the governing body of a Bronzan-McCorquodale contract facility;
- (2) A consumer of mental health services who has obtained employment with an employer described in subsection (C)(1) of this section and who holds a position in which that person does not have any interest, influence, or authority over any financial or contractual matter concerning the employer may be appointed to the Mental Health Advisory Board. The member shall abstain from voting on any financial or contractual issue concerning that member's employer that may come before the Mental Health Advisory Board;
- (D) The composition of the Board should reflect the ethnic diversity of the client population. [Ord. 5279 § 15, 2018; Ord. 5213 § 1, 2015; Ord. 4231 § 1, 1992; Ord. 4191 § 1, 1992; Ord. 3822 §§ 1, 2, 1987; Ord. 3723 § 1, 1986; Ord. 3620 § 23, 1985; Ord. 2636, 1979; Ord. 2357, 1976; Ord. 2235, 1976; prior code § 3.41.030].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Laura R. Chatham (1)	August 10, 2021	April 1, 2025
Xaloc Cabanes (1)	March 28, 2023	April 1, 2027
Dean Shoji Kashino (2)	August 8, 2023	April 1, 2026
Valerie Webb (2)	August 8, 2023	April 1, 2027
Hugh Joseph McCormick (3)	March 28, 2023	April 1, 2027
Michael Neidig (3)	March 28, 2023	April 1, 2027
Celeste Gutierrez (4)	August 8, 2023	April 1, 2026
Antonio Rivas (4)	March 28, 2023	April 1, 2027
Jennifer Wells Kaupp (5)	March 23, 2021	April 1, 2025
Jeffery Arlt (5)	January 11, 2022	April 1, 2025
Felipe Hernandez – County		
Supervisor		

#### **MOBILE & MANUFACTURED HOME COMMISSION**

NOTE: The Commission shall consist of seven persons, residents of the County, appointed by the Board of Supervisors:

(A) One member shall be nominated by the Western Manufactured Housing Communities Association to represent mobile home park owners, managers and operators (B) One member shall be nominated by the Golden State Manufactured-Home Owners League, to represent mobile home tenants; (C) Each Supervisor shall nominate one person, who may reside within the Supervisor's district, and who shall possess knowledge of the mobile home community and the issues affecting mobile home parks and residents. [Ord. 5278 § 19, 2018; Ord. 3855 § 1, 1987; Ord. 3144, 1981; prior code § 3.66.030].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Jean Brocklebank (1)	March 23, 2021	April 1, 2025
Henry Cleveland (2)	March 23, 2021	April 1, 2025
Candi Walker (3)	May 9, 2023	April 1, 2027
Richard Valdez (4)	March 28, 2023	April 1, 2027
Rick Halterman (5)	March 23, 2021	April 1, 2025
Carol A. Lerno	March 23, 2021	April 1, 2025
Charlene Garza	March 23, 2021	April 1, 2025
Manu Koenig	n/a	n/a

### PAJARO VALLEY WATER MANAGEMENT AGENCY BOARD OF DIRECTORS

The board shall consist of seven members selected in accordance with this act. Each member of the board shall be a voter of and a resident within the agency. Four members of the board shall be elected as provided in Section 403.

#### [4 elected positions, 3 appointed positions]

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Mary Bannister	December 1, 2022	November 30, 2026
Stephen Rider	December 1, 2020	November 30, 2024
Amy Newell	December 1, 2022	November 30, 2026
Bob Culbertson	December 1, 2020	November 30, 2024
Javier Zamora – Appointee	December 1, 2022	November 30, 2024
Tom Broz – Appointee	December 1, 2022	November 30, 2024
Abel Sanchez- Appointee	December 1, 2022	November 30, 2024

### **PARKS AND RECREATION COMMISSION**

NOTE: The Commission shall consist of five members, residents of the County, appointed by the Board of Supervisors. Each Supervisor shall nominate one person who may reside within the Supervisor's district to serve on the Commission. [Ord. 2120, 1975; prior code § 3.27.030].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Alexis Konevich (1)	June 25, 2024	April 1, 2025
Patricia Wiltshire (2)	August 9, 2022	April 1, 2025
Jeremy Sanford (3)	April 11, 2023	April 1, 2027
Martha Victoria Vega (4)	March 28, 2023	April 1, 2027
Monica Martinez (5)	March 22, 2022	April 1, 2025

#### **PLANNING COMMISSION**

NOTE: Per Code Section 2.74.030 – Each member of the Planning Commission shall serve for a term which shall coincide with the actual time served by the member's nominating Supervisor, except as provided by Subsection (c) of Section 2.38.100.

