



# Board Roster

## Airports Commission

12/6/2013

**Number and Type of Seats:** Regular 5      Alternate 0      Special 2      **Statement of Eco. Interest Required:** No

**Office Term:** 4 years, expiring on January 31 of the appropriate year

**Term Limits:**

**Compensation:** \$60 per meeting

**Liaison Agency:** Airports

**Contact:** **Phone:** 909-387-8810

**Address:** 777 East Rialto Avenue , San Bernardino, CA 92415

**Legal Authority:** Established by Ordinance No. 1351, 5/8/67. Amended by Ordinances Numbered 1874, 2420, 2440, 2626, 3182 and 3696. Stipend changed by Ord.3989 approved 9/12/06.

**Min. Qual.:** Committee consists of 7 members: 1 member from each supervisorial district, 1 member at-large from the mountain-desert area, and 1 member at-large from the San Bernardino valley area. The at-large commissioner from the mountain-desert area shall be recommended and nominated by the Supervisor for the 1st Supervisorial District, after consultation with the Supervisor for the 3rd Supervisorial District. The at-large commissioner from the San Bernardino Valley area shall be recommended and nominated by the Supervisor for 4th Supervisorial District, after consultation with the Supervisor for the 2nd Supervisorial District.

All members shall be citizens of the County of San Bernardino. Each member shall possess extensive experience and expertise in one or more phases of aviation or airport activities, by virtue of substantial participation therein for at least one year. In lieu of such qualification, not more than two members may be similarly qualified by substantial experience and responsibility in the fields of construction engineering or commercial/industrial management.

**Purpose:** Advisory commission to Board of Supervisors.

**Duties:** To publicly review and discuss those matters it has been requested to review and comment on by the Board of Supervisors. May be asked for recommendations with regard to the selection and hiring of the Director of Airports. Augment the County Planning Commission when required in accordance with the provisions of subsection 12.1604(g) of Chapter 16 of Division 2 of Title 1 of the San Bernardino County Code.

**Comments:** Per County Counsel, Commission is statutorily required per County Code section 12.1601 et seq; Public Utilities Code section 21670 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
6	Asmus, Lawrence J.	Filled	Special	Valley	At Large	Active	1/29/2013	1/31/2017	
7	Bagley, James R.	Filled	Special	Mountain-Desert	At Large	Active	6/28/2011	1/31/2014	

Board Roster For Airports Commission



# Board Roster

## Assessment Appeals Board A

12/6/2013

**Number and Type of Seats:** Regular 5 Alternate 1 Special 0 **Statement of Eco. Interest Required:** Yes

**Office Term:** 3 years, commencing on 1st Monday in September.

**Term Limits:**

**Compensation:** \$150 per half day meeting; \$200 per full day meeting (as determined by actual meeting length)

**Liaison Agency:** Clerk of the Board

**Contact:** **Phone:** 909-387-3841

**Address:** 385 N. Arrowhead 2nd Floor, San Bernardino, CA 92415

**Legal Authority:** Created by Ord. 1404-5 on 1/1/68. Stipend changed by Ord.3989, approved 9/12/06.

**Min. Qual.:** Members shall be appointed by the Board of Supervisors; each district has one representative. In addition there shall be one alternate member, who shall be an at-large appointment. Pursuant to California Revenue and Taxation Code Section 1624: Must have 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; or Property Appraiser accredited by a nationally recognized professional organization.

**Purpose:** To sit as a Board of Equalization to review property assessments.

**Duties:**

**Comments:** Members sit as three-member panels.

**\*\*NOTE:** Members must file California Form 700 Statement of Economic Interests (Conflict of Interest).\*\*

Per County Counsel, Board is statutorily required per County Code section 14.0204; Cal Const. Art. XIII section 16 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
6	Reitz, Ronald D.	Filled	Alternate		At Large	Active	8/20/2013	9/2/2016	

Board Roster For Assessment Appeals Board A



# Board Roster

## Assessment Appeals Board B

12/6/2013

**Number and Type of Seats:** Regular 5 Alternate 1 Special 0 **Statement of Eco. Interest Required:** Yes

**Office Term:** 3 years, commencing on the 1st Monday in September

**Term Limits:**

**Compensation:** \$150 per half day meeting; \$200 per full day meeting (as determined by actual meeting length)

**Liaison Agency:** Clerk of the Board

**Contact:** **Phone:** 909-387-3841

**Address:** 385 N. Arrowhead 2nd Floor, San Bernardino, CA 92415

**Legal Authority:** Created by Ord. 1404-5 on 1/1/68. Stipend changed by Ord.3989, approved 9/12/06.

**Min. Qual.:** Pursuant to California Revenue and Taxation Code Section 1624:  
Must have 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; or Property Appraiser accredited by a nationally recognized professional organization. Members shall be appointed by the Board of Supervisors; each district has one representative. In addition there shall be one alternate member, who shall be an at-large appointment.

**Purpose:** To sit as a board of equalization to review property assessments.

**Duties:**

**Comments:** Members sit as three-member panels.

**\*\*NOTE:** Members must file California Form 700 Statement of Economic Interests (Conflict of Interest).\*\*  
\_\_\_\_\_ PPPer County Counsel, Board is  
statutorily required per County Code section 14.0204; Cal Const. Art. XIII section 16 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
6	Brady, Joseph W.	Filled	Alternate		At Large	Active	8/20/2013	9/2/2016	

Board Roster For Assessment Appeals Board B



# Board Roster

## Board of Retirement

**Number and Type of Seats:** Regular 0 Alternate 0 Special 4 **Statement of Eco. Interest Required:** Yes

**Office Term:** 3 years

**Term Limits:** None

**Compensation:** \$100 per meeting for appointed (BOS Delegate) and retired members.

**Liaison Agency:** Board of Retirement

**Contact:** Carol Fenn

**Phone:** 909-885-7980

**Address:** 348 W. Hospitality Lane 3rd Floor, San Bernardino, CA 92415

**Legal Authority:** Established 6/12/44 pursuant to County Employees Retirement Law of 1937 (CA Government Code, Chapter 3, Part 3, Division 4, Title 3). Stipend changed by Ord.3989 approved 9/12/06. Amended bylaws approved by the Board of Supervisors on 3/02/10. County Policy re BOR Appointments approved 9/11/12 No. 01-18.

**Min. Qual.:** Appointed members must be qualified electors of the county who are not connected with County government in any capacity, with the exception that one appointed member may be a Supervisor of the County, and one may be a retired employee of the County.

Terms begin on January 1 and end on December 31 of the appropriate years.

**Purpose:** To administer and account for all phases of the County Employees retirement system.

**Duties:**

**Comments:** The BOR consists of nine members and two alternates. Pursuant to GC Section 31520.1, four members are appointed by the BOS, one may be a BOS member, two members are elected by SBCERA general membership; one member and one alternate member are elected by the SBCERA retired membership; and the SBC Treasurer is an ex-officio member.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
4	Duncan, Glenn	Filled	Special	BOS Delegate	At Large	Active	12/3/2013	12/31/2016	
6	Waner, Neal A.	Filled	Special	BOS Delegate	At Large	Active	12/18/2012	12/31/2015	
10	Rutherford, Janice	Filled	Special	BOS Delegate	At Large	Active	12/3/2013	12/31/2016	
12	Brandt, Brendan	Filled	Special	BOS Delegate	At Large	Active	12/18/2012	12/31/2015	

Board Roster For Board of Retirement



## Children and Families Commission (First 5)

**Number and Type of Seats:**      **Regular** 5      **Alternate** 0      **Special** 2      **Statement of Eco. Interest Required:** No

**Office Term:** 2 years for regular members.

**Term Limits:**

**Compensation:** No compensation except for reasonable per diem and reimbursement of reasonable expenses for attending meetings.

**Liaison Agency:** First Five

**Contact:** Ann Calkins

**Phone:** 909-386-7706

**Address:** 330 N. D Street Suite 500, San Bernardino, CA 92415

**Legal Authority:** Created 1/5/99 by Ordinance 3745. Amended by Ord. 3908 in 2004. Amended by Ord. 4023 on 6/12/07 (effective 30 days after adoption), which states that one member shall be either the County of San Bernardino Health Officer or the Public Health Director.

**Min. Qual.:** One (1) member of the Commission shall be a member of the Board of Supervisors (multi-jurisdictional appointment). Two(2) members of the Commission shall be the Assistant County Administrative Officer for Human Services and either the County of San Bernardino Health Officer or the Public Health Director; these members serve for the duration of holding such office.

The four (4) remaining members of the commission shall be from the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. These members hold office for 2 years and terms are staggered.

