



# Board Roster

## Airports Commission

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.: [Illegible text]

[Illegible text]

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:

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
6	Asmus, Lawrence J.	Filled	Special	Valley	At Large	Active	6/9/2009	1/31/2013	
7	Bagley, James R.	Filled	Special	Mountain-Desert	At Large	Active	6/28/2011	1/31/2014	

Board Roster For Airports Commission



County of San Bernardino

# Board Roster

## Assessment Appeals Board A

12/21/2011

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.: T^(\ à!•Á @/Á^Á) [ã ç ááÁ Á@ÁÍ] ãáÁ -ÁÚ] Á!çã [!•LÁ æ.Öá d áó@ Á) ÁÁ] Á!•Á) æã ÁÉ Ááááá } Á@!Á @/Á^Á) ÁÁç!} æÁ Á { à!É @ Á @/Á^Á) ÁÉá\*ÁÁ} [ã ç ^} É Ú!•\* æ ç Áóçá!} ááÁç^ ÁÁ) áÁVææá } ÁÍ áÁÚ&ç } ÁÍ G K T••çæÁÁ á á { Á -ÁçÁ^æ•ç! Á••á } çÁç! Á!á) &Á Áóçá!} æá Á) ÁÁ -Á@ ÁÍ ||, á \*KÓ^! çá áÁÚ á|áóçá! } çã ç! ÁÚ" á|áóçá! } çã dÁçÁ) •áÁÚæÁó çæÁÍ (\Á!LÁç!} ÁL [!ÁÚ] Á!ç ÁÍ]! æÁ!ÁæáááÁ ÁÁ) æá } çÁ Á&ç!} ááÁ! [ Á••á } çÁ! Á! æá } É

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

Duties:

Comments: T^(\ à!•Á @/Á^Á) ÁÉ Á!Á ç!•É

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### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
6	Reitz, Ronald D.	Filled	Alternate		At Large	Active	8/10/2010	9/2/2013	

Board Roster For Assessment Appeals Board A



County of San Bernardino

# Board Roster

## Assessment Appeals Board B

12/21/2011

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.: [Illegible text]

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

Duties:

Comments: [Illegible text]

[Illegible text]

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
6	Brady, Joseph W.	Filled	Alternate		At Large	Active	8/10/2010	9/2/2013	

Board Roster For Assessment Appeals Board B



# Board Roster

## Board of Retirement

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

Office Term: 3 years

Term Limits: None

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

Liaison Agency: Board of Retirement

Contact: Carol Fenn

Phone: 909-885-7980

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

Legal Authority: Established 6/12/44 pursuant to County Employees Retirement Law of 1937 (CA Government Code, Chapter 3, Part 3, Division 4, Title 3). Stipend changed by Ord.3989 approved 9/12/06. Amended bylaws approved by the Board of Supervisors on 3/02/10.

Min. Qual.: [Illegible text]

[Illegible text]

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

Duties:

Comments: Consists of 9 members and 1 alternate: 4 members are appointed at-large by the Board of Supervisors; 4 members are elected by the San Bernardino County Employees Retirement Association members (1 Retired member, 1 Safety member and 2 general members); and 1 alternate elected Safety member. The County Treasurer is an ex-officio member.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
4	Vacant	Vacant	Special	BOS Delegate	At Large	Active		12/31/2013	9/27/2011
6	Waner, Neal A.	Filled	Special	BOS Delegate	At Large	Active	12/7/2010	12/31/2012	
10	Rutherford, Janice	Filled	Special	BOS Delegate	At Large	Active	3/1/2011	12/31/2013	
12	Brandt, Brendan	Filled	Special	BOS Delegate	At Large	Active	4/5/2011	12/31/2012	