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Tim Gordin (1)	January 12, 2021	January 4, 2025
Justin Nielsen (1)	June 4, 2024	January 4, 2025
Allyson Violante (2)	June 28, 2022	January 4, 2025
Patricia A. Wynne (2) – Alternate	June 28, 2022	January 4, 2025
Trina Barton (3)	January 9, 2024	January 4, 2027
Denise Holbert (3)	March 26, 2024	January 4, 2027
Yesenia Jimenez (4)	January 9, 2024	January 4, 2027
Alicia Yolanda Danna (4) –	January 9, 2024	January 4, 2027
Alternate	•	
Renee Shepard (5)	December 8, 2020	January 4, 2025
Rick Jones (5) – Alternate	December 8, 2020	January 4, 2025

#### **REGIONAL TRANSPORTATION COMMISSION**

NOTE: 1. Consistent with Government Code Section 67940 (b), membership of the Commission is composed of all five members of the Santa Cruz County Board of Supervisors, one member appointed by each of the cities of the county and three members appointed by the Santa Cruz Metropolitan Transit District. 2. The appointing authority, for each regular member, and the Santa Cruz County Board of Supervisors for each of its members, may appoint an alternate member to serve in the place of the regular member. Alternate members may act and vote as any regularly appointed member. The Secretary shall keep a list indicating composition of the Commission. 3. The District Director of the State Department of Transportation District in which Santa Cruz County is located, or the director's designated alternate, shall serve as an ex-officio representative to the Commission.

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Manu Koenig (1)		
Shane McKeithen - Alternate		
Zach Friend (2)		
Robert Paul Quinn – Alternate		
Justin Cummings (3)		
Andy Schiffrin – Alternate		
Felipe Hernandez (4)		
Judy Gittelsohn - Alternate		
Bruce McPherson (5)		
Virginia Johnson - Alternate		
Randy Johnson (Scotts Valley)		
Jack Dilles – Alternate		
Eduardo Montesino		
(Watsonville)		
Casey Clark - Alternate		
Sandy Brown (Santa Cruz)		
Fred Keely – Alternate		
Alexander Pedersen (Capitola)		
Joe Clarke		
Mike Rotkin (METRO)		
Vanessa Quiroz-Carter (METRO)		
Kristen Brown (METRO)		
Donna Lind, Larry Pageler &		
Shebreh Kalantari-Johnson – Alt.		
Scott Eades – Caltrans District 5		

# RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY BOARD OF DIRECTORS

NOTE: The Board of Supervisors accepted authority for making appointments to this Board of Directors, in lieu of an election, on June 6, 1996. The terms of office of the directors are four years and expire (and begin) at noon on the last Friday in November of even-numbered years (pursuant to Public Resources Code Section 9305). However, appointments must be made prior to Election Day (early November) in any year in which appointments are required. Government Code Section 54974 provides that for an unscheduled vacancy in any board, a special vacancy notice shall be posted in the office of the clerk, the central library and other places directed by the Board of Supervisors, including the office of the Resource Conservation District as directed by the Board. The notice is required to be posted within 20 days of the effective date of the vacancy and final appointment to fill the vacancy shall not be made for at least 10 working days after the posting of the notice. While the provisions Chapter 2.38 do not apply with regard to this process, the Board utilizes the same process for making mid-term appointments to this body as we would for at-large positions in order to give as much public notice as possible of the opportunity to apply.

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Jim McKenna	November 20, 2018	November 27, 2026
R. Michael Manfre	October 18, 2016	November 26, 2024
Kelly Kornder Bell	November 20, 2018	November 27, 2026
Robert Ketley	November 20, 2018	November 27, 2026
John Ricker	October 18, 2016	November 26, 2024
Howard Liebenberg	October 18, 2016	November 26, 2024
Michael R. Eaton	August 10, 2021	November 26, 2024

#### S.C. METROPOLITAN TRANSIT DISTRICT – BOARD OF DIRECTORS

NOTE: People appointed by the Board of Supervisors to the SCMTD Board of Directors must be residents of the unincorporated area, as well as residents within the area encompassed by the SCMTD. However, the Board may appoint one of its own members who need not reside within the District. (See 12/13/94 agenda item in Working File.) On May 13, 2011, the District adopted by-laws which state that appointees shall have been residents of the area encompassed by the District for at least 30 days prior to their appointment; On 6/20/95, the Board adopted as policy that, unless action is taken to the contrary, the Board will appoint 3 members from the general community to the SCMTD. At least one of those general community appointees will be a person who lives with a disability and uses public transportation as their primary means of transportation. (However, see note above; While the Board Chairperson appoints Supervisors to various boards, commissions, and committees in late January each year, terms of office on the SCMTD are for a period of four years.

