

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 Arts Advisory Committee reviews proposed art placements, plans and proposes art events, and/or consigns or commissions works for placement in public or private places, in accordance with City Council Policy 113, Public Art Policy, and any other policies related to the temporary or permanent placement of public art. A primary responsibility of the Committee is creating and recommending an annual strategic plan and budget for the procurement of public art.

#### **Details**

**Term Limit:** 2 Terms

**Contact Name:** Sarah Krietor (Acting)

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

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

**Enacting Resolution Descriptions:** Resolution 2022-06

**Term Length:** 3 Years

**City Council Liaisons:** Councilmembers Dave Druker and Dwight Worden

**Membership Details:** The Committee consists of up to seven (7) voting members appointed by the City Council. Four of the members shall be Del Mar residents giving priority to those with an art background; one owner/operator of a business located in the City of Del Mar, giving priority to art-related business; one Del Mar Village Association representative; one representative from the Del Mar Foundation. The Committee may also have one (1) ex-officio non-voting member, preferably with an art background. Appointments may be made outside of these categories as recommended by the Council liaisons and approved by the City Council. City staff, consultants, and vendors are precluded from serving on the Arts Advisory Committee; exceptions may be granted by City Council.

Committee members serve three (3) year terms. Members' terms shall be staggered so that, annually, two or three of the seven members are subject to reappointment.

#### Conflict of Interest Filing:

Members of the Art Advisory Committee are not required to file Conflict of Interest Filings due to the advisory nature of the committee. However, members of the committee shall abstain from voting and shall not participate directly or indirectly in decisions affecting their own art.

**Enacting Resolutions PDFs:** [2022-06.pdf](#)

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

**Meeting Schedule:** The Committee meets quarterly, or as may be needed, as approved by the City Council and in full compliance with the California Open Meeting Laws (Brown Act).

The 2023 meeting dates are: January 25; May 24; September 27; and November 15 at 2:00 PM in the Del Mar Town hall

**Member Size: 8**

### **Current Appointments (8)**



**Kathryn Grimm**

**Start:** Jul 01, 2022    **End:** Jul 31, 2025

**Appointing Authority:** City Council

**Category:** Resident/At-Large Member



**Juliana Maxey-allison**

**Start:** Jul 01, 2022    **End:** Jul 31, 2025

**Appointing Authority:** City Council

**Position:** Secretary

**Category:** Del Mar Foundation Representative



**Karla Leopold**

**Start:** Jul 01, 2022    **End:** Jul 31, 2025

**Appointing Authority:** City Council

**Category:** Resident/At-Large Member



**Marc Brutton**

**Start:** Apr 05, 2021    **End:** Jun 30, 2024

**Appointing Authority:** City Council

**Position:** Ex-Officio

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



**Bonnie S Grossman**

**Start:** Sep 08, 2020    **End:** Jun 30, 2023

**Appointing Authority:** City Council

**Category:** Resident/At-Large Member



**Barbara Inbody**

**Start:** Jul 12, 2021    **End:** Jun 30, 2024

**Appointing Authority:** City Council

**Category:** Resident/At-Large Member



**Karen S Powell**

**Start:** Sep 08, 2020    **End:** Jun 30, 2023

**Appointing Authority:** City Council

**Category:** Del Mar Village Association Representative



**Anne Mery**

**Start:** Jul 12, 2021    **End:** Jun 30, 2024

**Appointing Authority:** City Council

**Category:** Business Owner/Representative

## Current Vacancies

No Current Vacancies

## Upcoming Vacancies



Bonnie S Grossman

**Term Ends:** Jun 30, 2023

**Appointing Authority:** City Council

**Category:** Resident/At-Large Member



Karen S Powell

**Term Ends:** Jun 30, 2023

**Appointing Authority:** City Council

**Category:** Del Mar Village Association Representative

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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.

