# San Benito County Boards and Commissions & Local Appointments List 2022

(PUBLIC REVIEW COPY)

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#### TITLE: Agricultural Preserve Advisory Committee

(Land Conservation Act)

CONTACT PERSON:	Tom Slavich, County Assessor
ADDRESS:	440 Fifth Street, Room 108, Hollister, CA 95023
PHONE:	636-4030

CURRENT MEMBERS	DIST	TERM
WRIGHT, Mark	1	Appt. 4/26/05
MORRIS, Joe	2	Appt. 1/09/01
VACANCY	3	
WATTIS, Paul	4	Appt. 1/25/05
GARCIA, Sergio	5	Appt. 2/01/05
PACHECO, James	At Large	Appt. 2/24/04
HAIN, Paul	At Large	

COMPOSITION OF THE BOARD: Per Sec. 19.01.024 of the San Benito County Code the Agricultural Preserve Advisory Committee shall consist of seven (7) members, all of whom shall be engaged in agriculture as a primary occupation, retired therefrom, or be knowledgeable about agriculture. Five of the seven members shall be "district members." Two of the seven members shall be at-large members

Each supervisor for the county shall appoint one resident of that supervisor's district to serve as a district member. The district member shall serve at the pleasure of the appointing supervisor. The entire board shall appoint the two at-large members, who are residents of the county and who shall serve at the pleasure of the board.

All appointments shall be reviewed annually in January. A member of the agricultural preserve advisory committee shall continue to serve until replaced by a qualified successor.

\*700 Requirement: Waived requirement per Board of Supervisors Resolution No. 99-8.

LEGAL PROVISION FOR THIS BODY: San Benito County Code Section 19.01.024

## TITLE: Area Agency on Aging Advisory Council

CONTACT PERSON:	Clay Kempf, Executive Director
ADDRESS:	234 Santa Cruz Avenue, Aptos, CA 95003
PHONE:	688-0400
E-MAIL:	clayk@seniorscouncil.org

MEMBER	ORGANIZATION	TERM
HERNANDEZ, Peter	Board of Supervisors Appointee	1/22-12/21
KOSMICKI, Kollin	Board of Supervisors Appointee	1/22-12/21
LENOIR, Carol	Hollister City Council Appointee	1/20-12/20
VACANCY	Hollister City Council Appointee (Alternate)	
EDGE, Mary	San Juan Bautista City Council	1/20-12/20
VACANCY	San Juan Bautista City Council (Alternate)	

(1) Two (2) appointed by San Benito County Board of Supervisors

(2) One (1) appointed by Hollister City Council

(3) One (1) appointed by San Juan Bautista City Council

Members serve at the Discretion of the Board of Supervisors or City Council of their respective City (for two-year renewal terms)

<u>\*700 Requirement:</u> (Handled by Area Agency)

LEGAL PROVISION FOR THIS BODY: Federal (Older Americans Act) and State (Older Californians Act) Laws

#### TITLE: Behavioral Health Advisory Board

CONTACT PERSON:	Alan Yamamoto, Director
ADDRESS:	1131 Community Parkway, Hollister, CA 95023
PHONE:	636-4020

MEMBER	DIST./POSITION	TERM
TIFFANY, Bob (Primary)	Supervisor District #4	1/21-12/22
DIRKS, Betsy (Alternate)	Supervisor District #1	1/22-12/22
BARRIOS, Margie	Public Interest	1//24/17–6/24/23
LOE, Pat	Public Interest	10/7/14-10/7/20
APODACA, Rosemary	Public Interest/Family	6/3/14 - 6/3/23
HOLMQUIST, Pam	Public Interest	10/21/21-10/21/24
SANIDAD, Daniel	Public Interest	615//19- 6/15/22
GARZA, Tina	Public Interest	6/24/21-6/24/24
CARRILLO, Ann	Family/Public Interest	7/21/20-7/21/23

COMPOSITION OF BOARD / COMMITTEE: 1) The BH Board shall be composed of representatives from population classifications interested in and active in the prevention and treatment of mental health and/or alcohol and drug abuse. 2) The Board shall at a minimum consist of 5 members but may elect to exceed 5 members subject to the final approval and acceptance by majority vote of the BH Board. 3) Board members may recommend appointees to the Board of Supervisors. 4) Members are selected by majority vote of the BH Board and require final approval by the Board of Supervisors. 5) Counties are encouraged to appoint individuals who have experience and knowledge of the behavioral health system. Efforts shall be made to appoint at least one member from each Supervisorial District. 6) One member of the Board shall be a member of the Board of Supervisors. 7) The Board should reflect the ethnic diversity of the client population served and the demographics of the county as a whole, to the extent feasible. 8) At least one member shall be a consumer and least one member shall be a parent, spouse, and sibling or adult child of a consumer, who is receiving or has received mental health as well as "alcohol/substance abuse treatment services. If the Board members exceed the minimum number of 5 members, at least 20% of the total membership shall be consumers and at least 20% shall be the family of consumers. 9) No member of the Board or his or her spouse shall be a full-time or part-time county employee of the County BH Department, an employee of the State Departments of Mental Health or of Alcohol and Drug Programs, or an employee of, or a paid member of the governing body of a County BH contract agency.

The term of each member of the Board shall be for three years. The Behavioral Health Board shall attempt to equitably stagger the appointments whenever feasible, so that approximately one-third of the appointments expire each year.

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: On January 13, 2008 the San Benito County Board of Supervisors approved the consolidation of the local Mental Health Board and Substance Abuse Boards into one entity as the Behavioral Health Board. W & I Code 5604 and ADP Certification Regulation 18015.

\*700 Requirements (Full Disclosure) (Res. No. 2009-23)

# TITLE: Building & Housing Code Board of Appeals

CONTACT PERSON:Michael Chambless, Planning/RMA DirectorDepartmentSan Benito County Building & PlanningADDRESS:2301 Technology Parkway, Hollister, CA 95023PHONE:637-5313

CURRENT MEMBER	OCCUPATION / ENTITY	TERM
VACANCY		

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: County Code, Chapter 5, Article III.

