

CITY OF TRACY

BOARDS AND COMMISSIONS 2024

CITY OF TRACY

2024 Master List of Board, Committees and Commissions

<u>Name</u>	<u>Appointment Date</u>	<u>Term Expiration</u>
BOARD OF APPEALS		
Dennis Alegre	June 16, 2009	September 30, 2027
James calling	June 19, 2012	September 30, 2027
James Damasco	September 20, 2023	September 30, 2027
Harman Ratia	September 20, 2023	September 30, 2026
Jerry Yerian	March 16, 2004	February 28, 2026
ENVIRONMENTAL SUSTAINABILITY COMMISSION		
Antonio Acosta	August 16, 2023	December 31, 2027
Jenny Wood	December 6, 2023	December 31, 2027
Nicholas Sese	August 16, 2023	December 31, 2027
Navjot Kahlon	August 16, 2023	December 31, 2025
James Damasco	August 16, 2023	December 31, 2025
Anthony Wahhab (Youth Representative)	November 8, 2023	July 31, 2024
Leah Shoaito (Youth Representative)	November 8, 2023	July 31, 2024
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE		
Rosario Arulappan	March 1, 2023	February 28, 2026
Pio Fernando	March 1, 2023	February 28, 2026
Jayden Sangha	March 2, 2022	February 28, 2025
Thomas Wes Huffman	March 1, 2022	February 28, 2025
VACANT		February 28, 2023
*PARKS AND COMMUNITY SERVICES COMMISSION		
Linda Jimenez	February 5, 2008	January 31, 2028
Matthew Shrout	May 17, 2023	January 31, 2028
Todd Lieberg	January 2, 2018	January 31, 2026
Scott Arbogast	January 18, 2023	January 31, 2028
Steve Abercrombie (TUSD Representative)		December 31, 2024
PLANNING COMMISSION		
Gurtej Atwal	October 1, 2019	March 31, 2024
Alice English	September 20, 2023	March 31, 2026
Don Penning	September 20, 2023	March 31, 2024
Joseph Orcutt	February 19, 2013	March 31, 2026
Nasir Boakye-Boateng	April 1, 2022	March 31, 2026

<u>Name</u>	<u>Appointment Date</u>	<u>Term Expiration</u>
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SAN JOAQUIN COUNTY COMMISSION ON AGING

Wayne Templeton	July 5, 2023	June 30, 2026
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SAN JOAQUIN COUNTY MOSQUITO ABATEMENT DISTRICT BOARD

Renu Miles	August 17, 2022	June 30, 2024
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***TRACY ARTS COMMISSION**

Debbie Jones	September 20, 2023	December 31, 2025
Nila Dhugga	January 7, 2014	December 31, 2025
Maxine Lees	February 6, 2018	December 31, 2028
Cynthia Reis	December 17, 2019	December 31, 2028
Taranjit Sandhu	March 19, 2012	December 31, 2025

***TRANSPORTATION ADVISORY COMMISSION**

Gary Cooper	April 16, 2019	April 30, 2025
Sharanjit Dhillon	May 19, 2021	April 30, 2025
Maurice Francis	October 5, 2022	April 30, 2025
Tim Silva	December 3, 2013	April 30, 2026
Rajpal Dhillon	May 1, 2022	April 30, 2026

YOUTH ADVISORY COMMISSION

Adam Su	August 15, 2023	July 31, 2025
Alexis McAdams	August 15, 2023	July 31, 2025
Archit Bhattacharyya	December 6, 2022	July 31, 2024
Harleen Kaur	August 15, 2023	July 31, 2025
Ibrahim Shah	December 6, 2022	July 31, 2024
Jasmyn Strickland	August 15, 2023	July 31, 2025
Kaavya Mahendran	December 6, 2022	July 31, 2024
Sam Tatari	August 15, 2023	July 31, 2025
Sashank Kala	August 15, 2023	July 31, 2025
Sarah Syed	August 15, 2023	July 31, 2025
Beatrice Amezcuita-Javier (Adult Commissioner)	August 15, 2023	July 31, 2025