The Design Review Board Policy Manual is available at:  
<https://www.delmar.ca.us/DocumentCenter/View/7659/DRB-Policy-Manual-May-3-2021>

### Details

**Term Limit:** 2 Terms

**Contact Name:** Matt Bator and Adriana Jaramishian

**Contact Email:** [mbator@delmar.ca.us](mailto: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:** [DRB\\_Policy\\_Manual\\_May\\_3\\_2021\\_.pdf](#)

**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 Town Hall. Due to the COVID-19 pandemic, the Board currently meets remotely.

**Member Size:** 9

### Current Appointments (8)



**Linda Judd**  
**Start:** Dec 12, 2022   **End:** Jul 01, 2023  
**Appointing Authority:** City Council



**Tina Thomas**  
**Start:** Apr 05, 2021   **End:** Apr 05, 2025  
**Appointing Authority:** City Council



**John M. Goodkind**  
**Start:** Nov 09, 2020   **End:** Nov 09, 2024  
**Appointing Authority:** City Council  
**Position:** Chair



**Glenn Warren**  
**Start:** Feb 07, 2022   **End:** Feb 07, 2026  
**Appointing Authority:** City Council



**Philip E Szymanski**  
**Start:** Jun 01, 2021   **End:** Jun 01, 2023  
**Appointing Authority:** City Council  
**Position:** Ex-Officio Primary



**Greg Rothnem**  
**Start:** Apr 05, 2021   **End:** Apr 05, 2025  
**Appointing Authority:** City Council



**Amy B. Isackson**  
**Start:** Feb 04, 2020   **End:** Feb 04, 2024  
**Appointing Authority:** City Council



**Beth Levine**  
**Start:** Feb 02, 2019   **End:** Feb 02, 2023  
**Appointing Authority:** City Council

## Current Vacancies



**Immediate Vacancy Term Ends:** Feb 05, 2026  
**Appointing Authority:** City Council  
**Position:** Ex-Officio Alternate

## Upcoming Vacancies



Linda Judd  
**Term Ends:** Jul 01, 2023  
**Appointing Authority:** City Council



Philip E Szymanski  
**Term Ends:** Jun 01, 2023  
**Appointing Authority:** City Council



**Position:** Ex-Officio Primary  
 Beth Levine

**Term Ends:** Feb 02, 2023  
**Appointing Authority:** City Council

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## FINANCE COMMITTEE

The Finance Committee serves as an advisory committee to the City Council and operates as a whole, in topical subcommittees or as individual members with regard to the following:

- Review and provide recommendations on adoption and updates to the City's operating and capital budgets; budget forecasts and trends in revenues, expenditures, project costs and cash flows.
- Review and provide recommendations on all financial reporting issued by the City Treasurer including quarterly updates, six-month actual financial results and the Annual Comprehensive Financial Report (ACFR). Actual results are reviewed in comparison to the latest budgets.
- Review and provide recommendations on all CalPERS Cost Sharing Pool Reports and the related annual contributions to the Pension Reserve Fund to monitor compliance with the City's Pension Reserve Policy.
- Periodically review and provide recommendations on the financial metrics used by the City to assess the City's financial performance including application of all City financial policies.
- City Council assignments may include a wide range of financial or economic matters such as long-term planning, fee assessments, sources of possible revenues or other assignments from the Council.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Monica Molina

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

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

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

**Enacting Resolution Descriptions:** Resolution 2022-06

**Member Size:** 9

**Term Length:** 3 Years

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

**Membership Details:** The Committee consists of nine (9) members well versed in financial matters, to include no fewer than eight (8) Del Mar residents, and not more than one (1) non-resident. Committee members serve three-year overlapping terms.

Members of the Finance Committee shall comply with the City's Conflict of Interest Code and file conflict of interest filings annually and upon assuming or leaving office.

**Enacting Resolutions PDFs:** [2022-06.pdf](#)

**Meeting Schedule:** The Committee meets quarterly, or as may be needed, as approved by the City Council and in full compliance with the California Open Meeting Laws (Brown Act).