<u>\*700 Requirement:</u> File with San Benito County Elections Department.

# TITLE: Childcare Local Planning Council

CONTACT PERSON:	Kendra Bobsin
ADDRESS:	1101 Community Parkway, Hollister, CA. 95023
PHONE:	831-637-9205 X222
E-MAIL:	kendraB@gokids.org

MEMBER	ORGANIZATION	TERM
PETREE, Susan	San Benito H&HS	1/18 no ltd
GIBSON, Kay	Retired-Health & Human Services	1/90 no ltd
GRIMMETT, Vicky	Family Child Care Assoc	1/05 no Itd
HERNANDEZ, Samantha	Parent	1/13 no ltd
TRUJILO, Ana	Retired Head Start Director, Santa Clara COE	6/19 no Itd
VACANCY		

\*\*Denotes Current Chairperson

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: AB 1542

\*700 Requirement: (Not a County agency. No 700 Form required by County (FPPC is Code Reviewing body)

#### TITLE: Child Abuse Prevention Council of San Benito County

CONTACT PERSON:Tracey Belton, Director - Health & Human Services AgencyADDRESS:1111 San Felipe Rd, Ste 206, Hollister, CA 95023PHONE:636-4180

(Child Welfare Commission abolished 5/10/05 – Res. #2005-30) Designating Child Abuse Prevention Council of San Benito Co. as the Coordinating Community Council)

MEMBER	ORGANIZATION
ELLIOT, Erica (Chair)	Community Solutions
CANEZ, Ashley	Probation Dept.
BOBSIN, Kendra	Go Kids, Inc.
BREEN, Thomas	Civic Organizations
VACA, Maria (Coordinator)	SBC Public Health
MARTILLA, Cynthia	SBC Public Health
CURTICE, Esther (Secretary)	CASA
MERCIER, Joshua	Health & Human Services
LOMANTO, Krystal	Office of Education
MELLO, Lynn	SBC Public Health
GALLACHER, Veronica	Behavioral Health
TAYLOR, Eric (Vice-Chair)	Sherriff

COMPOSITION OF BOARD / COMMITTEE: The CAPC shall consist of no more than 20 members. Membership shall consist of representatives from the following: County Welfare or Children's Services; Probation Dept., Licensing agencies; Law Enforcement; Office of the District Attorney; Courts; Coroner; Medical and Mental Health services; Community-based social services; Public and private schools; Community volunteers; Civic organizations; the religious community. <u>New CAPC</u> <u>members will be elected or appointed to the CAPC by the current sitting CAPC</u>. (See CAPC Bylaws.)

LEGAL REQUIREMENTS FOR ESTABLISHMENT OF THIS BODY: Board of Supervisors Resolution 2005-30 & Ordinance No. 786. Welfare and Institution Code, Chapter 12.5, Section 18980.

\*700 Requirement: (Full disclosure)

# TITLE: Communications Users Technical Advisory Committee

CONTACT PERSON:	Sheriff Eric Taylor
ADDRESS:	2301 Technology Parkway, Hollister, CA 95023
PHONE:	636-4087

MEMBER	ORGANIZATION	TERM
	San Benito County	
TAYLOR, Eric	County Sheriff / Coroner	
TAYLOR, Eric	Communications Manager	
	City of Hollister	
MARTIN DEL CAMPO,	Fire Chief	
Bob		
REYNOSO, Carlos	Chief of Police	
	San Juan Bautista	
MARTIN DEL CAMPO,	Fire Chief	
Bob		

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: Advisory Committee to the Communications Executive Committee, per Communications Agreement between the County of San Benito and the Cities of Hollister and San Juan Bautista.

<u>\*700 Requirements:</u> <u>Waived</u> requirements per Board of Supervisors' Resolution No. 99-8.

#### TITLE: Community Action Board

CONTACT PERSON:	Enrique Arreola, CSWD
ADDRESS:	1161 San Felipe Rd, Bldg. B Hollister, CA 95023
PHONE:	637-9293 Ext. 4918

MEMBER	DIST / ENTITY	TERM
VACANCY	Poor - Dist. 1	
	Board – Dist. 1	
LAITINEN, Ellen	Private Sector – Dist. 1	10/22/19-10/22/21
VACANCY	Poor- Dist. 2	
DELGADO, Yolanda	Board – Dist. 2	1/14/21 - 1/14/24
WHOLANDER, Jessica	Private Sector – Dist. 2	1/14/21- 1/14/24
CRUZ, Juan	Poor – Dist. 3	3/9/21 – 3/9/24
SUNSERI, Tonia	Board – Dist. 3	7/11/19-7/11/22
EGGERS, Christy	Private – Dist. 3	11/12/20 -11/12/23
VACANCY	Poor – Dist. 4	
TUNGATE, Mel	Board – Dist. 4	11/9/21-11/9/23
WIGHTMAN, Dennis	Private – Dist. 4	5/14/20-5/14/23
ESCAMILLA, Nelda	Poor – Dist. 5	7/11/19-7/11/22
	Board – Dist. 5	
WHITEHEAD, James	Private Sector – Dist. 5	7/11/19-7/11/22

OFFICERS: Chair: Ellen Laitinen Vice Chair: Nelda Escamilla Secretary: Jim Whitehead

COMPOSITION OF BOARD / COMMITTEE: Five members, one from each Supervisorial District, represent the Poor and are elected; five members represent the County and are appointed by each of the five Board of Supervisors; five members are appointed in each District to represent the Private Sector. (Bylaws adopted 3/12/09, revised 6/13/17,7/9/20)

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: Federal Public Law 92-35, State of California, Section 12725, Chapter 9, Part 2, Division 3, Title 2 of the Government Code.