**Purpose:** To annually adopt a strategic plan for the support and improvement of early childhood development within the county, as prescribed in Proposition 10, after a public hearing.

**Duties:** To adopt the above mentioned strategic plan and submit it to the State Commission.

To prepare and adopt an annual audit and report pursuant to Health and Safety Code Section 130150, after a public hearing.

The commission shall conduct at least one public hearing on each annual report by the State Commission prepared pursuant to Health and Safety Code Section 130150.

To perform any other duties required of it by Proposition 10.

**Comments:**

Commission consists of 7 members. All of the commission shall be appointed by the Board of Supervisors. Appointments to be considered at large, though the ACA position does not require a separate appointment to the commission. The members of the commission serve at the pleasure of the board of supervisors.

One (1) member of the Commission shall be a member of the Board of Supervisors (multi-jurisdictional appointment). Two(2) members of the Commission shall be the Assistant County Administrative Officer for Human Services and either the County of San Bernardino Health Officer or the Public Health Director; these members serve for the duration of holding such office.

The four (4) remaining members of the commission shall be from the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource of referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local Members hold office for two (2) years school districts; and representatives of local medical, medical, pediatric, or obstetric associations or societies. These members hold office for 2 years and terms are staggered.

Subject to Sunset Review per County Code 12.2901; Health & Safety 130140.1



# Board Roster

## CSAC Excess Insurance Authority

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 1 Special 1 **Statement of Eco. Interest Required:** No

**Office Term:**

**Term Limits:**

**Compensation:**

**Liaison Agency:** Risk Management

**Contact:** John Eisel

**Phone:** 909-386-8620

**Address:** 222 W Hospitality Ln 3rd Fl, San Bernardino, CA 92415

**Legal Authority:** Joint Powers Agreement 91-39(a), 1/14/91, between the County of San Bernardino and the County Supervisors Association of California (CSAC) Excess Insurance Authority (EIA) authorizing county membership in the CSAC Liability Program II.

**Min. Qual.:** A Director or Alternate Director shall be a county Supervisor, other county official, or staff person of the member county, and upon termination of office or employment with the county, shall automatically terminate membership or alternate membership on the board.

**Purpose:** This agreement is entered into by the member counties in order that they may jointly develop and fund programs of excess insurance for workers' compensation, comprehensive liability, property and other coverages to be determined.

**Duties:**

**Comments:** 106-member Board of Directors is composed of one Director and one alternate from each member county, appointed by the member county Board of Supervisors and serving at the pleasure of that body. Membership includes all California counties except Los Angeles, Orange, San Francisco, San Mateo, and Ventura. Alternate Directors have the authority to attend, participate in and vote at any meeting of the Board when the Director is absent.  
Liaison officer: Pamela H. Thompson, Risk Management Chief

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Viteri, Rafael A.	Filled	Alternate	SB County Alternate	At Large	Active	8/30/2005		
2	Milhisser, Laurie	Filled	Special	SB County Representative	At Large	Active	8/30/2005		

Board Roster For CSAC Excess Insurance Authority



# Board Roster

## Developmental Disabilities Area Board #12

12/6/2013

**Number and Type of Seats:** Regular 3 Alternate 0 Special 0 **Statement of Eco. Interest Required:** No

**Office Term:** 3 years.

**Term Limits:** Two consecutive 3-year terms effective 1/1/03; terms are staggered.

**Compensation:** Per diem and reimbursement for travel expenses.

**Liaison Agency:** Developmental Disabilities Area Board #12

**Contact:** Vicki Smith, Executive Director

**Phone:** 909-890-1630

**Address:** 650 E. Hospitality Lane Suite 280, San Bernardino, CA 92408

**Legal Authority:** State Board provided by the Lanterman Developmental Disabilities Services Act of 1977.

**Min. Qual.:** To the the extent feasible, in the following proportions: 60% from persons with developmental disabilities or the immedicate relatives, guardians, or conservators of these persons; 40% from representatives of the general public. Appointees shall have demonstrated interest and leadership in human service activities. Appointees shall not be employees of a state, local, or private agency or facility that provides services to a person with developmental disability, or be members of the governing board of any entity providing this service, when the service is funded in whole or in part with state funds. Appointees shall be residents of the area.

**Purpose:** Protect and advocate the rights of all persons in the area with developmental disabilities; conduct capacity building activities and provide advocacy for systemic change.

**Duties:**

**Comments:** 17 Members, 3 appointed by San Bernardino County Board of Supervisors. The remaining members are appointed from Inyo (3), Mono (3), and Riverside (3) counties, and the Governor (5).

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	McQueen, Stacy	Filled	Regular		At Large	Active	11/15/2011	12/31/2014	
2	Rogel, Chris	Filled	Regular		At Large	Active	3/26/2013	12/31/2015	
3	Davis, Sharon K.	Filled	Regular		At Large	Active	12/14/2010	12/31/2013	

Board Roster For Developmental Disabilities Area Board #12



# Board Roster

## Emergency Medical Care Committee

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 15 **Statement of Eco. Interest Required:** No

**Office Term:** 4 years, expiring Jan. 31 of appropriate year.

**Term Limits:**

**Compensation:**

**Liaison Agency:** Inland Counties Emergency Medical Agency (ICEMA)

**Contact:** **Phone:** 909-388-5823

**Address:** 515 N. Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Established by Ordinance 3495, adopted by the Board of Supervisors on 6/15/92, pursuant to CA Health & Safety Code section 1797.270. Previous EMCC and membership terminated effective 7/15/92. Ordinance ICEMA 11-01, adopted/approved by the Board of Supervisors on 4/19/11 and effective 30 days afterwards, amended County Code Sections 31.1101-31.1106 regarding the Emergency Medical Care Committee.

**Min. Qual.:** The Emergency Medical Care Committee shall consist of 15 members as follows: 1) Emergency department physician or trauma surgeon from an ICEMA designated Level I Trauma Hospital; 2) Emergency department physician or trauma surgeon from an ICEMA designated Level II Trauma Hospital; 3) Licensed registered nurse with minimum of 3 years' experience in an emergency department located in San Bernardino County (SBC) and currently certified as an ICEMA Mobile Intensive Care Nurse; 4) Fire chief with a minimum of 3 years' experience at Chief Officer level within SBC; 5) Private ambulance provider with minimum of 3 years' experience providing ambulance service within SBC; 6) Rep of an approved EMT-P training program located within SBC with a min. of 3 years teaching experience in EMS; 7) Hospital administrator currently employed by a hospital within SBC with a min. of 3 years' related experience; 8) Physician with a min. of 3 years' practicing experience in a basic emergency department (non-trauma) located within SBC; 9) City manager, deputy city manager or assistant city manager located within SBC with a min. of 3 years' experience; 10) Representative of permitted/authorized air ambulance provider with min. of 3 years' experience providing service within SBC; 11) Law enforcement rep with minimum of 3 years' experience, currently providing service within SBC; 12) Rep currently assigned to emergency medical dispatching in a secondary Public Safety Answering Point providing service within SBC with a min. of 3 years' experience; 13) Consumer advocate who has resided in SBC a min. of 3 years; 14) Licensed, ICEMA accredited field emergency medical technician-paramedic, currently functioning within the SBC pre-hospital care setting, with a minimum of 3 years' experience in the private sector; 15) Licensed, ICEMA accredited field emergency medical technician-paramedic, currently functioning within the SBC pre-hospital care setting, with a minimum of 3 years' experience in the public

**Purpose:** To act in an advisory capacity to the Board of Supervisors, and the local Emergency Medical Service agency on all matters relating to emergency medical services.

**Duties:** The EMCC shall annually review the operations of each of the following: 1) ambulance services operating within the County, and 2) emergency medical care offered within the County. The EMCC shall: 1) Review and comment on proposed EMS legislation, EMS plans, protocols and policies to be adopted by ICEMA, and report its findings to the ICEMA Executive Director and the Board as appropriate; 2) Perform additional duties and responsibilities as directed by state law, the Board of Supervisors or Sections 31.1101 through 31.1106 (or any successor sections) of the County Code; Annually report its observations and recommendations to the Board and ICEMA relative to its review of the ambulance services, emergency medical care and all other EMS matters relating to EMS in the County.

