

Notice to the public: In compliance with the requirements of the Government Code Section 54972, the Maddy Act Local Appointment List is posted on or before December 31st each year. It shows the current members of City Boards, Committees and Commission, City Council Appointments, and the terms of office. The names on the list are subject to change based on vacancies due to expiring terms or resignations that may occur during the year. Please contact the City Clerk's Office at (858) 375-9517 if you would like additional information about the appointments.

## CITY OF DEL MAR

# Boards & Commissions

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### ARTS ADVISORY COMMITTEE

The mission and purpose of the Arts Advisory Committee is to review, commission, consign and/or recommend for selection art for display in public and private places in accordance with the Public Art Policy.

#### Details

**Term Limit:** 2 Years

**Contact Name:** Rachel Beld

**Contact Email:** rbeld@delmar.ca.us

**Contact Phone:** 858-755-9313

**Enacting Resolution Descriptions:** 2017-32

**Term Length:** 3 Years

**City Council Liaisons:** Council Members Ellie Haviland and Sherryl Parks

**Membership Details:** Up to seven (7) members serving three (3) year terms, ending on June 30 of the third year. Members' terms shall be staggered so that, annually, two or three of the seven members are subject to reappointment. Four of the members shall be Del Mar residents giving priority to those with an art background; one business owner giving priority to art-related business; one Del Mar Village association representative; one representative from the Del Mar Foundation. Ex-officio members may also be added. City staff, consultants, and vendors are precluded from serving on the Arts Advisory Committee.

**Enacting Resolutions PDFs:** [Public\\_Art\\_Policy.pdf](#)

**Enacting Resolutions PDFs:** [2017-32.pdf](#)

**Meeting Schedule:** 4th Wednesday of each month at 2:00PM in the Town Hall

**Member Size:** 8

#### Current Appointments (8)



**Juliana Maxey-allison**

**Start:** Dec 04, 2017 **End:** Jun 30, 2019

**Appointing Authority:** City Council

**Position:** Secretary

**Category:** Del Mar Foundation Representative



**Bonnie S Grossman**

**Start:** Dec 04, 2017 **End:** Jun 30, 2020

**Appointing Authority:** City Council  
**Category:** Resident/At-Large Member



**Karen S Powell**  
**Start:** Dec 04, 2017 **End:** Jun 30, 2020  
**Appointing Authority:** City Council  
**Category:** Del Mar Village Association Representative



**kristina p dommers**  
**Start:** Dec 04, 2017 **End:** Jun 30, 2021  
**Appointing Authority:** City Council  
**Category:** Business Owner/Representative



**David R Arnold**  
**Start:** Dec 04, 2017 **End:** Jun 30, 2019  
**Appointing Authority:** City Council  
**Category:** Resident/At-Large Member



**barbara inbody**  
**Start:** Dec 04, 2017 **End:** Jun 30, 2021  
**Appointing Authority:** City Council  
**Category:** Resident/At-Large Member



**Arline M Paa**  
**Start:** Dec 04, 2017 **End:** Jun 30, 2019  
**Appointing Authority:** City Council  
**Category:** Resident/At-Large Member



**Polly C Cipparrone**  
**Start:** Dec 04, 2017 **End:** Oct 31, 2020  
**Appointing Authority:** City Council  
**Category:** Ex-Officio, Non-Voting Member

## Current Vacancies

No Current Vacancies

## Upcoming Vacancies



**Juliana Maxey-allison**  
**Term Ends:** Jun 30, 2019  
**Appointing Authority:** City Council  
**Position:** Secretary  
**Category:** Del Mar Foundation Representative



**David R Arnold**  
**Term Ends:** Jun 30, 2019  
**Appointing Authority:** City Council  
**Category:** Resident/At-Large Member



**Arline M Paa**  
**Term Ends:** Jun 30, 2019

**Appointing Authority:** City Council  
**Category:** Resident/At-Large Member

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## **BUSINESS SUPPORT ADVISORY COMMITTEE**

**Mission/Purpose:** Discuss and provide advice to City Council on the challenges facing Del Mar's businesses, in particular the current processes and regulations, to be as business-friendly as possible. Review and provide input to City Council on initiatives that affect the business community.

**Work Program:** Review the strengths and weaknesses of current processes and regulations and provide input as to how the City could be more business-friendly. Review the opportunities and constraints from a business perspective. Prioritize the issues and methods for implementation. Recommend tasks to implement these recommendations, with both short- and long-term actions. Monitor the implementation and determine the success of implementation and effectiveness in resolving issues. Regularly report to City Council on Committee progress. Serve as a conduit of information to the greater business community. Assist the City with the review of specific actions and Council initiatives/priority projects that affect the business community; and other duties assigned by the City Council, and where applicable, the City Manager.

### **Details**

**Term Limit:** N/A

**Contact Name:** Rachel Beld

**Contact Email:** rbeld@delmar.ca.us

**Committee Webpage:** <http://www.delmar.ca.us/175/Business-Support-Advisory-Committee>

**Contact Phone:** 858-755-9313

**Enacting Resolution Descriptions:** Resolution 2013-24; Resolution 2013-40 expanding the membership to 12; Resolution 2014-53 reducing the membership to nine; 2015-72 expanding the membership to 11.