\*700 Requirement - Full Disclosure (Res. No. 2009-09)

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# TITLE: Emergency Medical Care Commission

CONTACT PERSON: Kris Mangano, and Chelsi Brown ADDRESS: 481 Fourth St., Hollister, CA 95023 PHONE: 831- 636-4168

MEMBER	DIST / ENTITY	ADDRESS	PHONE
HORNER, Jeff	Air Ambulance Provider (CALSTAR)		
COSENTINO, Helen	American Red Cross		
DURAN, Salvatore – Alternate	American Red Cross		
RENO, DiTullio	Aromas Tri-County Fire/ CALFIRE		
MEDDLES, Mike – Alternate	Aromas Tri-County Fire/ CALFIRE		
CHIODINI, Mike	Bureau of Land Management		
VACANY – Alternate	Bureau of Land Management		
BURKE, Vince	California Department of Parks & Recreation – Hollister Hills		
STRUCKMAN, Scott – Alternate	California Department of Parks & Recreation – Hollister Hills		
MUENZER, Brice	CALFIRE		
TORRES, Steve – Alternate	CALFIRE		
COOPER, Phil	CHP- Gilroy/Hollister Division		
VACANY – Alternate	CHP – Gilroy/Hollister Division		
CRAMER, Brad	Contracted Ambulance Provider (AMR)		
LOPEZ, David – Alternate	Contracted Ambulance Provider (AMR)		
LEE, Briana	Field EMT or Paramedic		
BEDOLLA, Charlie	Hollister Fire		
MARTIN DEL CAMPO, Bob -	Hollister Fire		
Alternate			
REYNOSO, Carlos	Hollister Police		
ESPINO, Rick	Member-at-Large (Chair)		
DIMMICK, Curt – Alternate	National Park Service – Pinnacles		
UCHIDA, Amethyst	Public Safety Communications Center (SCR911)		
FRENCH, Stephanie – Alternate	Public Safety Communications Center (SCR911)		
CENDANA, Maxe	San Benito County Behavioral Health		
SAKIA, Rumi – Alternate	San Benito County Behavioral Health		
DIRKS, Betsy	San Benito County Board of Supervisors		
HERNANDEZ, Peter- Alternate	San Benito County Board of Supervisors		
WOODLAND, Tom	San Benito County Public Health Department		
PEREZ, Samela – Alternate	San Benito County Public Health Department		
BUCKNELL, James	San Benito County Probation Department		
SAUCEDO, Lisa – Alternate	San Benito County Probation Department		
ILER, Roy	San Benito County Sheriff's Department		
TAYLOR, Eric	San Benito County Sheriff's Department		
KERKES, Shanell	San Benito County Healthcare Dist. – Hazel Hawkins Hospital		

BANE, Diana San Benito County Healthcare Dist. – Hazel Hawkins Hospital			
	BANE, Diana	San Benito County Healthcare Dist. – Hazel Hawkins Hospital	

#### **Ex-Officio Members:**

EMS Specialist – Chelsi Brown EMS Medical Director – Dr. David Ghilarducci Emergency Services Manager – Kris Mangano

<u>COMPOSITION OF BOARD/COMMISSION</u>: Membership of the EMCC shall consist of one commissioner and one alternate from each of the agencies/organizations below. No commissioner or alternate commissioner may represent more than one group or organization: 1) Air Ambulance Provider; 2) American Red Cross – Local Chapter; 3) Aromas Tri-County Fire Protection District; 4) Bureau of Land Management – Hollister Field Office; 5) CALFIRE – San Benito/Monterey Unit; 6) California Department of Parks & Recreation – Hollister Hills SVRA; 7) California Highway Patrol – Hollister/Gilroy Office; 8) Contracted Ambulance Provider; 9) Field Emergency Technician or Paramedic currently functioning within the San Benito County pre-hospital care setting; 10) Hollister Fire Department; 11) Hollister Police Department; 12) Member-at-Large; 13) National Parks Service – Pinnacles National Park; 14) Public Safety Communications Center; 15) San Benito County Behavioral Health Department; 16) San Benito County Behavioral Health Department; 19) San Benito County Sheriff/Coroner; 20) San Benito Healthcare District – Hazel Hawkins Memorial Hospital – Base Station. Ex-Oficio members are non-voting and include the following San Benito County positions: 1) EMS Coordinator; 2) EMS Medical Director; 3) EMS Administrator.

By-laws amended January 2019 (approved by the Board of Supervisors on Jan. 15, 2019).

**LEGAL PROVISION FOR ESTABLISHMENT:** Health and Safety Code / Division 2.5, Section 1797.270 and 1797.272.

**TERM OF OFFICE:** Commissioners of EMCC shall be appointed by and serve at the pleasure of the Board of Supervisors. Alternate commissioners may be designated by each organization having representation on EMCC; however, in order to have voting privileges, an alternate designated by an organization must be officially appointed as such by the Board of Supervisors after the vacancy in membership is properly noticed per the Maddy Act. Any Board appointed commissioner or alternate commissioner choosing to resign from the EMCC must submit a written letter of resignation to the Clerk of the Board of Supervisors with a copy to the EMCC chair. Vacancies in membership shall be properly noticed (Maddy Act) and nominations to fill vacancies shall be submitted by the representative of the organization. Public-at-Large wishing to be appointed shall complete an application available from the Clerk of the Board. (EMCC amended By-Laws 1/15/19)

The officers of the EMCC shall be the Chair and Vice-Chair. Officers shall be elected from the voting commissioners of the EMCC at the first meeting of the New Year by a simple majority vote of the EMCC commission present. The two-year term for officers will begin upon accepting the election and terminate on December 31<sup>st</sup> of the second year. Officers may not be elected for more than 3 consecutive terms in the same office.