Board Roster For Board of Retirement



**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	White, Nancy R.	Filled	Regular		At Large	Active	3/22/2011	1/31/2013	
3	Valenzuela, Guillermo J.	Filled	Regular		At Large	Active	4/27/2010	1/31/2012	
4	Daniels, Mark A.	Filled	Regular		At Large	Active	3/22/2011	1/31/2013	
5	Egge, Leslie	Filled	Regular		At Large	Active	3/16/2010	1/31/2012	
7	Ohikhuare, Maxwell	Filled	Special	Health Officer or Public Health Director	At Large	Active	11/18/2008		

Board Roster For Children and Families Commission (First Five)



# Board Roster

## CSAC Excess Insurance Authority

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

Office Term:

Term Limits:

Compensation:

Liaison Agency: Risk Management

Contact: Phone: 909-386-8620

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

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

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

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

Duties:

Comments: [Illegible text]

### Board Roster

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

Board Roster For CSAC Excess Insurance Authority



# Board Roster

## Developmental Disabilities Area Board #12

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

Office Term: 3 years.

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

Compensation: Per diem and reimbursement for travel expenses.

Liaison Agency: Developmental Disabilities Area Board #12

Contact: Vicki Smith, Executive Director

Phone: 909-890-1630

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

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

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

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

Duties:

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

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	McQueen, Stacy	Filled	Regular		At Large	Active	11/15/2011	12/31/2014	
2	Childs, Camille	Filled	Regular		At Large	Active	8/10/2010	12/31/2012	
3	Davis, Sharon K.	Filled	Regular		At Large	Active	12/14/2010	12/31/2013	

Board Roster For Developmental Disabilities Area Board #12



# Board Roster

## Emergency Medical Care Committee

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

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

Term Limits:

Compensation:

Liaison Agency: Inland Counties Emergency Medical Agency (ICEMA)

Contact: Phone: 909-388-5823

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

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

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

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

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

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

### Board Roster

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

Board Roster For Emergency Medical Care Committee

**Board Roster**

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
3	Peterson, Margaret R.	Filled	Special	Hospital Administrator	At Large	Active	3/22/2011	1/31/2015	
4	Kachhi, Pranav N.	Filled	Special	ER (non-trauma) Physician	At Large	Active	1/26/2010	1/31/2012	
5	Vacant	Vacant	Special	City Manager Representative	At Large	Expired		1/31/2010	5/13/2008
6	Vacant	Vacant	Special	Consumer Advocate	At Large	Expired		1/31/2010	12/1/2009
7	Smith, Michael J.	Filled	Special	Fire Chief	At Large	Active	3/22/2011	1/31/2015	
8	Miller, Stephen	Filled	Special	Law Enforcement Representative	At Large	Active	3/22/2011	1/31/2012	
9	Andres, Art	Filled	Special	ICEMA Accredited EMT/Paramedic - Public Sector	At Large	Active	1/15/2008	1/31/2012	
10	Britt, Rick	Filled	Special	Emergency Medical Dispatching Representative	At Large	Active	3/22/2011	1/31/2015	
11	Francis, Allen C.	Filled	Special	Registered Nurse/ICEMA Mobile Intensive Care Nurse	At Large	Active	2/23/2010	1/31/2012	
12	Pennington, Troy W.	Filled	Special	Emergency Dept. Physician/Trauma Surgeon from ICEMA Designated Level II Trauma Hospital	At Large	Active	6/7/2011	1/31/2014	
13	Cox, Roy G.	Filled	Special	Air Ambulance Provider Representative	At Large	Active	3/22/2011	1/31/2015	
14	Catalano, Richard D.	Filled	Special	Emergency Dept. Physician/Trauma Surgeon from ICEMA Designated Level I Trauma Hospital	At Large	Active	12/6/2011	1/31/2015	
15	Rodriguez, Arthur E.	Filled	Special	ICEMA Accredited EMT/Paramedic - Private Sector	At Large	Active	11/15/2011	1/31/2015	

Board Roster For Emergency Medical Care Committee



# Board Roster

## Equal Opportunity Commission

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

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

Term Limits:

Compensation: \$100 per meeting

Liaison Agency: Human Resources

Contact: Wendy Callis

Phone: 909-387-5582

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

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

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

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

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

Comments: [Illegible text]

[Illegible text]

[Illegible text]

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
11	Van Frank, Felicia L.	Filled	Special	At-Large Appointee	At Large	Active	12/13/2011	12/31/2015	

Board Roster For Equal Opportunity Commission



County of San Bernardino

# Board Roster

## Fire Hazards And Hazardous Trees Appeals Board

12/21/2011

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

Office Term:

Term Limits:

Compensation: Members serve without compensation.

