(Pursuant to California Government Code Section 54972)



On or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. This list shall be known as the Local Appointments List. The list shall contain the following information: (a) A list of all appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position, (b) A list of all boards, commissions, and

committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for each position.

The City of Madera encourages residents to apply for service on City Boards, Commissions and Committees that are currently vacant or that will have vacancies. To obtain an application or request additional information, please contact the City of Madera, Office of the City Clerk at (559) 661-5405; by visiting the City Clerk Department page at www.madera.gov; or by email at agonzales@madera.gov.

	District	Committee Member	Date Appointed	Term Expires
Americans with	Mayor	DJ Becker	05/04/22	12/01/24
Disabilities Act	District 1	Jack Porter	08/24/22	12/01/26
(ADA) Advisory	District 2	Cynthia Ortegon	01/16/19	12/01/24
Council	District 3	Saim Mohammad	05/04/22	12/01/26
	District 4	Vacant		12/01/24
	District 5	Gladys Marroquin	08/24/22	12/01/26
	District 6	Diana Robbins	01/06/21	12/01/24
Airport Advisory	Mayor	Miguel Gonzalez	09/01/21	12/01/24
Commission	District 1	Jerry Holiday	03/20/19	12/01/26
	District 2	Issa Zacharia	05/16/18	12/01/24
	District 3	Johanna Torres	05/19/21	12/01/26
	District 4	Stanley Mackey	05/19/21	12/01/24
	District 5	Vacant		12/01/26
	District 6	Ramon Lopez-Maciel	01/06/21	12/01/24
Beautification	Mayor	Miguel Gonzalez	02/03/21	12/01/24
Committee	District 1	Karen Huerta	02/07/18	12/01/26
	District 2	Rohi Zacharia	02/15/17	12/01/24
	District 3	Debra M. Basila	03/17/21	12/01/26
	District 4	Robert Gonzalez	05/19/21	12/01/24
	District 5	Agapita Rocha	01/16/19	12/01/26
	District 6	Cynthia Moreno- Procopio	03/17/21	12/01/24
Civil Service	Mayor	Dennis Smith	10/05/22	12/01/24
Commission	District 1	Nick Salinas	02/02/22	12/01/26
	District 2	Celeste Voyles	02/02/22	12/01/24
	District 3	Saim Mohammad	02/02/22	12/01/26
	District 4	Shawn Griffin	01/17/24	12/01/24
	District 5	Vacant		12/01/26
	District 6	Vacant		12/01/24

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	District	Committee Member	Date Appointed	Term Expires
CDBG Block Grant	Mayor	Gabriela Gonzalez- Gutierrez	02/17/21	12/01/24
Commission	District 1	Candace Talley	03/01/17	12/01/26
	District 2	Alyssia Arredondo	03/01/17	12/01/24
	District 3	Stephanie Nathan	03/18/20	12/01/26
	District 4	DJ Becker	01/20/21	12/01/24
	District 5	Olga P. Garcia	01/16/19	12/01/26
	District 6	Dulce Arredondo	03/03/21	12/01/24
Golf Course		Jose Rodriguez		
Advisory	 	(Councilmember)	09/06/23	12/01/24
Committee		Joseph Hebert (Parks		
		Director)	09/06/23	Continual
	Varies. Includes	Dan Bacci (SGM Rep.)	09/06/23	Continual
	At-Large	Karla Gran (Service		
	Appointments	Organization Rep.)	09/06/23	09/06/25
	by Type and	Chito Romero		
	Appointments	(Golfer/At-Large	00/05/00	00/05/05
	by Category	Community Member)	09/06/23	09/06/25
	 	Lisa Gill (Food and	00/06/22	Comtinuel
		Beverage Rep.) Edward McIntyre (Non-	09/06/23	Continual
		Golfer/At-Large		
		Community Member)	09/06/23	09/06/25
Loan Review		Elvin Martin	03/1/06	N/A
Committee		John Molina	03/1/06	N/A
Committee	At-Large	Vacant		N/A
	Appointment	Matilda Villafan	02/20/19	N/A
		Johanna Torres	09/21/22	N/A
Planning	Mayor	Khubaib Seikh	01/20/21	12/01/24
Commission	District 1	Robert Gran Jr.	01/16/19	12/01/26
	District 2	Rohi Zacharia	01/06/21	12/01/24
	District 3	Saim Mohammad	05/04/22	12/01/26
	District 4	Balwinder Singh	06/02/21	12/01/24
	District 5	Jose Eduardo Chavez	05/04/22	12/01/26
	District 6	Ramon Lopez-Maciel	01/06/21	12/01/24
Transit Advisory	Mayor	Cynthia Ortegon	05/19/21	12/01/24
Board	District 1	Andrew Albonico	09/02/20	12/01/26
	District 2	Vacant		12/01/24
	District 3	Marie Luna	02/20/19	12/01/26
	District 4	Patricia Carreon	09/15/21	12/01/24
	District 5	Otilia Morales	02/20/19	12/01/26
	District 6	Vacant		12/01/24
Youth	Mayor	Vacant		
Commission	District 1	Vacant		