ENVIRONMENTAL SUSTAINABILITY COMMITTEE

ESTABLISHED BY:	Resolution 2023-068 of the Tracy City Council
MEMBERSHIP, QUALIFICATIONS AND RESIDENCY REQUIREMENTS	Seven (7) – The membership shall consist of five (5) adult residents and two (2) youth residents (High school students up to and including their senior graduating year). Appointed by City Council. Members shall be residents of the City of Tracy who meet the residency requirements as outlined in Resolution 2004-152.
TERM	Each adult member shall serve a four-year term and each high school member shall serve a one-year term.
COMPENSATION	None
DUTIES	<ol style="list-style-type: none">1. Develop comprehensive, integrated environmental policies for implementation by the City to protect and enhance the City’s air, water, and land.2. The Commission is limited to performing tasks enumerated in its enabling resolution, the bylaws, and otherwise delegated to it by City Council. The Commission is responsible to the City Council and is charged with:<ul style="list-style-type: none">• Acting as an advocate for protecting, preserving, and enhancing the environment as it relates to issues under consideration by the City Council and Planning Commission.• Serving in an advisory role to the City Council and all Boards and Commissions, as may be requested from time to time, on environmental and sustainability policy issues. The Commission may recommend new ordinances, amendments to existing ordinances, and other actions it deems appropriate.• Providing a means for promoting discussion and education on issues related to the environment and sustainability.• Preparing an annual report to be presented to the City Council which includes, but is not limited to these items:<ul style="list-style-type: none">➢ Climate, Air and Energy➢ Stormwater➢ Urban Forest and Biodiversity➢ Consumption and Waste; including Recycling➢ Water and Conservation Resource➢ Protection and Preservation
MEETING DATE AND LOCATION	The committee shall meet on the fourth (4 th) Thursday of the month at 7:00 p.m. at City Hall, 333 Civic Center Plaza, Tracy
CONTACT	Operations & Utilities publicworks@cityoftracy.org 209-831-6300

MEASURE V RESIDENTS' OVERSIGHT COMMITTEE

ESTABLISHED BY:	Ordinance 1223
MEMBERSHIP, QUALIFICATIONS AND RESIDENCY REQUIREMENTS	Five members appointed by City Council. Members shall be residents of the City of Tracy who meet the residency requirements as outlined in Resolution 2004-152.
TERM	The Oversight Committee commenced on March 1, 2011. Of the five members of the Committee first appointed, three shall be appointed for a three-year term and two shall be appointed for a two year term. Subsequent appointments to the Oversight Committee shall be until the reporting period for the last one-half cent sales tax collected pursuant to Measure V. No member of the committee shall serve more than two consecutive terms
COMPENSATION	None
DUTIES	<p>As set forth in the Measure V Residents' Oversight Committee Bylaws adopted by Resolution 2011-019, the committee's roles and responsibilities will include the following:</p> <ul style="list-style-type: none">• To serve in an advisory-only capacity to the City Council.• To provide oversight of the revenues and expenses pertaining to the portion of the sales tax generated by Measure V.• To review the annual independent financial audit of the City performed by an independent auditor on sections pertaining to the revenue and expenses related to the portion of the sales tax generated by Measure V. To review other City financial reports pertaining to the revenue generated by and expenses related to the portion of the sales tax generated by Measure V revenue and expenses.• Providing Council with an annual written report.• Additional reports to Council can be provided to Council at the Committee's and/or Council's discretion (all reports must be in writing and agendaized pursuant to the Brown Act).
MEETING DATE AND LOCATION	The committee shall meet on a quarterly basis on the 3 rd Monday in January, April, July and October, at 5:30 p.m. at City Hall, 333 Civic Center Plaza, Tracy
CONTACT	Finance Director, Karin Schnaider karin.schnaider@cityoftracy.org 209-831-6841
cc:	Felicia Galindo, Budget Officer Felicia.galindo@cityoftracy.org 209-831-6839

PARKS AND COMMUNITY SERVICES COMMISSION

ESTABLISHED BY:	Tracy Municipal Code, Chapter 7.16
MEMBERSHIP, QUALIFICATIONS AND RESIDENCY REQUIREMENTS:	Five members, five of whom shall be appointed by City Council, each term to commence the first day of January. The members shall be citizens, but not City officials or employees and must reside within the Tracy city limits. One member shall be appointed by the Tracy Unified School District; said term to commence the first day of January.
TERM:	Four years. Vacancies occurring during a term shall be filled for the unexpired period of term.
COMPENSATION:	\$50 per meeting, not to exceed \$100 per month
DUTIES:	Establish rules and regulations governing the conduct of recreation programs, protection of property, and activities of persons in all parks; hold public hearings on recreation programming and facility usage; advise the City Council on the subject of recreation and facility master planning and development; review grants.
MEETING DATE AND LOCATION:	First Thursday of each month at 7:00 p.m. City Hall, 333 Civic Center Plaza
CONTACT:	Parks and Recreation Director, Brian MacDonald Brian.MacDonald@cityoftracy.org 209-831-6233
cc:	Andrea Pedigo, Executive Assistant, 209-831-6209 andrea.pedigo@cityoftracy.org