**\*700 REQUIREMENT**: (Schedules A-1 & A-2 and C through F) File with the San Benito County Elections Department.

## TITLE: First 5 San Benito (formerly known as Children & Families Commission)

CONTACT PERSON: ADDRESS: PHONE:		aulkner, Executive Director Line Street, Suite 10, Hollister, CA 9502 046	3
E-MAIL:		first5sb.org	
	<u> </u>	634-2049ັ	
MEMBER		ORGANIZATION	TERM
BARRIOS, Margie			3/17/18-3/16/21
DAMM, Mary		United Way of San Benito	11/29/16-11/30/19
BAROCIO, Elias Jr.		Migrant Center Manager	5/2/18-5/1/21
BELTON, Tracey		H&HSA Director	N/A
FRIEDMAN, MD, Marni		Family Practitioner	3/17/18-3/16/21
HERNANDEZ, Peter		Board of Supervisors	1/12/21-12/31/21
REDMAN. OD, David		Private Practice Optometrist	12/15

COMPOSITION OF BOARD / COMMITTEE: The Commission shall consist of up to nine (9) members, each who shall be residents of San Benito County or the Health & Human Services Agency Director or the County Health Officer. Membership shall consist of one (1) member of the Board of Supervisors, the Health and Human Services Agency Director, the County Health Officer and up to six (6) members who represent any of the following categories: 1) recipients of project services included in the county strategic plan; b) educators specializing in early childhood development; c) representatives of a local child care resource or referral agency or a local child care coordinating group; d) representatives of a local organization for prevention or early intervention for families at risk; e) representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; f) representatives of local school districts; and g) representatives of local medical; pediatric or obstetric associations or societies.

Commission members shall be appointed by the Board of Supervisors. Commission members shall serve at the pleasure of the Board of Supervisors. The term of office of each member shall be for three (3) hears until the appointment of his/her successor.

Legal Provision for Establishment of this Body: San Benito County Board of Supervisors Ordinance #726 & Ordinance #771.

<u>\*700 Requirements: (Full Disclosure)</u> File with San Benito County Elections Department.

#### TITLE: Fish & Game Advisory Commission

CONTACT PERSON:	Jennifer Frechette, Clerk of the Board
ADDRESS:	481 Fourth Street, Hollister, CA 95023
PHONE:	636-4000 ext. 13

CURRENT MEMBER	DIST	TERM
SCAGLIOTTI, Tim	1	4/13/21 - 1/1/25
ZANELLA, Greg CHAIR	1	4/1/18 – 3/31/22
ADESSA, Scott	2	4/1/21 – 3/31/25
CASTRO, David	2	4/1/21- 3/31/25
SCAGLIOTTI, Robert VICE-	3	1/15/19 – 1/1/23
CHAIR		
KIRKLAND, Matt	3	5/25/21 – 1/1/23
NINO, Tom	4	4/13/21- 1/1/23
MCCULLOUGH, Marty	4	6/08/21-1/1/23
MARTINEZ, Marty	5	3/31/20 - 3/31/22
GROELING, Robert Earl	5	4/13/21 – 1/1/25

\*\* Chair

\* Vice Chair

COMPOSITION OF BOARD / COMMITTEE: Commission shall consist of ten (10) members, residents of San Benito County each of whom shall be familiar with fish and game within the County and appointed by the Board of Supervisors. Each Supervisor shall nominate two (2) persons who may reside within the Supervisor's district. Each member shall serve for a term of four (4) years commencing on April 1 of the year in which the member's nominating Supervisor begins a full term.

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: Established under the authority of Government Code Section31000.1. San Benito County Ordinance #379.

\*700 Requirement: (Schedules A-2 through F) (File with San Benito County Elections Department) (Resolution No. 90-44)

# TITLE: Grand Jury / 2021-2022

#### San Benito County Superior Court 450 Fourth Street, Hollister, CA 95023 831-636-4057, EXT. 240

NAME
Barovsky, Jackie
Candlen, Karole
Douglas Scherer, Barbara
Eade, Jae
Eade, John W.
Ferreira, John
Gallion, Natalya
Gutierrez, Michelle
Knoblich Gonzales, Patti
Lawn, Dennis
Lemos, John
Marden, Robert E
Montana, Roxy-Foreperson
Sanchez, Raul
Serpa, Virginia
Villlasana, Guillermo

\*Indicates colleagues from previous panel.

Grand Jury Contacts:	Gil Solorio, Court Exec Officer	636-4057	fax: 636-4995
	Maria Alfaro, Admin./HR Assist.	636-4057, Ext. 40	

(Effective December 2010)

#### TITLE: Historical Heritage Advisory Committee

CONTACT PERSON:	Ted Thoney road23pines@gmail.com
ADDRESS:	P.O. Box 281, Tres Pinos, CA 95075
PHONE:	628-3519

CURRENT MEMBER	DIST	TERM
VACANCY	1	
VACANCY	1	1/13 – 1/17
GULARTE, Georgana	2	1/13 – 1/17
THOENY, Ted	2	1/13 – 1/17
VACANCY	3	
VACANCY	3	
LAUSTEN, Janie Reappointed	4	1/15 – 1/19
McMAHON, Joseph Reappointed	4	1/15 – 1/19
VACANCY	5	

COMPOSITION OF BOARD / COMMITTEE: The ten (10) members of the Historical Heritage Advisory Committee shall be appointed by the Board of Supervisors, with two (2) members being appointed by each Board member from an at-large group of interested County of San Benito citizens. (Res. No. 2003-25) Term of each member to be concurrent with each supervisors who made the appointment. (Res. No. 1988-93)

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: The Historical Heritage Committee superseded the San Benito County Historical and Recreational Park Advisory Commission by County Resolution No. 88-93.

<u>\*700 Requirements (Full Disclosure):</u> (File with the San Benito County Elections Department.

## TITLE: Housing Advisory Committee (HAC)

CONTACT PERSON: Arielle Goodspeed ADDRESS: 2301 Technology Parkway Hollister, CA 95023 PHONE: (831) 902-2547 EMAIL: agoodspeed@cosb.us

MEMBER	ORGINZATION	TERM
GONZALES, Bea	Board of Supervisor	1/22 – 12/22
DIRKS, Betsy	Board of Supervisor	1/22 – 12/22
GIBSON, Robert	Planning Commissioner	1/19/22 – 12/22
PACK, Devon	Planning Commissioner	1/19/22 – 12/22
	Public- affordable housing	
	Public- builder development	
	Public- financial	

San Benito County amended Ch. 21.03 Affordable Housing Regulations (Former Ordinance 766) and adopted the new Ordinance 951 in 2016. The Committee shall set a regular day and time to meet quarterly. Special meetings can beset by the committee.