The 2023 meeting dates are: February 28; May 23; and December 5 at 3:00 PM in the Del Mar Town hall

**Member Size:** 9

## Current Appointments (9)



**Jas K Grewal**

**Start:** Jul 31, 2021    **End:** Jul 31, 2024

**Appointing Authority:** City Council



**Michael Minter**

**Start:** Nov 14, 2022    **End:** Nov 30, 2025

**Appointing Authority:** City Council



**Laura Pierce**

**Start:** Jul 31, 2021    **End:** Jul 31, 2024

**Appointing Authority:** City Council

**Position:** Secretary



**Laura S Demarco**

**Start:** May 02, 2022    **End:** May 31, 2025

**Appointing Authority:** City Council



**Tom L Tullie**

**Start:** Nov 09, 2020    **End:** Nov 09, 2023

**Appointing Authority:** City Council



**Jeffrey G. Sturgis**

**Start:** Nov 09, 2020    **End:** Nov 09, 2023

**Appointing Authority:** City Council



**K. Alan Lonbom**

**Start:** Jul 31, 2020    **End:** Jul 31, 2023

**Appointing Authority:** City Council



**William T Scott**

**Start:** Aug 01, 2022    **End:** Aug 31, 2025

**Appointing Authority:** City Council



**Steven Allen Mcdowell**

**Start:** Aug 01, 2022    **End:** Aug 31, 2025

**Appointing Authority:** City Council

## Current Vacancies

No Current Vacancies

## Upcoming Vacancies



Tom L Tullie

**Term Ends:** Nov 09, 2023



**Appointing Authority:** City Council

Jeffrey G. Sturgis

**Term Ends:** Nov 09, 2023





**Appointing Authority:** City Council  
K. Alan Lonbom  
**Term Ends:** Jul 31, 2023  
**Appointing Authority:** City Council

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## LAGOON COMMITTEE

The Lagoon Committee (Committee) is charged with monitoring the preservation and enhancement of the portions of the San Dieguito and Penasquitos Lagoons located in the City of Del Mar, and also any actions outside the City of Del Mar that impact the lagoon systems within the City of Del Mar. The Committee participates on both local and regional levels. Regionally, the Committee monitors the on-going programs of the San Dieguito River Valley Joint Powers Authority (JPA), including but not limited to the lagoon restoration plan, and monitors development that may have an effect on the San Dieguito or Penasquitos Lagoons. Locally, the Committee monitors reports on the health of the lagoons, investigates additional public access opportunities, and encourages educational and informational programs to uncover the lagoons' little-known points of interest. The Committee also monitors and comments, when appropriate, on developments limited to impacts on the lagoons.

### 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 2022-06

**Member Size:** 11

**Term Length:** 3 Years

**City Council Liaisons:** Councilmembers Dan Quirk and Dwight Worden

**Membership Details:** The Committee currently consists of ten (10) members, including nine (9) voting members, and one (1) ex-officio, non-voting member.

Once the Committee membership is reduced through attrition the membership will be nine (9) members, including eight (8) voting members, and one (1) ex-officio, non-voting member. Attrition will not affect members who complete their first term and are eligible and willing to serve a second term. Such reappointments must be recommended by the Council liaisons and approved by the full City Council.

Committee members serve three (3) year staggered terms expiring the last day of the month.

**Enacting Resolutions PDFs:** [2022-06.pdf](#)

**Meeting Schedule:** The Committee meets quarterly, or as may be needed, as approved by the City Council and in full compliance with the California Open Meeting Laws (Brown Act).

