

# LAST MINUTE AGENDA INFORMATION

## 06/19/13 Regular Meeting

*(Agenda Related Writings/Documents provided to a majority of the City Council after distribution of the Agenda Packet for the June 19, 2013 Regular meeting.)*

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
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<b>6.4</b>	<p><b>APPOINTMENTS TO THE TIDELANDS ADVISORY COMMITTEE. (0120-90)</b></p> <ul style="list-style-type: none"><li>a. Amended Staff Report including the Mayor's recommended appointments to the Tidelands Advisory Committee.</li><li>b. Attachment 1: (8) Tidelands Advisory Committee Applications for Appointment to Commissions, Boards &amp; Committees. (Please note personal information was redacted from the online version to protect the privacy of the applicants.)</li></ul>
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STAFF REPORT  
CITY OF IMPERIAL BEACH

2013 JUN 17 AM 10:48

CITY MANAGER &  
CITY CLERK OFFICES

TO: HONORABLE MAYOR AND CITY COUNCIL  
FROM: GARY BROWN, CITY MANAGER *GB*  
MEETING DATE: JUNE 19, 2013  
ORIGINATING DEPT.: JACQUELINE M. HALD, CITY CLERK  
SUBJECT: APPOINTMENTS TO THE TIDELANDS ADVISORY COMMITTEE

**BACKGROUND:**

On February 27, 2013, City Council discussed filling the vacancies on the Tidelands Advisory Committee. Staff was directed to proceed with advertising of the five (5) vacancies and for the Mayor to submit his appointments to City Council for its consideration.

**DISCUSSION:**

City staff posted a Notice of Vacancy and published it in the Imperial Beach Eagle & Times on March 14 and 21, 2013. Eight (8) applications were received and submitted to the Mayor for his review.

Mayor Jim Janney's recommended appointment of members to the Tidelands Advisory Committee for terms of office in accordance with I.B.M.C. 2.24.080 are as follows:

(3) terms of office to expire on December 31, 2014

- Michel Dedina
- David L. Van de Water
- Mary S. Doyle

(2) terms of office to expire on December 31, 2016:

- Veronica Archer
- Joseph James Ellis

**CALIFORNIA ENVIRONMENTAL QUALITY ACT:**

Not a project as defined by CEQA.

**FISCAL IMPACT:**

None associated with this report.

**DEPARTMENT RECOMMENDATION:**

1. Mayor to recommend appointment of members to the Tidelands Advisory Committee for terms of office in accordance with I.B.M.C. 2.24.080 as follows:
  - a. Two (2) terms of office shall expire on December 31<sup>st</sup> of each presidential election year (December 31, 2016) and
  - b. Three (3) terms of office shall expire on December 31<sup>st</sup> of each even year, excluding the presidential year (December 31, 2014)
2. City Council to approve the Mayor's appointments.

*a-1*

Date: 6/19/13 Item No. 6.4  
Last Minute Agenda Information

**CITY MANAGER'S RECOMMENDATION:**

Approve Department recommendation.

Attachments:

1. (8) Tidelands Advisory Committee Applications for Appointment to Commissions, Boards & Committees



2013 APR 11 PM 3:52

CITY MANAGER & CITY CLERK OFFICES

CITY OF IMPERIAL BEACH, CALIFORNIA
APPLICATION FOR APPOINTMENT TO COMMISSIONS, BOARDS & COMMITTEES

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a commission, board, or committee of the City. Persons appointed must be residents of the City of Imperial Beach.

FULL NAME: Veronica Archer
HOME ADDRESS:
TELEPHONE: (Home) (Business) (Cell)
E-MAIL ADDRESS:

CHOICE OF COMMISSION, BOARD, OR COMMITTEE:
[ ] Design Review Board
[X] Tidelands Advisory Committee
[ ] Port Commission

EDUCATION:
BA from SDSU / Social Science with an Environmental Emphasis

OCCUPATION/PROFESSION:
Environmental Health Specialist in Hazardous Material Division/Inspector of Underground Storage Tanks

EMPLOYMENT:
County of San Diego~Dept. of Environmental Health
(it has been evaluated that it is not a conflict of interest by my employer)

MEMBERSHIP IN CIVIC ORGANIZATIONS, SERVICE CLUBS, ETC.:
The Christmas Train = we donate thousands of gift bags to children in Mexico

THIS DOCUMENT IS FILED AS A PUBLIC DOCUMENT.

b-1

Date: 6/19/13 Item No. 6.4
Last Minute Agenda Information

**ACHIEVEMENTS AND AWARDS (CIVIC, SCHOLASTIC, OR OTHER):**

Achievement award for work with the Christmas Train in 2006 & 2011

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**QUALIFICATIONS OR TRAINING YOU FEEL YOU POSSESS THAT WILL AID YOU IN SERVING ON THE COMMISSION, BOARD, OR COMMITTEE, AND THE PEOPLE OF IMPERIAL BEACH:**

Registered Environmental Health Specialist in California

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**STATE BRIEFLY WHY YOU ARE INTERESTED IN SERVING:**

I've been part of the IB community for 20+yrs.