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District 2	Vacant	
District 3	Vacant	
District 4	Vacant	
District 5	Vacant	
District 6	Vacant	

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GENERAL DESCRIPTION OF BOARDS / COMMITTEES / COMMISSIONS

<u>ADA ADVISORY COUNCIL</u>: Four-year term. The ADA Council is composed of seven members. Appointees shall be residents of the City of Madera. Regular meetings are held the third Tuesday of each month at 3:30 p.m. Each member of the City Council makes a nomination to be considered for appointment by the Mayor.

Responsibilities: Serves in an advisory capacity to the City Council and staff on ADA matters including: promote pedestrian safety and access to all public streets; ensure that all public buildings and facilities, services, programs and activities are in compliance with ADA regulations; promote inclusion of the disabled community in the City's emergency and disaster preparedness plans; develop disability awareness and educational outreach programs; work with the various City of Madera departments to ensure that all public buildings and facilities, remodeled and newly constructed are in compliance with current laws guaranteeing access for all people with disabilities; promote affordable and accessible housing in the community; make recommendations regarding unmet transit needs; and ensure grievance procedures are followed and enforced as described in the ADA bylaws.

<u>AIRPORT ADVISORY COMMISSION</u>: Four-year term. The Commission is composed of seven members. Appointees shall be residents of Madera County, and at least four members shall reside within the City. The commission meets at least quarterly at a date and time selected by the Commission. Each member of the City Council makes a nomination to be considered for appointment by the Mayor.

<u>Responsibilities:</u> Oversee, review, and make recommendations regarding the airport's annual budget for operational and capital improvement purposes, Airport operations and services, master planning and land use.

<u>BEAUTIFICATION COMMITTEE</u>: Four—year term. The Committee is composed of seven members. Appointees shall be residents of the City of Madera. Regular meetings of the Committee are held every second Thursday of the month at 5:30 p.m. Each member of the City Council makes a nomination to be considered for appointment by the Mayor.

<u>Responsibilities</u>: Serves in an advisory capacity to the City Council and staff on community beautification matters including: develop and formulate programs and projects to enhance the aesthetic appearance of the community; develop an ordinance which will establish landscape standards for new development projects; develop and recommend practices and policies which will enhance and upgrade existing properties; and coordinate periodic community clean up campaigns and encourage public participation therein.

<u>CIVIL SERVICE COMMISSION:</u> Four-year term, with holdovers until new appointment is made. The Commission is composed of seven members, each member of the City Council makes a nomination to be considered for appointment by the Mayor. Appointees shall be residents of the City of Madera. Commissioners shall not be employed with the City nor shall they be under the direct supervision of any existing Council Member. Meetings, as needed, are usually held on the first Tuesday of each month at 5:00 p.m.

<u>Responsibilities</u>: Certification of eligibility lists for hiring employees in the classified service at regularly scheduled meetings; conducts appeal hearings regarding disciplinary action or alleged violations of Civil Service rules and at the request of the City Council or Administrator; special meetings for hearings are scheduled as needed and my require multiple evenings to complete.