PLANNING COMMISSION

ESTABLISHED BY:	State of California Statutes; Tracy Municipal Code, Chapter 10.04
MEMBERSHIP, QUALIFICATIONS AND RESIDENCY REQUIREMENTS:	The City of Tracy Planning Commission shall consist of five members appointed by the City Council. The members shall be residents, not officials or employees of the City.
TERM:	Four-year terms, at the pleasure of the City Council.
COMPENSATION:	\$50 per meeting, not to exceed \$150 per month, actual and necessary expenses for out-of-town meetings and conferences.
DUTIES:	Prepare and recommend adoption, amendment or repeal of the City's General Plan; make recommendations to the proper City officials regarding maps or plats of land subdivision in accordance with State Subdivision Map Act and City Code; hold hearings on planning and zoning matters per State and City laws; advise and recommend regarding acquisition, use, or disposition of City-owned property.
MEETING DATE: AND LOCATION:	Second and fourth Wednesday of each month at 7:00 p.m. Council Chambers, City Hall, 333 Civic Center Plaza, Tracy
CONTACT:	Assistant Development Services Director, Bill Dean, 209-831-6427 william.dean@cityoftracy.org
cc:	Kellie Jones, Administrative Assistant II, 209-831-6421 kjones@cityoftracy.org
cc:	Gina Peace, Executive Assistant, 209-831-6422 gina.peace@cityoftracy.org

SAN JOAQUIN COUNTY COMMISSION ON AGING

- ESTABLISHED BY:** Board of Supervisors, San Joaquin County
- MEMBERSHIP, QUALIFICATIONS AND RESIDENCY REQUIREMENTS:** One member appointed to serve at the pleasure of City Council. The Commission membership must consist of more than 50% of individuals who are 60 years of age or older. However, any adult who is interested in issues relating to seniors may be considered for appointment.
- TERM:** The term of office shall be three years, at the discretion of City Council.
- COMPENSATION:** None
- DUTIES:** The Commission on Aging takes an active role advocating for the needs of senior citizens in San Joaquin County. "Our mission is to lead in the creation and delivery of services that improve the quality of life for our community."
- MEETING DATE AND LOCATION:** Meetings take place on the first Monday of the month unless it is a holiday, which then the meeting takes place the following Monday.
San Joaquin County Agricultural Center
2101 E. Earhart Avenue
Stockton, CA 95206.
- CONTACT:** Elise Vigil, Adult Services Division Chief
Human Services Agency
San Joaquin County
P.O. Box 201056
Stockton, CA 95201
(209) 468-2202

**SAN JOAQUIN COUNTY MOSQUITO ABATEMENT
DISTRICT BOARD**

ESTABLISHED BY: State of California, Department of Health Services, State Health and Safety Code, Chapters 5 and 6 of Division 3

**MEMBERSHIP,
QUALIFICATIONS
AND RESIDENCY
REQUIREMENTS:** One member appointed to serve at the pleasure of City Council.

TERM: The term of office shall be two-years or four years, at the discretion of City Council.

COMPENSATION: None

DUTIES: Take all necessary steps for the extermination of mosquitoes and abatement of their breeding places throughout the District, while conforming to all California Government Codes applicable to public agencies. Board is primarily the overall policy-making body for the District and sets its goals and objectives.

**MEETING DATE
AND LOCATION:** The 3rd Tuesday of each month
SJC Mosquito & Vector Control District Office
7759 S. Airport Way
Stockton, CA 95206

CONTACT: Ed Lucchesi, Manager
San Joaquin County Mosquito and Vector Control District
7759 South Airport Way
Stockton, CA 95206-3918
(209) 982-4675

TRACY ARTS COMMISSION

ESTABLISHED BY:	Resolution 2002-003
MEMBERSHIP, QUALIFICATIONS AND RESIDENCY REQUIREMENTS:	Five members, appointed by the City Council. Members shall represent a broad balance of community arts interests and shall not be officials or employees of the City.
TERM:	Four years. Vacancies occurring during a term shall be filled for the unexpired period of term.
COMPENSATION:	\$50 per meeting, not to exceed \$100 per month.
DUTIES:	Encourage, promote and stimulate the growth of broad based arts and cultural programs in the community. Pursue and solicit private, regional, state and federal funding support for arts programs and facilities development. Strive to maintain an active and broad based representation of community arts interests on the Commission. Perform other arts-related duties and functions as the City Council may direct.
MEETING DATE AND LOCATION:	Second Tuesday of each month at 7:00 p.m. Grand Theatre Center of the Arts, 715 Central Ave, Tracy
CONTACT:	William Wilson, Gallery Supervisor william.wilson@cityoftracy.org 209-831-6299,
cc:	Grace Credo, Administrative Assistant II grace.credo@cityoftracy.org 209-831-6234

TRANSPORTATION ADVISORY COMMISSION

ESTABLISHED BY: Resolution 2007-120

MEMBERSHIP, QUALIFICATIONS AND RESIDENCY REQUIREMENTS: Five members, appointed by the City Council. Members shall have a desirable background and expertise in specified areas of public transportation, such as the airport, buses, rail or bikes. Members shall be residents of the City of Tracy.

