



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>
4	Cox, Roy G.	Filled	Regular		District 5	Active	1/29/2013	1/31/2017	

Board Roster For Airports Commission



Board Roster

Animal Care Community Outreach Commission

12/6/2013

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

Office Term: Terms shall not exceed four years in length. Terms will end on 01/31 staggered.

Term Limits: Limit of two consecutive full terms

Compensation: Each member of the Commission shall receive no compensation for attendance at any meeting of the Commission. Commission members shall receive actual and necessary travel expenses within the County in the course of their duties as Commission members, and, with prior approval of the Board of Supervisors, outside the County. Such expenses shall be paid on the same basis as expenses of County employees.

Liaison Agency: Public Health

Contact: Brian Cronin (PH); Rex Hinesley (County Counsel)

Phone: 909-387-9152

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

Legal Authority: Pursuant to County Board of Supervisors' Ordinance 4182 adopted 7/24/12 (effective 8/23/12), the County Code was amended to establish the Animal Care Community Outreach Commission.

Min. Qual.: The Animal Care Community Outreach Commission shall consist of seven voting members: one from each Supervisorial District, a licensed veterinarian and a person from the Department of Public Health's Animal Care & Control Division. All of the members shall be residents of the County and citizens of the United States. Each member representing a Supervisorial District shall be a resident of that District and shall be nominated for appointment by the Supervisor of that District. The County Executive Officer or designee shall nominate for appointment a licensed veterinarian who is not an employee of, but may be a contractor for the County and a person from the Animal Care & Control Division. Each appointment shall be made by majority vote of the Board of Supervisors.

Purpose: The Animal Care Community Outreach Commission shall be an advisory body and shall serve as a conduit between the public and the Board of Supervisors, and act in a support capacity to the Animal Care & Control Division regarding animal control related matters.

Duties: The Commission shall facilitate community involvement and awareness, provide opportunities for citizen participation in support of animal care related issues, and work to assure that the public is informed of the Animal Care & Control Division's programs and services available to residents and pets of the unincorporated areas of the County. The Commission may make such recommendations through the Director of Public Health to the Board of Supervisors as it may deem to be reasonable and necessary or advisable in matters concerned with the care and control of animals in the County that it has been requested to review and comment upon by the Board of Supervisors. The Commission shall receive public comment on matters assigned to it at each Commission meeting. The Commission is not authorized to sign contracts, disburse funds, investigate or adjudicate issues, implement programs, employ or consider any personnel matters, or act in any other capacity that involves the direct management or operation of the Animal Care & Control Division or the Animal Care Joint Powers Authority.

Comments: The Commission shall elect a Chairperson and Vice Chairperson from the members thereof, each of whom shall serve for a period of one year, and thereafter until their successors are elected. The Commission member from the Department of Public Health's Animal Care & Control Division shall also act as Secretary to the Commission. The Commission shall hold regular meetings quarterly at such times and places as may be determined by a majority vote of the Commission. The ordinance was amended to reflect the Sunset Review date as June 30, 2014.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
5	Zylman, Jayne L.	Filled	Regular		District 5	Active	10/8/2013	1/31/2016	

Board Roster For Animal Care Community Outreach 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

<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>
5	Galasso, Kenneth J.	Filled	Regular		District 5	Active	8/7/2012	9/7/2015	

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>
3	Scolastico, Charles S.	Filled	Regular		District 5	Active	9/24/2013	9/1/2014	

Board Roster For Assessment Appeals Board B



Board Roster

Behavioral Health Commission

12/6/2013

Number and Type of Seats: **Regular** 16 **Alternate** 0 **Special** 0 **Statement of Eco. Interest Required:** No

Office Term: 3 years - expiring January 31st

Term Limits:

Compensation: Members serve without compensation. Actual and necessary expenses of members incurred incident to the performance of official duties and functions may be paid from available funds as approved by the director of the local behavioral health program.