**Member Size:** 11

**Term Length:** N/A

**City Council Liaisons:** Council Members Dave Druker and Dwigth Worden

**Membership Details:** 11 members serving a minimum of two-years; no term length established. Membership shall be composed of the following:

- Two (2) restaurant owners;
- Two (2) retail establishment owners;
- One (1) hotel owner/operator;
- One (1) commercial property owner;
- One (1) office or medical business person;
- One (1) representative from Del Mar Plaza;
- One (1) representative from the Del Mar Village Association; and
- Two (2) At-Large members.

Committee members are not limited to residents of Del Mar.

**Enacting Resolutions PDFs:** [BSAC\\_Resolutions.pdf](#)

**Meeting Schedule:** Meets on 4th Tuesday each month at 9 a.m. in the City Hall Annex

**Member Size:** 11

**Current Appointments (10)**



**Nikki M Velasco**

**Start:** Jul 16, 2018 **End:** N/A

**Appointing Authority:** City Council

**Category:** Del Mar Plaza



**Greg Glassman**

**Start:** Jun 17, 2013 **End:** N/A

**Appointing Authority:** City Council

**Category:** Restaurant Owner



**Zach Groban**

**Start:** Jun 17, 2013 **End:** N/A

**Appointing Authority:** City Council

**Category:** Retail Establishment



**Dan Sbicca**

**Start:** Jun 17, 2013 **End:** N/A

**Appointing Authority:** City Council

**Category:** Restaurant Owner



**Sally McPartlan**

**Start:** Jun 01, 2015 **End:** N/A

**Appointing Authority:** City Council

**Category:** Hotel Owner/Operator



**mukesh shah**

**Start:** Feb 06, 2017 **End:** N/A

**Category:** At-Large



**Richard Levak**

**Start:** Feb 16, 2016 **End:** N/A

**Position:** Vice Chair

**Category:** Office of Medical Business Person



**Jim Coleman**

**Start:** Jun 20, 2016 **End:** N/A

**Appointing Authority:** City Council

**Category:** Retail Establishment



**Robert J Scott**

**Start:** Jun 05, 2017 **End:** N/A

**Category:** DMVA



**Robert H Fleet**

**Start:** Feb 20, 2018 **End:** N/A

**Appointing Authority:** City Council  
**Category:** At-Large

## Current Vacancies



**Immediate Vacancy**      **Term Ends:** N/A  
**Appointing Authority:** City Council  
**Category:** Commercial Property Owner

## Upcoming Vacancies

No upcoming vacancies

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## DESIGN REVIEW BOARD

The Del Mar Design Review process is intended to preserve and improve the scenic amenities of Del Mar and to protect the city's natural environment, its scenic vistas and the community's overall aesthetic quality. The Design Review process encourages good design, including the use of harmonious materials and colors, and the appropriate use of landscaping. In addition to protecting the city's scenic and natural resources, the Design Review process also has the desired effect of protecting property values.

As part of the review process, application proposals are evaluated for their consistency with the provisions of the Del Mar Community (General) Plan and with the City's Zoning Ordinance as well as consistency with the applicable Design Review standards, found in the Design Review Ordinance (DRO). The Design Review Board's review involves an evaluation of a structure's placement and size, the materials and colors to be used, and in the case of a new structure, the type and extent of the landscaping proposed. It also involves an evaluation of the project's compatibility with surrounding development.

This board was established by Ordinance 129, and Ordinance 465.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Matt Bator

**Contact Email:** mbator@delmar.ca.us

**Committee Webpage:** <http://www.delmar.ca.us/141/Design-Review-Board>

**Contact Phone:** 858-755-9313

**Enacting Resolution Descriptions:** Resolution 1974-01, Ordinance 129 and amended by Ordinances 163, 205, 465, 767, 785, 793, and 825.

**Member Size:** 9

**Term Length:** 4 Years

**City Council Liaisons:** N/A

**Membership Details:** Resident electors of Del Mar; must file financial disclosure statement; serves four-year staggered terms.

**Enacting Resolutions PDFs:** [Resolution\\_74-1.pdf](#)

**Meeting Schedule:** Typically meets on the fourth Wednesday of every month at 6 p.m. in the Del Mar Communications Center.