Liaison Agency: Land Use Services - Code Enforcement

Contact: Phone: 909-387-4044

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

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

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

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

Duties:

Comments:

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Smith, Kathleen	Filled	Special	Member of Public	At Large	Expired	10/2/2001	1/7/2003	

Board Roster For Fire Hazards And Hazardous Trees Appeals Board



County of San Bernardino

# Board Roster

## Housing Authority of the County of San Bernardino

12/21/2011

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>
6	Miller, Sylvia	Filled	Special	Tenant Rep.	At Large	Active	6/7/2011	7/1/2013	
7	Munoz, Jessie	Filled	Special	Tenant Rep. - Over 62 years of age	At Large	Active	6/7/2011	7/1/2013	

Board Roster For Housing Authority of the County of San Bernardino



In-Home Supportive Services Advisory Committee

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

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

Term Limits: 2 consecutive terms.

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

Liaison Agency: Aging and Adult Services

Contact: Linda Nelson

Phone: 909-891-3916

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

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

Min. Qual.: [Illegible text]

[Illegible text]

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

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

Comments:

Board Roster

Table with 10 columns: Seat No, Member, Seat Status, Seat Type, Position, Nomination Type, Term Status, Appointment Start, Term End, Vacancy Declared. Rows include Nancy Barrett, Vacant, Vacant, Vacant, and Brenda Travis.

Board Roster For In-Home Supportive Services Advisory Committee

**Board Roster**

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

Board Roster For In-Home Supportive Services Advisory Committee



# Board Roster

## Indian Gaming Local Community Benefit Committee

12/21/2011

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

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

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Phone:

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

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

Min. Qual.:

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

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

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

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Johnson, Rikke V.	Filled	Special	City Representative	At Large	Active	6/28/2011	6/30/2015	
3	Mc Callon, Larry K.	Filled	Special	City Representative	At Large	Active	6/17/2008	6/30/2012	
7	Morris, Patrick J.	Filled	Special	City Representative	At Large	Active	6/28/2011	6/30/2014	

Board Roster For Indian Gaming Local Community Benefit Committee



County of San Bernardino

# Board Roster

## Inland Empire Health Plan

12/21/2011

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

Office Term: 2 years.

Term Limits:

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

Liaison Agency: N/A

Contact: Phone: 909-890-2000

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

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

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

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

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

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

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
5	Zorn, Eileen	Filled	Special	San Bernardino County Public Member	At Large	Active	12/7/2010	12/11/2012	

Board Roster For Inland Empire Health Plan



County of San Bernardino

# Board Roster

## Inland Empire HIV Planning Council

12/21/2011

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

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

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

Compensation:

Liaison Agency: Public Health

Contact: Lily Mendoza

Phone: 909-387-6222

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

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

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

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

Duties:

Comments: [Illegible text]

[Illegible text]

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Harris, Carolyn S.	Filled	Special	Riverside County Representative	At Large	Active	1/12/2010	12/31/2012	
2	Owens, Ken	Filled	Special	San Bernardino County Representative	At Large	Active	6/9/2009	12/31/2011	
3	Jauregui Burns, Victoria	Filled	Special	Riverside County Representative	At Large	Active	1/12/2010	12/31/2012	