#### <u>Terms</u>

HAC members serve for two year term; with the exception of the first year of establishment, three committee members will serve for three years. Committee members of HAC shall be appointed by and serve at the pleasure of the Board of Supervisors. Alternate committee members may be designated by each representation on HAC; however, in order to have voting privileges, an alternate designated by an organization must be officially appointed as such by the Board of Supervisors after the vacancy in membership is properly noticed per the Maddy Act (Government Code Section 54970 etseq.) Any Board appointed committee member or alternate committee member choosing toresign from the HAC must submit a written letter of resignation to the Clerk of the Board of Supervisors with a copy to the HAC Chair. Vacancies in membership shall be properly noticed (Maddy Act) and nominations to fill vacancies shall be submitted by the representative of the organization. Public-at-Large wishing to be appointed shall complete an application available from the Clerk of the Board. Members of the Housing Advisory Committee shall be san Benito residents who have a particular interest or expertise in the area of affordable housing and are 18 years of age or older. Members of the Committee, serving two-year terms or until a successor is appointed and able to serve. Two (2) members of the San Benito County Board of Supervisors and an alternative. Two (2) members of the San Benito County Planning Commission and an alternative. Three (3) Members Appointed by the Board of Supervisors Chair. One member of the affordable housing development community. One member of the builder development community. One member with a financial or accounting background. Public applicants cannot be currently serving on another County Advisory Committee or be an elected official.

## TITLE: Local Agency Formation Commission (LAFCO)

CONTACT PERSON:Bill Nicholson, Executive OfficerADDRESS:2301 Technology Parkway, Hollister, CA 95023PHONE:831 637-5313

MEMBER	ORGANIZATION	TERM
GONZALES, Bea	Board of Supervisors	1/12/21 – 1/01/25
TIFFANY, Bob (Chair)	Board of Supervisors	1/12/21 – 1/01/23
HERNANDEZ, Peter (Alternate)	Board of Supervisors	1/01/19 – 1/01/23
FLORES, Cesar	San Juan Bautista City Council	2/19 – 3/1/20
VELAZQUEZ, Ignacio	Hollister City Council	3/1/16 – 3/1/20
RESENDIZ, Rolan (Alternate)	Rep. San Juan Bautista/Hollister City Councils	3/1/20- 3/1/24
BETTENCOURT, Richard (Vice-Chair)	Public Member	3/1/16 – 3/1/20
SALINAS, Elia (Alternate)	Public Member	3/1/20- 3/1/24

\* The expiration date of the term of office of each member shall be the first Monday in May in the year in which the term of the member expires, unless procedures adopted by the commission specify an alternate date to apply uniformly to all members. However, the length of a term of office shall not be extended more than once. (Govt. Sec. 65334)

<u>Per Govt. Code Section 54970 et. seq:</u> (a) The Board of Supervisors shall include in the Local Appointments List prepared pursuant to Section 54972 all appointments of public members and alternate public members made to the Local Agency Formation Commission pursuant to Chapter 2 (commencing with Section 56325) of Part 2 of Division 3. (b) Whenever an unscheduled vacancy occurs in a Local Agency Formation Commission, the Board of Supervisors shall cause a special vacancy notice to be posted as provided in Section 54974. Final appointment to fill the vacancy may not be made by the appointing body for at least 10 working days after the posting of the notice.

COMPOSITION OF COMMISSION: Govt. Code Sec. 56325 (a) Two appointed by the Board of Supervisors from their own membership. The Board shall appoint a third supervisor who shall be an alternate of the commission. (b) Two selected by the cities in the county, each of whom shall be a mayor or council member, appointed by the City Selection Committee. The City Selection Committee shall also designate one alternate member who shall be appointed and serve pursuant to Section 56335. The alternate shall also be a mayor or council member. (c) N/A (d) One representing the general public appointed by the other members of the Commission. The other members of the Commission may also designate one alternate member who shall be appointed and serve pursuant to Section 56331.

LEGAL PROVISION FOR THIS BODY: California Government Code Section 56325-56337

Statement of Economic Interest (Form 700) Requirement: Full Disclosure (File with San Benito County Elections Department)

#### TITLE: Local Task Force

CONTACT PERSON:Celina StotlerADDRESS:2301 Technology Parkway, Hollister, CA 95023PHONE:831-636-4110

MEMBER	JURISDICTION	TERM
KOSMICKI, Kollin	San Benito County Board of Supervisors	
PEREZ, Rick	City of Hollister City Council	
FREEMAN, John	City of San Juan Bautista – City Council	
	City of Hollister City Council- Alternate	
VACANCY	At large	

<u>COMPOSITION OF BOARD / COMMITTEE:</u> This Task Force is comprised of elected representatives from each local jurisdiction.

<u>LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY</u>: Public Resource Code Section 40950 mandates that beginning 3/1/90, a Local Task Force be formed by a county every five (5) years to address the requirements of the Integrated Waste Management Act of 1989 (AB939). The San Benito County Board of Supervisors authorized the creation of the Local Task Force and its membership on 8/28/90.

<u>\*700 Requirement:</u> (None required)

#### TITLE: Long Term Care Commission

CONTACT PERSON:David Reikowski Ph. D. (reikowski@att.net)ADDRESS:200 Tres Pinos Rd, Suite 103, Hollister CA 95023PHONE:(831) 636-1884

