

CITY COUNCIL APPOINTED BOARD, COMMISSION, AND COMMITTEE VACANCIES IN 2023

Notice is hereby given that the City of Modesto encourages residents to apply for positions on City Boards, Commissions and Committees that will have vacancies in 2023.

At the end of each year the City posts a list of expiring appointed terms for the coming year, names of incumbents, and the dates of their appointment. Citizens wishing to serve on Boards, Commissions or Committees may request information or fill out an application for appointment consideration online at https://www.modestogov.com/2762/Application-for-Boards-Commissions-Commi.

Following is a complete list for 2023.

AIRPORT ADVISORY COMMITTEE (4-Year Term)

The Airport Advisory Committee is responsible for advising on policy matters pertaining to the operation and management of Modesto City-County Airport, the uses of property adjacent to the airport if such uses may impact operations at the airport, and any other matters as the City Manager or Modesto City Council may request relating to the Modesto City-County Airport. The Airport Advisory Committee makes recommendations regarding plans and policies for airport safety and assists in the preparation of the Airport Master Plan, Airport Capital Improvement Plan, and other related plans and documents.

Membership Requirements: Members are required to live within Stanislaus County and the roles for each position are: Public At Large, General Aviation Small Aircraft Owner, Corporate Aircraft Owner / G.A., Commercial Carrier / Service Provider, Small Aircraft Owner / G.A., Business Owner / Service Provider, Supervisor & Non-Voting Member, Councilmember & Non-Voting Member, Non-Voting Member

Incumbent Appointee	Date of Appointment	Term Expiration Date
Glenn Mount	June 25, 2019	June 30, 2023
Jim McKay	April 6, 2021	April 6, 2023
Steve Hatzigeorgiou	April 6, 2021	April 6, 2023
Shane Cooper	April 6, 2021	April 6, 2023

BLIGHT ABATEMENT ADVISORY COMMITTEE (4-Year Term)

The mission of the Blight Abatement Advisory Committee shall be to promote public engagement concerning blight abatement in the community and to make recommendations to City regarding program improvements, potential funding opportunities, and support with increasing volunteerism.

Membership Requirements: Seven (7) members of the Committee must be registered voters in Modesto, two (2) must be registered voters in Stanislaus County.

Vacant (County)
Vacant (City)
Vacant (City)

BOARD OF BUILDING APPEALS (BBA) (4-Year Term)

The Board of Building Appeals' primary responsibility is to hear appeals from any person questioning an order of the City's Chief Building Official related to building, plumbing, mechanical, electrical, dangerous building or housing codes. Additionally, the Board recommends changes to the building codes as appropriate. The members are appointed, to four-year terms with no limit to the number of terms they may serve.

Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions with the recommendation of the City's Appointments Committee

Membership Requirements: members must be qualified by experience and training to pass upon matters pertaining to building construction.

Incumbent AppointeeDate of AppointmentTerm Expiration DateBrad WungluckJanuary 1, 2019January 1, 2023

BOARD OF ZONING ADJUSTMENTS (BZA) (4-Year Term)

The responsibility of the Board of Zoning Adjustment is to uphold the integrity of zoning regulations and the Modesto General Plan. The board makes decisions on applications for conditional use permits, variances and site plans for office development. The Board of Zoning Adjustment also hears appeals concerning decisions made by the Community and Economic Development Department staff.

Membership Requirements: Board Members must be a registered voter in the City of Modesto. Please note that application for this committee requires a financial disclosure statement (Statement of Economic Interests - Form 700) under State law.

<u>Incumbent Appointee</u> <u>Date of Appointment</u> <u>Term Expiration Date</u>

CHARTER REVIEW (As Needed)

Vacant

Section 1604, of the City Charter states the Council shall cause this Charter to be reviewed at least every ten (10) years. The function of the committee is to review Modesto's City Charter, to ensure it provides the best organization, powers, and functions and essential procedures for the best possible City government.

Membership Requirements: Must be a Resident of the City of Modesto.

