

# Agenda Report

File #: 25-100

**Meeting Date:** 1/21/2025

#### TITLE:

# APPOINTMENTS TO THE ARTS, PARKS AND COMMUNITY SERVICES, AND PLANNING COMMISSIONS

DEPARTMENT:	CITY MANAGER'S OFFICE/CITY CLERK DIVISION
PRESENTED BY:	BRENDA GREEN, CITY CLERK
CONTACT INFORMATION:	BRENDA GREEN, CITY CLERK, (714) 754-5221

#### **RECOMMENDATION:**

Staff recommends the City Council make appointments as follows:

- 1. Arts Commission Make four (4) member appointments with a term expiration of January 2029 (Appointments by Mayor Stephens, Council Member Buley, Council Member Gameros, and Council Member Pettis).
- Parks and Community Services Commission Make four (4) member appointments with a term expiration of January 2029 (Appointments by Mayor Stephens, Council Member Buley, Council Member Gameros, and Council Member Pettis) and one (1) member appointment with a term expiration of January 2027 (Appointment by Council Member Marr).
- 3. Planning Commission Make four (4) member appointments with a term expiration of January 2029 (Appointments by Mayor Stephens, Council Member Buley, Council Member Gameros, and Council Member Pettis).

# BACKGROUND:

# Arts Commission 4 Appointments)

4 Commissioners/Term Expiration of January 2029

The Arts Commission meets on the first Thursday of each month. As the "City of the Arts" Costa Mesa holds in highest regard the vital role of the arts in the community. The general objectives of the Arts Commission shall be to ensure that the City of Costa Mesa is a place where creativity and creative people can flourish; imagination, inspiration and innovation are promoted; arts education is accessible to all; and, arts and culture promote civic pride and enrich the lives of residents. Four (4) members must be residents of Costa Mesa and there may be up to three (3) non-residents that are affiliated with the Arts.

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Staff received twelve (12) applications for the vacancies to be filled (applications attached). Council may appoint any applicant; there is no requirement to appoint within a Council Member's district.

- 1. Syed Zia Hussian District 2
- 2. Brendan Ford District 2
- 3. Katherine 'Kate' Ryan District 3
- 4. Fisher Derderian District 4 (Incumbent)
- 5. Joy Ferguson District 5
- 6. Allison Mann District 5 (Incumbent)
- 7. Lauren Hillary District 6
- 8. Seana Brief District 6
- 9. Kathryn Boren District 6
- 10. Brian Ross District 6
- 11. Neo Moreno Non-Resident
- 12. Debora Wondercheck Non-Resident (Incumbent)

# Parks and Community Services Commission (5 Appointments)

- 4 Commissioners /Term Expiration of January 2029
- 1 Commissioner /Term Expiration of January 2027

The Parks and Community Services Commission meets on the second Thursday of each month. The Commission serves as an advisory body to the City Council and works with various City departments on issues pertaining to parks, parkways, recreation, and community services. Staff received sixteen (16) applications for the vacancies to be filled (applications attached). Council may appoint any applicant; there is no requirement to appoint within a Council Member's district.

- 1. Jason Komala District 1
- 2. James Peters District 1
- 3. Daniel Baume District 2
- 4. Syed Zia Hussain District 2
- 5. Brandice Lea Leger District 3 (Incumbent)
- 6. Jose Luis Toscano District 3
- 7. Cara Roseanne Stewart District 3
- 8. Lauren Weiss District 4
- 9. Stephen Smith District 5
- 10. Elizabeth (Betsy) C. Densmore District 5
- 11. Jake Husen District 5
- 12. Elizabeth Dorn Parker District 6 (Incumbent)
- 13. Kathryn Boren District 6
- 14. Shayanne Wright District 6 (Incumbent)
- 15. Jordan Annis District 6
- 16. Jennifer Leigh Tanaka District 6

#### Planning Commission (4 Appointments) 4 Commissioners /Term Expiration of January 2029

The Planning Commission meets on the second and fourth Monday of each month. The Commission functions as an advisory body to the City Council on issues related to the long-term growth and development of the community, on requests for general plan amendments, rezones, specific plans, environmental impact reports and amendments to the City's Zoning Ordinance. The Planning Commission has authority to take final action on a variety of planning applications, including conditional use permits, variances, planned development projects, and tentative tract and parcel maps. Appeals of the Planning Commission's decisions are considered by the City Council.

Staff received seventeen (17) applications for the vacancies to be filled (applications attached). Council may appoint any applicant; there is no requirement to appoint within a Council Member's district.

- 1. Jonathan H. Zich District 1 (Incumbent)
- 2. Jeffrey M. Chon District 1
- 3. Daniel Baume District 2
- 4. Johnny Rojas District 2 (Incumbent)
- 5. Syed Zia Hussain District 2
- 6. Dillon Knight District 2
- 7. Scott Cobett District 3
- 8. John Terrence Witkowski District 5
- 9. Elizabeth (Betsy) C. Densmore District 5
- 10. Jake Husen District 5
- 11. Robert L. Dickson Jr. District 5
- 12. Christopher Karjala District 6
- 13. Kathryn Boren District 6
- 14. Russell Toler District 6 (Incumbent)
- 15. Jeffrey Harlan District 6
- 16. Garrett Whitfield District 6
- 17. Jennifer Leigh Tanaka District 6

# ANALYSIS:

The City opened the Commission recruitment on December 10, 2024, and press releases/solicitations were sent on December 10, 2024, December 18, 2024, December 26, 2024, January 2, 2025, January 6, 2025 and January 10, 2025. The recruitment was also featured on the City Hall Snapshot on December 13, 2024, and December 20, 2024. In response to the City's outreach efforts, a total of 37 applications were received.

# ALTERNATIVES:

City Council may choose not to make appointments to the Commissions or to extend the recruitment period.

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# FISCAL REVIEW:

Parks and Arts Commissioners receive a stipend of \$100.00 per month and Planning Commissioners receive a stipend of \$400.00 per month. The stipends are included in the Fiscal Year 2024-2025 Adopted Budget in the General Fund (Fund 101) and Arts and Cultural Master Plan Fund (Fund 103).

# LEGAL REVIEW:

The City Attorney has reviewed this report and has approved it as to form.

#### **CITY COUNCIL GOALS AND PRIORITIES:**

This item is administrative in nature.

# CONCLUSION:

Staff recommends that the City Council make appointments to the Arts, Parks and Community Services, and Planning Commissions.