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Manu Koenig - SCC	January 2021	December 31, 2025
Bruce McPherson - SCC	January, 2017	December 31, 2024
Rebecca Downing - SCC	January 25, 2022	December 31, 2025
Mike Rotkin - SCC	December 13, 2022	December 31, 2026
Larry Paegler - SCC	April, 2019	December 31, 2024
Shebreh Kalantari-Johnson - City of SC		December 31, 2025
Scott Nesome – Santa Cruz		December 31, 2026
Donna Lind - Scotts Valley	January, 2019	December 31, 2026
Jimmy Dutra – Watsonville		December 31, 2024
Ari Parker - Watsonville		December 31, 2025
Kristen Brown – Capitola		December 31, 2024
Dan Henderson – UCSC Ex-Officio		December 31, 2023
Alta Northcutt – Cabrillo College Ex-Officio	October, 2018	December 31, 2023

# SANTA CRUZ-MONTEREY-MERCED-SAN BENITO-MARIPOSA MANAGED MEDICAL CARE COMMISSION

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Monica Morales - (Health Services	August 22, 2023	April 1, 2027
Agency or their designee)	-	-
Zach Friend <b>-</b> (Board of	August 22, 2023	April 1, 2027
Supervisors member)		
Michael Molesky - (Member of	August 22, 2023	April 1, 2027
the public - representative of		
population of beneficiaries to be		
served by the Commission)		
Anita Aguirre- (Representative of	April 9, 2024	November 11, 2025
either representative of population		
of beneficiaries to be served by the		
Commission or of health care		
providers)		
Dr. Donaldo Hernandez -	August 22, 2023	April 1, 2027
(Representative of health care		
providers)		

#### **SENIORS COMMISSION**

NOTE: The Commission shall consist of 10 voting members, residents of the County, appointed by the Board of Supervisors. Each Supervisor shall nominate two persons, one of whom shall be over 60 years of age, who may reside within the Supervisor's district to serve on the Commission. In addition, the local representatives to the California Senior Legislature shall from time to time select one of the local representatives of that body to be a nonvoting member of the Commission. [Ord. 5278 § 21, 2018; Ord. 4303 § 1, 1994; Ord. 3464 § 1, 1983; Ord. 2119, 1975; prior code § 3.25.030].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Suzanne Doty (1)	October 18, 2022	April 1, 2025
Dina Taylor (1)	August 10, 2021	April 1, 2025
Antonio Rivas (2)	March 23, 2021	April 1, 2025
Mark Johannessen (2)	March 23, 2021	April 1, 2025
Alicia Rodriguez (3)	February 27, 2024	April 1, 2027
Lois Sones (3)	March 28, 2023	April 1, 2027
Patricia Heath Fohrman (4)	March 28, 2023	April 1, 2027
Katie Limas (4)	March 28, 2023	April 1, 2027
Carol Childers (5)	March 23, 2021	April 1, 2025
Vacancy (5)	March 23, 2021	April 1, 2025

### TREASURY OVERSIGHT COMMISSION

NOTE: Members serve four-year terms. (A) The Commission shall be composed of five regular members, nominated by the Treasurer and appointed by the Board of Supervisors. Notwithstanding the residency requirements of SCCC 2.38.080, a member selected under subsection (A)(5) of this section may reside outside the County. The Commission shall consist of the following:(1) A member of the Board of Supervisors; (2) The County Superintendent of Schools, or their designated representative; (3) A representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the County of Santa Cruz that are required or authorized to deposit funds in the County Treasury; (4) A public member who shall have expertise in, or an academic background in, public finance; (5) A representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college districts in Santa Cruz County. (B) In addition to the regular members, there shall be five alternate members nominated by the Treasurer and appointed by the Board of Supervisors. The alternate members shall be selected from the categories provided in subsection (A) of this section. (1) The term of office of the alternate member shall correspond to the term of that member for which the alternate member serves as alternate. (2) Alternate members shall have the same duties and be subject to the same restrictions as members of the Commission but shall have the right to vote only if the member that they represent is absent from the meeting. (3) As required by Government Code

Section 27132(g), a majority of the alternate members shall have expertise in, or an academic background in, public finance. In addition, the alternate members shall be economically diverse and bipartisan in political registration. [Ord. 5279 § 18, 2018; Ord. 4801 § 1, 2005; Ord. 4485 § 1, 1998; Ord. 4433 § 1, 1996].