**Member Size:** 9

### Current Appointments (8)



**Chris D. Moore**

**Start:** Jan 16, 2018   **End:** Feb 01, 2020

**Appointing Authority:** City Council

**Position:** Ex-Officio - Alternate



**Jianshan Liang**

**Start:** Jun 05, 2017 **End:** Apr 30, 2019

**Position:** Ex-Officio Primary



**Glenn Warren**

**Start:** Jan 16, 2018 **End:** Feb 01, 2022

**Appointing Authority:** City Council



**Edward Yuskiewicz**

**Start:** Jun 05, 2017 **End:** Apr 01, 2021

**Appointing Authority:** City Council



**Beth Levine**

**Start:** Mar 02, 2015 **End:** Feb 01, 2019

**Appointing Authority:** City Council

**Position:** Vice Chair



**Bill Michalsky**

**Start:** Mar 19, 2012 **End:** Feb 01, 2020

**Appointing Authority:** City Council



**Tim Haviland**

**Start:** May 04, 2015 **End:** Apr 01, 2019

**Appointing Authority:** City Council



**John M. Goodkind**

**Start:** Nov 21, 2016 **End:** Nov 01, 2020

**Appointing Authority:** City Council

## Current Vacancies



**Immediate Vacancy**

**Term Ends:** Apr 01, 2021

**Appointing Authority:** City Council

## Upcoming Vacancies



Jianshan Liang

**Term Ends:** Apr 30, 2019

**Position:** Ex-Officio Primary



Beth Levine

**Term Ends:** Feb 01, 2019

**Appointing Authority:** City Council

**Position:** Vice Chair



Tim Haviland

**Term Ends:** Apr 01, 2019

**Appointing Authority:** City Council



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## FINANCE COMMITTEE

The Finance Committee was established in 1988 (Resolution 88-66, amended by Resolution 2007-50) to carry out financial and economic studies at the request of the City Council, to assist the City Manager and City staff as a committee or as individuals in finance or economic related projects; review on a quarterly basis, the City Treasurer's Financial Status Report and make such reports and recommendations to the City Council as the committee may deem necessary and appropriate; and to review the annual Audit Report, report on internal control evaluation and any other comments of administrative nature submitted by the City's Auditor, and make a report and recommendation to the City Council as deemed necessary and appropriate by the committee.

The committee also researches and reports on financial issues of interest to council. Examples of some of the Finance Committee's reports include:

- Analysis of Law Enforcement Alternatives
- Long-Range Financial Planning
- Establishment of a Pension Reserve
- Analysis and Recommendations on City Financing Capacity for the City Hall Project
- Review of the Budget and Financial Statements
- Review of Rates and Charges
- Analysis and Development of New Revenue Sources
- Analysis of Underutilized City Property

### Details

**Term Limit:** 2 Terms

**Contact Name:** Scott Huth

**Contact Email:** [shuth@delmar.ca.us](mailto:shuth@delmar.ca.us)

**Committee Webpage:** <http://www.delmar.ca.us/232/Finance-Committee>

**Contact Phone:** 858-755-9313

**Enacting Resolution Descriptions:** Resolutions 76-28, 76-64, 81-48, 83-45, 86-84, 88-66, 90-32, 2007-50, and 2011-54

**Member Size:** 9

**Term Length:** 3 Years

**City Council Liaisons:** Council Members Terry Gaasterland and Sherryl Parks

**Membership Details:** Consists of nine members well versed in financial matters and not more than one nonresident; three-year overlapping terms, expiring on July 30.

**Enacting Resolutions PDFs:** [Finance\\_Committee\\_Resolutions.pdf](#)

**Meeting Schedule:** Meets on the fourth Tuesday of each month at 5:15 p.m. in the City Hall Annex.

**Member Size:** 9

**Current Appointments (9)**



**Tom McGreal**

**Start:** Jul 30, 2018 **End:** Jul 30, 2021

**Appointing Authority:** City Council

**Position:** Chair



**Jas K Grewal**

**Start:** Sep 04, 2018 **End:** Jul 30, 2021

**Appointing Authority:** City Council



**Al Corti**

**Start:** Sep 05, 2017 **End:** Sep 30, 2020



**Jeffrey G. Sturgis**

**Start:** Sep 05, 2017 **End:** Sep 30, 2020



**Scott MacDonald**

**Start:** Aug 01, 2016 **End:** Jul 30, 2019

**Appointing Authority:** City Council



**Robert S. Gans**

**Start:** Aug 01, 2016 **End:** Jul 30, 2019

**Appointing Authority:** City Council



**Clive Freeman**

**Start:** Aug 01, 2016 **End:** Jul 30, 2019

**Appointing Authority:** City Council



**Bud Emerson**

**Start:** Aug 01, 2016 **End:** Jul 30, 2019

**Appointing Authority:** City Council



**Tom L Tullie**

**Start:** Sep 05, 2017 **End:** Sep 30, 2020

## Current Vacancies

No Current Vacancies

## Upcoming Vacancies



Scott MacDonald

**Term Ends:** Jul 30, 2019

**Appointing Authority:** City Council



Robert S. Gans

**Term Ends:** Jul 30, 2019

**Appointing Authority:** City Council



Clive Freeman

**Term Ends:** Jul 30, 2019

**Appointing Authority:** City Council



Bud Emerson

**Term Ends:** Jul 30, 2019  
**Appointing Authority:** City Council

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## MEASURE Q CITIZEN OVERSIGHT COMMITTEE

The purpose of the Measure Q Citizen Oversight Committee is to review, provide oversight, and report to the City Council on the revenue and expenditure of the Measure Q funds.

