



# 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
1	Cable, Bob	Filled	Regular		District 2	Active	3/3/2009	1/31/2013	

Board Roster For Airports Commission





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
4	Mannerino, John D.	Filled	Regular		District 2	Active	8/23/2011	9/1/2014	

Board Roster For Assessment Appeals Board B



# Board Roster

## Behavioral Health Commission

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

Office Term: 3 years - expiring January 31st

Term Limits:

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

Liaison Agency: Behavioral Health

Contact: Debi Pasco

Phone: 909-382-3134

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

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

Min. Qual.: [Illegible text]

- [Illegible text]
- [Illegible text]
- [Illegible text]

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

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

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

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
2	Farr, May S.	Filled	Regular		District 2	Active	1/25/2011	1/31/2014	

**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
5	Hill, Michael R.	Filled	Regular		District 2	Active	2/9/2010	1/31/2013	
6	Alonso, Monica S.	Filled	Regular		District 2	Active	1/25/2011	1/31/2014	

Board Roster For Behavioral Health Commission



County of San Bernardino

# Board Roster

## Civil Service Commission

12/21/2011

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

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

Term Limits:

Compensation: \$200 per meeting

Liaison Agency: Human Resources

Contact: Karen Pacheco

Phone: 909-387-5862

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

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

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

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

Duties:

Comments: Consists of 5 members nominated and appointed by the Board of Supervisors; 1 member from each supervisorial district. Commissioners shall serve at the pleasure of a majority of the Board of Supervisors.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
5	Stork, Floyd M.	Filled	Regular		District 2	Active	1/25/2011	1/31/2015	

Board Roster For Civil Service Commission





# Board Roster

## Equal Opportunity Commission

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

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

Term Limits:

Compensation: \$100 per meeting

Liaison Agency: Human Resources

Contact: Wendy Callis

Phone: 909-387-5582

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

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

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

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

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

Comments: [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
3	Lo, Dobbin	Filled	Regular		District 2	Active	12/15/2009	12/31/2013	
5	Stark, Ron	Filled	Regular		District 2	Active	12/18/2007	12/31/2011	

Board Roster For Equal Opportunity Commission



County of San Bernardino

# Board Roster

## Fish & Game Commission

12/21/2011

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

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

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

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

Liaison Agency: Special Districts

Contact: Phone: 909-387-5940

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

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

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

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

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

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

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
4	Olin, Bob	Filled	Regular		District 2	Active	1/25/2011	1/31/2015	

Board Roster For Fish & Game Commission



# Board Roster

## Flood Control Advisory Committee Zone 1

12/21/2011

Number and Type of Seats: Regular 11 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 4 years for public members.

Term Limits:

Compensation: Members may be reimbursed for private automobile mileage incurred in attending called meetings or tours if mileage exceeds 20 miles round trip.

Liaison Agency: Public Works - Flood Control District

Contact: Barbara Sheppard

Phone: 909-387-8120

Address: 825 E 3rd Street , San Bernardino, CA 92415

Legal Authority: Formed by Board action 6/12/39, pursuant to urgency measure created by special act of state legislature.

Min. Qual.: T... (The following text is a heavily garbled and illegible scan of the minimum qualifications section.)

Purpose: To obtain community guidance, advice and counsel in water conservation and flood control work to the satisfaction of local citizens. The committees are the sounding board & guiding hands of the communities, areas or interests which they represent to better enable the district to be responsive to local needs and desires.

Duties:

Comments: This Zone includes the following areas: Alta Loma, Chino, Chino Hills, Etiwanda, Fontana, Gusti, Montclair, Ontario, Rancho Cucamonga and Upland.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Davies, Lester A.	Filled	Regular	District 2	District 2	Active	3/15/2011	1/31/2014	
5	Vacant	Vacant	Regular		District 2	Expired		1/31/2011	12/6/2010
6	Allard, Ray	Filled	Regular		District 2	Active	3/22/2011	1/31/2014	
7	Buller, Brad	Filled	Regular		District 2	Active	3/15/2011	1/31/2015	
8	Vacant	Vacant	Regular		District 2	Expired		1/31/2011	12/6/2010

Board Roster For Flood Control Advisory Committee Zone 1



County of San Bernardino

# Board Roster

## Flood Control Advisory Committee Zone 2

12/21/2011

Number and Type of Seats: Regular 11 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 4 years for public members.

