



July 31, 2015

TO: LOCSD Board of Directors
FROM: Kathy Kivley, General Manager *Kathy A Kivley*
SUBJECT: **Agenda Item 12A – 8/6/2015 Board Meeting**
Confirm Appointment of Members to the Parks and Recreation Subcommittee

President
R. Michael Wright

Vice President
Marshall E. Ochylski

Directors
Charles L. Cesena
Jon-Erik G. Storm
Louis G. Tornatzky

General Manager
Kathy A. Kivley

District Accountant
Michael L. Doyel

Fire Chief
Robert Lewin

Battalion Chief
Phill Veneris

DESCRIPTION

Confirm appointments of members of the community by the Board President to a Parks and Recreation subcommittee.

SUMMARY OF STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion:

Motion: I move that the Board confirm the appointments of Andrea Lueker, Vicki Milledge, and Shaunna Sullivan to the Parks and Recreation Subcommittee.

DISCUSSION

The Board approved a motion at the June 4, 2015 meeting to create a Parks and Recreation Subcommittee, composed of members of the public and two Directors, to be appointed by the President and confirmed by the Board to explore the scope of responsibilities for the potential development of a Parks and Recreation Advisory Committee and return a recommendation to the Board within six (6) months.

President Wright appointed Director Storm and Director Tornatzky to this subcommittee.

Openings for this subcommittee were advertised on the District's website, Channel 20, in the District lobby, at the Fire Department, and also at the Los Osos Library.

Attached are three (3) applications received from residents of the District for your consideration.

Attachments

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 102
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcsd.org



LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Parks and Recreation Committee
NAME: Andrea K. Lueker

ADDRESS OF RESIDENCE: 5th Street, Los Osos, CA 93402

MAILING ADDRESS: 5th Street

CITY: Los Osos

ZIP: 93402

PHONE: (H) 805.528. (W) 805.550. (C) 805.550.

E-MAIL: alueker@ .net **BEST TIME TO CONTACT:** anytime by cell phone

EMPLOYMENT EXPERIENCE: Current Executive Director of the Morro Bay Community Quota Fund – a nonprofit securing fishing permits and quota (fish) to the Central Coast. Also lecturer at California Polytechnic State University in the Recreation, Parks and Tourism Administration Department, teaching a variety of classes including Finance & Resource and Grant Development. Previously employed by the City of Morro Bay from 1986 to 2013, including 13 years as Recreation and Parks Director and 7 years as City Manager.

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE: I currently serve on the Executive Board of the Morro Bay Chamber of Commerce, and Rotary Club of Morro Bay. I am also a Board member of Project Surf Camp and an officer of the Morro Bay Community Foundation. I have extensive grant writing experience, having directly authored and managed over 1.5 million in grants for the City of Morro Bay and oversaw the application and management over another 9+ million of grants for various city projects

MY PRIMARY INTERESTS ARE: Increasing the Parks and Recreation opportunities for the Los Osos Community.

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE: I has resided in Los Osos since 1986 but have not had the chance to participate in my local community due to complexity and time commitment to the City of Morro Bay. I now have the time and energy to participate in my local community and believe I have some experience and qualifications that might be of benefit to the Community Service District.

I AM INTERESTED IN PARTICIPATING ON THE Parks ADVISORY COMMITTEE FOR THE FOLLOWING REASONS: Increasing the Parks and Recreation Opportunities for the Los Osos Community.

SIGNATURE Andrea K. Lueker **DATE** 6.8.15

Please Return to: Ann Kudart, LOCSD Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
For more information, call 528-9370

Office Use Only:
Date Received: 6/8/2015
Time Received: admitted

RECEIVED
JUN. 10 2015
BY: BSJ



LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Parks

NAME Vicki Milledge

ADDRESS OF RESIDENCE Del Norte
St

MAILING ADDRESS same

CITY Los Osos ZIP 93402

PHONE (H) (C)704-

E-MAIL vmilledge@ .com BEST TIME TO CONTACT Between 9:00 am & 9:00 pm

EMPLOYMENT EXPERIENCE: Senior Human Resources Mgr., Apple Computer; Professor, University of Massachusetts Boston; Owner & Principal Consultant Project:Synchro

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE LOCAC member 6 years; LOCAC Chair 5 yrs; AAUW, Commission on the Status of Women

MY PRIMARY INTERESTS ARE: Los Osos Parks, especially a dog park

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE: In addition to my education and work experience, I am a trained facilitator and work performance coach

I AM INTERESTED IN PARTICIPATING ON THE Parks ADVISORY COMMITTEE FOR THE FOLLOWING REASONS: Los Osos needs parks

SIGNATURE Vicki Milledge DATE June 5, 2015

Please Return to: Ann Kudart, LOCSD Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
For more information, call 528-9370

Office Use Only:
Date Received: 6/8/2015
Time Received: 8:00 AM



RECEIVED
JUL 27 2015
BY: *hw*

LOS OSOS COMMUNITY SERVICES DISTRICT Application for Advisory Committee Appointment

COMMITTEE NAME: Los Osos CSJ - Parks and Recreation

NAME Shawana Sullivan

ADDRESS OF RESIDENCE 10th ST, LOS OSOS, CA 93402

MAILING ADDRESS Bayview Hts Suite, Los Osos, CA 93402

CITY Los Osos ZIP 93402

PHONE (H) 805 528- (W) 528- (C) _____

E-MAIL legald@com BEST TIME TO CONTACT 11:00 AM

EMPLOYMENT EXPERIENCE Attorney in Los Osos

COMMUNITY/VOLUNTEER/GRANT WRITING EXPERIENCE BAY Foundation officer and Board member, Prior member of CSA-9, SWAP member

MY PRIMARY INTERESTS ARE Creating recreational activities - dog parks, trails, access to BAY and MDO.

MY QUALIFICATIONS/EXPERIENCE/INTERESTS INCLUDE Resident of Los Osos since 1980's. Active in volunteer events and organizations. Audubon, NEP - BAY Foundation, Octoberfest, chamber of Commerce, S. BAY women's network.

I AM INTERESTED IN PARTICIPATING ON THE Parks & Rec. ADVISORY COMMITTEE FOR THE FOLLOWING REASONS I would like to continue the work of Ann Calhoun in getting a dog park in Los Osos amongst other recreational activities.

SIGNATURE *Shawana Sullivan* DATE 7/24/15

Please Return to: Ann Kudart, LOCSO Committee Liaison
2122 9th Street, Suite 102, Los Osos, CA 93402
For more information, call 528-9370

Office Use Only:
Date Received: 7/24/2015
Time Received: 11:20 AM agt