Me, my husband and 2 young sons live here and I want to positively effect the future of our community by participating on the TAC.

We enjoy being able to walk and play in a safe and healthy community.

I've seen changes in our community, both good and wasteful. I would like to assist in our communities future.

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I understand that my application will be kept on file for one year from the date it is submitted, and that I may be considered for appointment to fill any vacancies, either scheduled or unscheduled, during that time.

Signature on File

SIGNATURE

DATE

4-11-13

Please complete and return this application (and any additional sheets if necessary) to:

Office of the City Clerk  
City of Imperial Beach  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932  
Phone: (619) 423-8616

THIS DOCUMENT IS FILED AS A PUBLIC DOCUMENT.



2013 APR 12 PM 12: 29

CITY OF IMPERIAL BEACH, CALIFORNIA  
APPLICATION FOR APPOINTMENT TO COMMISSIONS, BOARDS & COMMITTEES

CITY MANAGER &  
CITY CLERK OFFICES

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a commission, board, or committee of the City. Persons appointed must be residents of the City of Imperial Beach.

FULL NAME: MICHEL DEDINA  
HOME ADDRESS: \_\_\_\_\_  
TELEPHONE: (Home) \_\_\_\_\_ (Business) \_\_\_\_\_ (Cell) \_\_\_\_\_  
E-MAIL ADDRESS: \_\_\_\_\_

CHOICE OF COMMISSION, BOARD, OR COMMITTEE:

- Design Review Board
- Tidelands Advisory Committee
- Port Commission

EDUCATION:

MA SDSU / Film/TV  
BA CSULA / Film/TV

OCCUPATION/PROFESSION:

RETIRED

EMPLOYMENT:

RETIRED

MEMBERSHIP IN CIVIC ORGANIZATIONS, SERVICE CLUBS, ETC.:

TIDELANDS ADVISORY COMMITTEE SINCE INCEPTION  
SOUTH BAY SANDIEGO REGIONAL ALLIANCE

b-3

ACHIEVEMENTS AND AWARDS (CIVIC, SCHOLASTIC, OR OTHER):

BOOKS REVIEWED IN TIMES OF LONDON  
IN NYTIMES

QUALIFICATIONS OR TRAINING YOU FEEL YOU POSSESS THAT WILL AID YOU IN SERVING ON THE COMMISSION, BOARD, OR COMMITTEE, AND THE PEOPLE OF IMPERIAL BEACH:

I HAVE BEEN A MEMBER SINCE INCEPTION  
I WAS ONE OF TWO CITIZENS WHO REQUESTED  
THAT A COMMITTEE SUCH AS TAC BE CREATED

STATE BRIEFLY WHY YOU ARE INTERESTED IN SERVING:

BRING MY EXPERIENCES ON TAC  
TO WORK TO SOLVE EXCRUCIATINGLY  
DIFFICULT PROBLEMS AT THIS TIME OF  
A DIFFICULT ECONOMY — WHICH IMPACTS  
~~THE~~ IMPERIAL BEACH AND OUR CITIZENS  
AS WELL AS THE PORT OF SAN DIEGO  
WHICH MUST MAKE DECISIONS WHICH IMPACT  
~~THE~~ IMPERIAL BEACH

I understand that my application will be kept on file for one year from the date it is submitted, and that I may be considered for appointment to fill any vacancies, either scheduled or unscheduled, during that time.

Signature on File

[Redacted Signature]

April 12 2013

SIGNATURE

DATE

Please complete and return this application (and any additional sheets if necessary) to:

Office of the City Clerk  
City of Imperial Beach  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932  
Phone: (619) 423-8616

b-4



2013 APR 12 PM 2:56

CITY OF IMPERIAL BEACH, CALIFORNIA  
APPLICATION FOR APPOINTMENT TO COMMISSIONS, BOARDS & COMMITTEES

CITY MANAGER &  
CITY CLERK OFFICES

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a commission, board, or committee of the City. Persons appointed must be residents of the City of Imperial Beach.

FULL NAME: MARY S. DOYLE  
HOME ADDRESS: \_\_\_\_\_  
TELEPHONE: (Home) \_\_\_\_\_ (Business) \_\_\_\_\_ (Cell) \_\_\_\_\_  
E-MAIL ADDRESS: \_\_\_\_\_

mailing address:

CHOICE OF COMMISSION, BOARD, OR COMMITTEE:

- Design Review Board
- Tidelands Advisory Committee
- Port Commission

EDUCATION:

UCSC: Double B.A. : Biology and Latin American Studies  
UC Berkely: MPH (Masters in Public Health focus on biomedical sciences)  
SAN JOSE STATE: M.L.S (Masters in Library Science)  
Teaching credentials: ① Biology, Bilingual Certificate of Competency  
② School Librarian in Spanish