Board Roster For Inland Empire HIV Planning Council

**Board Roster**

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
4	Contreras, Berta	Filled	Special	San Bernardino County Representative	At Large	Active	6/9/2009	12/31/2011	
5	Frykman, Eric K.	Filled	Special	Riverside County Public Health Officer	At Large	Active	3/25/2008		
6	French, Gregory	Filled	Special	Riverside County Representative	At Large	Active	12/14/2010	12/31/2012	
7	Bolton, Robert	Filled	Special	San Bernardino County Representative	At Large	Active	6/9/2009	12/31/2011	
8	Comstock, Virginia	Filled	Special	San Bernardino County Representative	At Large	Active	6/9/2009	12/31/2011	
9	Vacant	Vacant	Special	Riverside County Representative	At Large	Active		12/31/2011	12/15/2009
10	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2010	4/13/2010
11	Fogelman, Burton	Filled	Special	Riverside County Representative	At Large	Active	12/7/2010	12/31/2013	
12	Ohikhuare, Maxwell	Filled	Special	San Bernardino County Public Health Officer	At Large	Active	12/9/2008		
13	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2010	4/13/2010
14	Martinez, Roberta	Filled	Special	San Bernardino County Representative	At Large	Active	6/15/2010	12/31/2012	
15	Byers, Jeff	Filled	Special	State of California Representative	At Large	Active	7/13/2010		
16	Evans, Terry	Filled	Special	Riverside County Representative	At Large	Active	1/25/2011	12/31/2013	
17	Nickel, Henry	Filled	Special	Riverside County Representative	At Large	Active	1/25/2011	12/31/2013	
18	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2010	
19	Ziven, Alan	Filled	Special	Riverside County Representative	At Large	Active	1/12/2010	12/31/2012	
20	Christenson, Dana E.	Filled	Special	San Bernardino County Representative	At Large	Active	11/15/2011	12/31/2014	
21	Wahl, Doris	Filled	Special	San Bernardino County Representative	At Large	Active	7/14/2009	12/31/2011	
22	Houchen, Jason	Filled	Special	San Bernardino County Representative	At Large	Active	1/12/2010	12/31/2012	
23	Batista, Natalie	Filled	Special	San Bernardino County Representative	At Large	Active	1/25/2011	12/31/2012	

Board Roster For Inland Empire HIV Planning Council

**Board Roster**

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
24	Haro, Amando	Filled	Special	Riverside County Representative	At Large	Active	1/25/2011	12/31/2013	
25	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Active		12/31/2011	6/17/2008
26	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2010	
27	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Active		12/31/2011	8/24/2010
28	Ford-Watson, Lenora	Filled	Special	San Bernardino County Representative	At Large	Active	6/15/2010	12/31/2011	
29	Orr, Brande	Filled	Special	Riverside County Representative	At Large	Active	1/25/2011	12/31/2011	
30	Vacant	Vacant	Special	Riverside County Representative	At Large	Active		12/31/2012	7/12/2011
31	Bridges-Cobb, Claudette	Filled	Special	State of California Representative	At Large	Active	6/15/2010		
32	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2010	

Board Roster For Inland Empire HIV Planning Council



County of San Bernardino

# Board Roster

## Inland Valley Development Agency (IVDA)

12/21/2011

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

Office Term:

Term Limits:

Compensation: \$100.00 for each meeting attended.

Liaison Agency: N/A

Contact: Phone: 909-382-4100

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

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

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

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

Duties:

Comments:

### Board Roster

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

Board Roster For Inland Valley Development Agency (IVDA)



County of San Bernardino

# Board Roster

## Museum Commission

12/21/2011

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: Jean Biordi (ext. 263)

Phone: 909-307-2669

Address: 2024 Orange Tree , Redlands, CA 92373

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

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

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

Duties:

Comments:

### Board Roster

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

Board Roster For Museum Commission



County of San Bernardino

# Board Roster

## Public Safety Authority

12/21/2011

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

Office Term: 4 years.

