

**CITY OF CALISTOGA
LOCAL APPOINTMENTS LIST – 2016
BOARD/COMMITTEES/COMMISSIONS**

ACTIVE TRANSPORTATION COMMITTEE (FORMERLY THE BICYCLE ADVISORY COMMITTEE)		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Efrain Gonzalez	01/01/14	12/31/16
Brad Suhr	08/07/14	12/31/16
Dieter Deiss	01/01/15	12/31/17
David Kumamoto	01/01/15	12/31/17
Tiana Fillman	01/01/15	12/31/17
Qualifications: Committee members shall have residency within the Calistoga Joint Unified School District. Members shall have an interest in improving bicycle and pedestrian travel within the City. (Resolution 2013-111)		
Committee Meetings: The 1 st Monday of each month at 1pm in the Administration Conference Room at City Hall		

BUILDING STANDARDS ADVISORY & APPEALS BOARD		
INCUMBENT	APPOINTED	3yr - TERM EXPIRATION
Timothy Wilkes	01/01/14	12/31/16
Bev More	01/01/14	12/31/16
Kate Coates	01/01/15	12/31/18
Paul Coates	01/01/14	12/31/16
Bill Nance	01/01/14	12/31/16
Shelby Valentine	01/01/16	12/31/18
Jadd Elkeshen	01/01/14	12/31/16
Qualifications: The members shall be qualified by experience and training to pass on matters pertaining to building construction, accessibility and hazards of fire, explosions, hazardous conditions or fire protection systems and are not employees of the jurisdiction. Individuals from each of the following professions or disciplines may be appointed to the Board: Registered Design Professional, Registered Fire Protection Professional, Registered Engineer (<i>preferred</i> : Industrial/Mechanical) Professional, General Contractor, Certified Access Professional, General Industry or Business Representative. (Ordinance 661)		
Term: Members shall be appointed for a staggered term of three years after the initial Board has been appointed and may not serve for more than two consecutive full terms. When a member is appointed to fill an open position due to the voluntary withdrawal or removal of a member, the appointed member's term shall coincide with the term of the departing member. (Resolution 2013-111) (Resolution 2014-014)		

CALISTOGA CITY COUNCIL		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Chris Canning (Mayor)	01/01/15	12/31/16
INCUMBENT	APPOINTED	4yr - TERM EXPIRATION
Michael Dunsford (Vice Mayor)	01/01/13	12/31/16
Gary Kraus	01/01/15	12/31/18
James Barnes	01/01/15	12/31/18
Irais Lopez-Ortega*	02/05/13	12/31/16
Notes: *Irais Lopez-Ortega was appointed to take Carl Sherill's seat on the Council		

**CITY OF CALISTOGA
LOCAL APPOINTMENTS LIST – 2016
BOARD/COMMITTEES/COMMISSIONS**

CALISTOGA COMMUNITY POOL ADVISORY COMMITTEE		
INCUMBENT	APPOINTED	2 yr - TERM EXPIRATION
Shirley Blomquist	09/03/15	09/02/17
Hazel Cole	09/03/15	09/02/17
Kerry Eddy	(Appointed by CCP)	N/A
Alf Burtleson	(Appointed by CCP)	N/A
Shannon Clegg	(Staff Member)	N/A
Notes: CPAC consists of 5 committee members. Per Resolution No. 2010-067, two members are appointed by the City Council to serve a two-year term; two members are appointed by the Calistoga Community Pool Project (CCPP), and one City staff member shall serve as the Committee Secretary. (Resolution 2011-087) (Resolution 2013-081)		

CALISTOGA PUBLIC FACILITIES CORPORATION		
INCUMBENT	APPOINTED	TERM EXPIRATION
President	City Manager	N/A
Treasurer	Administrative Services Director	N/A
Secretary	City Clerk	N/A
Board Members	Sitting City Council Members	N/A
Purpose: To assist the City in certain types of public financing instruments for public facilities. It meets the 3 rd Tuesday in July annually as needed. (Resolution 2002-001)		

NAPA COUNTY LIBRARY COMMISSION		
INCUMBENT	APPOINTED	3yr - TERM EXPIRATION
Jean DeLuca	02/01/16	01/31/19
Qualifications: Commission members shall have residency within the Calistoga Joint Unified School District. (Resolution 2012-56)		