Incumbent Appointee Date of Appointment Term Expiration Date

No Vacancies

CITIZENS' DISTRICTING COMMISSION (As Needed)

There shall be established a Citizen's Districting Commission, hereinafter "Commission," whose function shall be to recommend to the Council the districts from which Councilmembers shall be elected. The first such Commission shall be appointed by the Council no later than 60 days from the effective date of this Charter provision. The Commission shall meet and recommend to the Council a districting plan establishing six councilmember election districts within nine months of receipt by the City of the final Federal Decennial Census information

Membership Requirements:

- A. Strong consideration shall be given to composing the Commission of:
 - a retired Stanislaus County judge as chairperson;
 - one member from a bona fide local taxpayer's association with tax-exempt status under the relevant provisions of the Internal Revenue Code;
 - one member from a bona fide local nonpartisan political organization, with taxexempt status under Section 501(c)(3) of the Internal Revenue Code, dedicated to encouraging informed and active participation in government;
 - one member from a bona fide local civil rights organization with tax-exempt status under Section 501(c)(3) of the Internal Revenue Code;
 - one member from a former Civil Grand Jury who has served in that role within the previous five years;
 - additional members who have demonstrated civic involvement and a capacity to serve in an honest, independent, and impartial fashion, while upholding public confidence in the integrity of the redistricting process;
- B. The Commission shall reflect the demographic and geographic diversity of the City.
- C. No member of the Commission shall be a relative by blood or marriage within the second degree of the Mayor, a member of the Council, any Charter officer, or any department head or deputy department head.
- D. No member of the Commission shall be an employee of the City nor any bargaining unit for employees of the City, nor be a person who receives compensation from the City or from bargaining units of the City in any manner, including retirement benefits.
- E. No member of the Commission shall be a lobbyist or other person with business before the City that represents an economic interest in excess of the limit for material financial effect as established by local ordinance for the time periods established by local ordinance.
- F. A member of the Commission shall be ineligible for election to the City Council in any district whose boundaries were drawn by the Commission in which he or she serves.
- G. In all other respects, the members of the Commission shall be chosen pursuant to the provisions of this Charter.
- H. Members of the Commission shall serve without compensation.

No Vacancies

CITIZENS HOUSING & COMMUNITY DEVELOPMENT COMMITTEE **(CH&CDC)** (4-Year Term)

The Citizens Housing and Community Development Committee provides overall review of the City's Housing and Urban Development (HUD) funds. The committee makes funding recommendations to the Modesto City Council regarding the HUD Community Development Block Grant, Emergency Shelter Grant, and Home Investment Partnership Grant programs.

Please note that application for this committee requires a financial disclosure statement (Statement of Economic Interests - Form 700) under State of California laws.

Membership Requirements: The Citizens' Housing & Community Development Committee shall consist of eleven (11) qualified persons comprised of the following:

- 2 Councilmembers (appointed by the Mayor) and 1 alternate
- City Planning Commission Representative
- Housing Rehabilitation Loan Committee Representative
- Human Relations Committee Representative
- 6 Citizen-at-Large

Incumbent Appointee	Date of Appointment	Term Expiration Date
Douglas Parman (Citizen at Large)	October 27, 2020	December 31, 2023
Julie Scherer (Citizen at Large)	October 27, 2020	December 31, 2023
Omar Silva (HRLC Rep)	September 08, 2020	December 31, 2023
Vacant		

CITIZENS' SALARY SETTING COMMISSION (As Needed)

The function of the Citizen's Salary Setting Commission is to recommend compensation for the Mayor and members of the City Council, pursuant to Modesto Municipal Code Section 703(b).

Membership Requirements: Qualified electors residing within the City of Modesto. See Modesto Municipal Code, Section 703(b).

Please note that this committee requires a financial disclosure statement (Statement of Economic Interests - Form 700) under State of California laws.

Incumbent Appointee	Date of Appointment	Term Expiration Date
No Vacancies		

CITIZENS TRANSPORTATION SALES TAX COMMISSION (4-Year Term)

The Citizens Transportation Sales Tax Commission responsibilities are: 1) Reviewing the annual work plan and priorities for revenue derived from any transportation sales tax then in effect; 2) Analyzing and commenting on any proposed items in the City budget that would lessen the City's commitment to road and street funding from sources of revenue other than any transportation sales tax then in effect; 3)Reviewing any policies, standards or similar measures that the City uses to set priorities for where revenues from any transportation sales tax then in effect are to be spent; 4) Reviewing any proposals for the City to use bond or similar financing secured by revenues from any transportation sales tax then in effect; 5) Reviewing any policies, standards or similar measures that the City uses to determine whether work funded by the tax shall be done "in-house" or through outside contracts; and, 6) Reviewing any other matters the Council deems appropriate related to any local transportation sales tax. The Council shall appropriate adequate funds for the work of the Commission.