The 2023 meeting dates are: February 15; April 19; July 19; and October 18 at 5:00 PM in the Del Mar Town hall

**Member Size: 9**

**Current Appointments (9)**



**Karen F Lare**

**Start:** Oct 18, 2022    **End:** Oct 31, 2025

**Appointing Authority:** City Council

**Position:** Secretary

**Office/Role:** Secretary



**Geoffrey I Criqui**

**Start:** Oct 07, 2019    **End:** Oct 31, 2023

**Appointing Authority:** City Council

**Position:** Voting Member



**Udo Wahn**

**Start:** May 17, 2021    **End:** Oct 31, 2023

**Appointing Authority:** City Council

**Position:** Voting Member



**Donna Shaw**

**Start:** May 17, 2021    **End:** Apr 01, 2023

**Appointing Authority:** City Council

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



**Jill E. Gartman**

**Start:** Nov 19, 2019    **End:** Nov 19, 2023

**Appointing Authority:** City Council



**Julie Kawasaki**

**Start:** Jan 14, 2019    **End:** Jan 31, 2023

**Appointing Authority:** City Council

**Position:** Voting Member



**Carol Kerridge**

**Start:** Feb 07, 2022    **End:** Feb 28, 2025

**Appointing Authority:** City Council

**Position:** Voting Member



**Bill Michalsky**

**Start:** Jun 17, 2019    **End:** Jun 30, 2023

**Appointing Authority:** City Council

**Position:** Voting Member



**Robert B Chase**

**Start:** Oct 19, 2020    **End:** Oct 19, 2024

**Appointing Authority:** City Council

**Position:** Voting Member

**Current Vacancies**

No Current Vacancies

## Upcoming Vacancies



Geoffrey I Criqui

**Term Ends:** Oct 31, 2023

**Appointing Authority:** City Council

**Position:** Voting Member



Udo Wahn

**Term Ends:** Oct 31, 2023

**Appointing Authority:** City Council

**Position:** Voting Member



Donna Shaw

**Term Ends:** Apr 01, 2023

**Appointing Authority:** City Council

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



Jill E. Gartman

**Term Ends:** Nov 19, 2023

**Appointing Authority:** City Council



Julie Kawasaki

**Term Ends:** Jan 31, 2023

**Appointing Authority:** City Council

**Position:** Voting Member



Bill Michalsky

**Term Ends:** Jun 30, 2023

**Appointing Authority:** City Council

**Position:** Voting Member

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## MEASURE Q CITIZEN OVERSIGHT COMMITTEE

In 2016, the Del Mar voters passed the Measure Q ballot initiative creating a one cent transaction and use tax (sales tax). As part of the ballot initiative, the City was required to establish the Measure Q Citizen Oversight Committee to review, provide oversight, and report annually to the City Council on Measure Q Fund revenues and expenditures.

A primary responsibility of the Committee is to verify that Measure Q revenues are properly set aside in a separate fund, known as the Measure Q Fund, for projects approved by the City Council and that related expenditures are accurately tracked. The Committee will report to the City Council at a public meeting annually. Providing input on how Measure Q fund will be spent is not a responsibility of the Committee.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Monica Molina

**Contact Email:** 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 2022-06

**Term Length:** 3 Years

**City Council Liaisons:** Councilmembers Terry Gaasterland and Dan Quirk

**Membership Details:** Committee consists of up to five (5) members with all members shall be Del Mar residents. City staff, consultants, and vendors are precluded from serving on the Measure Q Citizen Oversight Committee. The Committee will be made up of two (2) Finance Committee Members (or Finance Committee Members within the last five years), and three (3) at large community residents of Del Mar with the goal that one (1) is from the Del Mar business community.

Committee members serve three (3) year terms. Members' terms shall be staggered.

**Enacting Resolutions PDFs:** [2022-06.pdf](#)

**Meeting Schedule:** The Committee meets bi-annually, or as may be needed, as approved by the City Council and in full compliance with the California Open Meeting Laws (Brown Act). The 2023 meeting dates are: January 25; October 25, 2023 in the Del Mar Town hall

**Member Size:** 5

### Current Appointments (4)



**Tom McGreal**

**Start:** Nov 19, 2021    **End:** Nov 15, 2025

**Appointing Authority:** City Council  
**Position:** Secretary  
**Category:** At-Large (Resident)



**Steven Mcdowell**  
**Start:** Dec 03, 2019    **End:** Dec 03, 2023  
**Category:** At-Large (Resident)



**K. Alan Lonbom**  
**Start:** Feb 19, 2020    **End:** Feb 19, 2024  
**Appointing Authority:** City Council  
**Category:** Finance Committee Member(Resident)