<u>CDBG BLOCK GRANT COMMISSION</u>: The Commission is composed of seven members; each member of the City Council makes a nomination to be considered for appointment by the Mayor. Meets during a weekday evening as required. Serves in an advisory capacity to staff and the City Council on matters pertaining to the use of CDBG funds allocated to the City of Madera to benefit persons of low and moderate income, disabled and elderly persons, minority groups, homeless persons, or persons at risk of homelessness and CDBG-funded activities in eligible Census Tracts where CDBG program activities are proposed. Accepts testimony from City staff and applicants presenting proposals to request CDBG funds. Evaluates proposals and recommends CDBG funding allocations consistent with policies, goals and priorities established by the City's CDBG Consolidated Plan and the Vision Madera 2025 Action Plan. Receives testimony from staff and provides comments about the City's CDBG-funded programs and projects overall annual outcomes and accomplishments. Promotes public participation in the CDBG planning process and any amendments.

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Golf Course Advisory Committee: The committee consists of a 7-member body and is comprised of the following representatives: City Councilmember serves for Council Term, Parks Director – Continual Term, SGM Representative – Continual Term, Golfer/At-Large Community Member – Two-year Term, Food & Beverage Director/Representative – Continual Term, Non-Golfer/At-Large Community Member – Two-year Term, Service Organization Representative – Two-year Term. This position also has an additional caveat that the service organizations eligible are those that regularly meet at the Course, those being currently the Madera Evening Lions Club and the Morning Rotary Club. These service clubs will rotate representation, with the Madera Evening Lions Club having the initial representative. Should additional service organizations meet at the Course, they would be eligible to be added to the rotation of appointments. The Committee meets on the third Monday of the month at the Madera Municipal Golf Course. Meeting times and location may differ.

Responsibilities: Serve in an advisory capacity to the City Council and staff on local golf course matters including: providing feedback and input on matters related to the golf course operations, improvements, and maintenance; serve as a representative of the local community including golfers, residents, and other stakeholders, to ensure inclusion in decision-making process; serve as a communication channel between the golf course and the community; address and help resolve issues or concerns raised by golfers or community regarding the golf course; offer recommendations for improvements such as upgrades to facilities, landscaping, course layout, or other amenities; provide input on budgetary matters; and contribute to the development of policies and guidelines governing the use and management of the golf course.

LOAN REVIEW COMMITTEE: This committee consists of five members appointed by the City Council comprised of at least three residents of the City of Madera. Members shall possess backgrounds in residential mortgage lending, real estate or the building trades industry. Members do not serve specific terms, nor do they receive compensation/benefits. Meetings of the committee are held as needed to provide for the review of loan and grant applications for first time homebuyer down payment assistance and owner-occupied rehabilitation programs funded by State, Federal and local funds awarded to the City of Madera and from the Successor Agency to the Former Redevelopment Agency. Failure by a Committee member to attend three consecutive meetings shall be deemed an automatic resignation. A significant pattern of absences shall also be considered grounds for removal from the committee. Conflict of interest provisions apply as applicable to committee appointees serving the City of Madera or the Successor Agency to the Former Redevelopment Agency.

PLANNING COMMISSION: Four-year term. The Commission is composed of seven members, each member of the City Council makes a nomination to be considered for appointment by the Mayor. Appointees must reside within the City limits. Meetings are held on the second Tuesday of each month beginning at 6:00 p.m.

<u>Responsibilities</u>: Develop, maintain and amend the General Plan and Specific Plans as deemed appropriate; discretionary approval of development proposals, including subdivisions, use permits, and variances; discuss overall planning for the City, including ordinances, special studies, zoning, subdivisions and signs, with recommendations to the City Council.

TRANSIT ADVISORY BOARD: Four-year term. The Board consists of seven members appointed from a cross section of the community (general public, children, elderly, disabled, students, social service agencies, and minority family). The Board is composed of seven members, each member of the City Council makes a nomination to be considered for appointment by the Mayor. Appointees shall be residents of the City of Madera. Meetings are held quarterly in January, April, July, and September at a time and public place set by the advisory board.

<u>Responsibilities</u>: Recommend to the City Council a five (5) year transit and equipment plan; review, modify transit system proposals.

YOUTH COMMISSION: Two-year term. The Commission is composed of seven members, each member of the City Council makes a nomination to be considered for appointment by the Mayor. The Commission meets on the second Wednesday of each month at 5:00 p.m.

<u>Responsibilities</u>: Serves in an advisory capacity to the City Council about public safety, job opportunities for youth, recreation activities for youth, opportunities for effective participation by youth in governmental process, and

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changes in city regulations that are necessary to improve the social, economic, educational, recreational advantages, health and well-being of youth.