	INCUMBENT/APPOINTEE:	<b>APPOINTMENT DATE:</b>	TERM EXPIRATION
			DATE:
Board of	Manu Koenig		
Supervisors	Alternate: Felipe Hernandez	n/a	n/a
Superintendent	Farris Sabbah	April 25, 2023	April 25, 2027
of Schools	Alternate: Lianna Reyes	April 25, 2023	April 25, 2027
Special District	Chuck Farmer		October 31, 2025
Legislative Rep.	Alternate: VACANCY	August 24, 2021	October 31, 2025
Special District	Chris Schiermeyer	April 25, 2023	April 25, 2027
Governing Rep.	Alternate: Jim Monreal	December 6, 2022	December 6, 2026
Public At Large	David Culver	June 4, 2024	June 4, 2028
	Alternate: VACANCY		April 25, 2027

#### **WATER ADVISORY COMMISSION**

NOTE: The Commission shall consist of seven members, residents of Santa Cruz County, appointed by the Board of Supervisors:

- (A) Each Supervisor shall nominate one person who may reside within the Supervisor's district to serve on the Commission;
- (B) One representative of the public water purveyors with 200 or more connections in Santa Cruz County shall be appointed by the Board of Supervisors on an at-large basis;
- (C) One representative of the private or mutual water companies with five to 199 connections in Santa Cruz County shall be appointed by the Board of Supervisors on an atlarge basis. [Ord. 5278 § 25, 2018; Ord. 3372 § 1, 1983; Ord. 3240 § 1, 1982; Ord. 2111, 1975; prior code § 3.19.040].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Frank Cheap (1)	April 13, 2021	April 1, 2025
Ray Pereyra (2)	August 10, 2021	April 1, 2025
Linda A. Wilson (3)	March 28, 2023	April 1, 2027
Brian Lockwood (4)	March 28, 2023	April 1, 2027
Bryan Largay (5)	March 23, 2021	April 1, 2025
Paul G. Lego – Rep. of Private or Mutual Water Companies	May 18, 2021	April 1, 2025
Nate Gillespie – Rep. of Public Water Purveyors	June 27, 2023	April 1, 2027

#### **WOMEN'S COMMISSION**

NOTE: The Commission shall consist of 10 members, residents of the County, appointed by the Board of Supervisors. Each Supervisor shall nominate two persons who may reside within the Supervisor's district to serve on the Commission. [Ord. 2734, 1979; prior code § 3.13.030].

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Amanda Crowder (1)	August 9, 2022	April 1, 2025
Jennifer Martin (1)	January 10, 2023	April 1, 2027
VACANCY (2)		April 1, 2027
Brenda Rogers (2)	January 30, 2024	April 1, 2025
VACANCY (3)		April 1, 2027
VACANCY (3)		April 1, 2027
Alicia Danna (4)	March 28, 2023	April 1, 2027
Karina Moreno (4)	March 28, 2023	April 1, 2027
Sheila De Lany (5)	March 23, 2021	April 1, 2025
VACANCY (5)		April 1, 2025

### **WORKFORCE DEVELOPMENT BOARD (WDB)**

- (A) Appointments. Members of the WDB shall be appointed by the Board of Supervisors. Whenever possible, the appointment process shall consider the geographic, demographic and industrial makeup of the business community and workforce of the Workforce Development Area. [Ord. 5279 § 17, 2018; Ord. 5226 § 2, 2016].
- (B) Number and Composition. The number of members and composition of the WDB shall be determined by the Board of Supervisors, subject to the requirements set forth below.
  - (1) The WDB membership must represent all geographical areas of the County, whenever possible. The WDB must include all representatives required by the WIOA, as amended from time to time. The WDB must include all representatives required by the Governor and the State of California Workforce Development Board and the California State Legislature, including, but not limited to, those individuals required under the provisions of WIOA Section 107.
  - (2) The WDB shall consist of up to 25 at-large voting members, the majority of whom shall be residents of the County of Santa Cruz. In order to meet the Federal and State criteria concerning membership, members of the WDB shall be appointed by the Board of Supervisors as follows:
    - (a) Two representatives of local educational agencies (including one eligible provider administering adult education and literacy activities under WIOA Title II and one representative from an institution of higher education providing workforce investment activities, including community colleges).