OCCUPATION/PROFESSION:

Currently : school librarian at Mar Vista High School  
EDUCATOR formerly: Biology teacher for SUHSD schools  
formerly: research technician - Biomedical field -

EMPLOYMENT:

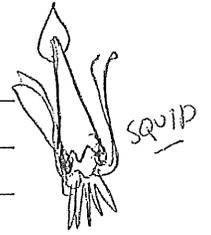
Sweetwater Union High School District  
Mar Vista High School Librarian

MEMBERSHIP IN CIVIC ORGANIZATIONS, SERVICE CLUBS, ETC.:

Teacher advisor for MVH Environmental Club  
Teacher advisor for MVH Writing Club and Friends of MVH Library  
Sweetwater Education Association board member 2010-2012  
Delegate Democratic Party Assembly District 79 2010-2012

ACHIEVEMENTS AND AWARDS (CIVIC, SCHOLASTIC, OR OTHER):

★ ACHIEVING my dream to live by the sea! ☆



★ HOMEOWNER, TAXPAYER, VOTER and EDUCATOR residing in I.B.

QUALIFICATIONS OR TRAINING YOU FEEL YOU POSSESS THAT WILL AID YOU IN SERVING ON THE COMMISSION, BOARD, OR COMMITTEE, AND THE PEOPLE OF IMPERIAL BEACH:

I have a strong science background and personal interest in marine biology, environmental issues. I completed an Estuary Docent training in 2008. I have lived and worked in IB since 2006. I speak Spanish and work directly with the youth in IB as an educator at the local high school Mar Vista High.

STATE BRIEFLY WHY YOU ARE INTERESTED IN SERVING:

I wish to serve the Imperial Beach community as a member of the Tidelands Advisory Committee because my home, my career and my interests all overlap and with the common thread of the sea running through all I value. I live on Seacoast, walking up to clapper rail call from the estuary. I work at Mar Vista High where I have assisted in chaperoning trips for our small learning community: Poseidon, where I advise our environmental club and more. In my spare time, I am in the water, on the sand, riding my bike, reading about local tideland/ocean issues and educating myself on all things nautical. I have lived here six years and I count my lucky seastars that I.B. found me. I want to give back!

Signature on File

[Redacted signature area]

SIGNATURE

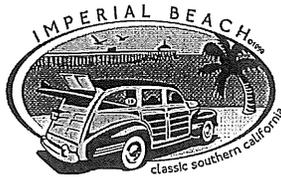
April 12, 2013

DATE

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Office of the City Clerk  
City of Imperial Beach  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932  
Phone: (619) 423-8616

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2013 APR 12 AM 9:33

CITY OF IMPERIAL BEACH, CALIFORNIA  
APPLICATION FOR APPOINTMENT TO COMMISSIONS, BOARDS & COMMITTEES  
CITY MANAGER & CLERK OFFICES

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a commission, board, or committee of the City. Persons appointed must be residents of the City of Imperial Beach.

FULL NAME: JOSEPH JAMES ELLIS

HOME ADDRESS:

TELEPHONE: (Home) (Business) (Cell)

E-MAIL ADDRESS:

CHOICE OF COMMISSION, BOARD, OR COMMITTEE:

- Design Review Board
- Tidelands Advisory Committee
- Port Commission

EDUCATION:

1 BELEMENTARY 1966

MAR VISTA JR 1969

MAR VISTA HIGH 1972

SOUTHWESTERN J.C. 1976

CAL POLY, POMONA 1980

OCCUPATION/PROFESSION:

CIVIL ENGINEER / HEAVY CIVIL & MARINE CONTRACTOR

EMPLOYMENT:

MARATHON CONST. CORP. 25 YEARS CIVIL ENGINEER

ELLIS ENGINEERING, INC. 13 YEARS PRESIDENT

ARMY CORPS OF ENGR., L.A. DISTRICT 4 YEARS

MEMBERSHIP IN CIVIC ORGANIZATIONS, SERVICE CLUBS, ETC.:

AMERICAN SOCIETY OF CIVIL ENGINEERS

**ACHIEVEMENTS AND AWARDS (CIVIC, SCHOLASTIC, OR OTHER):**

REGISTERED CIVIL ENGINEER # 36,392 CALIFORNIA  
RECENTLY COMPLETED THE 460 ACRE / \$90 MILLION  
RESTORATION OF THE SAN DIEGUITO RIVER ESTUARY  
PROJECT @ DEL MAR, CA.

**QUALIFICATIONS OR TRAINING YOU FEEL YOU POSSESS THAT WILL AID YOU IN SERVING ON THE COMMISSION, BOARD, OR COMMITTEE, AND THE PEOPLE OF IMPERIAL BEACH:**

SERVED 2 PAST TERMS ON TIDELANDS COMMITTEE,  
33 YEARS EXPERIENCE, IN COASTAL, MARINE, HEAVY CIVIL,  
FLOOD CONTROL, BEACH REPLENISHMENT, SEA WALL, GROIN, JETTY,  
RETIEMENT. CONTINUOUS RESIDENCE IN I.B. FOR THE LAST  
50 YEARS. EXPERT KNOWLEDGE OF WAVE & COASTAL PROCESSES IN I.B.