Liaison Agency: Behavioral Health

Contact: Debi Pasco

Phone: 909-382-3134

Address: 268 W. Hospitality Lane Suite 400, San Bernardino, CA 92415

Legal Authority: Established by Board of Supervisors Action on 12/9/1968, as provided for in Part 2 (Short-Doyle Act), Chapter 1, Section 5604(a) of the California Welfare and Institutions Code. Reorganized by Board of Supervisors action on 12/23/1976, effective 1/1/1977. Bylaw amendment approved (Item 18) on 8/24/10, reflecting a name change from the Mental Health Commission to the Behavioral Health Commission.

Min. Qual.: Pursuant to California Welfare & Institutions Code, Section 5604(a), the commission consists of 16 members: 15 members appointed by the Board of Supervisors, with each Supervisor recommending 3 members; one member of the Board of Supervisors, who may designate a representative. At least one member shall represent the alcohol and drug community. All commissioners shall be residents of San Bernardino County. Commissioners serve at the pleasure of the Board of Supervisors and may be removed from the commission at any time only by the Board of Supervisors. No Commissioner or his/her spouse shall be a full-time or part-time employee of a county behavioral health service, an employee of the State Department of Mental Health, or an employee or a paid member of the governing body of a Bronzan-McCorquodale contract agency.

The composition of this commission shall represent the demographics of the county as a whole, to the extent feasible, (Welfare & Institutions Code 5604.5(b)). 50% Of the membership shall be consumers, or the parents, spouse, sibling, or adult children of consumers, who are receiving or have received behavioral health services. At least 20% of the total membership shall be consumers, and at least 20% shall be families of consumers, (Welfare & Institutions Code 5604(a)(1)).

Purpose: The purpose of this commission is to advocate for consumers, families, and the residents of the County of San Bernardino in the design and funding of mental health programs.

Duties: To advise the Board of Supervisors and the Director of Behavioral Health on aspects of local mental health programs. Review the Annual County Behavioral Health Services Performance Contract, evaluate community mental health needs, services and facilities; and approve procedures for citizen and professional involvement in the planning process. An annual report shall be submitted to the Board of Supervisors. The Mental Health Commission shall make recommendations regarding the appointment of a local director of mental health services and shall access the impact of the realignment of services from the State to the County on services delivered to clients and on the local community. The Commission shall also review and comment on the County's performance outcome data and communicate its findings to the California Mental Health Planning Council.

Comments: Prior to 10/5/1993, this commission was called the Mental Health Advisory Board.

Per County Counsel, Board is statutorily required per W&I Code 5604 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	Godager, Jane A.	Filled	Regular		District 5	Active	1/8/2013	1/31/2016	
4	McGee-Stehsel, Susan	Filled	Regular		District 5	Active	7/10/2012	1/31/2015	
13	Jews, Veatrice	Filled	Regular		District 5	Active	3/15/2011	1/31/2014	

Board Roster For Behavioral Health Commission



Board Roster

Bloomington Municipal Advisory Council

12/6/2013

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

Office Term: Duration of the MAC, not to exceed 4 years

Term Limits: Collectively, no more than 3 consecutive terms in any Supervisorial District

Compensation:

Liaison Agency: Board of Supervisors

Contact: c/o Fifth District

Phone: 909-387-4565

Address: 385 N. Arrowhead Fifth Floor, San Bernardino, CA 92415

Legal Authority: (Re)created via Resolution No. 2013-20 as of 1/29/2013.
Dissolved per County Code Section 12.4509 due to 5th District Supervisor's term end date as of 12/3/12.
(Re)created via Resolution No. 2012-25 as of 2/28/2012.
Dissolved per County Code Section 12.4509 when redistricting became effective as of 10/27/11.

Established 4/23/73. Reorganized by Resolution 83-272 on 6/27/83.
Reestablished by Resolution 88-104, adopted 3/28/88. Reestablished and continued by Resolution 2005-97, adopted 3/17/05.

Min. Qual.: Membership consists of five (5) members and one (1) alternate. Council members shall be residents of the area and shall be registered to vote at a residence within the boundaries of the Council.

Purpose: The MAC will hold public meetings, pursuant to the Ralph M. Brown Act, in the community of Bloomington for the purpose of receiving information from residents, businesses, and community groups, and to disseminate information to the community about services and resources relative to the County of San Bernardino. The MAC will also facilitate the identification of issues within the community and work with the Supervisor's office to establish priorities and recommend community-based solutions.