Term Limits:

Compensation: Members may be reimbursed for private automobile mileage incurred in attending called meetings or tours if mileage exceeds 20 miles round trip.

Liaison Agency: Public Works - Flood Control District

Contact: Barbara Sheppard

Phone: 909-387-8120

Address: 825 E 3rd Street , San Bernardino, CA 92415

Legal Authority: Formed by Board action 6/12/39, pursuant to urgency measure created by special act of state legislature.

Min. Qual.: Must be a resident of the Zone. Committee consists of 11 members of the public appointed by the Board of Supervisors: 2 recommended by the 2nd District Supervisor, 2 recommended by the 3rd District Supervisor, and 7 recommended by the 5th District Supervisor. In addition, the mayor of each incorporated city/town lying within the zone. A mayor may appoint (with voting rights) a city/town council person to serve in his/her place on the committee if (1) notification is made to the district in writing, (2) the appointment is for the mayor's full term of office and (3) the appointee remains on the city/town council. The Board of Supervisors may terminate public member appointments to the committee at any time.

Purpose: To obtain community guidance, advice and counsel in water conservation and flood control work to the satisfaction of local citizens. The committees are the sounding board & guiding hands of the communities, areas or interests which they represent to better enable the district to be responsive to local needs and desires.

Duties:

Comments: This Zone includes the following areas: Bloomington, Colton, Del Rosa, Devore, Fontana, Grand Terrace, Highland, Muscoy, Rialto and San Bernardino.

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
8	Clafin, Douglas M.	Filled	Regular		District 2	Active	4/5/2011	1/31/2015	
9	Tahan, Salah M.	Filled	Regular		District 2	Active	1/25/2011	1/31/2015	

Board Roster For Flood Control Advisory Committee Zone 2



County of San Bernardino

# Board Roster

## Flood Control Advisory Committee Zone 5

12/21/2011

Number and Type of Seats: Regular 11 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 4 years for public members.

Term Limits:

Compensation: Members may be reimbursed for private automobile mileage incurred in attending called meetings or tours if mileage exceeds 20 miles round trip.

Liaison Agency: Public Works - Flood Control District

Contact: Barbara Sheppard

Phone: 909-387-8120

Address: 825 E 3rd Street , San Bernardino, CA 92415

Legal Authority: Formed by Board action 6/12/39 pursuant to urgency measure created by special act of state legislature.

Min. Qual.: Must be resident of the Zone. Committee consists of 11 public members appointed by the Board of Supervisors: 3 recommended by the 2nd District Supervisor and 8 recommended by the 3rd District Supervisor. In addition, the mayor of each incorporated city/town lying within the Zone is a designated member. A mayor may appoint, with voting rights, a city/town council person to serve in his/her place on the committee if (1) notification is made to the district in writing, (2) the appointment is for the mayor's full term of office and (3) the appointee remains on the city/town council. The Board of Supervisors may terminate appointments of public members at any time.

Purpose: Purpose is to obtain community guidance, advice & counsel in water conservation & flood control work to the satisfaction of local citizens. The committees are the sounding board and guiding hands of the communities, areas or interests which they represent to better enable the district to be responsive to local needs and desires.

Duties:

Comments: This Zone includes the following areas: Crestline, Green Valley Lake, Lake Arrowhead, Lake Gregory and Running Springs.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
2	Duncan, Ken (Gary)	Filled	Regular		District 2	Active	5/13/2008	1/31/2012	
7	Vacant	Vacant	Regular		District 2	Expired		1/31/2011	9/11/2007
11	Guill, Richard	Filled	Regular		District 2	Active	4/8/2008	1/31/2012	

Board Roster For Flood Control Advisory Committee Zone 5



# Board Roster

## Green Valley Lake Advisory Committee (CSA 79)

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

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

Term Limits: No more than 3 consecutive terms in any Supervisorial District

Compensation:

Liaison Agency: Special Districts

Contact: Phone: 760-955-9885

Address: P.O. Box 5005 , Victorville, CA 92393

Legal Authority: *(Illegible text)*

Min. Qual.: Members of the Committee shall be residents and registered voters of the area served. Members are not required to be property owners unless so provided in the resolution of appointment or formation.