**STATE BRIEFLY WHY YOU ARE INTERESTED IN SERVING:**

TO HELP INSURE THAT ANY ACTION IN THE TIDE-  
LANDS AREA DOES NOT ADVERSELY IMPACT THE AREA  
WITHOUT APPROPRIATE MITIGATION.

I AM PRO "SMART GROWTH" FOR OUR FAIR CITY!

I understand that my application will be kept on file for one year from the date it is submitted, and that I may be considered for appointment to fill any vacancies, either scheduled or unscheduled, during that time.

Signature on File  


SIGNATURE

DATE

4/10/13

Please complete and return this application (and any additional sheets if necessary) to:

Office of the City Clerk  
City of Imperial Beach  
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Imperial Beach, CA 91932  
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2013 APR -9 AM 9: 52

**CITY OF IMPERIAL BEACH, CALIFORNIA**  
**APPLICATION FOR APPOINTMENT TO COMMISSIONS, BOARDS & COMMITTEES**

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a commission, board, or committee of the City. Persons appointed must be residents of the City of Imperial Beach.

FULL NAME: Dave Krishan \_\_\_\_\_

HOME ADDRESS: \_\_\_\_\_

TELEPHONE: (Home) \_\_\_\_\_ (Business) same \_\_\_\_\_ (Cell) \_\_\_\_\_

E-MAIL ADDRESS: \_\_\_\_\_

CHOICE OF COMMISSION, BOARD, OR COMMITTEE:

- Design Review Board
- Tidelands Advisory Committee
- Port Commission

EDUCATION:

BS Finance - CSU Long Beach  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

OCCUPATION/PROFESSION:

Commercial real estate consulting  
\_\_\_\_\_  
\_\_\_\_\_

EMPLOYMENT:

Self employed, working mostly with/for appraisers  
\_\_\_\_\_  
\_\_\_\_\_

MEMBERSHIP IN CIVIC ORGANIZATIONS, SERVICE CLUBS, ETC.:

Currently not a member of any civic organizations. Five years ago I used to attended meeting at Kiwanis Torrey Pines in support of Wheelchair Tennis - which I helped teach for four years at Barns Tennis Center, Point Loma. Ten years ago I was a member of a BID, Gateway to LA (LAX) and attended meetings at the Neighborhood Council of Westchester/Playa. Fifteen years ago or so, I served on Friends of Bolsa Chica clean up committee.  
\_\_\_\_\_

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b-9

**ACHIEVEMENTS AND AWARDS (CIVIC, SCHOLASTIC, OR OTHER):**

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**QUALIFICATIONS OR TRAINING YOU FEEL YOU POSSESS THAT WILL AID YOU IN SERVING ON THE COMMISSION, BOARD, OR COMMITTEE, AND THE PEOPLE OF IMPERIAL BEACH:**

I have a good understanding of real estate, generally how committees function, the importance of rules, don't mind reading detailed documents and being ready to discuss them with fellow members or listening to presentations.

**STATE BRIEFLY WHY YOU ARE INTERESTED IN SERVING:**

To learn more about the City in which I live and work.

To offer my time, knowledge, experience , and perspective.

I understand that my application will be kept on file for one year from the date it is submitted, and that I may be considered for appointment to fill any vacancies, either scheduled or unscheduled, during that time.

Signature on File

SIGNATURE

April 9, 2013

DATE

Please complete and return this application (and any additional sheets if necessary) to:

Office of the City Clerk  
City of Imperial Beach  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932  
Phone: (619) 423-8616

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2013 APR 11 AM 10:32

CITY MANAGER &  
CITY CLERK OFFICES

**CITY OF IMPERIAL BEACH, CALIFORNIA  
APPLICATION FOR APPOINTMENT TO COMMISSIONS, BOARDS & COMMITTEES**

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a commission, board, or committee of the City. Persons appointed must be residents of the City of Imperial Beach.

**FULL NAME:** Erika G Lowery \_\_\_\_\_

**HOME ADDRESS:** \_\_\_\_\_

**TELEPHONE:** (Home) \_\_\_\_\_ (Business) \_\_\_\_\_ (Cell) \_\_\_\_\_

**E-MAIL ADDRESS:** \_\_\_\_\_

**CHOICE OF COMMISSION, BOARD, OR COMMITTEE:**

- Design Review Board
- Tidelands Advisory Committee
- Port Commission

**EDUCATION:**

Bachelor's in Business Administration - major in Finance, minor in Political Science  
National University January 1999  
\_\_\_\_\_  
\_\_\_\_\_

