

**CITY OF DEL MAR**  
**ONGOING COMMISSIONS, BOARDS AND COMMITTEES**  
**LOCAL APPOINTMENTS LIST**

(Pursuant To Government Code, Section 54972 et. seq.)

**COMMUNICATIONS TECHNICAL ADVISORY COMMITTEE**

The Cable Television Advisory Committee was established by Resolution 80-06 and amended by Resolution 90-42. In 1998, the Committee was restructured by Resolution 98-67 as Communications/Technical Advisory Committee; then the scope was expanded by Resolution 2006-03. Qualifications: Five residents of Del Mar with backgrounds in Television/Cable Broadcasting, Information Systems and Electronic Networking; appointed to staggered three year terms. In addition, the Cable Television Franchise operator and the TV Studio operator may appoint a representative each. Committee members must file financial disclosure statements.

	<u>Date Appointed</u>	<u>Term Expiration</u>
Wally Papciak	July 13, 2009	July 2012
Michael Dolan- Chair	July 13, 2009	July 2012
Pete Glaser	Feb. 20, 2007	Feb. 2010
2 Vacancies		

Time Warner Cable Franchise Representative - Ned Augustenborg  
DMTV Foundation - TV Studio Operators: Luana Karr and Larry Marcus

Council Liaisons: Don Mosier and Carl Hilliard

**DESIGN REVIEW BOARD**

DRB was established by Ordinance 129 and amended by Ordinance 465, 767 and 785. Qualifications: Resident electors of Del Mar; must file financial disclosure statement; serves four-year staggered terms.

	<u>Date Appointed</u>	<u>Term Expiration</u>
Lee Haydu - Chair	July 9, 2007	June 2011
T. Pat Stubbs- V.C.	Feb. 2, 2009	Feb. 2013
Nate McKay*	Nov. 16, 2009	Feb. 2012
Wally Papciak*	Nov. 16, 2009	Feb. 2012
Brooke Eisenberg-Pike	June 30, 2008	Feb. 2011
Kelly Kaplan	Feb. 2, 2009	Feb. 2013
Tom Sohn	Feb. 2, 2009	Feb. 2013

\* Appointed to shorter terms to facilitate term staggering.

**Ex Officio members**

Stuart MacDonald	May 18, 2009	May 2011
Felipe Ricketts	May 18, 2009	May 2011

Ex Officio members will rotate primary and alternate positions. Mr. MacDonald is Primary May 2009-May 2010. Mr. Ricketts is Primary May 2010-May 2011.

**ENERGY ISSUES ADVISORY COMMITTEE**

EIAC was established by Resolution 2005-24 and amended by Resolution 2008-26. Six four-year staggered terms; one member can be a non-resident. Must file financial disclosure statements.

	<u>Date Appointed</u>	<u>Term Expiration</u>
Bruce Bekkar, Chair	July, 2006	July 2010
Daniel Nore	February 4, 2008	December 2011
Suzanne Bevash	July 7, 2008	July 2012
George Webb	February 4, 2008	July 2010
Greg Hibbard	April 20, 2009	April 2013
Don Instone	December 14, 2009	December 2013

Council Liaisons: Don Mosier and Mark Filanc

**FINANCE COMMITTEE**

The Finance Committee was established by Resolution 88-66 and amended by Resolution 2007-50. Qualifications: Well versed in financial matters; six Del Mar residents and not more than one nonresident, for a total of seven members; must file financial disclosure statement; three-year overlapping terms, expiring on July 30th.

	<u>Date Appointed</u>	<u>Term Expiration</u>
Terry Gaasterland, Chair	July 21, 2008	July 30, 2011
Brian Huster	December 3, 2007	July 30, 2010
Preston Vorlicek	December 3, 2007	July 30, 2011
Jeffrey Sturgis, V-Chair	December 3, 2007	July 30, 2011
Kenneth Olson	August 3, 2009	July 30, 2012
D'Marie Simon	October 26, 2009	July 30, 2012
Karen Lare	October 26, 2009	July 30, 2012

Council Liaisons: Mark Filanc and Richard Earnest

**PARKS AND RECREATION COMMITTEE**

The Parks and Recreation Committee was established by Resolution 79-77, and amended by Resolutions 88-89 and 2007-12. Qualifications: four Del Mar resident and not more than one nonresident, for a total of five members, plus one ex-officio member (City Manager or designated representative); four-year staggered terms. Members need not file financial disclosure statements per Resolution No. 88-89.

	<u>Date Appointed</u>	<u>Term Expiration</u>
Rebecca Dembitsky, Chair	July 23, 2007	April 2011
Pat Jacoby	April 3, 2006	April 2010
Carol Steblay	April 20, 2009	April 2013
Alan Rubin	May 18, 2009	April 2013
Karen Lockwood	April 3, 2006	April 2010

Council Liaisons: Carl Hilliard and Mark Filanc

**PLANNING COMMISSION**

PC was established by Resolution #17. Qualifications: Resident elector of Del Mar; must file financial disclosure statement; serves four year term. Resolution calls for terms to expire in June.

	<u>Date Appointed</u>	<u>Term Expiration</u>
Rick Ehrenfeld-V-Chair	July 9, 2007	June 2011
John Kerridge-Chair	June 30, 2008	June 2012
Robin Nordhoff	June 30, 2008	June 2012
Hershell Price	June 18, 2007	June 2011
Bill Michalsky	Feb. 23, 2009	June 2013

**SDCWA Representative - Hershell Price**

Appointed on 3/14/2005  
Term Expires 3/11/2011

**SAN DIEGUITO LAGOON PRESERVATION COMMITTEE**

The San Dieguito Lagoon Committee was established by Resolution 74-41 and amended by Resolutions 74-59, 78-22 and 79-24. Qualifications: Appointed members must file financial disclosure statement. Members to serve staggered 4-year terms with a minimum of eight members per Council Action January 5, 2004.

	<u>Date Appointed</u>	<u>Term Expiration</u>
Dawn Rawls - Chair	August 20, 2007	Aug, 2011
Bill Michalsky	July 24, 2006	July 2010
Freda Reid	February 21, 2006	February, 2010
Jan McMillan	March 17, 2008	March, 2012
Justin Kulongoski	June 30, 2008	August 2011
Lee Haydu	December 14, 2009	December 2013
Liz Dernetz	July 24, 2006	July 2010
John Graybill	August 20, 2007	Aug 2011
Mark Fangue	March 2, 2009	March 2013
Jim Jelley	March 2, 2009	March 2013

Council Liaisons: Don Mosier and Richard Earnest

**TRAFFIC AND PARKING ADVISORY COMMITTEE**

TPAC was established by Resolution 86-27 and amended by Resolution 92-47. Qualifications: Appointed members must file financial disclosure statement; four-year overlapping terms.

	<u>Date Appointed</u>	<u>Term Expiration</u>
Steven McDowell-Chair	July 13, 2009	July 2013
Edward Yuskiewicz	August 6, 2007	August 2011
Caralyn Greco	October 26, 2009	October 2013
2 Vacancies		

Council Liaisons: Carl Hilliard and Don Mosier