**Comments:** The terms shall be staggered so that no more than 2/3 of the terms of the total number of members shall expire in any 1 year period. Committee members shall serve at the pleasure of the Board of Supervisors and may be removed from the committee at any time only by the Board of Supervisors.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Mc Cafferty, Diana	Filled	Special	Private Ambulance Provider Representative	At Large	Active	1/29/2013	1/31/2017	
2	Holbrook, Jim	Filled	Special	EMT-P Training Program Representative	At Large	Active	3/22/2011	1/31/2015	

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
3	Peterson, Margaret R.	Filled	Special	Hospital Administrator	At Large	Active	3/22/2011	1/31/2015	
4	Henson, Travis W.	Filled	Special	ER (non-trauma) Physician	At Large	Active	3/27/2012	1/31/2016	
5	Vacant	Vacant	Special	City Manager Representative	At Large	Active		1/31/2014	12/3/2013
6	Vacant	Vacant	Special	Consumer Advocate	At Large	Expired		1/31/2010	12/1/2009
7	Smith, Michael J.	Filled	Special	Fire Chief	At Large	Active	3/22/2011	1/31/2015	
8	Miller, Stephen	Filled	Special	Law Enforcement Representative	At Large	Active	1/10/2012	1/31/2016	
9	Andres, Art	Filled	Special	ICEMA Accredited EMT/Paramedic - Public Sector	At Large	Active	1/10/2012	1/31/2016	
10	Britt, Rick	Filled	Special	Emergency Medical Dispatching Representative	At Large	Active	3/22/2011	1/31/2015	
11	Francis, Allen C.	Filled	Special	Registered Nurse/ICEMA Mobile Intensive Care Nurse	At Large	Active	1/10/2012	1/31/2016	
12	Pennington, Troy W.	Filled	Special	Emergency Dept. Physician/Trauma Surgeon from ICEMA Designated Level II Trauma Hospital	At Large	Active	6/7/2011	1/31/2014	
13	Cox, Roy G.	Filled	Special	Air Ambulance Provider Representative	At Large	Active	3/22/2011	1/31/2015	
14	Catalano, Richard D.	Filled	Special	Emergency Dept. Physician/Trauma Surgeon from ICEMA Designated Level I Trauma Hospital	At Large	Active	12/6/2011	1/31/2015	
15	Rodriguez, Arthur E.	Filled	Special	ICEMA Accredited EMT/Paramedic - Private Sector	At Large	Active	11/15/2011	1/31/2015	

Board Roster For Emergency Medical Care Committee



# Board Roster

## Equal Opportunity Commission

**Number and Type of Seats:** Regular 10 Alternate 0 Special 1 **Statement of Eco. Interest Required:** No

**Office Term:** 4 years, expiring 12/31 of appropriate year.

**Term Limits:**

**Compensation:** \$100 per meeting

**Liaison Agency:** Human Resources

**Contact:** Wendy Callis

**Phone:** 909-387-5582

**Address:** 157 West 5th Street , San Bernardino, CA 92415

**Legal Authority:** Established by Ordinance No. 2825, adopted 1/9/84. Amended by Ordinance 3732, adopted 8/25/98. Amended by Ordinance 3892, adopted 6/10/03. Stipend changed by Ord.3989, approved 9/12/06. Certain term end dates corrected by item #69 on 11/21/06 agenda. Amended by Ordinance No. 4148, adopted 8/23/11.

**Min. Qual.:** Members shall be qualified electors of the county and shall not hold any salaried county office or employment. Members of the commission shall be selected on the basis of interest in upholding high standards of public service employment, county productivity and the fair treatment of county employees, as well as knowledge of equal employment opportunity principles and personnel administration.

**Purpose:** The Equal Opportunity Commission was established to monitor and review the County's equal employment opportunity program and to advise the Board of Supervisors of progress in this area.

**Duties:** Review the County's Equal Employment Opportunity Plan and recommend changes and/or additions; act as liaison between the County and the community on the progress of the program; analyze departmental equal employment opportunity programs and report concerns; recommend policy changes; consult and make recommendations to department heads and administrators in the implementation of equal employment opportunity programs review employment policies and practices; prepare biennial report each even-numbered year on the County's progress in equal employment opportunity.

**Comments:** Consists of 11 members: 2 members appointed by each Supervisor and 1 member appointed at-large.

Members serve 4-year terms beginning Jan. 1 and expiring Dec. 31 of the appropriate year. Appointments shall continue in effect until a successor is appointed. Members serve at the pleasure of the board member who is responsible for the appointment except that the member appointed at large by the Board of Supervisors shall serve at the pleasure of a majority of the Board of Supervisors.

Name of commission changed from Affirmative Action Commission to Affirmative Action/Equal Opportunity Commission, 12/14/92, by Ordinance 3527. Amended by Ordinance 3732, 8/25/98. This Ordinance changed the name to Equal Opportunity Commission. Amended by Ordinance 3892, 6/10/03. This Ordinance revised the bylaws of the Equal Opportunity Commission; one major change was that commissioners shall serve a term of 4 years.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
11	Corral-Flores, Laura	Filled	Special	At-Large Appointee	At Large	Active	8/20/2013	12/31/2015	

Board Roster For Equal Opportunity Commission



County of San Bernardino

# Board Roster

## Fire Hazards and Hazardous Trees Appeals Board

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 1 **Statement of Eco. Interest Required:** No

**Office Term:**

**Term Limits:**

**Compensation:** Members serve without compensation.

**Liaison Agency:** Land Use Services - Code Enforcement

**Contact:** **Phone:** 909-387-4044

**Address:** 385 N. Arrowhead Ave. , San Bernardino, CA 92415

**Legal Authority:** Established by Ordinance 3586, adopted 9/20/94.

**Min. Qual.:** The appeals board shall consist of 3 members: 1 member of the public appointed by the chairperson of the Board of Supervisors, whose term shall be coterminous with that of the appointing Chairman; 1 member designated by the County Fire Warden; 1 member designated by the Director of the Department of Environmental Health Services.

**Purpose:** Purpose is to hear appeals from persons affected by abatement proceedings for fire hazards, hazardous trees and/or weed abatement issues.

**Duties:**

**Comments:** Subject to Sunset Review per County Code 23.0310; Govt. Code 25845.(a),(h)

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Mulcare, Stephen W.	Filled	Special	Member of Public	At Large	Active	3/26/2013	1/31/2015	

Board Roster For Fire Hazards and Hazardous Trees Appeals Board



# Board Roster

## Housing Authority of the County of San Bernardino

12/6/2013

**Number and Type of Seats:** Regular 5 Alternate 0 Special 2 **Statement of Eco. Interest Required:** Yes

**Office Term:** 4 yrs. regular commissioner; 2 yrs. tenant rep

**Term Limits:**

**Compensation:** \$50 per meeting and necessary traveling and subsistence expenses incurred in the discharge of duties.

**Liaison Agency:** Housing Authority

**Contact:** Katherine Hartley (ext. 2168)

**Phone:** 909-890-0644

**Address:** 715 E. Brier Dr , San Bernardino, CA 92408

**Legal Authority:** Established by resolution 6/23/1941. Amended by Resolution 97-203 pursuant to U.S. Housing Act of 1937 and State of California Housing Act of 1938 (Health and Safety Code Sec. 34240).

**Min. Qual.:**

**Purpose:** Developing low-rent public housing for families of low income.

**Duties:**

**Comments:** Per California Health and Safety Code, Section 34271, the Authority consists of 5 commissioners. 2 Additional commissioners shall be appointed who are tenants of the authority. One such tenant commissioner shall be over 62 years of age. All vacancies shall be filled for the unexpired term. All appointments of commissioners shall be made by the Board of Supervisors of San Bernardino County.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
6	Miller, Sylvia	Filled	Special	Tenant Rep.	At Large	Expired	6/7/2011	7/1/2013	
7	Munoz, Jessie	Filled	Special	Tenant Rep. - Over 62 years of age	At Large	Expired	6/7/2011	7/1/2013	

Board Roster For Housing Authority of the County of San Bernardino



# Board Roster

## In-Home Supportive Services Advisory Committee

12/6/2013

**Number and Type of Seats:** Regular 1 Alternate 5 Special 10 **Statement of Eco. Interest Required:** No

**Office Term:** 2 years for regular members, 1 year for Alternates

**Term Limits:** 2 consecutive terms.

**Compensation:** \$60 per meeting, including alternate members.

**Liaison Agency:** Aging and Adult Services

**Contact:** Linda Nelson

**Phone:** 909-891-3916

**Address:** 686 East Mill Street , San Bernardino, CA 92415

**Legal Authority:** Established by Resolution 2000-244, adopted 10/31/2000 as mandated by Welfare & Institutions Code Section 12301.3. Alternates authorized by Resolution 2000-244 A-1, adopted 6/5/2001. Modified by Ord. 3842,9/8/03. Stipend changed by Ord.3989, approved 9/12/06.

**Min. Qual.:** Committee consists of 16 members, most appointed by the Board of Supervisors at the recommendation of the Department of Aging and Adult Services: 11 regular members (includes one position which is held by the Director of the County Department of Aging and Adult Services or his/her designee), and 5 alternate members with no voting privileges. No less than 50% of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or are recipients of IHSS services.