**Michael S. Chiappetta**  
**Start:** Dec 17, 2019    **End:** Dec 17, 2023  
**Appointing Authority:** City Council  
**Category:** At-Large (Resident)

## Current Vacancies



**Immediate Vacancy Term Ends:** N/A

## Upcoming Vacancies



Steven Mcdowell  
**Term Ends:** Dec 03, 2023



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



Michael S. Chiappetta  
**Term Ends:** Dec 17, 2023  
**Appointing Authority:** City Council  
**Category:** At-Large (Resident)

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## **PARKS & RECREATION COMMITTEE**

The Parks and Recreation Committee was established to advise the City Council on matters related to City parks and open space lands, recreation facilities, trails and scenic preserves and to plan for specific development of open space. In doing so, the Committee's work plan generally consists of the following:

1. Periodically review the City's need for park and recreation facilities and to recommend actions to the City Council for implementation.
2. Review and recommend guidelines governing the use and enjoyment of public park and open space lands to the City Council for implementation.
3. Review citizen complaints regarding the use and maintenance of public park and open space lands to pass along to the City Council, City Manager and staff with a recommended course of action.
4. To analyze and make recommendations to City staff regarding the efficient and adequate maintenance of City park and open space lands, which may include organizing volunteer maintenance efforts, etc.
5. Review and recommend guidelines governing the use of the City's trails and Adopt-a-Spots.
6. To monitor and make recommendations for updates to the City website regarding City park and recreation facilities and trails.
7. Develop an annual work plan within the capacity of budgeted/assigned staff and resources. Prioritize work items to be sequentially completed.

### **Details**

**Term Limit:** 2 Terms

**Contact Name:** Karen Falk, Principal Engineer

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

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

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

**Enacting Resolution Descriptions:** Resolution 2022-06

**Member Size:** 7

**Term Length:** 3 Years

**City Council Liaisons:** Mayor Tracy Martinez and Councilmember Dwight Worden

**Membership Details:** The Committee consists of seven (7) voting members. One (1) out of seven (7) members may be a non-resident.

**Enacting Resolutions PDFs:** [2022-06.pdf](#)

**Meeting Schedule:** The Committee meets quarterly, or as may be needed, as approved by the City Council and in full compliance with the California Open Meeting Laws (Brown Act).

The 2023 meeting dates are: February 8; May 10; September 13; and November 8 at 4:45 PM in the Del Mar Town hall

**Member Size:** 7

## Current Appointments (7)



**Marco Bruderer-schwab**

**Start:** Oct 04, 2022 **End:** Oct 31, 2025

**Appointing Authority:** City Council



**Felise B Levine**

**Start:** Feb 05, 2018 **End:** Jan 01, 2024

**Appointing Authority:** City Council

**Position:** Secretary



**Arlene Prater**

**Start:** Mar 21, 2022 **End:** Mar 31, 2025



**John Peterson**

**Start:** May 02, 2017 **End:** Feb 01, 2023

**Appointing Authority:** City Council



**Claire Mcgreal**

**Start:** Jun 02, 2019 **End:** Mar 02, 2025

**Appointing Authority:** City Council



**Mac McLoughlin**

**Start:** Sep 06, 2022 **End:** Sep 30, 2025

**Appointing Authority:** City Council



**Mary E. Friestedt**

**Start:** Feb 20, 2018 **End:** Feb 02, 2023

**Appointing Authority:** City Council

## Current Vacancies

No Current Vacancies

## Upcoming Vacancies



Felise B Levine

**Term Ends:** Jan 01, 2024

**Appointing Authority:** City Council



**Position:** Secretary

John Peterson

**Term Ends:** Feb 01, 2023

**Appointing Authority:** City Council



Mary E. Friestedt

**Term Ends:** Feb 02, 2023

**Appointing Authority:** City Council



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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. 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.