MEMBER	ORGANIZATION	MEMBER ROLE ON COMMISSION	TERM
KEMPF, Clay	AAA-Seniors Council	55 or older, A representative of the local Area Agency on Aging	1/1/19 – 1/1/23
MIRANDA, Joan	SBC HHS	A representative of a county agency responsible for administering health programs	7/1/18 – 7/1/21
		for senior citizens	
CABRERA, Ana	SBC H&HSA IHSS/APS	A representative of the county department of public social services, or the equivalent	4/10/20 – 1/1/23
		agency	
VALDIVIA, Pauline	Jovenes de Antaño	55 or older, A representative of publicly funded senior transportation program	1/1/19 – 1/1/23
PENCE, Patsy	Advocacy, Inc. Ombudsman	55 or older, A representative of a health facility or organization that advocates for	1/1/19 – 1/1/23
		elderly/disabled in LTC	
ANDRADE, Christina*	HPC/Del Mar	55 or older, A representative who has demonstrated an interest in alternatives to	1/1/21-12/31/24
		institutional long-term care	
VACANCY		A representative who is a physically impaired adult, 18 to 55, interested in	
		community based LTC programs for other adults in their age group	
REIKOWSKI, David**	Psychologist	55 or older, at large	1/1/19 – 1/1/23
GEIGER Philip	Alzheimer's Assn.	At Large	9/24/21-1/01/24
SAIKIA, Rumi	SB Behavioral Health	At Large	1/1/19 – 1/1/23
VACANCY	Advocacy, Inc. Ombudsman	At Large	
PROULX, Bill	HICAP	At Large	9/24/21-1/01/24
VACANCY		At Large	
ALVAREZ Georgina	CCCIL	At Large	9/24/21-1/01/24
VACANCY			

\*\* Chair- 2021

\* Vice Chair

COMPOSITION OF BOARD / COMMITTEE: The Commission shall be comprised of 10 - 15 members as described in Article III of the Bylaws of the San Benito County Long Term Care Commission and Adult Day Health Care Planning Council.

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: Established pursuant to the California Adult Day Health & Safety Code Section 1570 et seq. Reaffirmed per Board of Supervisors Resolution No. 2000-124.

<u>\*700 Requirements:</u> None Determined.

# TITLE: Monterey Bay Unified Air Pollution Control District Advisory Committee

CONTACT PERSON:	Sirie Thongchua
ADDRESS:	24580 Silver Cloud Court, Monterey, CA 93940
PHONE:	647-9411
FAX:	647-8501
E-MAIL:	sirie@mbard.org

	APPOINTED BY	TERM
SOARES, Scott	SBC Rep.	N/A
SWINT, Sandy	VACANCY	
VACANCY (2)	Jack Diles	N/A
VACANCY	John Phillips	N/A
COPLIN, Sandy		
SMITH, Bob	Ryan Coonerty	N/A
VACANCY		
VACANCY (2)	Mary Ann	N/A
	Carbone	
STORM, Scott	Mike LeBarre	N/A
VACANCY		
MACK, David	Steve McShane	N/A
DAVIS, Jeff		
STROH, Allen	VACCANY	N/A
BRENNAN,		
Janet		
TUFANO, Jay	Zach Friend	N/A
CRITCHLEY,		
Spencer		
VACANCY	Chris Lopez	N/A
VACACNY	Honor Spencer	N/A
	Sam Storey	

\*\*\*Terms of Advisory Committee members expire at the same time as the Board Member terms expires.

COMPOSITION OF BOARD / COMMITTEE: The Advisory Committee is a 22-member committee. Each Air Pollution Control Board Member is allowed two (2) appointments.

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: N/A

# TITLE: Monterey Bay Air Resources District Board of Directors

CONTACT PERSON:	Sirie Thongchua
ADDRESS:	24580 Silver Cloud Court, Monterey, CA 93940
PHONE:	647-9411
FAX:	647-8501
E-MAIL:	sirie@mbard.org

MEMBER	DIST / ENTITY	TERM EXPIRES
KOSMICKI, Kollin TIFFANY, Bob (Alternate)	SBC Supervisor	12/2022
McSHANE, Steve (Chair)	City of Salinas Council Member	12/2022
COONERTY, Ryan (Vice-Chair)	Santz Cruz County, Supervisor	12/2021
CARBONE, Mary Ann	City of Sand City, Mayor	12/2021
FRIEND, Zach	Santa Cruz County	12/2021
LOPEZ, Christopher	Monterey County, Supervisor	12/2021
LeBARRE, Mike	City of King City Mayor	12/2022
PHILLIPS, John	Monterey County, Supervisor	12/2021
STOREY, Sam	City of Capitola Vice Mayor	12/2022
DILLES, Jack	City of Scotts Valley Vice Mayor	12/2021
ASKEW, Wendy Root	Monterey County, Supervisor	12/2021

COMPOSITION OF BOARD / COMMITTEE: 1 member from San Benito County Board of Supervisors and one alternate member.

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: N/A

<u>\*700 Requirements (Full Disclosure)</u> (File with the District Clerk)

#### TITLE: Monterey Bay Air Resources District

CONTACT PERSON:	Sirie Thongchua
ADDRESS:	24580 Silver Cloud Court, Monterey, CA 93940
PHONE:	647-9411
FAX:	647-8501
Direct Phone:	831-718-8028
E-MAIL:	sirie@mbard.org

MEMBER	OCCUPATION	TERM EXPIRES
HALL, Ann	Registered Engineer	11/30/2022
GUTH, Michael (Chair)	Attorney	4/30/2023
DODGE, Daniel Jr.	Public Member	9/16/2023
VACANCY	Medical Professional	
VACANCY	Public Member	

(Three (3) year terms)

COMPOSITION OF BOARD / MEMBERS: The Hearing Board is comprised of five (5) members appointed directly by the Air Pollution Board. Membership is composed of 2-Members of the Public; 1-Physician, 1-Attorney and 1-Engineer. The terms of the members of a hearing board is three (3) years. (Health & Safety Code Sect. 40803)

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: Health & Safety Code.

## TITLE: Operational Area Disaster Council

CONTACT PERSON:	Kris Mangano, Emergency Services Manager
ADDRESS:	471 Fourth St, Hollister, CA 95023
PHONE:	636-4168

MEMBER	ENTITY	STATUS
ESPINOSA, Ray	County Administrative Officer	Voting
TAYLOR, Eric	County Sheriff/Coroner	Voting
MANGANO, Kris	Emergency Services Manager	Voting
MITCHELL, Madison	OES Specialist	Voting
DEL CAMPO, Bob Martin	County Fire Chief	Voting
CHAMBLESS, Michael	Interim Public Works Director	Voting
BROWN, Chelsi	San Benito County EMS Agency	Voting
Dr. Geller	Health Officer	Voting
COSENTINA-	American Red Cross	Voting
MASSIMINO, Helen		-
BELTON, Tracey	HHSA Director	
VACANCY		
VACANCY		

COMPOSITION OF BOARD / COMMITTEE: Represented by agencies who are part of the Operational Area Agreement.