So long as the County has 500 (five hundred) or more recipients of services provided pursuant to Welfare & Institutions Code Section 12300, et seq., or Section 14132.95, at least two members shall be current or former users of in-home supportive services.

In addition to the above minimum standards, the Board of Supervisors may also appoint the following types of individuals: a County employee; individuals who represent organizations that advocate for people with disabilities or seniors; and individuals from community-based organizations that advocate on behalf of home care employees.

Additionally, the Director of the Department of Aging and Adult Services may designate a County employee to provide ongoing advice and support to the IHSS Advisory Committee.

**Purpose:** Committee members serve as advisors to improve the IHSS system for consumers and providers by being an ongoing conduit of information and advocacy to the Board of Supervisors, Public Authority, Department of Aging and Adult Services and the County of San Bernardino.

**Duties:** To submit recommendations to the Board of Supervisors on the preferred mode(s) of service to be utilized in the County for in-home supportive services, and make recommendations regarding the employer(s)of record for IHSS providers.

**Comments:**

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
2	Barrett, Nancy	Filled	Regular		At Large	Expired	11/15/2011	10/31/2013	
3	Davis, Karen	Filled	Alternate		At Large	Expired	4/10/2012	11/1/2012	
4	Vacant	Vacant	Alternate		At Large	Expired		10/31/2011	
5	Brooks, Linda D.	Filled	Alternate		At Large	Expired	4/10/2012	11/1/2012	

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
6	Chastain, Barbara	Filled	Alternate	-Past/Present IHSS Provider	At Large	Expired	4/10/2012	11/1/2012	
7	Brown, Marcus	Filled	Alternate	-Past/Present IHSS Consumer	At Large	Expired	4/10/2012	11/1/2012	
8	Schlecht, Randy	Filled	Special	Past/Present IHSS Consumer	At Large	Expired	11/15/2011	10/31/2013	
9	Dotson-Moss, Patricia	Filled	Special	Past/Present IHSS Consumer	At Large	Expired	6/28/2011	10/31/2012	
10	Gillion, Mary	Filled	Special	Past/Present IHSS Provider	At Large	Active	11/6/2012	10/31/2014	
11	Reynolds, Roy A.	Filled	Special	Past/Present IHSS Consumer	At Large	Expired	6/28/2011	10/31/2012	
12	Travis, Brenda	Filled	Special	Past/Present IHSS Consumer	At Large	Expired	4/10/2012	11/1/2013	
13	King, Patrick J.	Filled	Special	Past/Present IHSS Provider	At Large	Expired	10/18/2011	10/31/2013	
14	Jackson, Janice	Filled	Special	Past/Present IHSS Consumer/Provider	At Large	Expired	4/10/2012	11/1/2013	
15	Swayzer, Sharon	Filled	Special	Past/Present IHSS Consumer	At Large	Expired	12/7/2010	10/31/2012	
16	Strauch, Patti	Filled	Special	Past/Present IHSS Provider	At Large	Expired	10/18/2011	10/31/2011	

Board Roster For In-Home Supportive Services Advisory Committee



# Board Roster

## Indian Gaming Local Community Benefit Committee

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 1 Special 5 **Statement of Eco. Interest Required:** Yes

**Office Term:** 4 Years, expiring June 30 of app. year

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Tom Forster

**Phone:**

**Address:** 385 N. Arrowhead 5th Fl., San Bernardino, CA 92415

**Legal Authority:** Pursuant to SB 621. Item 14 on 4/18/06 BOS agenda recognizes that the Committee has established a provision for three (3) alternates to serve 4-year terms on the committee.

**Min. Qual.:**

**Purpose:** To generally oversee the application and selection process for grants to local public agencies made possible by individual tribal accounts in the county.

**Duties:** Responsible for establishing all application policies and procedures for grants derived from Individual Tribal Casino Accounts and the County Tribal Casino Account; assessing eligibility of grant applications; and determining the appropriate amount for reimbursement from the aggregate County Tribal Account of demonstrated costs incurred by the County to administer the grant programs, not to exceed two (2) percent of the aggregate County Tribal Account in any fiscal year. Priorities for the receipt of grant moneys shall be for the purposes of law enforcement, fire services, emergency medical services, environmental impacts, water supplies, waste disposal, behavioral health, planning and adjacent land uses, public health, roads, recreation and youth programs, and child care promotions. Funds not allocated from an individual tribal account shall revert back to the Indian Gaming Special Distribution Fund.

**Comments:** Committee comprised of 2 representatives from the County, selected by the Board of Supervisors; 3 elected representatives from cities located within four miles of a tribal casino in the County, also selected by the BOS; and 2 representatives selected upon the recommendation of a majority of the tribes paying into the Gaming Special Distribution Fund (not appointed by the Board of Supervisors). Inital terms to be staggered with one term from County and cities to be initially 3 years, and one representative from the cities and tribes appointed for 2 years; after that, terms of office to be set as four-year terms.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Johnson, Robert A	Filled	Special	City Representative	At Large	Active	6/28/2011	6/30/2015	
3	Mc Callon, Larry K.	Filled	Special	City Representative	At Large	Active	6/19/2012	6/30/2016	
7	Morris, Patrick J.	Filled	Special	City Representative	At Large	Active	6/28/2011	6/30/2014	

Board Roster For Indian Gaming Local Community Benefit Committee



County of San Bernardino

# Board Roster

## Inland Empire Health Plan

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

**Office Term:** 2 years.

**Term Limits:**

**Compensation:** Public members receive \$200 per meeting and other expenses as approved by Board.

**Liaison Agency:** N/A

**Contact:** **Phone:** 909-890-2000

**Address:** P.O. Box 19026 , San Bernardino, CA 92423

**Legal Authority:** Formed 7/26/94 by joint powers agreement 94-907 between San Bernardino and Riverside Counties, pursuant to Article 1, Chapter 5, Division 7 of Title 1, commencing with section 6500, of the California Government Code.

**Min. Qual.:** Board of Directors composed of 7 members: 2 members of San Bernardino County Board of Supervisors and 1 public member appointed by San Bernardino County Board of Supervisors; 2 members of Riverside County Board of Supervisors and 1 public member appointed by Riverside County Board of Supervisors; 1 joint public member appointed by the other 6 members. The public members appointed by each county may not be members of that county's Board of Supervisors and must reside in the county which appoints them. The joint public member may reside in either county.

**Purpose:** To be a leader in Managed Care by providing access to quality preventive and total health care services to Medi-Cal and Healthy Families populations of Riverside and San Bernardino Counties in a cost-effective manner, and to support the Safety Net/Indigent Care providers in partnership with traditional Medi-Cal providers.

**Duties:** 1. Provide Medi-Cal managed care systems or other health care systems to serve eligible residents. 2. Obtain funding and other resources from federal, state and local governments.

**Comments:** Plan has Web site: <http://www.iehp.org>

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
5	Zorn, Eileen	Filled	Special	San Bernardino County Public Member	At Large	Active	1/29/2013	12/12/2014	

Board Roster For Inland Empire Health Plan



## Inland Empire HIV Planning Council

**Number and Type of Seats:** Regular 0 Alternate 0 Special 32 **Statement of Eco. Interest Required:** No

**Office Term:** 3 years, expiring on December 31 of the appropriate year (except Public Health Officers/state reps)

**Term Limits:** No more than two consecutive 3-year terms (\*\*see comments for further information)

**Compensation:**

**Liaison Agency:** Public Health

**Contact:** Lily Mendoza

**Phone:** 909-387-6222

**Address:** 351 N. Mt. View , San Bernardino, CA 92415

**Legal Authority:** Established by IGA between San Bernardino and Riverside counties (Agreement 93-1043) on 10/26/93, pursuant to Sec. 2602 (b)(1) of Title 1 of the Ryan White Comprehensive AIDS Resources Emergency Act of 1990. New IGA (#07-0898) approved by BOS 10/23/07 replaces prior agreement approved 1/27/04. The Agreement designates San Bernardino County as the responsible administrative agent. New bylaws approved 8/26/08. IGA No. 09-21 approved 1/13/09. PC member changes approved 3/24/09. Amended bylaws approved 9/27/

**Min. Qual.:** Per Section 2602(b)(2) of Part A of the Public Health Services Act, the Planning Council shall include representatives of: A) health care providers, B) community-based and AIDS service organizations, C) social service providers, D) mental health and substance abuse providers, E) local public health agencies, F) hospital planning agencies or health care planning agencies, G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C, and historically underserved groups and subpopulations, H) non-elected community leaders, I) state government, J) grantees under Subpart II of Part C, K) grantees under Section 2671, or, if none are operating in the area, representatives of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area, L) grantees under other Federal HIV programs, and M) representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the penal system during the preceding 3 years, and had HIV/AIDS as of the date on which they were released.