The committee's work program includes conducting semi-annual or as needed meetings to review the revenue and expenditures related to the use of Measure Q funds. A primary responsibility of the Committee is verifying that revenue from Measure Q are properly set aside for projects approved by the City Council and that related expenditures are accurately tracked. The Committee will make its reports to the City Council at a public meeting. The Oversight Committee will not be responsible for providing input on how Measure Q funds will be spent.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Scott Huth

**Contact Email:** [citymanager@delmar.ca.us](mailto:citymanager@delmar.ca.us)

**Committee Webpage:** <http://www.delmar.ca.us/611/Measure-Q-Citizen-Oversight-Committee>

**Contact Phone:** (858) 755-9313

**Enacting Resolution Descriptions:** Resolution 2017-26 was passed by a unanimous vote of the City Council on April 17, 2017. The resolution established the Measure Q Citizen Oversight Committee with the purpose of reviewing, providing oversight, and reporting to the City Council on the revenue and expenditure of the Measure Q funds.

**Term Length:** 4 Years

**City Council Liaisons:** Council Members Dave Druker and Sherryl Parks

**Membership Details:** Five (5) members serving a four (4) year term with a maximum of two (2) terms. All members must be residents of the City of Del Mar. Membership shall be composed of the following:

- Two (2) Finance Committee members;
- Two (2) at-large members;
- One (1) business community member.

**Enacting Resolutions PDFs:** [Resolution\\_2017-26.pdf](#)

**Meeting Schedule:** Meetings will be held semi-annually or as needed.

**Member Size:** 5

### Current Appointments (3)



**Tom McGreal**

**Start:** Jul 30, 2018    **End:** Jul 30, 2021

**Appointing Authority:** City Council

**Category:** Finance Committee Member (Resident)



**Al Corti**

**Start:** Oct 02, 2017 **End:** Sep 30, 2020

**Appointing Authority:** City Council

**Category:** Finance Committee Member(Resident)



**William Jurewitz**

**Start:** Oct 02, 2017 **End:** Oct 31, 2021

**Appointing Authority:** City Council

**Category:** At-Large (Resident)

## Current Vacancies



**Immediate Vacancy**

**Term Ends:** N/A



**Immediate Vacancy**

**Term Ends:** N/A

## Upcoming Vacancies

No upcoming vacancies

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## PARKS & RECREATION COMMITTEE

The Parks and Recreation Committee was established in 1979 to administer the parks and scenic preserves and to plan for specific development of open space.

This committee is dedicated to providing oversight of the city's beautiful parks and open space areas. Some of these areas include Powerhouse and Seagrove Parks, Riverpath Del Mar, the City Tennis Courts, and other city-owned grounds enjoyed by our residents and visitors. The committee also works to improve access within and between the parks and the beach.

Examples of recent committee accomplishments include the redesigned children's play area (Tot Lot), improved bluff-top access at Powerhouse Park, and landscape beautifications along Camino del Mar. The committee is currently assessing a network of pathways to make the town more walkable. The committee actively considers citizen's requests, proactively pursues improvements with the park areas, and works with city staff to solve park deficiencies.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Joe Bride

**Contact Email:** [jbride@delmar.ca.us](mailto:jbride@delmar.ca.us)

**Committee Webpage:** <http://www.delmar.ca.us/240/Parks-Recreation-Committee>

**Contact Phone:** 858-755-3294

**Enacting Resolution Descriptions:** Resolutions 79-77, 88-89, 2007-12, 2010-44, 2010-70, 2011-38, 2012-51

**Member Size:** 7

**Term Length:** 4 Years

**City Council Liaisons:** Council Members Sherryl Parks and Dwight Worden

**Membership Details:** 7 members, with 1 non-voting adviser at discretion of committee; 1 of 7 members may be non-resident.

**Enacting Resolutions PDFs:** [Parks\\_\\_Rec\\_Resolutions.pdf](#)

**Meeting Schedule:** Meets on the second Wednesday of each month at 4:45 p.m. in the City Hall Annex.

**Member Size:** 7

### Current Appointments (6)



**Felise B Levine**

**Start:** Feb 05, 2018 **End:** Apr 01, 2022

**Appointing Authority:** City Council



**Mary E. Friestedt**

**Start:** Feb 20, 2018 **End:** May 02, 2021

**Appointing Authority:** City Council



**Andrea Moreno**

**Start:** Mar 19, 2018   **End:** Dec 01, 2020

**Appointing Authority:** City Council



**Mac McLoughlin**

**Start:** Jul 02, 2018   **End:** Dec 01, 2020

**Appointing Authority:** City Council



**John Peterson**

**Start:** May 02, 2017   **End:** May 01, 2021

**Appointing Authority:** City Council



**Claire McGreal**

**Start:** Jun 01, 2015   **End:** Jun 01, 2019

**Appointing Authority:** City Council

**Position:** Secretary

## Current Vacancies



**Immediate Vacancy**

**Term Ends:** May 01, 2021

## Upcoming Vacancies



**Claire McGreal**

**Term Ends:** Jun 01, 2019

**Appointing Authority:** City Council

**Position:** Secretary

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## PLANNING COMMISSION

The Planning Commission is charged with the administration of the Community Plan, the Zoning Ordinance and Map, and review of related plan applications. Meeting on a monthly basis, the commission conducts public hearings and considers land use applications such as variances, conditional use permits, coastal development permits, zoning ordinance interpretations, and determinations of allowable uses. As an advisory board to the City Council, the Planning Commission also makes recommendations to the City Council regarding applications for subdivisions, zone code amendments, local coastal plan amendments, and community plan amendments.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Jennifer Gavin