- (b) Three representatives of governmental and economic and community development entities, with:
  - (i) One representative of economic and community development entities;
  - (ii) One representative from the State Employment Service Office (EDD) under the Wagner-Peyser Act (29 U.S.C. 49 et seq.) serving the local area; and (iii) One representative from programs carried out under Title I of the Rehabilitation Act of 1973, other than Section 112 or Part C of that title, serving the local area.
- (c) One at-large representative nominated by the WDB.
- (d) One member of the Board of Supervisors or its designee.
- (e) Four Workforce Representatives. Consistent with the requirements of WIOA Section 107(b)(2)(B) and Unemployment Insurance Code Section 14202(c), the four workforce representatives shall include the following:
  - (i) Two representatives of labor organizations, where such organizations exist in the local area. Where labor organizations do not exist, representatives must be selected from other employee representatives. (ii) One representative of a joint labor-management, or union affiliated, registered apprenticeship program within the area who must be a training director or a member of a labor organization. If no union affiliated registered apprenticeship programs exist in the area, a representative of a registered apprenticeship program with no union affiliation must be appointed, if one exists. (iii) One representative of community-based organizations that serve displaced workers, youth, veterans or disabled individuals.
- (f) A minimum of 51 percent of WDB membership must be representatives of business, at least two of which represent small business as defined by the U.S. Small Business Administration. The representatives shall be nominated by local business organizations and business trade associations and shall include persons who:
  - (i) Are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority;
  - (ii) Represent businesses, including small businesses, or organizations representing businesses described in this clause, that provide employment opportunities that, at a minimum, include high-quality, work-relevant training and development in in-demand industry sectors or occupations in the local area; and (iii) Are appointed from among individuals nominated by local business organizations and business trade associations.

Where appropriate, one person may represent more than one category of membership.

INCUMBENT/APPOINTEE:	APPOINTMENT DATE:	TERM EXPIRATION DATE:
Board of Supervisors		
Representative		
Peter Detlefs – Econ. Devel.	May 16, 2023	June 30, 2024
Christina Cuevas – Higher Edu.	June 30, 2020	June 30, 2024
Eric Saavedra – Adult Edu.	May 16,2023	June 30, 2024
LeNae Liebetrau– Voc. Rehab	August 9, 2022	June 30, 2026
VACANCY - EDD		June 30, 2024
Alia Ayyad – At-Large		June 30, 2026
Felipe Hernandez – Member, BOS		June 30, 2024
Maria Elena De La Garza – Wkfrc	August 9, 2022	June 30, 2026
VACANCY – Organized Labor/PA		June 30, 2024
Sean Hebard – Labor/PA	August 9, 2022	June 30, 2026
Daniel Dodge – Labor/PA	August 9, 2022	June 30, 2026
VACANCY – Labor/PA		June 30, 2024
Janet Nagamine – Local Bus.	August 9, 2022	June 30, 2026
Marshall Delk – Local Bus.	August 9, 2022	June 30, 2026
Elyse Bartels – Local Bus.	June 30, 2020	June 30, 2024
Carmen Herrera-Mansir – Local B	August 9, 2022	June 30, 2026
Rob Morse – Local Bus.	August 9, 2022	June 30, 2026
Carol H. Siegel – Local Bus.	August 9, 2022	June 30, 2026
Chris Miller – Local Bus.	June 28, 2022	June 30, 2026
Katie Setzler – Local Bus.	June 30, 2020	June 30, 2024
Raymundo Sumano – Local Bus.	June 27, 2023	June 30, 2026
Suzette Reuschel/DiVirgilio – Local Bus.	September 19, 2023	June 30, 2024
Shaz Roth – Local Bus.	June 30, 2020	June 30, 2024
Laura Holmquist-Gomez – Local Bus.	August 9, 2022	June 30, 2026
Dustin Vereker – Local Bus.	August 9, 2022	June 30, 2026