**Purpose:** Ensure the development of a client-centered, comprehensive continuum of care for persons living with HIV disease (PLWH) throughout the Transitional Grant Area (TGA). Provide effective planning for the TGA and promote development of HIV/AIDS health services, personnel, and facilities that meet identified health and support service needs in a cost-effective manner, reduce inefficiencies, and address the needs of uninsured, underinsured, and low-income HIV infected individuals.

**Duties:**

**Comments:** Council consists of a minimum of 18 members and a maximum of 32 members, including all federally mandated representatives, with all appointed by the San Bernardino County Board of Supervisors.

\*\*Members selected to fill an unexpired term will serve for the remainder of that term, and shall be eligible for re-nomination to one full three-year term.

Per County Counsel, Board is statutorily required per 42 USC 300FF-12(b)and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2012	2/12/2013
2	Hagan, Paul R.	Filled	Special	Riverside County Representative	At Large	Active	6/19/2012	12/31/2014	

Board Roster For Inland Empire HIV Planning Council

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
3	Huntsman, Danielle	Filled	Special	Riverside County Representative	At Large	Active	1/8/2013	12/31/2015	
4	Contreras, Berta	Filled	Special	San Bernardino County Representative	At Large	Active	12/18/2012	12/31/2014	
5	Kaiser, MD, Cameron	Filled	Special	Riverside County Public Health Officer	At Large	Active	4/9/2013		
6	French, Gregory	Filled	Special	Riverside County Representative	At Large	Active	10/22/2013	12/31/2015	
7	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2011	6/6/2013
8	White, Lloyd G.	Filled	Special	San Bernardino County Representative	At Large	Active	6/19/2012	12/31/2014	
9	Cromwell, Shelia	Filled	Special	San Bernardino County Representative	At Large	Active	10/22/2013	12/31/2014	
10	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2010	4/13/2010
11	Vacant	Vacant	Special	Riverside County Representative	At Large	Active		12/31/2013	4/23/2013
12	Ohikhuare, Maxwell	Filled	Special	San Bernardino County Public Health Officer	At Large	Active	12/9/2008		
13	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2010	4/13/2010
14	Lopez, Albert	Filled	Special	San Bernardino County Representative	At Large	Active	10/22/2013	12/31/2015	
15	Beams, Nanci	Filled	Special	State of California Representative	At Large	Active	12/18/2012		
16	Evans, Terry	Filled	Special	Riverside County Representative	At Large	Active	1/25/2011	12/31/2013	
17	Nickel, Henry	Filled	Special	San Bernardino County Representative	At Large	Active	1/25/2011	12/31/2013	
18	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2010	
19	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2012	2/12/2013
20	Christenson, Dana E.	Filled	Special	San Bernardino County Representative	At Large	Active	11/15/2011	12/31/2014	
21	Wahl, Doris	Filled	Special	Riverside County Representative	At Large	Active	3/27/2012	12/31/2014	
22	Cockerill, Heather	Filled	Special	San Bernardino County Representative	At Large	Active	10/22/2013	12/31/2015	

Board Roster For Inland Empire HIV Planning Council

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
23	Batista, Natalie	Filled	Special	San Bernardino County Representative	At Large	Active	10/22/2013	12/31/2015	
24	Vacant	Vacant	Special	Riverside County Representative	At Large	Active		12/31/2013	7/23/2013
25	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2011	6/17/2008
26	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2010	
27	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2011	8/24/2010
28	Ford-Watson, Lenora	Filled	Special	San Bernardino County Representative	At Large	Active	3/27/2012	12/31/2014	
29	Orr, Brande	Filled	Special	Riverside County Representative	At Large	Active	3/27/2012	12/31/2014	
30	Taylor, Jeffrey	Filled	Special	Riverside County Representative	At Large	Active	12/18/2012	12/31/2015	
31	Bridges-Cobb, Claudette	Filled	Special	State of California Representative	At Large	Active	6/15/2010		
32	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2010	

Board Roster For Inland Empire HIV Planning Council



County of San Bernardino

# Board Roster

## Inland Valley Development Agency (IVDA)

12/6/2013

**Number and Type of Seats:** Regular 3 Alternate 0 Special 0 **Statement of Eco. Interest Required:** Yes

**Office Term:**

**Term Limits:**

**Compensation:** \$100.00 for each meeting attended.

**Liaison Agency:** N/A

**Contact:** Nicole Birabent (Ext. 103) **Phone:** 909-382-4100

**Address:** 294 S. Leland Norton Way Ste 1, San Bernardino, CA 92408

**Legal Authority:** Formed on 2/12/90 by amended joint powers agreement 90-128 A-1, between the County of San Bernardino, City of San Bernardino, City of Colton and City of Loma Linda. IVDA formed by this agreement pursuant to Article I of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California and Health & Safety Code section 33320.5.

**Min. Qual.:** Governing Board of 18 members, 9 primary members and 9 alternates. 3 primary and 3 alternate members from County of San Bernardino must be elected officials of the County. 3 primary members must be appointed by official action of the Board of Supervisors; primary members designate their own alternates, who must also be elected officials of the County and may fully participate in the meetings they attend, including casting votes; 2 primary and 2 alternate members from City of San Bernardino; 2 primary and 2 alternate members from City of Colton; 2 primary and 2 alternate members from City of Loma Linda.

**Purpose:** To promote the redevelopment of the project area which will generally include the military facility known as Norton Air Force Base and certain areas adjacent and in proximity thereto, through the adoption of the redevelopment plan by the Inland Valley Development Agency (IVDA) in order to eliminate blight, promote the retention of existing and the creation of additional employment opportunities, and cause the orderly redevelopment of the project area in furtherance of health, safety and welfare of the members and the region within which the project area is located. The agency has the power to acquire the Norton Air Force Base property from the United States Government upon mutually agreeable terms and conditions, and to lease and operate the property.

**Duties:**

**Comments:**

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Mc Cormick, Brian	Filled	Regular		At Large	Expired	6/15/1992	10/1/2002	

Board Roster For Inland Valley Development Agency (IVDA)



County of San Bernardino

# Board Roster

## Museum Commission

12/6/2013

**Number and Type of Seats:** Regular 10 Alternate 0 Special 1 **Statement of Eco. Interest Required:** No

**Office Term:** 3 years; Founder's Seat commissioner serves until replaced

**Term Limits:**

**Compensation:** Commissioners shall serve at the pleasure of the Board of Supervisors without compensation, but may be permitted their necessary travel and other expenses in the same manner as such are allowed to other County officers.

**Liaison Agency:** Museums

**Contact:** Phone: 909-307-2669

**Address:** 2024 Orange Tree , Redlands, CA 92373

**Legal Authority:** Established August 27, 1963, Ordinance 1101. Amended by Ord. 3888 on 5/13/03.

**Min. Qual.:** Consists of 10 members: 2 members appointed from each supervisorial district. Residence within the supervisorial district shall not be a requisite to representation of that district. Ordinance No. 3888 (adopted May 13, 2003) added 11th member to Commission, Founder's Seat, which shall be recommended and nominated by the Museum Advisory Commission. The Founder's Seat commissioner shall have significantly contributed to the creation, establishment or continued development of the County Museum for a period of fifteen (15) or more years. In addition, the Founder's Seat commissioner shall have an intimate knowledge of the history and mission of the County Museum.

**Purpose:** To provide advice and assistance to the Board of Supervisors with regard to museum matters; review and advise in matters pertaining to acquisition, preservation and display of buildings, sites and artifacts of historical interest.

**Duties:**

**Comments:**

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
11	Harry, Shirley A.	Filled	Special	Founder's Seat	At Large	Active	4/19/2011		

Board Roster For Museum Commission



# Board Roster

## Oversight Board for Adelanto Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26.

**Min. Qual.:** One member shall be a Board of Supervisors member or designee; one member will be a public member;one member shall hold the largest Special District's seat.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX 126 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Christensen, Allen	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/24/2012		
2	Farooq, Imran	Filled	Special	Public member	At Large	Active	3/27/2012		
3	Yuan, Lori M.	Filled	Special	Special District's seat	At Large	Active	4/24/2012		

Board Roster For Oversight Board for Adelanto Redevelopment Agency



# Board Roster

## Oversight Board for Apple Valley Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

**Office Term:**

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Wert, David	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	Mahany, Kevin M.	Filled	Special		At Large	Active	4/10/2012		

Board Roster For Oversight Board for Apple Valley Redevelopment Agency



County of San Bernardino

# Board Roster

## Oversight Board for City of Loma Linda Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member will be a public member. One member shall serve as the largest Special District representative seat.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Ostermann, Vikki	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Gonzales, Edward A.	Filled	Special	Public Member	At Large	Active	4/10/2012		
3	Headrick, Douglas D.	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for City of Loma Linda Redevelopment Agency



County of San Bernardino

# Board Roster

## Oversight Board for City of San Bernardino Economic Development Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	O'Toole, Mary	Filled	Special	Member of the Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Harrison, Gloria M.	Filled	Special	Public member	At Large	Active	4/24/2012		

Board Roster For Oversight Board for City of San Bernardino Economic Development Agency



County of San Bernardino

# Board Roster

## Oversight Board for Community Redevelopment Agency of the City of Grand Terrace

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26.