The Commission consists of 11 members. Strong consideration shall be given to composing the Commission of

- 2 members from any local taxpayer's association with tax-exempt status
- 1 member from any local nonpartisan political organization with tax-exempt status
- 2 members from Modesto Neighborhood Associations or organizations with similar purposes with tax-exempt status
- 1 member from any association representing business such as chamber of commerce
- 1 member from large business located within the City
- 1 member from small business located within the City
- 2 members from labor union with members residing in the city
- 1 member from a former Stanislaus County Civil Grand Jury served within previous five years of appointment

Incumbent Appointee	Date of Appointment	Term Expiration Date
Vacant (Local Taxpayer's Associa	October 22 2019	October 22, 2023
Vacant (Large Business)	October 22 2019	October 22, 2023
Vacant (Labor Union)	October 22 2019	October 22, 2023

COMMUNITY POLICE REVIEW BOARD (4-Year Term)

The Community Police Review Board (CPRB) is intended to support the needs of the City of Modesto to improve relations between the Modesto Police Department and the community. The CPRB has several unique duties, trainings, meetings, and outreach responsibilities. They conduct monthly public meetings to promote community engagement and to afford the public regular opportunities to provide feedback and receive updates. They review the independent auditor's annual report and analysis of completed administrative investigations; department use of force incidents; and critical incidents such as officer involved shootings, in-custody deaths and other events resulting in a Major Incident Review. They also prepare and submit an annual report to the City Manager and City Council outlining the CPRB's activities and any recommendations related to any and all of the CPRB's review of information including but not limited to officer-involved shootings, use of force and complaints. The CPRB is organized with

two officers, a chairperson and a vice-chairperson. The City Manager provides a secretary and staff liaison to support the Board.

Membership Requirements: The board is comprised of nine (9) members who reside within the city limits with preference provided to residents representing diverse ethnicity, gender, sexual orientation, professional experience, organizational affiliations and neighborhoods/districts in Modesto.

Incumbent Appointee	Date of Appointment	Term Expiration Date
Vacant		
Vacant		

CULTURE COMMISSION (4-Year Term)

The Culture Commission is responsible for advising City Council and the City Manager on all matters pertaining to art, literature, music and other cultural activities including the preservation of historic sites, landmarks, documents, paintings and other objects associated with the history of the City.

Membership Requirements: The Commission is made up of 7 members. 5 members must live within the City of Modesto, and 2 members must reside outside of Modesto but within Stanislaus County.

Incumbent Appointee	Date of Appointment	Term Expiration Date
Vacant		

DISABLED ACCESS APPEALS BOARD (DAAB) (4-Year Term)

The Disabled Access Appeals Board's primary responsibility is to hear and rules on appeals of Chief Building Official orders based on disability access laws; and interprets and advises staff on disabled access laws.

Membership Requirements: Two (2) of the members are to be physically handicapped, two (2) members to be experienced in construction, and one (1) member a public member.

Incumbent Appointee	Date of Appointment	Term Expiration Date
Margie Johnson Nicolas Sottero	February 10, 2019 January 1, 2018	February 10, 2023 January 1, 2022
Steven Evans	February 10, 2019	February 10, 2023

DOWNTOWN IMPROVEMENT DISTRICT ADVISORY BOARD

(4-Year Term)

The Downtown Improvement District (DID) Advisory Board formulates recommendations to downtown issues, including the use of revenues raised through a special business license tax, promotion, parking, and alley improvements.

The DID Advisory Board is comprised of 9 Directors which are approved by the standing Advisory Board and appointed by the Mayor with the concurrence of Council. Directors shall operate a business within the DID boundaries and pay the special business license tax.

Incumbent Appointee Date of Appointment Term Expiration Date

No Vacancies

ENTERTAINMENT COMMISSION (4-Year Term)

The Entertainment Commission is responsible for overseeing the entertainment permit process, including dance and processing of special event requests within the City of Modesto. The Entertainment Commission's purpose is to encourage the development of new entertainment businesses as well as assist the organizers and operators to plan and coordinate City services for major events. This will allow the business or event to flourish while meeting the City's public health, safety and welfare needs.

Membership Requirements: Members are required the roles for each position: Business Permit Holder, Non-Profit/Special Event Holder, Board Member/Economic or Tourism Organization, Atlarge Citizen, Non-Permit holder, Alternate Non-Permit Holder, Event Planning/Marketing Specialist, Alternate Non-Permit Holder

Incumbent Appointee	Date of Appointment	Term Expiration Date
William DeBoard Eduardo Flores Middagh Goodwin Carlos Yamzon Vacant Vacant Vacant Vacant Vacant	January 1, 2020 July 1, 2019 January 1, 2020 January 1, 2020	December 31, 2023 July 21, 2023 December 31, 2023 December 31, 2023

EQUITY COMMISSION (4-Year Term)

The City of Modesto's Equity Commission has the following duties:

- A. To advise the City Manager and the City Council in matters that relate to equity and inclusion, equal opportunity, and disability related issues.
- B. To formulate and recommend policy to the City Council and City Manager in matters that pertain to equity and inclusion, equal opportunity, and disability related issues, to include workforce and services provided to the community.