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: Advisory Committee to Board of Supervisors per the Operational Area.

<u>\*700 Requirement:</u> <u>Waived</u> requirement per Board of Supervisors Resolution No. 99-8.

#### TITLE: Parks and Recreation Commission

CONTACT PERSON:	Michael Chambless, RMA Director
ADDRESS:	2301 Technology Parkway, Hollister, CA 95023
PHONE:	831-637-5313

CURRENT MEMBER	DISTRICT / ENTITY	TERM
PETERSON, Marie LoBue	District #1	4/13/21-01/01/25
CONRIQUE, Michelle	District #2	1/12/21-12/31/25
VACANCY	District #3	
TUNGATE, Mel	District #4	4/13/21-01/01/23
VACANCY	District #5	
SPANDRI, Maria	Vets Park Commission Rep.	At will position
HAIN, Paul	Historical Society Rep.	At will position

This Commission is advisory to the San Benito County Board of Supervisors. The purpose of the Commission is to make recommendations to the Board of Supervisors concerning all current and future county parks with the exception of the Veterans' Memorial Park.

COMPOSITION OF BOARD / COMMITTEE: The Commission shall consist of nine (9) members. One (1) member shall be selected from each of the five supervisorial districts. Each Supervisor shall recommend from his/her district one (1) member to be appointed by a majority vote of the Board of Supervisors. One (1) member shall be recommended by the Veterans Memorial Park Commission to be appointed by a majority vote of the Board of Supervisors. One (1) member shall be recommended by the San Benito County Historical Society to be appointed by a majority vote of the Board of Supervisors. Two (2) members shall be appointed at-large by the Board of Supervisors and shall be eighteen (18) years of age or younger and shall represent the youth of the county. The County Administrative Officer shall present the method of soliciting interested youth for appointment to the Commission to the Board of Supervisors for its approval. Appointment does not need to live in the Supervisor's District. (Ordinance 1037

TERM OF MEMBERS: The term of the five members appointed by the Board of Supervisors shall be coterminous with that of the duly elected Supervisor who recommended him/her for appointment. The member representing the Veterans Memorial Park Commission shall serve at the pleasure of the Veterans Memorial Park Commission and the member representing the Historical Society shall serve at the pleasure of the Historical Society Board of Directors. The two youth representatives shall be appointed for a one (1) year term but may be reappointed for one additional year.

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: San Benito County Board of Supervisors Ordinance #804 & #1037

\*700 Requirement: Full Disclosure per Board of Supervisors Res. No. 2008-14.

#### TITLE: Planning Commission

CONTACT PERSON:Michael Chambless, RMA DirectorADDRESS:2301 Technology Parkway, Hollister, CA 95023PHONE:637-5313

MEMBER	E-MAIL	DIST	TERM
RODRIGUEZ, Robert, Jr	commissionerRRodriguezII@cosb.us	1	1/21 – 12/25
WAY, Richard A.	commissionerrway@cosb.us	2	9/21 – 1/25
SCAGLIOTTI, Robert	commissionerRScagliotti@cosb.us	3	1/21 – 12/22
GIBSON, Robert	commissionerrgibson@cosb.us	4	1/19 – 1/23
PACK, Devon	commissionerGDevonPack@cosb.us	5	1/21 – 12/25

COMPOSITION OF BOARD / COMMITTEE: Commissioners are appointed by the Board of Supervisors, one for each Supervisorial District with terms co-terminus to Supervisor

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: Section 65100 and 65101 of the Government Code. Section 2-12 of the County Code, Chapter 2, Article III. This Section was amended by Ordinance #211, which was amended by Ordinance #484.

<u>\*700 Requirements: (Full Disclosure)</u> (File with the San Benito County Elections Department) (NOTE: Copy retained and original sent to the State of California.)

#### TITLE: San Benito Resource Conservation District Board of Directors

CONTACT PERSON:Camille Abreu-WoidaADDRESS:2337 Technology Parkway, Suite C, Hollister, CA 95023PHONE:831-637-4360 Ext. 2339

MEMBER	TERM EXPIRES
HAIN, Paul	(Re-appt. 2016- 11/2020)
WRIGHT, Cameron (President)	(Re-appt. 11/2018-11/2022)
SHINGAI, Kelli (associate director)	(Re-appt. 11/2018-11/2022)
STORK, Tony	(Appt. 9/2019-11/2022)
STORK, Veronica	(Appt. 1/14/20-11/27/20)
NOLAN, John (Director)	(Appt. 9/10/19-11/30/22)

\* Denotes President

\*\* Associate Directors have no voting power.

Terms Expire on the last Friday of November.

COMPOSITION OF BOARD: The Board of Directors shall consist of five, seven, or nine directors. The number of directors may be changed by resolution adopted by a majority of the members of the board of directors after publication of notice of the intended change at least once in a newspaper of general circulation published in each county in which the district is located. (Public Resources Code, Division 9, Article 7 - 9301(a)

The number of Directors was reduced from 7 to 5 by approval of the SBCRCD Board and by the Board of Supervisors on March 17, 2015. LEGAL PROVISION OF ESTABLISHMENT OF THIS BODY: Public Resources Code. Division 9, Chapter 3, Article 1. Sec. 9151

\*700 Requirement (Full Disclosure):

## TITLE: Solid Waste Independent Hearing Panel

CONTACT PERSON:Darryl Wong, Environmental Health DepartmentADDRESS:351 Tres Pinos Road, C-1, Hollister, CA 95023PHONE:636-4035

MEMBER	ENTITY	TERM
WONG, Darryl	Manager, Env. Health	1/1/11 – 12/31/15
BOTELHO, Anthony (BOS Chair)	Legal/Admin Expertise	12/31/15
GONZALES, Henry	Public At Large	1/1/11 – 12/31/15
VACANCY	Alt. Public At Large	

COMPOSITION OF HEARING PANEL: Board of Supervisors action of October 9, 2001, Directed that the Solid Waste Independent Hearing Panel be made up of three (3) citizens and one (1) alternate to be appointed by the Chair with a term of two (2) years for each citizen (but not to exceed two (2) consecutive terms).