The Planning Commission Policy Manual is available at:  
<https://www.delmar.ca.us/DocumentCenter/View/8178/Planning-Commission-Policy-Manual>

### Details

**Term Limit:** 2 Terms

**Contact Name:** Amanda Lee

**Contact Email:** [alee@delmar.ca.us](mailto:alee@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 Town Hall. Due to the COVID-19 pandemic, the Commission currently meets remotely.

**Member Size:** 5

### Current Appointments (5)



**Jas K Grewal**

**Start:** Dec 12, 2022    **End:** Jun 30, 2023

**Appointing Authority:** City Council



**Claire Mcgreal**

**Start:** Jul 01, 2020    **End:** Jun 30, 2024

**Appointing Authority:** City Council



**Philip M Posner**  
**Start:** Jun 02, 2020    **End:** Jun 30, 2024  
**Appointing Authority:** City Council  
**Position:** Chair



**John G. Farrell**  
**Start:** Jun 30, 2019    **End:** Jun 30, 2023  
**Appointing Authority:** City Council



**Ted Bakker**  
**Start:** Jul 01, 2020    **End:** Jun 30, 2024  
**Appointing Authority:** City Council

## Current Vacancies

No Current Vacancies

## Upcoming Vacancies



Jas K Grewal  
**Term Ends:** Jun 30, 2023  
**Appointing Authority:** City Council



John G. Farrell  
**Term Ends:** Jun 30, 2023  
**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:** CJ Johnson

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



**Mel I Katz**

**Term Ends:** Mar 12, 2023

**Appointing Authority:** City Council

**Position:** Del Mar Representative



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## SHORES ADVISORY COMMITTEE

Shores Park Master Plan Advisory Committee provides input to the City Council on the park master plan process, vision, stakeholder input, needs assessment, alternatives, and master plan development. The Committee assists the community in prioritizing the many competing uses of Shores Park.

The Committee is currently on hold until such time that the Shores Park master planning effort resumes.

### Details

**Term Limit:** N/A

**Contact Name:** Clem Brown

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

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

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

**Enacting Resolution Descriptions:** Resolution 2022-06

**Member Size:** 10

**Term Length:** N/A

**City Council Liaisons:**

**Membership Details:** The Committee consists of eight (8) voting members who are residents of Del Mar, and two (2) non-voting alternate members who may be non-residents of Del Mar. The Committee shall select a Chair and Vice-Chair, and a Secretary who shall prepare meeting minutes and submit them to the full Committee for review and approval.

There is no established length of term for Committee members. The Committee will be dissolved at the completion of the Shores Park Master Planning effort.

**Enacting Resolutions PDFs:** [2022-06.pdf](#)

**Meeting Schedule:** Committee on hold until master planning process resumes.

**Member Size:** 10

### Current Appointments (7)



**Judd Halenza**

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

**Appointing Authority:** City Council



**Nathan S Mccay**

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

**Appointing Authority:** City Council



**Sissy Alsabrook**

**Start:** Apr 21, 2014 **End:** N/A  
**Appointing Authority:** City Council



**Cathy Ascianto**  
**Start:** Apr 21, 2014 **End:** N/A  
**Appointing Authority:** City Council  
**Position:** Secretary



**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



**Arthur Olson**  
**Start:** Apr 21, 2014 **End:** N/A  
**Appointing Authority:** City Council

## 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 COMMITTEE

The Sustainability Advisory Committee (SAC) advises the Del Mar City Council on climate change, sustainability, and other environmental issues on which the Council may wish to act. The Committee also takes the lead in advising the Council on how and when to update the City's Climate Action Plan (CAP), which was developed by SAC in June 2016, and assists in informing Del Mar residents and businesses about implementing the City's CAP and on environmental and climate action issues. The SAC will monitor the activities of the Clean Energy Alliance (CEA) and provide recommendations to the City Council.