- C. To review the practices and procedures of the City of Modesto in all matters that relate to equity and inclusion, equal opportunity, and disability, to include workforce and services provided to the community.
- D. To monitor the Equal Employment Opportunity Plan which strives to obtain a City work force which reflects the labor force within the City and Stanislaus County.
- E. To continually review the accomplishments of the City of Modesto in meeting its equity and inclusion goals.
- F. To be updated statistically on complaints and grievances in regard to equal employment opportunity, equity and inclusion, and disability submitted to the City of Modesto.

Membership Requirements: Members of the Commission are required to be a resident of the City of Modesto, a registered voter within the City of Modesto or a registered voter within Stanislaus County.

<u>Incumbent Appointee</u> <u>Date of Appointment</u> <u>Term Expiration Date</u>

No Vacancies

GOLF COURSES COMMITTEE (4-Year Term - Member)

The Golf Courses Advisory Committee (GCAC) is charged with promoting the game of golf in the Modesto area. The GCAC shall operate as an advisory body for and among organized golf clubs and the general golfing public of the City of Modesto golf Courses; act as a liaison between the general golfing public, golf clubs, and the City's Parks, Recreation and Neighborhoods Department; and shall encourage, promote, and maintain a high standard of sportsmanship among golfers.

Membership Requirements: The GCAC is comprised of 11 members. All members must reside within the City limits, not hold any paid office, employment, or contractor with the City.

- 5 members shall represent organized golf clubs: Muni Niners, SIRS, Modesto Golf Club, Dryden Women's Club, and Creekside Golf Club. The membership of each organized golf club shall recommend one member to represent their respective clubs.
- 4 members at large
- 1 youth (age 16-25 years) member at large

<u>Incumbent Appointee</u> <u>Date of Appointment</u> <u>Term Expiration Date</u>

Vacant (Muni Niners)
Vacant (Youth)

HOUSING REHABILIATATION LOAN COMMITTEE (HRLC) (4-Year Term)

The Housing Rehabilitation Loan Committee shall be responsible for reviewing and approving the City of Modesto's (City) housing rehabilitation loans and grants and for reviewing policy and procedures for the program.

Please note that application for this committee requires a financial disclosure statement (Statement of Economic Interests - Form 700) under State of California laws.

Membership Requirements: The Housing Rehabilitation Loan Committee shall consist of seven (7) qualified persons and one (1) alternate comprised of the following:

- 1 Councilmember and 1 alternate (appointed by the Mayor)
- Financial Institution Representative
- Citizen's Housing & Community Development Committee Representative (Alternate)
- Service Provider
- General Contractor
- Stanislaus Regional Housing Authority Representative
- 2 Citizen-at-Large

Incumbent Appointee	Date of Appointment	Term Expiration Date
Omar Silva (CH&CDC Rep)	October 27, 2020	December 31, 2023
Vacant		
(Citizen at Large)		

LANDMARK PRESERVATION COMMISSION (4-Year Term)

The Landmark Preservation Commission advises City Council on matters related to historic structures and other resources in addition to policies and practices pertaining to preservation of Modesto's landmarks.

Membership Requirements: In order to serve on this commission, an applicant must be a registered voter in the City of Modesto and should have professional skills and/or a demonstrated interest in historical preservation. The voting members should be selected from the following:

- At least one member should be an architect, or if an architect should not be available, an experienced person of the building trades.
- At least one member should be a professional or experienced person in the areas of history, architectural history, archaeology, planning, real estate, design, building trades, landscape architecture or law.
- At least one member should be a person with a background in finance, accounting, appraising or related field.
- At least one member should be a member of the McHenry Museum and Historical Society.
- The other member shall be drawn from persons with a demonstrated interest and/or expertise in historical preservation; and
- One member should also be a member of the Modesto Culture Commission and would serve on both commissions alternatively, a person recommended by the Culture Commission may be appointed by the City Council to serve only on the Landmark Preservation Commission.

Incumbent Appointee	Date of Appointment	Term Expiration Date
Naramsen Goriel	August 8, 2018	January 1, 2023
David Leamon	August 8, 2018	January 1, 2023
Patrick Cavanah	October 9, 2018	January 1, 2022

Will Crews March 5, 2019 January 1, 2023

MODESTO CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS (2-Year Term)

The Modesto Convention & Visitors Bureau Board of Directors (CVB BOD) serve to attract visitors by promoting and marketing Modesto a convention, sports, tourism, and leisure travel destination. The CVB BOD is comprised of 7-9 members (currently 9) from the entertainment and lodging industries and residing in Stanislaus County and those who reside in Modesto and demonstrate an interest in the City.