Purpose:

Duties: The Committee shall advise the Board of Supervisors on all matters specifically referred to it by the Board of Supervisors, as authorized by Government Code Section 31000.1.

Comments: The Committee shall be composed of 5 members who are recommended by the member of the Board of Supervisors representing within the boundaries of the area of Green Valley Lake.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Vacant	Vacant	Regular		District 2	Active		11/14/2015	
2	Vacant	Vacant	Regular		District 2	Active		11/14/2015	
3	Vacant	Vacant	Regular		District 2	Active		11/14/2015	
4	Vacant	Vacant	Regular		District 2	Active		11/14/2015	
5	Vacant	Vacant	Regular		District 2	Active		11/14/2015	

Board Roster For Green Valley Lake Advisory Committee (CSA 79)



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>
1	Fricke, Karen	Filled	Regular		District 2	Active	6/23/2009	7/1/2013	

Board Roster For Housing Authority of the County of San Bernardino



# Board Roster

## Lake Arrowhead Dam Advisory Committee (CSA 70 D-1)

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

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

Term Limits: No more than 3 consecutive terms in any Supervisorial District

Compensation:

Liaison Agency: Special Districts

Contact: Phone: 909-337-0961

Address: P.O. Box 39, Lake Arrowhead, CA 92352

Legal Authority: ...

Min. Qual.: Members shall be residents and registered voters of the area served. Members are not required to be property owners unless so provided in the resolution of appointment or formation.

Purpose:

Duties: To advise the Board of Supervisors on all matters specifically referred to it by the Board of Supervisors, as authorized by Government Code Section 31000.1.

Comments: The Committee shall be composed of 5 members who are recommended by the member of the Board of Supervisors representing within the boundaries of the area of Lake Arrowhead.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Vacant	Vacant	Regular		District 2	Active		11/14/2015	
2	Vacant	Vacant	Regular		District 2	Active		11/14/2015	
3	Vacant	Vacant	Regular		District 2	Active		11/14/2015	
4	Vacant	Vacant	Regular		District 2	Active		11/14/2015	
5	Vacant	Vacant	Regular		District 2	Active		11/14/2015	

Board Roster For Lake Arrowhead Dam Advisory Committee (CSA 70 D-1)







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
1	Hanlon, Kristine N.	Filled	Regular	Commissioner	District 2	Active	1/25/2011	1/31/2014	
6	Dutton, Jo S.	Filled	Regular	Commissioner	District 2	Active	1/25/2011	1/31/2014	

Board Roster For Museum Commission



## North Etiwanda Preserve Advisory Committee (CSA 120)

Number and Type of Seats: Regular 0 Alternate 0 Special 6 Statement of Eco. Interest Required: No

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

Term Limits: No more than 3 consecutive terms within any Supervisorial District

Compensation:

Liaison Agency: Special Districts

Contact: Phone: 909-387-5949

Address: 157 W. 5th Street , San Bernardino, CA 92415

Legal Authority: *[Illegible text]*

*[Illegible text]*

*[Illegible text]*

*[Illegible text]*

Min. Qual.: Representation on this Committee consists of six members as follows: Two members from recognized environmental groups or professional biologists, a representative of the County Board of Supervisors, a member of the City of Rancho Cucamonga City Council, a member of the City of Fontana City Council, and a landowner within the CSA 120 boundaries.

Purpose: Open space and habitat conservation including, but not limited to, the acquisition, preservation, maintenance, and operation of land to protect unique, sensitive, threatened, or endangered species, or historical or culturally significant properties.