### Details

**Term Limit:** 2 Terms

**Contact Name:** Clem Brown

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

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

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

**Enacting Resolution Descriptions:** Resolution 2022-06; 2012-12

**Member Size:** 8

**Term Length:** 3 Years

**City Council Liaisons:** Mayor Tracy Martinez and Councilmember Dwight Worden

**Membership Details:** The committee shall consist of nine (9) total members, seven (7) voting members and two (2) ex-officio, non-voting members. Of the voting members a minimum of six (6) shall be residents of Del Mar and one (1) may be a non-resident of Del Mar. Ex-officio, non-voting members may be residents of Del Mar or non-residents and shall be appointed based on their professional experience with environmental and sustainability issues.

Committee members serve three (3) year, staggered terms.

**Enacting Resolutions PDFs:** [2022-12.pdf](#)

**Enacting Resolutions PDFs:** [2022-06.pdf](#)

**Meeting Schedule:** The Committee meets quarterly, or as may be needed, as approved by the City Council and in full compliance with the California Open Meeting Laws (Brown Act).

The 2023 meeting dates are: January 30; April 10; July 17; October 23 at 5:00 PM in the Del Mar Town hall

**Member Size:** 9

### Current Appointments (9)



**Ken Olson**

**Start:** Dec 12, 2022    **End:** Mar 31, 2025

**Appointing Authority:** City Council  
**Position:** Ex-Officio  
**Category:** Ex-Officio, Non-Voting Member



**Jennifer L Anderson**  
**Start:** Sep 19, 2022 **End:** Jul 31, 2025  
**Appointing Authority:** City Council  
**Position:** Voting Member



**Valerie Dufort-roy**  
**Start:** Mar 21, 2022 **End:** Mar 31, 2025  
**Position:** Voting Member



**Jeanne Nilmini Silva-send**  
**Start:** May 01, 2022 **End:** May 31, 2025  
**Position:** Ex-Officio  
**Category:** Ex-Officio, Non-Voting Member



**Alan Sweedler**  
**Start:** Jul 04, 2022 **End:** Jul 31, 2025  
**Appointing Authority:** City Council  
**Position:** Voting Member



**Daria Flores**  
**Start:** Mar 21, 2022 **End:** Mar 31, 2025  
**Appointing Authority:** City Council  
**Position:** Voting Member



**Silvia De Dea**  
**Start:** Aug 06, 2019 **End:** Feb 01, 2023  
**Appointing Authority:** City Council  
**Position:** Chair  
**Category:** Voting Member



**Bertha E Leone**  
**Start:** Dec 04, 2017 **End:** Sep 01, 2023  
**Appointing Authority:** City Council  
**Position:** Secretary  
**Category:** Voting Member



**Ann Feeney**  
**Start:** Mar 19, 2018 **End:** Jan 02, 2024  
**Appointing Authority:** City Council

## Current Vacancies

No Current Vacancies

## Upcoming Vacancies



Silvia De Dea  
**Term Ends:** Feb 01, 2023



**Appointing Authority:** City Council

**Position:** Chair



**Category:** Voting Member

Bertha E Leone

**Term Ends:** Sep 01, 2023

**Appointing Authority:** City Council

**Position:** Secretary



**Category:** Voting Member

Ann Feeney

**Term Ends:** Jan 02, 2024

**Appointing Authority:** City Council

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## TRAFFIC & PARKING ADVISORY COMMITTEE

Traffic and Parking Advisory Committee (TPAC) was established with the purpose of developing advisory recommendations to the City Council on specified traffic and parking items referred to the Committee by City staff or the City Council.

The Committee relies on the advice of City staff, including the City's traffic and engineering consultants, and the Sheriff's Department. TPAC also has the authority to refer specific concerns to the City's contract traffic engineer, upon approval of the City Manager.

### 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:** Resolution 2022-06

**Member Size:** 7

**Term Length:** 3 Years

**City Council Liaisons:** Councilmembers Dan Quirk and Dwight Worden

**Membership Details:** The Committee consists of seven (7) voting members, one (1) of which is a business representative member representing a business located in Del Mar. The business representative may be a non-resident. Geographic diversity is desirable and will be taken into account when the Council appoints members to the Committee.