Duties: To advise the Board of Supervisors on all matters specifically referred to it by the Board of Supervisors, as authorized by Government Code Section 31010.

Comments:

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Gosney, Betty J.	Filled	Regular		District 5	Active	2/26/2013	2/11/2017	
2	Ware, Gregory	Filled	Regular		District 5	Active	2/26/2013	2/11/2017	
3	Scott, Eric	Filled	Alternate		District 5	Active	2/26/2013	2/11/2017	
4	Vacant	Vacant	Regular		District 5	Active		2/11/2017	11/5/2013
5	Cox, Jacqueline S.	Filled	Regular		District 5	Active	2/26/2013	2/11/2017	

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	Fuentes, Israel	Filled	Regular		District 5	Active	2/26/2013	2/11/2017	

Board Roster For Bloomington Municipal Advisory Council



County of San Bernardino

Board Roster

Civil Service Commission

12/6/2013

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

Office Term: 4 Year terms, expiring on January 31st

Term Limits:

Compensation: \$200 per meeting

Liaison Agency: Human Resources

Contact: Karen Pacheco

Phone: 909-387-5862

Address: 175 West 5th Street , San Bernardino, CA 92415

Legal Authority: Established 9/3/46 by Ordinance No. 580. This ordinance was repealed in 1963 by Referendum Ordinance. No. 103 & Amended by ord. No. 2498 in 1981. Commission reorganized by Ordinance 2803, effective 11/20/83. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Members shall be qualified electors of the county and 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 merit system principles and personnel administration. Members shall not hold any salaried County office or employment.

Purpose: Commission is primarily responsible for overseeing & interpreting the County's personnel rules. Commission may also conduct investigations into alleged violations of personnel rules. Commission conducts disciplinary hearings.

Duties:

Comments: Consists of 5 members nominated and appointed by the Board of Supervisors; 1 member from each supervisorial district. Commissioners shall serve at the pleasure of a majority 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
2	Black, Marion	Filled	Regular		District 5	Active	1/29/2013	1/31/2017	

Board Roster For Civil Service Commission



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
8	Blanco, Luis R.	Filled	Regular		District 5	Active	12/6/2011	12/31/2015	

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>
9	Tillman, Carolyn A.	Filled	Regular		District 5	Active	12/3/2013	12/31/2017	

Board Roster For Equal Opportunity Commission



County of San Bernardino

Board Roster

Fish & Game Commission

12/6/2013

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

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

Term Limits: May not exceed two full terms or eight years.

Compensation: Members are compensated at the rate authorized in the current County Fee Ordinance for each meeting attended, but not to exceed six (6) meetings in any calendar year. Members shall receive actual and necessary travel expenses in the course of their duties as Commission members, such expenses to be paid on the same basis as expenses of County employees.

Liaison Agency: Special Districts

Contact: **Phone:** 909-387-5940

Address: 157 W Fifth Street , San Bernardino, CA 92415

Legal Authority: Established by Ordinance 701 On 1/5/53. See County Code Title 1, Division 2, Chapter 4: Fish and Game Commission. Ordinance 3955 amended Sec. 12.042 (BOS 8/30/05).

Min. Qual.: Members must be residents of the respective Supervisorial District and citizens of the United States.

Purpose: To serve as an advisory group to the Board of Supervisors, providing them with information regarding local or community concerns and to comment on plans which will aid the Board in being more responsive to local desires and needs relating to the propagation and protection of fish and game.

Duties: Maintain an awareness of County policies regarding the propagation and protection of fish and game and review and comment on County policies with regard to the propagation and protection of fish and game.

Comments: Consists of 7 members: 2 from 1st and 3rd Supervisorial Districts, and 1 each from Supervisorial Districts 2, 4 and 5. (Amended BOS agenda of 8/30/05.) Further contact information may be obtained from the CA State Department of Fish and Game located in Ontario: 909-484-0167.