COUNTY WIDE BICYCLE ADVISORY COMMITTEE		
INCUMBENT	APPOINTED	3yr - TERM EXPIRATION
Dieter Deiss	01/01/16	12/31/18
Qualifications: Committee members shall have residency within the City limits of Calistoga. Have an interest in improving bicycle and pedestrian travel within the City. Provides advice to the Napa County Transportation Planning Agency on bicycle matters and issues, including advice regarding disbursement of bicycle oriented funds. The council will recommend to the Napa County Transportation Planning. (Resolution 2013-111)		

**CITY OF CALISTOGA
LOCAL APPOINTMENTS LIST – 2016
BOARD/COMMITTEES/COMMISSIONS**

GREEN COMMITTEE		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
VACANT	-	-
VACANT	-	-
Eden Umble	01/01/15	12/31/16
Qualifications: (Resolution 2014-004)		
Committee Meetings: The 1 st Friday of even numbered months at 10am in the Administration Conference Room at City Hall		

NAPA COUNTY ART & CULTURE COMMISSION		
INCUMBENT	APPOINTED	4yr - TERM EXPIRATION
Elizabeth Stokkebye	12/16/14	12/31/18
Qualifications: Commission members shall have residency within the Calistoga Joint Unified School District and should have a broad range of artistic and cultural disciplines. (Appointment confirmed with Resolution 2014-115)		

NAPA COUNTY COMMISSION ON AGING		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Shirley Blomquist	01/01/16	12/31/17
Qualifications: NCCA consists of 15 members-one member from each of the 5 Supervisorial Districts and 10 additional members from among individuals recommended by organizations concerned with older adults. It is desirable that all appointees are over the age of 55, but a person of a younger age will not be excluded. (No Resolution Found)		

NAPA COUNTY LOCAL FOOD ADVISORY COUNCIL		
INCUMBENT	APPOINTED	4yr - TERM EXPIRATION
VACANT	01/01/15	12/31/18
Qualifications: Members are appointed by the Napa County Board of Supervisors. (Resolution 2010-115) The Napa County Local Food Advisory Council's mission is to nurture a more sustainable local food system in Napa County. The Advisory Council consists of 15 individuals: One (1) representative from the Board of Supervisors, Five (5) representatives from the incorporated cities/town, Three (3) representatives from Agriculture, One (1) individual representing public health and/or nutrition, One (1) individual representing institutions, One (1) individual representing marketing and/or distribution of agricultural products and Three (3) representatives from the community at large.		

NAPA COUNTY MEASURE A FINANCIAL OVERSIGHT COMMITTEE		
INCUMBENT	APPOINTED	3yr - TERM EXPIRATION
Brian McBride	07/01/13	06/30/18
Qualifications: Committee members shall have residency within the City limits of Calistoga. (Resolution 2015-073)		

**CITY OF CALISTOGA
LOCAL APPOINTMENTS LIST – 2016
BOARD/COMMITTEES/COMMISSIONS**

NAPA COUNTY MOSQUITO ABATEMEMNT BOARD OF TRUSTEES		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Ann Shelby Valentine	01/01/16	12/31/17
Qualifications: Board members shall have residency within the City limits of Calistoga. Appointment does not need to be approved by Board of Supervisors. (Resolution 2014-004)		

PLANNING COMMISSION		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Alissa McNair	01/01/16	12/31/17
Walter Abernathy	01/01/16	12/31/17
Timothy Wilkes	01/01/16	12/31/17
Paul Coates	01/01/15	12/31/16
Scott Cooper	01/01/15	12/31/16
Qualifications: Commission members shall have residency within the City limits of Calistoga. Planning Commissioners are community-minded citizens volunteering time to serve as a citizens' governing board over Calistoga's professional planning staff and as an advisory board to the City Council. The Planning Commission leads the community in helping set Calistoga's goals for the future and evaluating projects for their compliance with the plan the community has adopted. Issues of particular interest or experience include design review and building positive working relationships. Commissioners are appointed by the Mayor and confirmed by the City Council on two-year terms. (Resolution 2014-115)		
Committee Meetings: The 2 nd & 4 th Wednesday of each month at 5:30pm at the Calistoga Community Center		