**OCCUPATION/PROFESSION:**

Homemaker/special needs mother  
\_\_\_\_\_  
\_\_\_\_\_

**EMPLOYMENT:**

Prior employment  
Admin Asst II with the Port of San Diego, Audit Risk Management and Safety (ARMS)  
\_\_\_\_\_  
\_\_\_\_\_

**MEMBERSHIP IN CIVIC ORGANIZATIONS, SERVICE CLUBS, ETC.:**

Southbay (Imperial Beach) Kiwanis  
Auxiliary Committee Member of hte Sand Castles 2013 Project  
\_\_\_\_\_  
\_\_\_\_\_

b-11

**ACHIEVEMENTS AND AWARDS (CIVIC, SCHOLASTIC, OR OTHER):**

College includes:

Deans List (multiple times)

Member of Beta Gamma Sigma, business honors fraternity SDSU

Delta Sigma Pi (business dept fraternity) pledge class president

**QUALIFICATIONS OR TRAINING YOU FEEL YOU POSSESS THAT WILL AID YOU IN SERVING ON THE COMMISSION, BOARD, OR COMMITTEE, AND THE PEOPLE OF IMPERIAL BEACH:**

During my candidacy for the city council, I received a great deal of information on what was important to the people of IB, and the preservation of the tidelands was always a priority. That said, we cannot have the preservation supercede our neighbors and their individual

**STATE BRIEFLY WHY YOU ARE INTERESTED IN SERVING:**

The tidelands are our treasure. Working with the Port previously, I have the understanding of how they work and a personal connection with some members, especially the two departments that are crucial for the continued prosperity of the tidelands - Environmental (LUP) and Real Estate.

Our tidelands are what make Imperial Beach special. Protecting them is vital fo the prosperity of Imperial Beach as a whole.

Furthermore our tidelands need to be used - have it be a marketing point for our city and a means of bringing in business into the community. It needs to be a learning focus for our youth also, where they can learn to be stewards for the future of the city and our environment.

I understand that my application will be kept on file for one year from the date it is submitted, and that I may be considered for appointment to fill any vacancies, either scheduled or unscheduled, during that time.

Signature on File

SIGNATURE

DATE

April 10, 2013

Please complete and return this application (and any additional sheets if necessary) to:

Office of the City Clerk  
City of Imperial Beach  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932  
Phone: (619) 423-8616

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*Qualifications or training continued*

economic interests as it was with the sand replenishment project of 2012. It became a big problem for many residents as water would pool in their basements, seep through manhole covers, and enter elevator shafts. The concerns for the safety of the citizens are key. The tidelands are key. I feel that I would be a good balancer between these two interests.

*Interest in serving continued*

There is much that we can do for and with our neighbors to have the tidelands fully utilized. We must listen and act on their concerns, especially major concerns like those brought up after the sand replenishment of 2012. There may be legal ramifications for future projects based on the outcome from this project and it will affect the city as a whole.

I feel that my place on the Tidelands Advisory Committee will be beneficial to ensure that future projects have taken all aspects of the project into account and have the best "bang for the buck" for our city.

I am fully aware of the financial statements that are required and have no conflicts. I am a neutral entity. My only concern is that the full utilization of the tidelands, and the safety of the tidelands, and the concerns of our neighbors.

b-14



2013 MAR 18 AM 7:59

CITY MANAGER & CITY CLERK OFFICES

**CITY OF IMPERIAL BEACH, CALIFORNIA  
APPLICATION FOR APPOINTMENT TO COMMISSIONS, BOARDS & COMMITTEES**

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a commission, board, or committee of the City. Persons appointed must be residents of the City of Imperial Beach.

FULL NAME: David L. Van de Water  
HOME ADDRESS: \_\_\_\_\_  
TELEPHONE: (Home) \_\_\_\_\_ (Business) \_\_\_\_\_ (Cell) \_\_\_\_\_  
E-MAIL ADDRESS: \_\_\_\_\_

CHOICE OF COMMISSION, BOARD, OR COMMITTEE:  Design Review Board  
 Tidelands Advisory Committee  
 Port Commission

EDUCATION:  
State University Of Iowa (Iowa City, Iowa) - BA  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

OCCUPATION/PROFESSION:  
Retired. (See attached.)  
\_\_\_\_\_  
\_\_\_\_\_

EMPLOYMENT:  
Retired. (See attached.)  
\_\_\_\_\_  
\_\_\_\_\_

MEMBERSHIP IN CIVIC ORGANIZATIONS, SERVICE CLUBS, ETC.:  
None at present - (See attached.)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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*6-15*

**ACHIEVEMENTS AND AWARDS (CIVIC, SCHOLASTIC, OR OTHER):**

None recently. (See attached.)

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**QUALIFICATIONS OR TRAINING YOU FEEL YOU POSSESS THAT WILL AID YOU IN SERVING ON THE COMMISSION, BOARD, OR COMMITTEE, AND THE PEOPLE OF IMPERIAL BEACH:**

See attached Resume. Have years of interest and involvement in Imperial Beach activities. We are long time residents of South Seacoast Drive.