Duties: The Committee shall advise the Board of Supervisors on all matters specifically referred to it by the Board of Supervisors, as authorized by Government Code Section 31000.1.

Comments: The Committee shall be composed of 6 members who are recommended by the member of the Board of Supervisors representing within the boundaries of the area of CSA 120.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
6	Williams, Paul C.	Filled	Special	Representative of a recognized environmental group/professional biologist	District 2	Active	12/13/2011	11/14/2015	
7	McKernan, Bob	Filled	Special	Representative of a recognized environmental group/professional biologist	District 2	Active	12/13/2011	11/14/2015	
8	Lee, Dianna	Filled	Special	Representative of the San Bernardino County Board of Supervisors	District 2	Active	12/13/2011	11/14/2015	
9	Spagnolo, Sam	Filled	Special	Member of the Rancho Cucamonga City Council	District 2	Active	12/13/2011	11/14/2015	

Board Roster For North Etiwanda Preserve Advisory Committee (CSA 120)

**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>
10	Roberts, John	Filled	Special	Member of the Fontana City Council	District 2	Active	12/13/2011	11/14/2015	
11	Andresen, Doug D.	Filled	Special	Landowner within the CSA 120 boundaries	District 2	Active	12/13/2011	11/14/2015	

Board Roster For North Etiwanda Preserve Advisory Committee (CSA 120)



County of San Bernardino

# Board Roster

## Planning Commission

12/21/2011

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

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

Term Limits:

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

Liaison Agency: Land Use Services - Planning

Contact: Phone: 909-387-4141

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

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

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

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

Duties:

Comments:

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
2	Allard, Ray	Filled	Regular		District 2	Active	1/25/2011	1/31/2015	

Board Roster For Planning Commission



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

<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	Stavros, Sam	Filled	Regular		District 2	Active	1/15/2008	1/31/2012	

Board Roster For Regional Parks Advisory 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
5	Mesler, Kathleen "Kitty"	Filled	Regular	Appointed	District 2	Active	1/25/2011	12/1/2014	

**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>
11	Hairston, Luella G.	Filled	Regular		District 2	Expired	3/1/2011	12/5/2011	

Board Roster For Senior Affairs Commission



# Board Roster

## Solid Waste Advisory Task Force (AB939)

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

Office Term: Not specified.

Term Limits:

Compensation:

Liaison Agency: Public Works - Solid Waste Management

Contact: Phone: 909-386-8722

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

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

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

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

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

Comments: [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	Rangel, Charles	Filled	Alternate	2nd District	District 2	Active	5/3/2011		

Board Roster For Solid Waste Advisory Task Force (AB939)



Trails & Greenways Committee

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

Office Term: 4 years for Board Appointed Members.

Term Limits:

Compensation: Reimbursement of travel expenses in accordance with provisions of County Code Section 13.0618

Liaison Agency: Regional Parks

Contact: Regional Parks Trails Coordinator

Phone: 909-387-2757

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

Legal Authority: Established by Resolution 2001-35, adopted 1/23/2001.

Min. Qual.: Shall be a resident of San Bernardino County.

Purpose: To provide for the development, maintenance, and improvement of trails and greenways within the County of San Bernardino.

Duties: To advise the Board of Supervisors on all matters relating to trails and greenways; to coordinate with other agencies; to develop and maintain a trails and greenways inventory; to conduct public information and education programs.

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Board Roster									
Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
9	Van Luven, Michael R.	Filled	Regular		District 2	Active	10/27/2009	1/31/2012	

**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>
10	Vacant	Vacant	Regular		District 2	Active		1/31/2013	12/6/2010

Board Roster For Trails & Greenways Committee



County of San Bernardino

# Board Roster

## Veterans Advisory Committee

12/21/2011

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

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

Term Limits:

Compensation: None.

Liaison Agency: Veterans Affairs

Contact: Phone: 909-387-5525

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

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

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

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

Duties:

Comments:

### Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Frost, James	Filled	Regular		District 2	Active	1/25/2011	1/31/2013	

Board Roster For Veterans Advisory Committee



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