Term Limits:

Compensation:

Liaison Agency: Clerk of the Board

Contact: Secretary

Phone: 909-387-3841

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

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

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

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

Duties:

Comments: Secretary: Clerk of the Board of Supervisors

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Rogers, Donald L	Filled	Special	County Delegate	At Large	Active			
4	Vacant	Vacant	Special	County Delegate	At Large	Expired		1/31/2011	

Board Roster For Public Safety Authority



# Board Roster

## Range Improvement Advisory Committee

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

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

Term Limits:

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

Liaison Agency: Agriculture/Weights and Measures

Contact: Phone: 909-387-2115

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

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

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

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

Duties:

Comments:

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Kemper, Ron	Filled	Regular		At Large	Active	6/16/2009	4/15/2012	
2	Stone, Jon	Filled	Regular		At Large	Active	6/16/2009	4/15/2012	
3	Moon, Jay	Filled	Regular		At Large	Active	7/13/2010	4/15/2013	
4	Mitchell, William "Billy"	Filled	Regular		At Large	Active	6/28/2011	4/15/2014	
5	Fisher, Irene	Filled	Regular		At Large	Active	7/13/2010	4/15/2013	
6	Bell, Chuck	Filled	Special	Wildlife Conservation Position	At Large	Active	6/28/2011	4/15/2014	

Board Roster For Range Improvement Advisory Committee



County of San Bernardino

# Board Roster

## Regional Parks Advisory Commission

12/21/2011

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

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Wormser, Barbara C.	Filled	Regular		At Large	Active	2/8/2011	1/31/2015	
5	McElwain, Calvin	Filled	Regular		At Large	Expired	8/7/2007	1/31/2010	

Board Roster For Regional Parks Advisory Commission



# Board Roster

## San Bernardino County Health Center Governing Board

Number and Type of Seats: Regular 0 Alternate 0 Special 9 Statement of Eco. Interest Required: No

Office Term: 2 years

Term Limits: No more than 2 consecutive terms

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

Liaison Agency: Public Health

Contact: Meaghan Ellis

Phone: 909-387-6225

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

Legal Authority: Established via Resolution No. 2011-220 on 11/15/2011 (Item 40).

Min. Qual.: All members must be residents of San Bernardino County. Membership includes 5 members who are consumers of the FQHC services and 4 non-consumer members. The consumer members will be representative of the user population of the FQHCs. The non-consumer members shall include the following: one member possessing expertise in the medical field, one member from San Bernardino County Human Services Administration, one member possessing expertise in mental health services, and one community member possessing expertise in community affairs, finance and banking, legal affairs, trade unions, or other commercial and industrial concerns.

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

Duties:

Comments: The Governing Board consists of 9 voting members. All appointments are at-large with the exception of the community member. That member will be appointed by the First District Supervisor, who represents the service area of the FQHCs.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Riley, Leel	Filled	Special	Consumer of FQHC Services	At Large	Active	12/13/2011	12/31/2012	
2	Locklear, Harvey J.	Filled	Special	Consumer of FQHC Services	At Large	Active	12/13/2011	12/31/2012	
3	Lacy, Sundra K.	Filled	Special	Consumer of FQHC Services	At Large	Active	12/13/2011	12/31/2012	
4	Schneider, Cheryl J.	Filled	Special	Consumer of FQHC Services	At Large	Active	12/13/2011	12/31/2012	
5	Vacant	Vacant	Special	Consumer of FQHC Services	At Large	Active		12/31/2013	
6	Vacant	Vacant	Special	Medical Field Expertise Representative	At Large	Active		12/31/2013	

Board Roster For San Bernardino County Health Center Governing Board

**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>
7	Jahnke, Deborah F.	Filled	Special	San Bernardino County Human Services Administration Representative	At Large	Active	12/13/2011	12/31/2013	
8	Swift, William A.	Filled	Special	Mental Health Services Expertise Representative	At Large	Active	12/13/2011	12/31/2013	