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one shall be a public member. One member shall serve as the largest Special District representative seat.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Forbes, Bobbie K.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/9/2013		
2	Morga, Jesus C.	Filled	Special	Public member	At Large	Active	12/4/2012		
3	Saks, Cindy	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Community Redevelopment Agency of the City of Grand Terrace



# Board Roster

## Oversight Board for Fontana Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26.

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one shall be a public member

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Brann, Kathryn	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/23/2013		
2	Mancha, Laura A.	Filled	Special	Public member	At Large	Active	4/24/2012		

Board Roster For Oversight Board for Fontana Redevelopment Agency



# Board Roster

## Oversight Board for Hesperia Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** Yes

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Russ, Paul R.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Otwell, Rebecca M.	Filled	Special	Public member	At Large	Active	9/24/2013		

Board Roster For Oversight Board for Hesperia Redevelopment Agency



# Board Roster

## Oversight Board for Highland Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26.

**Min. Qual.:** One member shall be a Board of Supervisor member or designee and one shall be a public member. One member shall serve as the largest Special District representative.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Huff, Craig	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Haller, Richard E.	Filled	Special	Public member	At Large	Active	3/27/2012		
3	Saks, Cindy	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Highland Redevelopment Agency



County of San Bernardino

# Board Roster

## Oversight Board for Improvement Agency of the City of Big Bear Lake

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Walsh, Helen H.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	Vacant	Vacant	Special	Public member	At Large	New			12/18/2012

Board Roster For Oversight Board for Improvement Agency of the City of Big Bear Lake



County of San Bernardino

# Board Roster

## Oversight Board for Inland Valley Development Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member and one member shall be a public member. One member shall serve as the largest Special District representative seat.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	O'Toole, Mary	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Varner, Sean S.	Filled	Special	Public member	At Large	Active	4/24/2012		
3	Headrick, Douglas D.	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Inland Valley Development Agency



# Board Roster

## Oversight Board for Montclair Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Richardson, John	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	Johnson, C. Tenice	Filled	Special	Public member	At Large	Active	4/10/2012		

Board Roster For Oversight Board for Montclair Redevelopment Agency



# Board Roster

## Oversight Board for Needles Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee; one member shall be a public member; one member shall hold a library seat.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Deatly, Larry	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/24/2012		
2	Breault, Georgia C.	Filled	Special	Public member	At Large	Active	4/24/2012		
3	McBride, Gary	Filled	Special	Library seat	At Large	Active	4/24/2012		

Board Roster For Oversight Board for Needles Redevelopment Agency



# Board Roster

## Oversight Board for Ontario Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Olhasso, Mary Jane	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Espinoza, Alex	Filled	Special	Public member	At Large	Active	4/24/2012		

Board Roster For Oversight Board for Ontario Redevelopment Agency



County of San Bernardino

# Board Roster

## Oversight Board for Rancho Cucamonga Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Olhasso, Mary Jane	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Tucker, Brian	Filled	Special	Public member	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Rancho Cucamonga Redevelopment Agency



County of San Bernardino

# Board Roster

## Oversight Board for Redevelopment Agency of the City of Barstow

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisor member or designee and one member shall be a public member.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Darling, Gloria M.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/24/2012		
2	Hayhurst, Jeanette L.	Filled	Special	Public member	At Large	Active	4/10/2012		

Board Roster For Oversight Board for Redevelopment Agency of the City of Barstow



County of San Bernardino

# Board Roster

## Oversight Board for Redevelopment Agency of the City of Chino

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and member shall be a public member.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Gates, Bradley S.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	George, Gary L.	Filled	Special	Public member	At Large	Active	4/10/2012		

Board Roster For Oversight Board for Redevelopment Agency of the City of Chino



County of San Bernardino

# Board Roster

## Oversight Board for Redevelopment Agency of the City of Colton

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member. One member shall serve as the largest Special District representative seat.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Bikerstaff, Denise	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/23/2013		
2	Mitchell, Gary W.	Filled	Special	Public member	At Large	Active	4/10/2012		
3	Saks, Cindy	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Redevelopment Agency of the City of Colton



# Board Roster

## Oversight Board for Redevelopment Agency of the City of Redlands

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member. One member shall serve as the largest Special District representative Seat.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Wert, David	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	McBride, Gary	Filled	Special	Public member	At Large	Active	9/24/2013		
3	Saks, Cindy	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Redevelopment Agency of the City of Redlands



County of San Bernardino

# Board Roster

## Oversight Board for Redevelopment Agency of the City of Rialto

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member. One member shall serve as the largest Special District representative seat.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Paige, Bob	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Tidler, Dorothy P.	Filled	Special	Public member	At Large	Active	4/10/2012		
3	Headrick, Doug	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Redevelopment Agency of the City of Rialto



County of San Bernardino

# Board Roster

## Oversight Board for the Redevelopment Agency of the County of San Bernardino

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** Yes

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee; one member shall be a public member; one member shall be a former representative (employee) of the Redevelopment Agency.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Smith, Dena M.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	DeMartz, Nick	Filled	Special	Public member	At Large	Active	3/27/2012		
3	Mayclin, Doug	Filled	Special	Former representative of the Redevelopment Agency	At Large	Active	3/27/2012		

Board Roster For Oversight Board for the Redevelopment Agency of the County of San Bernardino



County of San Bernardino

# Board Roster

## Oversight Board for the Town of Yucca Valley Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee; one member shall be a public member; one member shall hold the largest Special District's seat.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Cooper, David	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Dunn, Robert R.	Filled	Special	Public member	At Large	Active	3/27/2012		
3	Salvate, John	Filled	Special	Special District's seat	At Large	Active	4/24/2012		

Board Roster For Oversight Board for the Town of Yucca Valley Redevelopment Agency



# Board Roster

## Oversight Board for Twentynine Palms Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** Board of Supervisors

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors members or designee and one member shall be a public member.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Mattos, Jerry F	Filled	Special	Member Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	Gillick, R. Owen	Filled	Special	Public member	At Large	Active	4/10/2012		

Board Roster For Oversight Board for Twentynine Palms Redevelopment Agency



County of San Bernardino

# Board Roster

## Oversight Board for Upland Community Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Gates, Bradley S.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Cable, Robert A.	Filled	Special		At Large	Active	4/10/2012		

Board Roster For Oversight Board for Upland Community Redevelopment Agency



County of San Bernardino

# Board Roster

## Oversight Board for Victor Valley Economic Development Authority

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Laurie Hunter

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee; one member shall be a public member; one member shall hold the largest Special District's seat.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	O'Toole, Mary	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Lamoreaux, Jason W.	Filled	Special	Public member	At Large	Active	5/8/2012		
3	Johnson, Charles N.	Filled	Special	Special District's seat	At Large	Active	4/24/2012		

Board Roster For Oversight Board for Victor Valley Economic Development Authority



# Board Roster

## Oversight Board for Victorville Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to AB1X 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee; one member shall be a public member; one member shall hold the largest Special District's seat.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	O'Toole, Mary	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Lindsay, Janice L.	Filled	Special	Public member	At Large	Active	3/27/2012		
3	Vacant	Vacant	Special	Special District's seat	At Large	New			10/8/2013

Board Roster For Oversight Board for Victorville Redevelopment Agency



County of San Bernardino

# Board Roster

## Oversight Board for Yucaipa Redevelopment Agency

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

**Office Term:** Until replaced

**Term Limits:**

**Compensation:**

**Liaison Agency:** CAO Administration

**Contact:** Gary McBride

**Phone:** 909-387-4599

**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415

**Legal Authority:** Created pursuant to ABX1 26

**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member.

**Purpose:** The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Miller, Ken	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	Work, Denise A.	Filled	Special	Public member	At Large	Active	4/10/2012		

Board Roster For Oversight Board for Yucaipa Redevelopment Agency



County of San Bernardino

# Board Roster

## Public Safety Authority

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

**Office Term:** 4 years.

**Term Limits:**

**Compensation:**

**Liaison Agency:** Clerk of the Board

**Contact:** Secretary

**Phone:** 909-387-3841

**Address:** 385 Arrowhead 2nd Fl, San Bernardino, CA 92415

**Legal Authority:** Joint Powers Authority dated 4/29/1968 between City of San Bernardino and County of San Bernardino.

**Min. Qual.:** All members of the governing board are to be electors of the county. Administered by a governing board of 4 members; 2 members appointed by the Board of Supervisors and 2 members appointed by the San Bernardino City Council.