**Enacting Resolutions PDFs:** [2022-06.pdf](#)

**Meeting Schedule:** The Committee meets quarterly, or as may be needed, as approved by the City Council and in full compliance with the California Open Meeting Laws (Brown Act). The 2023 meeting dates are: January 17; April 18; July 18; September 19, at 5:00PM in the Town Hall

**Member Size:** 7

### Current Appointments (7)



**John W Spelich**

**Start:** May 16, 2022    **End:** May 31, 2025

**Appointing Authority:** City Council



**Kenneth E Barrett**

**Start:** May 07, 2018    **End:** Feb 29, 2024

**Appointing Authority:** City Council

**Position:** Vice Chair/Secretary



**Katherine White**

**Start:** May 06, 2019    **End:** Mar 02, 2024  
**Appointing Authority:** City Council



**Jeffrey H Dysart**

**Start:** Jun 01, 2018    **End:** Mar 01, 2024  
**Appointing Authority:** City Council



**Greg Glassman**

**Start:** Apr 02, 2019    **End:** Jan 30, 2025  
**Appointing Authority:** City Council  
**Category:** Commercial Property Owner



**Robin Crabtree**

**Start:** Sep 02, 2019    **End:** Jun 01, 2025  
**Appointing Authority:** City Council



**John L Imperato**

**Start:** Sep 02, 2019    **End:** Jun 01, 2025  
**Appointing Authority:** City Council

## **Current Vacancies**

No Current Vacancies

## **Upcoming Vacancies**

No upcoming vacancies

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## UNDERGROUNDING PROJECT ADVISORY COMMITTEE

The Undergrounding Project Advisory Committee (Committee) works with the Undergrounding Project Team (Team) and Project Manager to ensure the citywide utility undergrounding project moves forward in a timely manner and that the Team goals and tasks are achieved. The Committee assists with evaluating ongoing project success and makes recommendations for adjustments as necessary.

### 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/632/Utility-Undergrounding-Project-Advisory->

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

**Enacting Resolution Descriptions:** Resolution 2017-77, 2018-18

**Term Length:** 3 Years

**City Council Liaisons:** Councilmembers Terry Gaasterland and Dave Druker

**Membership Details:** The Committee consists 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:** [Undergrounding\\_Resolutionspdf.pdf](#)

**Meeting Schedule:** The Committee meets quarterly, or as may be needed, as approved by the City Council and in full compliance with the California Open Meeting Laws (Brown Act). The 2023 meeting dates are: February 16; June 8; September 14; and December 14 at 10:00 AM in the Town Hall

**Member Size:** 5

### Current Appointments (4)



**Wade H Walker**

**Start:** Apr 21, 2020    **End:** Mar 01, 2025

**Appointing Authority:** City Council

**Position:** Voting Member



**Amy A Cheshire**

**Start:** Apr 21, 2020    **End:** Mar 01, 2025

**Appointing Authority:** City Council

**Position:** Voting Member



**Steven Voss**

**Start:** Mar 19, 2018    **End:** Mar 01, 2025

**Appointing Authority:** City Council

**Position:** Voting Member



**Jim Hindman**

**Start:** Mar 19, 2018    **End:** Mar 01, 2025

**Appointing Authority:** City Council

**Position:** Vice Chair

## Current Vacancies



**Immediate Vacancy Term Ends:** Mar 01, 2023

**Appointing Authority:** City Council

**Position:** Voting Member



**Immediate Vacancy Term Ends:** Oct 31, 2023

**Position:** Voting Member



**Immediate Vacancy Term Ends:** Mar 01, 2023

**Appointing Authority:** City Council

**Position:** Voting Member



**Immediate Vacancy Term Ends:** Mar 01, 2023

**Appointing Authority:** City Council

**Position:** Voting Member



**Immediate Vacancy Term Ends:** Mar 01, 2023

**Appointing Authority:** City Council

**Position:** Chair

## Upcoming Vacancies

No upcoming vacancies