(Mandated by Public Resources Code, Sec. 44308)

<u>\*700 Requirement (Full Disclosure)</u> File with the San Benito County Elections Department.

## TITLE: Taylor Act Grazing Advisory Board

CONTACT PERSON:Karen Overstreet, San Benito County Agricultural CommissionerADDRESS:3224 Southside Rd, Hollister, CA 95023PHONE:637-5344

MEMBER	TERM	
Current Lessees		
STROHN, Ed	7/1/17 – 6/30/20	
NINO, John	6/19/15 – 6/18/18	
STROHN, Charles	7/1/16 – 6/30/19	
MYERS, Jim & Mike	7/1/16 – 6/30/19	
FRUSETTA, Robert	7/1/17 – 6/30/20	
VACANCY	6/19/15 – 6/18/18	
Wildlife Conservationist		
HAWKINS, Jim (Filed unexpired term of K. Range)	7/1/17 – 6/30/20	

COMPOSITION OF BOARD / COMMITTEE: Shall be comprised of six (6) lessees of federal land pursuant to Section 15 of the Taylor Grazing Act and one (1) member to represent the interests of wildlife conservation; and, that the Agricultural Commissioner of San Benito County shall be an advisor and provide staff services as are practicable and deemed necessary.

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: Board of Supervisors Resolution No. 97-29.

<u>\*700 Requirement:</u> <u>Waived</u> per Board of Supervisors Resolution No. 99-8.

#### TITLE: Veterans Memorial Park Commission

CONTACT PERSONJennifer Frechette, Clerk of the BoardADDRESS:481 4th Street, Hollister, CA 95023PHONE:831-636-4000

MEMBER	TERM
SPANDRI, Maria	At Will-Hollister VFW
DUFFY, Robert	
ST. JOHN, Paul	At Will-San Juan Bautista VFW
HERNANDEZ, Peter (Board of Sups)	
DIRKS, Betsy (Board of Sups)	

#### NO EXPIRATION DATE ON TERM (with the exception of the Board of Supervisor representatives).

COMPOSITION OF BOARD / COMMITTEE: The Memorial park Commission shall consist of two (2) members of the Board of Supervisors to be appointed by the Chair of the Board of Supervisors to hold office at pleasure of said board, and one (1) representative from each of the three (3) veterans organizations of the county to be **elected to the Memorial Park Commission by a vote of the membership of the Veterans Council of the county** and to hold office at the pleasure of the organizations represented in the County Veterans Council.

LEGAL PROVISION FOR ESTABLISHMENT OF THIS BODY: Ordinance No. 1671/2, S 4.

\*700 Requirements: (Full Disclosure) (File with the San Benito County Elections Department)

### TITLE: Workforce Development Board (WDB)

CONTACT PERSON:Enrique Arreola, Executive Director. Staff: Andi Anderson, Sylvia Jacquez, Ruby SotoADDRESS:1111 San Felipe Rd, Ste 107 Hollister, CA 95023PHONE:637-9293

MEMBER	ORGANIZATION	TERM	
	Public Sector Representatives		
RUVALCABA, Lupe	Public Sector	060/8/21 – 06/	/08/24
GONZALEZ, Al Jr.	Labor Organizations	10/23/18 – 10/	/23/21
ALARID, Kristi	Hope Services	12/10/19 – 12/	/10/22
BOBSIN, Kendra	Go Kids, Inc. (formerly known as Growth & Opportunity)	4/25/17-5/12	2/23
BRADFORD, Duane	Department of Rehabilitation	2/9/21 – 2/9	)/24
BROWN, Randy	Public Sector Gavilan College	1/23/18 – 1/2	23/21
ABRAHAM, Lamont	Labor Organizations	7/14/20- 7/14	4/23
LEONO, Nelson	Public Sector	10/8/19-10/8	3/22
LEONARD, Michelle	Economic Development	7/9/19 – 7/9	/22
RODRIQUEZ, Jose	Sunnyslope Water	10/8/19-10/8	3/22
REESE, Scott	Public Sector	10/12/21-10/1	12/24
GRISSOM, Claire	Youth Committee	11/09/21-11/0	)9/24
	Private Sector Representatives		
SANCHEZ TURNER, Lizz	Private sector	Exp 08/10/2	025
PARA, Karen	Intero Real Estate Services	10/8/19-10/8	8/22
BIANCHI, Richard	Sabor Farms rea	ppointed 1/14/20 – 1/1	4/23
GAINCOLA, Shelley	Casa de Fruta	7/9/19 – 7/9	)/22
FROWEIN, Chuck	Grillin & Chillin Alehouse	Exp. 02/05/2	2022
FISHER, Mike	Private Sector	11/09/21-11/0	)9/24

Established via Resolution No. 2000-74, by the San Benito County Board of Supervisors, July 5, 2000.

Thirteen (13) persons represent various public sector categories above - some representing more than one category. As 51% of the WIB must be private sector representatives, fourteen (14) private sector members will be required.

Workforce Development Bylaws updated 9/10/19.

\*700 Requirement (Full Disclosure). (File with San Benito County Elections Department).

#### TITLE: Youth Committee

CONTACT PERSON:Enrique Arreola, Executive DirectorADDRESS:1161 San Felipe Rd, Hollister, CA 95023PHONE:637-9293

FROWEIN, Chuck	Private Sector
PARA, Karen (CHAIR)	
MUNTER, Judith	Committee member
LEONOR, Nelson (SECRETARY)	
Jumper Heidi	Committee member

Members of the Youth Committee shall be appointed by the WDB and shall include:

1) A Member of the local WDB, who must chair the committee.

2) A Member of Community based organizations with a demonstrated record of success in serving eligible youth,

3) Other individuals with appropriate expertise and experience who are not members of the local board; May also include parents, participants and youth

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#### DEPARTMENT

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