Board Roster For San Bernardino County Health Center Governing Board



Senior Affairs Commission

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: Jane Adams

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.: [Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

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:

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
3	Na, James	Filled	Regular	Appointed	At Large	Active	4/5/2011	1/8/2013	

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
4	Wilder, David W.	Filled	Regular	Appointed	At Large	Active	4/5/2011	1/8/2013	
15	McCaslin, Rosemary	Filled	Special	Professional Member	At Large	Expired	4/1/2008	12/5/2011	
18	Shubnell, Penny	Filled	Special	Professional Member	At Large	Active	11/15/2011	12/7/2015	

Board Roster For Senior Affairs Commission



County of San Bernardino

# Board Roster

## Solid Waste Independent Hearing Panel

12/21/2011

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

Office Term: 4 years.

Term Limits: No more than 2 consecutive terms.

Compensation: None

Liaison Agency: Public Health

Contact: Phone: 909-884-4056

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

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

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

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

Duties:

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

### Board Roster

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

Board Roster For Solid Waste Independent Hearing Panel



County of San Bernardino

# Board Roster

## Treasury Oversight Committee

12/21/2011

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

Office Term: 4 years

Term Limits:

Compensation: No compensation specified at time of establishment.

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

Contact: Phone: 909-387-6383

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

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

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

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

Duties:

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

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Morris, Garner C.	Filled	Special	Member of Public	At Large	Active	8/10/2010	1/31/2012	
4	Vedo, Bob	Filled	Special	Member of Public	At Large	Active	8/10/2010	1/31/2014	

Board Roster For Treasury Oversight Committee



# Board Roster

## Valley Transportation Services Board of Directors

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

Office Term: 3 years

Term Limits: Maximum of two consecutive terms

Compensation: Board members shall receive no compensation other than the reimbursement of reasonable expenses incurred on behalf of the San Bernardino Valley CTSA.

Liaison Agency: N/A

Contact: SANBAG

Phone: 909-884-8276

Address: 1170 W. 3rd Street , San Bernardino, CA 92410

Legal Authority: On 9/01/10, the SANBAG Board of Directors approved the resolution designating the Valley Transportation Services (VTS), a public non-profit corporation, as the Consolidated Transportation Services Agency (CTSA) for the San Bernardino Valley. SANBAG, in accordance with Section 6680 of Title 21 of the California Code of Regulations, is the sole authority for this responsibility and administers 2% of Measure I funds dedicated to such an agency.

Min. Qual.: The two members appointed by the San Bernardino County Board of Supervisors must be representative of the San Bernardino Valley area. Board members may be elected officials or members of the general public representative of the designated populations, but may not be employees of the identified appointing entities.

Purpose: A)Improve the quality and effectiveness of transportaion services to senior citizens, persons with disabilities and persons of low income within the area described as the western portion of San Bernardino County including the cities of Chino, Chino Hills, Colton, Fontana, Grand Terrace, Highland, Montclair, Loma Linda, Ontario, Rancho Cucamonga, Rialto, San Bernardino, Upland and Yucaipa, referred to as the "San Bernardino Valley"; B)Identify, organize and service the special transit needs of senior citizens, persons with disabilities and persons of low income within the San Bernardino Valley; C)To provide support transit services to other agencies within the San Bernardino Valley.

Duties:

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### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Amsler, Jacquelin	Filled	Special	San Bernardino County Representative	At Large	Active	12/14/2010	12/14/2013	
2	Hansberger, Dennis L.	Filled	Special	San Bernardino County Representative	At Large	Active	12/14/2010	12/14/2013	