**Contact Email:** [jgavin@delmar.ca.us](mailto:jgavin@delmar.ca.us)

**Committee Webpage:** <http://www.delmar.ca.us/184/Planning-Commission>

**Contact Phone:** 858-755-9313

**Enacting Resolution Descriptions:** Established by Ordinance 17, amended by Ordinance 281 and 394. Resolution 74-1 established appointment process, Resolution 1986-37 established meeting procedures

**Member Size:** 5

**Term Length:** 4 Years

**City Council Liaisons:** N/A

**Membership Details:** Members must be resident electors of Del Mar. They must file financial disclosure statement, and serve a four year term. Resolution 17 calls for terms to expire in June.

**Enacting Resolutions PDFs:** [Resolution\\_74-1.pdf](#)

**Meeting Schedule:** Meets on the second Tuesday of each month at 6 p.m. in the Del Mar Communications Center.

**Member Size:** 5

### Current Appointments (5)



**Nathan McCay**

**Start:** Jun 15, 2015   **End:** Jun 30, 2019

**Appointing Authority:** City Council

**Position:** Chair



**Ted Bakker**

**Start:** Jun 20, 2016   **End:** Jun 30, 2020

**Appointing Authority:** City Council



**Philip M Posner**

**Start:** Feb 01, 2016   **End:** Jun 01, 2020

**Appointing Authority:** City Council





**Don Countryman**

**Start:** Jun 20, 2016   **End:** Jun 30, 2020

**Appointing Authority:** City Council



**Carmel Myers**

**Start:** Jan 03, 2017   **End:** Jun 15, 2019

**Appointing Authority:** City Council

## Current Vacancies

No Current Vacancies

## Upcoming Vacancies



**Nathan McCay**

**Term Ends:** Jun 30, 2019

**Appointing Authority:** City Council



**Position:** Chair

**Ellen Haviland**

**Term Ends:** Jun 15, 2019

**Appointing Authority:** City Council



**Carmel Myers**

**Term Ends:** Jun 15, 2019

**Appointing Authority:** City Council

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## SAN DIEGO COUNTY WATER AUTHORITY (SDCWA) REPRESENTATIVE

Serves as the City of Del Mar's representative on the San Diego County Water Authority Board of Directors.

The San Diego County Water Authority's mission is to provide a safe and reliable supply of water to its member agencies serving the San Diego region. The Water Authority's 24 member agencies are represented through a 36-member Water Authority Board of Directors.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Scott Huth

**Contact Email:** Citymanager@delmar.ca.us

**Committee Webpage:** <http://www.sdcwa.org/board>

**Contact Phone:** 858-955-9313

**Enacting Resolution Descriptions:** Resolution 2013-25

**Member Size:** 1

**Term Length:** 6 Years

**City Council Liaisons:** N/A

**Membership Details:** Resident of Del Mar.

**Enacting Resolutions PDFs:** [Resolution\\_2013-25.pdf](#)

**Meeting Schedule:** Please visit <http://www.sdcwa.org/> for meeting schedule information.

**Member Size:** 1

### Current Appointments (1)



**Mel I Katz**

**Start:** Mar 05, 2018 **End:** Mar 12, 2023

**Appointing Authority:** City Council

**Position:** Del Mar Representative

### Current Vacancies

No Current Vacancies

### Upcoming Vacancies

No upcoming vacancies

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## SAN DIEGUITO LAGOON COMMITTEE

The San Dieguito Lagoon Committee is charged with overseeing the preservation and enhancement of the San Dieguito Lagoon. The committee participates on both local and regional levels. Locally, the committee is provided with monthly sampling reports to monitor the health of the Lagoon, investigates additional public access opportunities, and develops an educational program to uncover a few of the Lagoon's little-known points of interest.

Regionally, the committee participates in the on-going programs of the San Dieguito River Valley JPA, including the lagoon restoration plan, and monitors development that may have an adverse effect on the Lagoon. The committee oversaw the design and construction of Riverpath Del Mar, a meandering path along the southern bank of the Lagoon west of Jimmy Durante Blvd. As urban development further encroaches into the county's open spaces, the Lagoon Committee works hard to keep the San Dieguito Lagoon the regional treasure it is and endeavors to enhance the Lagoon's function, health, and accessibility.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Clem Brown

**Contact Email:** cbrown@delmar.ca.us

**Committee Webpage:** <http://www.delmar.ca.us/252/San-Dieguito-Lagoon-Committee>

**Contact Phone:** 858-755-9313

**Enacting Resolution Descriptions:** Resolution 74-41 and amended by Resolutions 74-59, 78-22, 79-24, 2014-71, 2014-88, 2015-18, and 2015-33

**Member Size:** 11

**Term Length:** 4 Years

**City Council Liaisons:** Council Members Ellie Haviland and Dwight Worden

**Membership Details:** Nine members, serving staggered 4-year terms. The Council may appoint up to two At-Large non-voting members to provide special assistance/expertise to the Committee, serving a four-year term. The At-Large members may be non-residents.