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	Stockton, Carey A.	Filled	Regular		District 5	Active	8/20/2013	1/31/2016	

Board Roster For Fish & Game Commission



County of San Bernardino

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

<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>
4	Guillen, Loretta	Filled	Regular		District 5	Expired	1/26/2010	7/1/2013	

Board Roster For Housing Authority of the 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
2	Flores, Abigail R.	Filled	Regular	Commissioner	District 5	Active	1/8/2013	1/31/2016	
5	Coleman, Clara G.	Filled	Regular	Commissioner	District 5	Active	1/10/2012	1/31/2015	

Board Roster For Museum Commission



County of San Bernardino

Board Roster

Planning Commission

12/6/2013

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

Office Term: 4 years, expiring 1/31 of appropriate year

Term Limits:

Compensation: \$200 per meeting; half day or less, \$100/meeting; more than full day, \$300/meeting

Liaison Agency: Land Use Services - Planning

Contact: **Phone:** 909-387-4141

Address: 385 Arrowhead Third Floor, San Bernardino, CA 92415

Legal Authority: Commission established 5/12/1930 pursuant to provisions of the California Government Code. Reorganized by Ordinance 2742, effective 4/13/1983 and Ordinance 3698, approved 10/7/1997. Stipend changed by Ord.3989 approved 9/12/06. Membership augmented with two members having aviation expertise when the Commission is acting in the capacity of an Airport Land Use Commission - Ordinance No. 4071, adopted 1/27/09.

Min. Qual.: Must be a resident of San Bernardino County. Consists of 5 members appointed by the Board of Supervisors; 1 member appointed from each supervisorial district. Members' appointments shall expire on the date that the supervisor who appointed or recommended their appointment leaves office while the underlying term shall continue.

Purpose: To advise on development and maintenance of a General Plan; consider and recommend amendments to the General Plan text and to the Development Code; periodically review the capital improvement program of the county; review and consider matters of countywide planning concern; interpret the maps of the General Plan as they relate to the text; perform such other functions as the Board of Supervisors may provide.

Duties:

Comments: Per County Counsel, Board is statutorily required per County Code section 12.4101; Govt Code section 65101 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
3	Mathews, Audrey	Filled	Regular		District 5	Active	1/29/2013	1/31/2017	

Board Roster For Planning Commission



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>
8	Anicic, Jr., John C.	Filled	Regular		District 5	Expired	2/24/2009	1/31/2013	

Board Roster For Regional Parks Advisory Commission



Board Roster

San Bernardino County Trails Committee

12/6/2013

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

Office Term: Four (4) years; staggered first term for three (3) members shall be three (3) years.

Term Limits: No term limits.

Compensation: Members of the Committee shall serve without compensation or stipend, except that they shall receive reimbursement for travel expenses as provided in County Code Section 13.0618.

Liaison Agency: Regional Parks

Contact: Regional Parks Trails Coordinator

Phone: 909-387-2757

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

Legal Authority: Established by Resolution 2013-109, adopted 6/4/13 renaming the "San Bernardino Trail and Greenways Committee" to the "San Bernardino Trails Committee."
Established by Resolution 2001-35, adopted 1/23/2001.

Min. Qual.: Members of the Committee shall be appointed through a fair and open process that includes compliance with Standard Practice 01-12SP. Resident of San Bernardino County.

Purpose: The purpose of establishing the Committee is to provide a citizen body, appointed by the Board of Supervisors, responsive to the communities and the people of San Bernardino County. It is also the Committee's purpose to make recommendations to the Advisory Commission and the Regional Parks Division pertaining to the development of a well-balanced trail system, to preserve and enhance the quality of life throughout San Bernardino County.

- Duties:**
- a. To advise on regionally coordinated plans for trails within San Bernardino County.
 - b. To recommend a system of mitigating measures to ensure that the location of trails will be compatible with and sensitive to other authorized land uses (e.g. wildlife corridors, wetlands and points of historical significance).
 - c. To seek the cooperation and support of private, federal state adjacent county and city agencies that may link to the trails within San Bernardino County.
 - d. To pursue the use of existing or abandoned public corridors, such as utility rights of way, railroads, roads and flood control easements, for the location of the trails.
 - e. To recommend steps to preserve and enhance the character and other aspects of trails officially designated on the County's Open Space and Trail Plan.
 - f. To make recommendations regarding the acquisition, easements, lease, etc. for trail rights of way and greenway purchases.