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**STATE BRIEFLY WHY YOU ARE INTERESTED IN SERVING:**

I believe that TAC could, again, be a useful addition to assisting the City Council in the decision making process in governing the activities on our Tidelands.

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I understand that my application will be kept on file for one year from the date it is submitted, and that I may be considered for appointment to fill any vacancies, either scheduled or unscheduled, during that time.

Signature on File



**SIGNATURE**

March 17, 2013

**DATE**

Please complete and return this application (and any additional sheets if necessary) to:

Office of the City Clerk  
City of Imperial Beach  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932  
Phone: (619) 423-8616

THIS DOCUMENT IS FILED AS A PUBLIC DOCUMENT.

b-16

## RÉSUMÉ INFORMATION

Name: David L. Van de Water (Dave)

Home Phone:

- FAX Number:

- E-Address:

Home Address:

Spouse: Jean Children: 3 Grandchildren: 6 Great Grandchildren: 3

Occupation & Name of Business: Retired (11/15/88), Benefit Manager, AT&T Technologies, (Western Electric Co.) Phoenix, AZ. Also worked in Omaha, Nebraska for Western Electric as Quality Control Manager.

Birthplace: Yonkers, New York Age: 82

Education: State University of Iowa, Iowa City, IA, 4 years, BA degree

Military: Served as an officer (Honorably Discharged as a Captain) with the 41st AIB, 2nd Armored Division in Germany.

Past Civic Membership: Active with the Telephone Pioneers of America [TPA] (Past President of the Coronado Chapter - Arizona/New Mexico - 12,000 members; past President of the TPA Thunderbird Council; and past President and founding member of the TPA Cable Leros Club); A former board member and officer of the Arizona Self Insured Association (industrial workers compensation insurance); a retired corporation member and board member and officer of the board of Baptist Hospitals & Health Systems (BHHS); a board member and officer of the Life Core board (long term care facilities); former member of the board of Arizona Medical Network (an Arizona health care PPO); Committee member and Chairman for 5 years of the Blue Cross and Blue Shield of Arizona Subscriber Advisory Committee, and a non-voting member of the BC/BS of Az. Board of Directors for that same length of time; a charter member of the Arizona Association of Industries Health Care Committee, former board member and Sec/Treas. for the VillaView Community Hospital board (San Diego, CA); former board member and chairman (7 years) of the Arizona Medical Transport Company (provided both ground and air medical transportation throughout the state of Arizona); former board member of the Manatee Memorial Hospital (Bradenton, FL); former board member of the Baptist Hospital and Medical Center (Phoenix, AZ); former board member of the Holbrook Medical Center, Holbrook, AZ; former board member of the Bullhead Community Hospital (Bullhead, AZ). Also served on many board committees, and chairman for many years of the Baptist Hospitals and Health Systems Strategic Planning Committee, and of the Executive Compensation Committee. In addition, I was the initial developer of detailed board member involvement in the process of insuring close board member scrutiny of the accreditation of physicians at the BHHS's acute care hospitals in the states of Arizona, Florida and California. I resigned from these boards as a result of my retirement, and relocation to Imperial Beach. Past member and Vice Chairman of the Imperial Beach Planning Commission (1991-1993); Past member of the San Diego County Hazardous Waste Management Plan task force; and former member of the Otay Valley Regional Park Committee. Past member of the Board of Advisors of Rainbow Acres, Inc. Rainbow Acres, Inc. has a center in central Arizona for the adult handicapped formerly operated by Dr. Ralph Showers. The program has 40 "Ranchers" (the adult handicapped) who learn to be people of value and worth and acquire basic social skills while active on working farms and ranches; In April of 1992, was elected to serve on the Board of Trustees of Rainbow Acres, Inc. Later served for 2 years as its Board Chairman. I resigned some years after we moved to Imperial Beach. Currently, since the summer of 2000, I am a member of the Board of Advisors of Harmony Ranch, Inc. - a Rainbow Acres similar organization located in Camp Verde, AZ. I am the Past-President of the San Diego Telephone Pioneer Life Member Club (retired telephone industry employees - 2,500 members); and past editor of the San Diego Life Member Club newsletter - *News & Views*; Former chairperson of the Imperial Beach Chamber of Commerce "Blue Ribbon Panel" (To encourage business in Imperial Beach - major projects, a re-write of the cities sign ordinance, and modification of several other city zoning ordinances relating to city businesses); Founder and Co-Chair, with the former Mayor of Imperial Beach - Michael

Bixler -- of the *Mayor's Advisory Panel* - an ad hoc group of community leaders from diverse civic groups within the city that met monthly with the then Imperial Beach Mayor; Former member of the **U.S. Open Sandcastle Competition Committee** and former chairperson of the Vendor Relations sub-committee - the Sandcastle Committee is the organizing group behind the annual Imperial Beach event which draws anywhere from 200,000 to 300,000 people to Imperial Beach each summer. Former I.B. Mayor Bixler appointed me to a five member *Challenge 2015* committee. The purpose was to study the city budget, and to make recommendations to the City Council as to budgetary items, and fiscal planning for the next 20 years. (The group disbanded following its presentation to the Council.)