Board Roster For Valley Transportation Services Board of Directors



County of San Bernardino

## Board Roster

### Workforce Investment Board

12/21/2011

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: Stephanie Soto

Phone: 909-387-9886

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



**Board Roster**

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
12	Shannon, Henry D.	Filled	Special	Post Secondary Voc Ed (Mandated One-Stop Partner)*	At Large	Active	8/10/2010	1/31/2012	
14	Hoover, Rodney B.	Filled	Special	Private Sector Member	At Large	Active	10/19/2010	1/31/2012	
17	Senior, Susan E.	Filled	Special	Vocational Rehabilitation Representative (Mandated One-Stop Partner)	At Large	Active	2/8/2011	1/31/2013	
20	Benner, Susan L.	Filled	Special	Housing Authority (Mandated One-Stop Partner)	At Large	Active	2/8/2011	1/31/2013	
21	De La Rosa, Michael	Filled	Special	Youth (Mandated One Stop Partner)	At Large	Active	10/19/2010	1/31/2012	
22	De La Rosa, Michael	Filled	Special	Welfare-to-Work (Mandated One-Stop Partner)	At Large	Active	10/19/2010	1/31/2012	
25	Moseley, Bill J.	Filled	Special	Veteran's Rep (Mandated One-Stop Partner)	At Large	Active	12/6/2011	1/31/2014	
27	Young, Kim D.	Filled	Special	Private Sector Member	At Large	Active	10/19/2010	1/31/2012	
28	Lockhart, Brooks	Filled	Special	Indian/Native American (Mandated One-Stop Partner)	At Large	Active	2/8/2011	1/31/2013	
29	Stull, Linda	Filled	Special	Job Corps (Mandated One-Stop Partner)	At Large	Active	10/19/2010	1/31/2012	
30	Long, Peggy	Filled	Special	Organized Labor Position	At Large	Active	10/19/2010	1/31/2012	
34	Flournoy, Thomas L.	Filled	Special	Employment Service (Mandated One-Stop Partner)	At Large	Active	8/23/2011	1/31/2012	
35	Flournoy, Thomas L.	Filled	Special	Trade Adjustment Asst. (Mandated One-Stop Partner)	At Large	Active	8/23/2011	1/31/2012	
36	Flournoy, Thomas L.	Filled	Special	Unemployment Insurance (Mandated One-Stop Partner)	At Large	Active	8/23/2011	1/31/2012	
37	Flournoy, Thomas L.	Filled	Special	Vet's Employment Svcs (Mandated One-Stop Partner)	At Large	Active	8/23/2011	1/31/2012	
38	Banks, Cynthia D.	Filled	Special	Community Based Organization	At Large	Active	9/28/2010	1/31/2012	
40	Vacant	Vacant	Special	Economic Development Agency	At Large	Active		1/31/2013	12/6/2011

Board Roster For Workforce Investment Board

**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>
41	Villarreal, Gabriel	Filled	Special	Organized Labor Position	At Large	Active	2/8/2011	1/31/2013	
42	Adams, Jane	Filled	Special	Title V-Older Americans Act (Mandated One-Stop Partner)	At Large	Active	12/6/2011	1/31/2014	
43	De La Rosa, Michael	Filled	Special	Adult Worker (Mandated One-Stop Partner)	At Large	Active	10/19/2010	1/31/2012	
45	De La Rosa, Michael	Filled	Special	Dislocated Worker (Mandated One-Stop Partner)	At Large	Active	10/19/2010	1/31/2012	
46	Williams, Joseph	Filled	Special	Community Based Organization	At Large	Active	2/8/2011	1/31/2013	
47	Mendenhall, Carl	Filled	Special	Organized Labor Position	At Large	Active	10/19/2010	1/31/2012	
48	Roebuck, Peter A.	Filled	Special	Organized Labor Position	At Large	Active	10/19/2010	1/31/2012	
49	Gauthier, John	Filled	Special	Organized Labor Position	At Large	Active	10/19/2010	1/31/2012	
50	Benson, Frank T.	Filled	Special	Organized Labor Position	At Large	Expired	1/26/2010	1/31/2011	
51	Vacant	Vacant	Special	Organized Labor Position	At Large	Active		1/31/2013	7/26/2011

Board Roster For Workforce Investment Board