Comments: The Committee shall consist of five (5) members. Five (5) members appointed by the Board who are County residents within the 1st, 2nd, 3rd, 4th, and 5th Supervisorial Districts of the County for a term not to exceed four (4) years. Members of the Committee will be appointed by a majority vote of the Board of Supervisors and shall serve at the pleasure of the Board.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
7	Vacant	Vacant	Regular		District 5	Active		1/31/2015	

Board Roster For San Bernardino County Trails Committee



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>
6	Montoro-Rodriguez, Julian	Filled	Regular		District 5	Active	12/18/2012	12/5/2016	
8	Garza, Frank E.	Filled	Regular	Appointed	District 5	Active	11/6/2012	12/5/2016	

Board Roster For Senior Affairs Commission



Board Roster

Solid Waste Advisory Task Force (AB939)

12/6/2013

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

Office Term: Not specified.

Term Limits:

Compensation:

Liaison Agency: Public Works - Solid Waste Management

Contact: Art Rivera

Phone: 909-386-8701

Address: 222 W Hospitality Lane 2nd Fl, San Bernardino, CA 92415

Legal Authority: Mandated by Assembly Bill(AB) 939. Task force was adopted by Board action 2/12/90; amended 3/5/90 & 4/2/90. On 9/27/94, the Board of Supervisors adopted Resolution 94-200 approving alternates for the public members.

Min. Qual.: Alternates for elected officials must be designated by the governing body.

Purpose: Purpose is to assist in coordinating the development of the County and the City source reduction and recycling elements and in the preparation of the countywide siting element required pursuant to AB 939; to ensure a coordinated and cost-effective regional recycling system; and to make recommendation to the County on SWMD matters as it deems appropriate.

Duties: As above. With respect to ensuring a coordinated and cost-effective regional recycling system, the task force is to do all of the following: 1) identify solid waste management issues of countywide or regional concern. 2) determine the need for solid waste collection systems, processing facilities, and marketing strategies that can serve more than one local jurisdiction within the region. 3) Facilitate the development of multijurisdictional arrangements for the marketing of recyclable materials. 4) To the extent possible, facilitate resolution of conflicts and inconsistencies between or among city source reduction and recycling elements.

Comments: Task force consists of 39 members and their alternates, comprised as follows : a) 1 representative, who must be an elected county official, from each San Bernardino County supervisorial district, appointed by the Board of Supervisors of the County of San Bernardino; b) 1 representative, who must be an elected city official, from each incorporated city within the County of San Bernardino, appointed by by such city; and c) 10 public members from the solid waste industry, environmental organizations, the general public or special districts and shall be appointed by the city and county representatives of the task force.

Each member, when absent, may be represented by a designated alternate who need not be an elected official, but who must be designated by the governing body of the jurisdiction which appointed the primary representative.

_____. Per County Counsel, Board is statutorily required per CA Integrated Waste Management Act of 1989 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
5	Moore, Doug	Filled	Alternate	5th District	District 5	Active	10/17/2006		

Board Roster For Solid Waste Advisory Task Force (AB939)



County of San Bernardino

Board Roster

Veterans Advisory Committee

12/6/2013

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

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

Term Limits:

Compensation: None.

Liaison Agency: Veterans Affairs

Contact: **Phone:** 909-387-5525

Address: 175 W 5th St 2nd Floor, San Bernardino, 92415

Legal Authority: Created by Resolution No. 96-245, Adopted on 9/24/96.

Min. Qual.: Each member shall be a veteran with honorable military service and discharge, a resident of San Bernardino County, and sensitive to and supportive of veterans issues. The committee consists of 10 members; 5 members are appointed by the Board of Supervisors (1 member from each supervisorial district); 5 additional members will be selected by the 5 members appointed by the Board of Supervisors, from nominations submitted by veterans organizations and other veteran related organizations.

Purpose: To keep the Board of Supervisors informed of all problems and issues affecting the veteran community of San Bernardino County and to advise the Board of Supervisors of the appropriate action to resolve such problems.

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>
5	Mena, Joseph R.	Filled	Regular		District 5	Active	7/23/2013	1/31/2015	

Board Roster For Veterans Advisory 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.