TERM: Four years. Vacancies occurring during a term shall be filled for the unexpired period of term.

COMPENSATION: Fifty Dollars (\$50) a meeting, not to exceed One Hundred Dollars (\$100) per month.

DUTIES:

- Address various public transportation issues
- Review City-wide
- Advise on service levels and routes
- Recommend rules and procedures governing public transportation service programs, equipment and facilities considering regulatory guidelines, service improvements, coordination, efficiencies, protection of property, service improvements and activities of persons utilizing transportation service and facilities
- Recommend rates, fares, user fees, charges and deposits for the use of transportation service programs and facilities
- Review surveys and facilitate public input on public transportation programming and facility usage
- Identify transportation infrastructure needs and recommend allocation of funds for capital expenditures related to transportation improvements
- Review grants, budgets, facility developments and designs, and transportation programs
- Advise the Council on the subject of comprehensive Citywide public transportation master planning and development
- Review, monitor, and make long-range recommendations concerning public transportation and connectivity sections of related environmental impact reports of development projects during the public review period and other similar documents
- Recommend and promote marketing strategies for community outreach programs in order to strengthen the transportation image, increase usage, and integrate its role within the community
- Recommend to the Council, after public input, the adoption, amendment or repeal of ordinances, resolutions, or requirements pertaining to public transportation within the City.

MEETING DATE AND LOCATION: Second Thursday of each month at 7:00 p.m.
Tracy Transit Station, 50 East 6th Street

TRANSPORTATION ADVISORY COMMISSION

CONTACT: Parks and Recreation Director, Brian MacDonald
brian.macdonald@cityoftracy.org
209-831-6233

cc: Andrea Pedigo, Executive Assistant
andrea.pedigo@cityoftracy.org
209-831-6209

cc: Ed Lovell, Management Analyst II
ed.lovell@cityoftracy.org
209-831-6204

cc: Jayne Pramod, Transit Coordinator
jayne.pramod@cityoftracy.org
209-831-6214

YOUTH ADVISORY COMMISSION

ESTABLISHED BY: City Council Resolution 98-191, June 16, 1998

MEMBERSHIP, QUALIFICATIONS AND RESIDENCY REQUIREMENTS: Eight youths aged 13-19 years attending school in the city limits; three youths aged 13-19 years residing in the Tracy District area; three adult advisors and one Parks and Community Services Department staff person

TERM: Initially, five commissioners shall serve a one-year term, six commissioners shall serve a two-year term. Thereafter, each commissioner shall serve a two-year term and may serve no more than two terms for a total of four years. Two adult members shall serve a two-year term, initially, and one adult shall serve a one-year term. Thereafter, each adult shall serve a two-year term and may serve no more than two consecutive terms for a total of four years.

COMPENSATION: None

DUTIES: To provide youth with an opportunity to make recommendations to staff, the Parks and Community Services Commission, City Council and other groups on matters related to the welfare of youth in Tracy

MEETING DATE: AND LOCATION: Second Wednesday of each month at 7:00 p.m.
City Hall, 333 Civic Center Plaza, Tracy

CONTACT: Community Services Supervisor

cc: Amanda Jensen, Rec Coordinator
amanda.jensen@cityoftracy.org
209-831-6210

BOARD OF APPEALS

ESTABLISHED BY:	Tracy Municipal Code, Chapter 9.44
MEMBERSHIP, QUALIFICATIONS AND RESIDENCY REQUIREMENTS:	Five members appointed by the Mayor with advice and consent of the Council. The Board shall consist of members who are qualified by experience and training to pass on matters pertaining to building construction (such as licensed Contractors, engineers and architects). A member shall be neither an elected officer nor an employee of the City, but may be a member of another City board or commission. A member need not be a resident of the City.
TERM:	The term of office for each member shall be four (4) years with staggered terms. Vacancies occurring during a term shall be filled for the unexpired period of such term. Members shall serve at the pleasure of the Council and may be removed from office without cause upon an affirmative vote of the majority of the Council.
COMPENSATION:	None
DUTIES:	<p>To hear appeals of administrative decisions regarding use of alternate materials, interpretations pertaining to enforcement of any provisions of the Building, Plumbing, Mechanical, Electrical, Fire Codes and related regulations listed in TMC Section 9.44.010; and</p> <p>To hear appeals of administrative decisions in the application of the Uniform Housing Code, the Uniform Code for the Abatement of Dangerous Buildings, and related sections of this Code in actions declaring certain building structures or conditions therein substandard, unsanitary, or hazardous and requiring their consideration, rehabilitation, reconstruction, correction, or abatement as applicable.</p>
MEETING DATE: AND LOCATION:	As needed. City Hall, 333 Civic Center Plaza, Tracy
CONTACT:	Development Services Director, Chief Building Official