**Purpose:** Acquisition of a site or sites for, and to acquire, construct, maintain, operate and lease public safety buildings for the detention and incarceration of prisoners, both adult and juvenile, of the City and County, including prisoner housing, interrogation, assembly, training and subsidiary areals together with any other building with facilities and appurtenances necessary.

**Duties:**

**Comments:** Secretary: Clerk of the Board of Supervisors

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	McBride, Gary	Filled	Special	County Delegate	At Large	Active	10/23/2012	1/31/2015	
4	Newcombe, Gerald M.	Filled	Special	County Delegate	At Large	Active	10/23/2012	1/31/2015	

Board Roster For Public Safety Authority



# Board Roster

## Range Improvement Advisory Committee

**Number and Type of Seats:** Regular 5 Alternate 0 Special 1 **Statement of Eco. Interest Required:** No

**Office Term:** 3 years, upon adjournment of spring meeting in the appropriate year.

**Term Limits:**

**Compensation:** Members shall receive no compensation and no reimbursement for any personal expenses.

**Liaison Agency:** Agriculture/Weights and Measures

**Contact:** **Phone:** 909-387-2115

**Address:** 777 E. Rialto Ave , San Bernardino, CA 92415

**Legal Authority:** Established 11/9/53, pursuant to the provisions of the Taylor Grazing Act of 1934 and CA Public Resources Code, Article 2, Section 8557.5. Bylaws approved by BOS 2/11/91 and amended 6/29/93 and 8/21/07.

**Min. Qual.:** Committee is composed of 5 lessees of land (grazing lease, administered under the Taylor Grazing Act) in San Bernardino County and one additional member to represent the interests of wildlife conservation. Members are appointed by the San Bernardino County Board of Supervisors. Members of the committee shall be selected from candidates recommended by the lessees of the land. Members serve at the pleasure of the Board of Supervisors. 3 Year terms with no more than one-third of the members terms expiring at one time. Members serve until a successor is appointed. Appointments to fill a vacancy shall be for the unexpired term. Terms expire upon adjournment of the spring meeting of the appropriate year (2nd Thursday of April per bylaws). One ex officio member appointed by the Board of Supervisors to represent the BOS, as secretary/treasurer.

**Purpose:** Purpose of committee is to review, comment, prioritize and recommend to the Board of Supervisors, plans or projects for range development and predator control to be funded by the United States grazing fees allocated to San Bernardino County.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per Public Resources Code section 8557.5 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Kemper, Ron	Filled	Regular		At Large	Active	7/10/2012	4/15/2015	
2	Stone, Jon	Filled	Regular		At Large	Active	6/19/2012	4/15/2015	
3	Blair, Mark A.	Filled	Regular		At Large	Active	5/7/2013	4/15/2016	
4	Mitchell, William "Billy"	Filled	Regular		At Large	Active	6/28/2011	4/15/2014	
5	Fisher, Irene	Filled	Regular		At Large	Active	5/7/2013	4/15/2016	
6	Bell, Chuck H.	Filled	Special	Wildlife Conservation Position	At Large	Active	6/28/2011	4/15/2014	

Board Roster For Range Improvement Advisory Committee



# Board Roster

## Regional Parks Advisory Commission

12/6/2013

**Number and Type of Seats:** Regular 7 Alternate 0 Special 0 **Statement of Eco. Interest Required:** No

**Office Term:** Four years, ending on January 31 of the appropriate year

**Term Limits:**

**Compensation:** \$100 per meeting

**Liaison Agency:** Regional Parks

**Contact:** Beverly Pickens

**Phone:** 909-387-2577

**Address:** 777 E. Rialto Ave. , San Bernardino, CA 92415

**Legal Authority:** Established by board resolution 5/20/69. Stipend changed by Ord.3989 approved 9/12/06.

**Min. Qual.:** Commission consists of 7 members; 1 representing each supervisorial district and 2 at-large.

**Purpose:** To provide a citizen body responsible to communities and the people of San Bernardino County to recommend policy regarding the development and operation of a well-balanced system of regional parks.

**Duties:** To inform the Board of Supervisors of activities related to regional parks to see that appropriate policies are established and administered.

**Comments:**

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Wormser, Barbara C.	Filled	Regular		At Large	Active	2/8/2011	1/31/2015	
5	Mitchell, Bob	Filled	Regular		At Large	Active	12/18/2012	1/31/2014	

Board Roster For Regional Parks Advisory Commission



# Board Roster

## San Bernardino County Health Center Governing Board

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 13 **Statement of Eco. Interest Required:** No

**Office Term:** 2 years

**Term Limits:** No more than 2 consecutive terms

**Compensation:** Members serve without compensation, however they may be entitled to reimbursement for meals and/or mileage with Federal funds.

**Liaison Agency:** Public Health

**Contact:** Meaghan Ellis

**Phone:** 909-387-6225

**Address:** 351 N. Mt. View , San Bernardino, CA 92415

**Legal Authority:** Bylaws amended on 8/20/13 (Item 37), consistent with Resolution No. 2013-59, clarifying board composition of 9 consumer members and 4 non-consumer members. Bylaws amended via Resolution No. 2013-59 on 4/23/13 (Item 36), which increased the membership from 9 to 13. Established via Resolution No. 2011-220 on 11/15/2011 (Item 40).

**Min. Qual.:** All members must be residents of San Bernardino County. Membership includes 9 members who are consumers of the FQHC services and 4 non-consumer members. The consumer members will be representative of the user population of the FQHCs. The non-consumer members shall include the following: one member possessing expertise in the medical field, one member from San Bernardino County Human Services Administration, one member possessing expertise in mental health services, and one community member possessing expertise in community affairs, finance and banking, legal affairs, trade unions, or other commercial and industrial concerns.

**Purpose:** The purpose of the Governing Board is to act in conjunction with the Board of Supervisors to evaluate activities and to adopt Federally Qualified Health Center (FQHC) policies regarding the scope and availability of services, location and hours of service, and quality assurance procedures for the FQHCs.

**Duties:**

**Comments:** The Governing Board consists of 13 voting members. All appointments are at-large with the exception of the community member. That member will be appointed by the First District Supervisor, who represents the service area of the FQHCs.

Per County Counsel, Board is statutorily required per 42 CFR 51c.304; County Resolution;and, not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Bell-McNack, Rosetta	Filled	Special	Consumer of FQHC Services	At Large	Active	11/27/2012	12/31/2014	
2	Flores, Joseph M.	Filled	Special	Consumer of FQHC Services	At Large	Active	11/27/2012	12/31/2014	
3	Lacy, Sundra K.	Filled	Special	Consumer of FQHC Services	At Large	Active	12/18/2012	12/31/2014	
4	Schneider, Cheryl J.	Filled	Special	Consumer of FQHC Services	At Large	Expired	12/13/2011	12/31/2012	
5	Ramirez, Lonnie	Filled	Special	Consumer of FQHC Services	At Large	Active	11/27/2012	12/31/2013	

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
6	Vacant	Vacant	Special	Medical Field Expertise Representative	At Large	Active		12/31/2013	1/29/2013
7	Jahnke, Deborah F.	Filled	Special	San Bernardino County Human Services Administration Representative	At Large	Active	12/13/2011	12/31/2013	
8	Swift, William A.	Filled	Special	Mental Health Services Expertise Representative	At Large	Active	12/13/2011	12/31/2013	
9	Evey, Darryl J.	Filled	Special	Community Member Representative	At Large	Active	2/12/2013	12/31/2013	
10	Smith, Barbara	Filled	Special	Consumer of FQHC Services	At Large	Active	8/20/2013	12/31/2014	
11	Arguello, Martha	Filled	Special	Consumer of FQHC Services	At Large	Active	8/20/2013	12/31/2014	
12	Anderson, Brian J.	Filled	Special	Consumer of FQHC Services	At Large	Active	8/20/2013	12/31/2014	
13	Vacant	Vacant	Special	Consumer of FQHC Services	At Large	New			

Board Roster For San Bernardino County Health Center Governing Board



# Board Roster

## Senior Affairs Commission

12/6/2013

**Number and Type of Seats:** Regular 12    Alternate 0    Special 2    **Statement of Eco. Interest Required:** No

**Office Term:** 4 years, expiring first Monday of December in appropriate year (District and Professional)

**Term Limits:** May serve no more than 2 consecutive terms.

**Compensation:** None, but permitted necessary mileage to attend regular monthly meetings in accordance with the provision of the County Travel Code and such other fees and expenses that may be approved by the Board of Supervisors.