**Current Civic Membership:** (1) Past officer (President -- for 7 years), of the **Cortez Condominium Owners Association** (1320 Seacoast Drive, Imperial Beach); (2) Currently Vice President of the **Oceanfront Condominium HOA** (1456 Seacoast Drive, Imperial Beach); (3) The chairman of a City Council community advisory group (**HUSH**) dealing with the US Navy and the US Border Patrol concerning helicopter noise and low flying helicopter problems over residences in Imperial Beach, CA

**Special interests or hobbies:** Photography, computers, computer software development, Telephone Pioneer activities, the field of health care, sailing (formerly owned a 38 foot sailboat - located at the Chula Vista Marina, CA) and SCUBA diving. I designed, in April 1996, the initial City of Imperial Beach web site as a pro-bono project to encourage increased visitor activity for our city, and to increase our citizens, and business leaders awareness of the Internet as a marketing tool for increasing business. Now have designed about 40, and currently administer 5 web sites, all of which I do, or did, for no fee, as a part of my civic & community responsibility. A complete current listing of my web sites may be seen at < [www.DaveVdW.net](http://www.DaveVdW.net) >. We also have discovered "Cruising." We have, to date, enjoyed 125 days at sea. We have sailed in the North Atlantic, the Mediterranean Sea, the Caribbean, through the Panama Canal, the Mexican Pacific coastline, and along coastal waters of Alaska & New England & east coast. We have also traveled extensively, including Germany, England, Holland, Turkey, Italy, China and Tibet. We currently own a Phoenix Cruiser 27' foot C-Class motor home, and have enjoyed traveling in the US (including several trips all over Alaska) & Canada in it. I currently serve as Secretary/Treasurer of the *InterVec-Phoenix Travel Club*. It consists of over 175 owners of our brand of motor home throughout the country.

**Other:** Have also assisted in the development of a nationally used **motorcycle safety rider course**; taught a **motorcycle safety course** at the AT&T (Western Electric Co.) Phoenix plant for over 500 employees and dependents (with no reported injuries following taking the course for the ten years we followed-up on the graduates); also served as President of two community organizations that designed, built and operated community swimming pools in Omaha, Nebraska; was the **Posse Commander** (rank of Captain) for the **Maricopa County (AZ) Sheriff's Search & Rescue Communications Posse** for 4 years; was the Phoenix metropolitan area **March Of Dimes WalkAmerica / SuperWalk Chairman** for 9 years. Was a technical advisor in assisting in the writing of computer software for an industrial job injury reporting program for a Phoenix software development firm; Past chairperson of an Imperial Beach City Manager Task Force that dealt with closing and re-use issues for Imperial Beach Ream Field.

**Special skills:** (See above), and **Benefit Administration** for the last 15 years of my 31-year career with AT&T. Other years with AT&T (Western Electric Co.), was in the management of Bell System product manufacturing, raw material inspection and product statistical quality control inspection at Western Electric's Omaha, Nebraska, and Phoenix, Arizona locations.

**Education Conferences Attended:** Many relating to AT&T management techniques, Benefit Administration, and a myriad of others relating to health care. As a city Planning Commissioner, I have attended several Planning seminars, and am a past member of the American Planning Association. Have also attended several boating safety & cruising courses. Have attended three CSU-N *Technology for the Disabled* conferences; and two *National Genealogical Society* conferences, as well.

Respectively submitted,  
**D. L. Van de Water,**  
(Updated: March 17, 2013)

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**CITY OF IMPERIAL BEACH, CALIFORNIA CITY MANAGER & CLERK OFFICES**  
**APPLICATION FOR APPOINTMENT TO COMMISSIONS, BOARDS & COMMITTEES**

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a commission, board, or committee of the City. Persons appointed must be residents of the City of Imperial Beach.

**FULL NAME:** Mark Brandon West  
**HOME ADDRESS:** \_\_\_\_\_  
**TELEPHONE: (Home)** \_\_\_\_\_ **(Business)** \_\_\_\_\_ **(Cell)** \_\_\_\_\_  
**E-MAIL ADDRESS:** \_\_\_\_\_

**CHOICE OF COMMISSION, BOARD, OR COMMITTEE:**  Design Review Board  
 Tidelands Advisory Committee  
 Port Commission

**EDUCATION:**  
Bachelor of Arts, Communication, University of Colorado - Boulder  
Executive Masters of Public Administration, Univeristy of Colorado - Denver  
\_\_\_\_\_  
\_\_\_\_\_