**Enacting Resolutions PDFs:** [Lagoon\\_Committee\\_Resolutions.pdf](#)

**Meeting Schedule:** Meets on the third Wednesday of each month at 6 p.m. in the City of Del Mar Breezeway North and South Conference room.

**Member Size:** 9

### Current Appointments (7)



**Carol Kerridge**

**Start:** Nov 06, 2017 **End:** Nov 30, 2021

**Appointing Authority:** City Council

**Position:** Voting Member



**Karen F Lare**

**Start:** Oct 01, 2018 **End:** Oct 30, 2022

**Appointing Authority:** City Council

**Position:** Voting Member



**Jeffrey Barnouw**

**Start:** Aug 01, 2016 **End:** Aug 01, 2020

**Appointing Authority:** City Council

**Position:** Voting Member



**Lucy Zizka**

**Start:** Feb 02, 2015 **End:** Jan 31, 2019

**Appointing Authority:** City Council

**Position:** Voting Member



**Lee Haydu**

**Start:** Apr 20, 2015 **End:** Apr 01, 2019

**Appointing Authority:** City Council

**Position:** At-Large Member (Non-Voting)



**Rande Warren**

**Start:** Oct 19, 2015 **End:** Sep 30, 2019

**Appointing Authority:** City Council

**Position:** Vice Chair



**Ellen Breen**

**Start:** Jun 02, 2018 **End:** Jun 30, 2022

**Appointing Authority:** City Council

## Current Vacancies



**Immediate Vacancy** **Term Ends:** Jul 01, 2022

**Appointing Authority:** City Council

**Position:** Voting Member



**Immediate Vacancy** **Term Ends:** Jul 01, 2019

**Appointing Authority:** City Council

**Position:** At-Large Member (Non-Voting)

## Upcoming Vacancies



Lucy Zizka

**Term Ends:** Jan 31, 2019

**Appointing Authority:** City Council

**Position:** Voting Member



Lee Haydu

**Term Ends:** Apr 01, 2019

 **Appointing Authority:** City Council  
**Position:** At-Large Member (Non-Voting)  
Ranee Warren  
**Term Ends:** Sep 30, 2019  
**Appointing Authority:** City Council  
**Position:** Vice Chair  
 Dawn Rawls  
**Term Ends:** Sep 30, 2019  
**Appointing Authority:** City Council  
**Position:** Secretary  
 Justin Kulongoski  
**Term Ends:** Jul 01, 2019  
**Appointing Authority:** City Council  
**Position:** At-Large Member (Non-Voting)

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## SHORES ADVISORY COMMITTEE

The Shores Advisory Committee was established to oversee the Master Plan process to make sure that the process is open, inclusive and developing consensus amongst the many stakeholders. The Committee assists the community in prioritizing the many competing uses, discusses and provides advice to the City Council on the challenges facing the Master Plan process, and reviews and provides input to City Council on the Master Plan process.

**Work Program:** Conduct regular meetings as part of the Shores Park Master Plan process to hear community and stakeholder input during the process; facilitate the determination of community priorities; review the opportunities and constraints of the site; review the survey information; participate in the process for the development of a park vision; review preliminary program development and park planning alternatives, provide input into refined program and master plan development, recommendations and action plan. Regularly report to City Council on Committee progress. Serve as a conduit of information to the greater community and other duties assigned by the City Council, and where applicable, the City Manager. It is anticipated that the members will meet approximately monthly for the duration of the park master plan process.

### Details

**Term Limit:** N/A

**Contact Name:** Kristen Crane

**Contact Email:** [kcrane@delmar.ca.us](mailto:kcrane@delmar.ca.us)

**Committee Webpage:** <http://www.delmar.ca.us/374/Shores-Advisory-Committee>

**Contact Phone:** 858-755-9313

**Enacting Resolution Descriptions:** Resolutions 2014-07 and 2014-25

**Member Size:** 10

**Term Length:** N/A

**City Council Liaisons:** Council Members Sherryl Parks and Dwight Worden

**Membership Details:** Up to eight (8) members (with two alternates) serving approximately one to one and one-half years; no term length established. Membership shall be composed of residents of Del Mar who balance the different community interests as it relates to the Shores Park, are objective and unbiased in order to weigh the competing stakeholder perspectives, and are committed to overseeing the master plan process to ensure it adequately prioritizes the many competing park uses.