Incumbent Appointee	Date of Appointment	Term Expiration Date
Angela Cangiamilla	January 1, 2022	December 31, 2023
Rodney Cordova	January 1, 2022	December 31, 2023
Denise Crosby	January 1, 2021	December 31, 2022
Tim Fisher	January 1, 2022	December 31, 2023
Gabriela Guerrini	January 1, 2021	December 31, 2022
Pervez Khan	January 1, 2022	December 31, 2023
Thomas Lopes	January 1, 2022	December 31, 2023
Chris Murphy	January 1, 2022	December 31, 2023
Behzad (Bert) Tabrizi	January 1, 2021	December 31, 2022

PLANNING COMMISSION (4-Year Term)

The Planning Commission is responsible for making decisions and recommendations regarding the development of the community. The Planning Commission has final authority regarding subdivision maps and parcel maps, certain zoning matters and development plans, and occasionally matters appealed either from the staff level or Board of Zoning Adjustment. The Planning Commission makes recommendations to the City Council regarding annexations, rezonings, code amendments and most General Plan-related matters.

Membership Requirements: Commissioners must be a registered voter in the City of Modesto. Please note that application for this committee requires a financial disclosure statement (Statement of Economic Interests - Form 700) under State law.

Incumbent Appointee	Date of Appointment	Term Expiration Date
Carmen Morad	March 5, 2019	January 1, 2023

TUOLUMNE RIVER REGIONAL PARK CITIZENS ADVISORY COMMITTEE (TRRPCA) (4-Year Term)

The Citizens Advisory Committee is a support group of interested people appointed from Stanislaus County (5) and the Cities of Ceres (2) and Modesto (3) to research and develop ideas and programs for providing a flow of income to the park through the following means:

1. Through government support, grants, use policies and/or fees.

- 2. Developing ideas for completing the park general plan through joint ventures with private entrepreneurs and/or concessionaires.
- 3. Promoting the park to various business, corporations and clubs by encouraging them to participate in the actual development of the remaining portions of the master plan and the park.

The primary role of the Tuolumne River Regional Park Citizens Advisory Committee is to act in an advisory capacity to the Tuolumne River Regional Park Joint Powers Authority (JPA) Commission in matters pertaining to the design, development, enhancement and use of the Park.

Incumbent Appointee	Date of Appointment	Term Expiration Date
Chris Guptill Vacant	March 3, 2019	January 1, 2023
(City of Ceres)		

TUOLUMNE RIVER REGIONAL PARK COMMISSION (TRRP-JPA)

(Elected officials appointed by respective government agency, no term limits)

The Tuolumne River Regional Park Joint Powers Authority Commission serves as an advisory body on the acquisition, development, maintenance, and operation of this park.

Incumbent Appointee	Date of Appointment	Term Expiration Date
Vacant		
(City of Modesto)		
Vacant		
(City of Ceres)		

YOUTH COMMISSION (1-School Year Term)

The mission of the Modesto Youth Commission is to provide Modesto young people from diverse walks of life with the opportunity to participate actively in the governmental process, to provide advice and input on matters impacting youth, and act as liaison between the youth of Modesto and the City Council on matters affecting the guality of life for all youth.

The Youth Commission has the power and duty to: 1) act in an advisory capacity to the City Council and the City Manager in matters pertaining to youth, and to initiatives, policies and programs impacting the youth in the City of Modesto; 2) formulate and recommend programs to the City Council relating to the concerns and needs of youth in the City of Modesto; promote engagement from nonprofits, neighborhood associations, and other groups to promote and provide better youth services and increase opportunities for youth engagement in the community; 4) work with other youth organizations in the City of Modesto and other communities to share ideas and strategies for increased youth engagement; 5) act in an advisory capacity to other City commissions in matters of youth-related concerns and programs; 6) receive reports from City staff on ongoing efforts and strategies that have been established by the city related to youth activities; and 7) work with City staff to promote better youth services and to find solutions to concerns involving youth in the City of Modesto.

The Youth Commission is comprised of 9 members who live within the boundaries of the City of Modesto and be a full-time student enrolled in high school.

Incumbent Appointee	Date of Appointment	Term Expiration Date
Kayvon Banankha Lolamaya Evans Jossfin Garza Abigail Manzano Hamza Modan Carissa Nielson Aheli Patel Ameena Pierstorff Noah Wong	10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022	June 30, 2023 June 30, 2023
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/s/

Date: December 22, 2022

Diane Nayares-Perez, CMC, City Clerk

City of Modesto