**OCCUPATION/PROFESSION:**  
Retired Naval Officer  
Community Activist  
\_\_\_\_\_  
\_\_\_\_\_

**EMPLOYMENT:**  
June 1987 - Aug 2011 United States Navy  
\_\_\_\_\_  
\_\_\_\_\_

**MEMBERSHIP IN CIVIC ORGANIZATIONS, SERVICE CLUBS, ETC.:**  
Citizen Forum Board Member, United States International Border and Water Commissio  
Imperial Beach Redeveloment Agency Successor Agency -County Appointment,  
Surfrider, Wildcoast, Coastkeeper, Imperial Beach Community Advisory Group,  
\_\_\_\_\_  
\_\_\_\_\_

**ACHIEVEMENTS AND AWARDS (CIVIC, SCHOLASTIC, OR OTHER):**

Meritorious Service Award - 2011, Naval Commendation Award - 2003, 2005, 2008

Naval Achievement Award - 2009, Sailor of the Year - 1993

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**QUALIFICATIONS OR TRAINING YOU FEEL YOU POSSESS THAT WILL AID YOU IN SERVING ON THE COMMISSION, BOARD, OR COMMITTEE, AND THE PEOPLE OF IMPERIAL BEACH:**

During my Naval career I have developed skills, experience and personal values that can be used while serving on the TAC where I continue my commitment to public service, fiscal responsibility, diverse management and community involvement. As a surfer and active participant in IB water quality issues I feel I am the ideal candidate.

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**STATE BRIEFLY WHY YOU ARE INTERESTED IN SERVING:**

During the intial stages of the sand replenishment project, it was identified that the city had failed to maintain a fully functioning TAC. It is my opinion if the TAC had been approached prior to the project, many of the problems could have been avoided. I have developed a strong management background, been resposible for a wide range of planning, supervised comprehensive teams and led very diverse groups to acheive the highest results. In this capacity, I have a reputation for exceptional leadership, adept problem solving, positive working relationships, honest communication and consistently performing at the highest level. As a member of numerous other public forums I possess the knowledge and experience to ensure the TAC be reconstituted into a fully functioning member of the IB community. Referecnes upon request.

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I understand that my application will be kept on file for one year from the date it is submitted, and that I may be considered for appointment to fill any vacancies, either scheduled or unscheduled, during that time.

Signature on File



**SIGNATURE**

3/26/2013

**DATE**

**Please complete and return this application (and any additional sheets if necessary) to:**

**Office of the City Clerk  
City of Imperial Beach  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932  
Phone: (619) 423-8616**

THIS DOCUMENT IS FILED AS A PUBLIC DOCUMENT.



## Surfrider Foundation San Diego County Chapter

9883 Pacific Heights Blvd, Suite D  
San Diego, CA 92121  
Phone: (858) 622-9661 Fax: (858) 622-9961

*Dedicated to the protection and enjoyment of our oceans, waves and beaches.*

April 2, 2013

Mayor Jim Janney  
Attn: Jacqueline M. Hald, City Clerk  
City of Imperial Beach  
825 Imperial Beach Blvd.  
Imperial Beach, CA 91932

Re: Support of Mark West for Tidelands Advisory Committee

Dear Mayor Janney:

We enthusiastically support Mark West for appointment to the Tidelands Advisory Committee of Imperial Beach. His experience as a Naval Officer, his knowledge of local water issues and his commitment to environmental sustainability would be valuable assets to that organization and more importantly, to the citizens of Imperial Beach.

I have worked closely with Mark through our No Border Sewage (NOBS) campaign. He is a "high energy" team player who believes in empowering people to achieve the greater good for the public at large. Additionally, he is committed to public service, community empowerment and has consistently been a strong advocate for public interest. Equally importantly, in his role as a Citizen Forum Board Member for the International Boundary and Water Commission and the Imperial Beach Redevelopment Successor Agency, he has demonstrated an ability to work effectively with a very broad range of viewpoints and to bring about consensus on complex and controversial issues. He also possesses impeccable writing and public speaking skills.

Mark has also been a consistent advocate for beach preservation and clean water quality. Both items are obviously important to Surfrider but are also important to the citizens, business leaders and government officials of Imperial Beach.

As environmental advocates, we at the Surfrider Foundation are vitally concerned with having qualified and dedicated people who share our priorities serving in positions such as the Tidelands Advisory Committee. Mark West would bring those qualities to the Committee, and I urge you to appoint him.

Sincerely,  
[Signature on File](#)

Roger Kube  
Chair  
Surfrider Foundation  
San Diego County Chapter

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*The Surfrider Foundation is a non-profit grassroots organization dedicated to the protection and enjoyment of our world's oceans, waves and beaches through a powerful activist network. Founded in 1984 by a handful of visionary surfers in Malibu, California, the Surfrider Foundation now maintains over 250,000 supporters, activists and members worldwide. For an overview of the Surfrider Foundation San Diego Chapter's current campaigns, programs and initiatives go to [www.surfridersd.org](http://www.surfridersd.org) or contact us at [info@surfridersd.org](mailto:info@surfridersd.org) or (858) 622-9661.*

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