**Enacting Resolutions PDFs:** [Shores\\_Advisory\\_Committee\\_Resolutions.pdf](#)

**Meeting Schedule:** Meets on the second Wednesday of each month at 8 a.m. in the City Hall Annex.

**Member Size:** 10

### Current Appointments (7)



**Arthur Olson**

**Start:** Apr 21, 2014 **End:** N/A

**Appointing Authority:** City Council



**Judd Halenza**

**Start:** Apr 21, 2014 **End:** N/A

**Appointing Authority:** City Council



**Sissy Alsbrook**

**Start:** Apr 21, 2014 **End:** N/A

**Appointing Authority:** City Council



**Cathy Ascitutto**

**Start:** Apr 21, 2014 **End:** N/A

**Appointing Authority:** City Council

**Position:** Secretary



**Nathan McCay**

**Start:** Apr 21, 2014 **End:** N/A

**Appointing Authority:** City Council



**Tom Sohn**

**Start:** Apr 21, 2014 **End:** N/A

**Appointing Authority:** City Council



**Piper Underwood**

**Start:** Apr 21, 2014 **End:** N/A

**Appointing Authority:** City Council

**Position:** Vice Chair

## Current Vacancies



**Immediate Vacancy**

**Term Ends:** N/A

**Position:** 2nd Alternate



**Immediate Vacancy**

**Term Ends:** N/A

**Position:** 1st Alternate



**Immediate Vacancy**

**Term Ends:** N/A

## Upcoming Vacancies

No upcoming vacancies

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## SUSTAINABILITY ADVISORY BOARD

The Sustainability Advisory Board (SAB) was established to advise the Del Mar City Council on environmental issues on which they may take action, and in taking a leadership position in educating Del Mar residents and businesses about environmental issues. The SAB prepared Del Mar's Climate Action Plan that was adopted in June 2016, and its current efforts are centered around implementation of the Climate Action Plan, as well as other environmental issues of relevance to the City of Del Mar.

The board was established by Resolution 2011-10, and was previously the Energy Issues Advisory Committee.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Clem Brown

**Contact Email:** [cbrown@delmar.ca.us](mailto:cbrown@delmar.ca.us)

**Committee Webpage:** <http://www.delmar.ca.us/270/Sustainability-Advisory-Board>

**Contact Phone:** 858-755-9313

**Enacting Resolution Descriptions:** Resolutions 2011-10, 2013-26, and 2014-26

**Member Size:** 8

**Term Length:** 4 Years

**City Council Liaisons:** Ellie Haviland

**Membership Details:** Seven members with one Ex-Oficio member.

**Enacting Resolutions PDFs:** [SAB\\_Resolutions.pdf](#)

**Meeting Schedule:** Meets on the second Monday of each month at 5:30 p.m. in the City Council Chambers.

**Member Size:** 10

### Current Appointments (9)



**Hannah Carson**

**Start:** Oct 30, 2018 **End:** Oct 30, 2022

**Appointing Authority:** City Council

**Position:** Voting Member



**Carol Kerridge**

**Start:** Jul 10, 2017 **End:** May 01, 2021

**Appointing Authority:** City Council

**Position:** Voting Member



**Dolores Davies Jamison**

**Start:** Oct 01, 2018 **End:** Oct 30, 2022

**Appointing Authority:** City Council

**Position:** Voting Member





**Bertha E Leone**

**Start:** Dec 04, 2017 **End:** Dec 01, 2021

**Appointing Authority:** City Council

**Position:** Voting Member



**Catherine A Blair**

**Start:** Mar 19, 2018 **End:** May 01, 2021

**Appointing Authority:** City Council

**Position:** Voting Member



**ALAN SWEEDLER**

**Start:** Oct 03, 2016 **End:** Oct 03, 2020

**Appointing Authority:** City Council

**Position:** Voting Member



**Debbie Hecht**

**Start:** Oct 30, 2018 **End:** Oct 30, 2022

**Position:** Voting Member



**Ann Feeney**

**Start:** Mar 19, 2018 **End:** Apr 02, 2022

**Appointing Authority:** City Council



**Mayela A Manasjan**

**Start:** Oct 03, 2016 **End:** Oct 03, 2020

**Appointing Authority:** City Council

**Position:** Vice Chair

**Category:** Non-Resident

## Current Vacancies



**Immediate Vacancy**

**Term Ends:** N/A

**Position:** Ex-Officio

**Category:** Ex-Officio, Non-Voting Member

## Upcoming Vacancies

No upcoming vacancies

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## TRAFFIC & PARKING ADVISORY COMMITTEE

Traffic and Parking Advisory Committee (TPAC) is a committee actively pursuing the improvement of the safety of pedestrians, bicyclists, and the motoring public in Del Mar. Whether it is an issue with speeding, reoccurring regulatory violations, traffic congestion, parking problems, or taking an interest in new technologies that can better serve the residents and visitors to Del Mar, TPAC works through the issues considering carefully the impacts on both local residents and users of our streets and sidewalks. Always considering safety, the committee works with Parking Enforcement, the Fire Department, the San Diego Sheriff's officers, City Manager's Office, Public Works Department, Planning Department, and the city's traffic engineer seeking the best solution to an issue before presenting a recommendation to the City Council.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Joe Bride