**Liaison Agency:** Aging and Adult Services

**Contact:** Ron Buttram

**Phone:** 909-891-3900

**Address:** 686 E Mill Street , San Bernardino, CA 92415

**Legal Authority:** Commission established on 7/2/73 by Ordinance No. 1827. Amended on 8/8/83 by Ordinance 2783; on 4/20/87 by Ordinance No. 3139; on 8/31/93 by Ordinance No. 3554; and on 8/12/03 by Ordinance No. 3897.

**Min. Qual.:** Commission shall consist of at least 16 members, but no more than 30 members, who are residents of the County of San Bernardino.

**APPOINTED MEMBERS:** 12 Members are appointed by the Board of Supervisors: 2 members from each supervisorial district and 2 members appointed at-large. The term of office of the appointed members shall be coterminous with the appointing supervisor; these shall be 4-year terms, expiring the first Monday of December in the appropriate year. The term of office of the at-large members shall be coterminous with the appointing Chairman of the Board; these shall be 2-year terms, expiring at the first Board of Supervisors meeting in January of the appropriate year.

**PROFESSIONAL MEMBERS:** At the recommendation of the Director of the Department of Aging, the Board of Supervisors may appoint up to 2 commissioners having relevant professional experience in fields including but not limited to: gerontology, social work, education, banking or financial management. The term of office of the Professional Members shall be for four years.

**REPRESENTATIVE MEMBERS:** The chairs of the Regional Council on Aging (RCA) or a designated member shall serve on the commission. In the event 1 or more of the chairs of the RCA is already a member of the Commission, he/she may continue to serve in the position of his/her choice. The RCA shall designate a representative in the event the chair elects to serve on the Commission in another position. The term of office of the representative members shall be coterminous with the term of office for the chairs of the RCA.

In no circumstances will any member occupy more than one seat on the Commission.

**Purpose:** Purpose is to serve as an advisory body and may make recommendations to the Board of Supervisors on policy matters related to the needs of senior citizens and the services available to meet those needs.

**Duties:**

**Comments:** Per County Counsel, Board is statutorily required per County Code section 12.3301; W&I sections 9400, 9402 and 9405 and not subject to Sunset Review.

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
3	Na, James	Filled	Regular	Appointed	At Large	Active	12/18/2012	1/6/2015	
4	Wilder, David W.	Filled	Regular	Appointed	At Large	Active	12/18/2012	1/6/2015	
15	Rosen, Elaine S.	Filled	Special	Professional Member	At Large	Active	4/10/2012	12/5/2015	
18	Shubnell, Penny	Filled	Special	Professional Member	At Large	Active	11/15/2011	12/7/2015	

Board Roster For Senior Affairs Commission



# Board Roster

## Solid Waste Independent Hearing Panel

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

**Office Term:** 4 years.

**Term Limits:** No more than 2 consecutive terms.

**Compensation:** None

**Liaison Agency:** Public Health

**Contact:** **Phone:** 909-884-4056

**Address:** 385 Arrowhead 2nd Fl, San Bernardino, CA 92415

**Legal Authority:** Estab. by Res. 92-50, 3/16/1992, pursuant to Public Resources Code 44800 and 44801, and Title 14 of the CA Code of Regulations, 18060 and 18081(d)(2). Res. 2006-284, 8/8/06: affirms 3-member panel appt. pursuant to PRC 44308(a)(2).

**Min. Qual.:** Not more than one member of the governing body shall serve on the hearing panel. Members shall be selected for their legal, administrative, or technical abilities in areas relating to solid waste management. At least one member shall be a technical expert with knowledge of solid waste management methods and technology. At least one member shall be a representative of the public at large.

**Purpose:** To act as the local appeals body for solid waste permit, enforcement, and appeal issues.

**Duties:**

**Comments:** Panel consists of 3 members appointed by the Board of Supervisors. Members may serve more than one term, but not more than two consecutive terms.

Per County Counsel, Board is statutorily required per Public Resources Code section 44308; 14 CCR 18050 and not subject to Sunset Review.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Davis, John C.	Filled	Special	Technological Expert	At Large	Active	7/27/2010	1/31/2014	
2	Rigney, Jeff	Filled	Special	Local Government	At Large	Active	7/27/2010	1/31/2014	
3	Mitton, Cindi	Filled	Special	Public Member	At Large	Active	7/27/2010	1/31/2014	

Board Roster For Solid Waste Independent Hearing Panel



# Board Roster

## Treasury Oversight Committee

12/6/2013

**Number and Type of Seats:** Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

**Office Term:** 4 years

**Term Limits:**

**Compensation:** No compensation specified at time of establishment.

**Liaison Agency:** Auditor-Controller/Treasurer/Tax Coll.

**Contact:** Phone: 909-387-6383

**Address:** 172 W 3rd St 1st Fl, San Bernardino, CA 92415

**Legal Authority:** Committee was established by board action 4/2/96, pursuant to government code section 27131.

**Min. Qual.:** Public members must have expertise in, or academic background in, public finance, or be economically diverse and bipartisan in political registration. May not be employed by an entity that has contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous 3 years. May not directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the committee. May not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for 3 years after leaving the committee.

**Purpose:** To review and monitor the San Bernardino County investment policy.

**Duties:**

**Comments:** Committee consists of 4 members: (a) Board of Supervisors Representative (need not be a member of the BOS), (B) Superintendent of Schools or his/her representative, (c) 2 public members (see requirements). Committee members shall be nominated by the Treasurer and confirmed by the Board of Supervisors per California Government Code section 27131.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Morris, Garner C.	Filled	Special	Member of Public	At Large	Active	1/24/2012	1/31/2016	
4	Williams, David	Filled	Special	Member of Public	At Large	Active	10/23/2012	1/31/2014	

Board Roster For Treasury Oversight Committee



# Board Roster

## Workforce Investment Board

12/6/2013

**Number and Type of Seats:**      **Regular** 0      **Alternate** 0      **Special** 51      **Statement of Eco. Interest Required:** No

**Office Term:** 2 years, expiring on January 31 of the appropriate year

**Term Limits:**

**Compensation:**

**Liaison Agency:** Workforce Development

**Contact:** Kristie Sandberg

**Phone:** 909-387-9886

**Address:** 215 N. D Street , San Bernardino, CA 92415

**Legal Authority:** Resolution 2000-90, adopted May 2, 2000, pursuant to the Workforce Investment Act of 1998. Amended bylaws approved 10/21/2008, Item 46. Resolution No. 2008-287, approved 10/21/2008, added five additional positions for representatives of labor organizations.

**Min. Qual.:** WIB membership consists of the following members appointed by the Board of Supervisors:

- a) Twenty-three (23) representatives of private-sector business in the local area (three at-large appointees, and four appointees from each Supervisorial District).
- b) Two (2) representatives of local educational institutions (at-large).
- c) Seven (7) representatives of organized labor (at-large).
- d) Two (2) representatives of community based organizations (including organizations representing individuals with disabilities and veterans)(at-large)
- e) Two (2) representatives of economic development agencies(at-large).
- f) Representatives from each of the mandated One-Stop partners(at-large).

One person may represent more than one mandated seat.

**Purpose:** The purpose of the Workforce Investment Board is to oversee a local cooperative relationship with the County that will most effectively satisfy the labor demand needs of the business community.

**Duties:**

Identify unmet community needs including employer and labor force needs, and seek solutions and resources to mitigate or meet them. Create and implement a coordinated community plan that sets goals and objectives and under which other required plans will fall. Coordinate the resources of the public institutions in order to maximize workforce development and avoid duplication.

In cooperation with the Chief Local Elected Official (CLEO), the WIB will:

- Approve five-year local workforce investment plan.
- Appoint a Youth Council to coordinate local youth activities.
- Oversee the One-Stop employment and training system.
- Approve One-Stop operators.
- Approve a list of eligible providers of adult and dislocated worker employment and training services.
- Approve youth services based upon recommendations of the Youth Council.
- Approve and submit to the CLEO the WIB budget.
- Negotiate local performance measures with the Governor.

**Comments:** Per County Counsel, Board is statutorily required per 29 USC section 2832 and not subject to Sunset Review.