**Contact Email:** jbride@delmar.ca.us

**Committee Webpage:** <http://www.delmar.ca.us/272/Traffic-Parking-Advisory-Committee>

**Contact Phone:** 858-755-9313

**Enacting Resolution Descriptions:** Resolutions 84-48, 86-27, 86-53, 92-23, 92-47, 2014-04

**Member Size:** 7

**Term Length:** 4 Years

**City Council Liaisons:** Council Members David Druker and Terry Gaasterland

**Membership Details:** Seven voting members, with one commercial retail representative member.

**Enacting Resolutions PDFs:** [TPAC\\_Resolutions.pdf](#)

**Meeting Schedule:** Meets on the third Tuesday of each month at 5:00 p.m. in the City Hall Annex.

**Member Size:** 7

### Current Appointments (7)



**Edward Yuskiewicz**

**Start:** Sep 21, 2015 **End:** Sep 01, 2019

**Appointing Authority:** City Council



**Jeffrey H Dysart**

**Start:** Jun 02, 2014 **End:** Jun 01, 2018

**Appointing Authority:** City Council



**Kenneth E Barrett**

**Start:** May 07, 2018 **End:** May 31, 2022

**Appointing Authority:** City Council



**Greg Glassman**

**Start:** Apr 20, 2015 **End:** Apr 01, 2019

**Appointing Authority:** City Council  
**Category:** Commercial Property Owner



**Robin Crabtree**  
**Start:** Sep 21, 2015 **End:** Sep 01, 2019  
**Appointing Authority:** City Council



**Tracy L Martinez**  
**Start:** Sep 21, 2015 **End:** Apr 01, 2019  
**Appointing Authority:** City Council



**Dave Sykes**  
**Start:** Jan 16, 2018 **End:** Jan 01, 2022  
**Appointing Authority:** City Council

## Current Vacancies

No Current Vacancies

## Upcoming Vacancies



Edward Yuskiewicz  
**Term Ends:** Sep 01, 2019



**Appointing Authority:** City Council



Greg Glassman  
**Term Ends:** Apr 01, 2019

**Appointing Authority:** City Council



**Category:** Commercial Property Owner

Robin Crabtree  
**Term Ends:** Sep 01, 2019

**Appointing Authority:** City Council



Tracy L Martinez  
**Term Ends:** Apr 01, 2019  
**Appointing Authority:** City Council

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## UTILITY UNDERGROUNDING PROJECT ADVISORY COMMITTEE

The Utility Undergrounding Project Advisory Committee will work with the Utility Undergrounding Project Team and Project Manager to ensure the city-wide utility undergrounding project moves forward in a timely manner and that the Team goals and tasks are achieved. The Committee will assist with organizing and completing Team tasks, and will evaluate ongoing success and make recommendations for adjustments as necessary.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Joe Bride and Kristen Crane

**Contact Email:** jbride@delmar.ca.us and kcrane@delmar.ca.us

**Committee Webpage:** <http://www.delmar.ca.us/632/Utility-Undergrounding-Project-Advisory->

**Contact Phone:** (858) 755-9313

**Enacting Resolution Descriptions:** Resolution 2017-77

**Term Length:** 5 Years

**City Council Liaisons:** Council Members Dwight Worden and Terry Gaasterland

**Membership Details:** The Committee will consist of five (5) Del Mar residents, all of which will be voting members.

To avoid conflicts of interest, members of this Committee cannot concurrently serve on the Measure Q Oversight Committee.

**Enacting Resolutions PDFs:** [2017-77.pdf](#)

**Meeting Schedule:** 2nd Thursday of Each Month at 7:30AM in the Town Hall

**Member Size:** 9

### Current Appointments (9)



**Daniel J Quirk**

**Start:** Mar 19, 2018 **End:** Mar 01, 2023

**Appointing Authority:** City Council



**Jim Hindman**

**Start:** Mar 19, 2018 **End:** Mar 01, 2023

**Appointing Authority:** City Council



**thomas h blakely**

**Start:** Oct 15, 2018 **End:** Oct 31, 2023



**Steven Voss**

**Start:** Mar 19, 2018 **End:** Mar 01, 2023

**Appointing Authority:** City Council



**Jay Thomas**

**Start:** Mar 19, 2018 **End:** Mar 01, 2023

**Appointing Authority:** City Council



**Dave Sykes**

**Start:** Mar 19, 2018 **End:** Mar 01, 2023

**Appointing Authority:** City Council



**Mukesh Shah**

**Start:** Mar 19, 2018 **End:** Mar 01, 2023

**Appointing Authority:** City Council



**Barry J Entous**

**Start:** Mar 19, 2018 **End:** Mar 01, 2023

**Appointing Authority:** City Council



**James M Benedict**

**Start:** Mar 19, 2018 **End:** Mar 01, 2023

**Appointing Authority:** City Council

## **Current Vacancies**

No Current Vacancies

## **Upcoming Vacancies**

No upcoming vacancies