

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: May 6, 2008
SUBJECT: Appointment to the Community Resources Commission

APPROVAL FOR FORWARDING:


James C. McCann, City Manager

1
2 **ISSUE:** To adopt a Resolution confirming the Mayor's appointment of Chris Henderson
3 to the Community Resources Commission (CRC).
4

5 **RECOMMENDATION:** Adopt Resolution.
6

7 **DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of
8 the City Council, shall make all appointments to boards, commissions, and committees.
9 Currently there is an opening for member from the community at large on the City's
10 seven member Community Resources Commission for a three year term. This position
11 was advertised in the local newspaper, in our display cases, the City's website and local
12 Channel 28. Staff received one application from Chris Henderson for this position after
13 the March 21, 2008 deadline. Staff recommends this appointment.

14
15 **FISCAL IMPACT:** None.
16

17 **ATTACHMENTS:**

- 18 1. Draft Resolution
19 2. Chris Henderson's application

RESOLUTION NO. 2008-_____

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT OF CHRIS HENDERSON TO THE COMMUNITY RESOURCES COMMISSION

1 **WHEREAS**, California Government Code Section 65300 states that the
2 Mayor, with the approval of the City Council, shall make all appointments to
3 boards, commissions, and committee; and
4

5 **WHEREAS**, the State of California has adopted the "Maddy Appointive
6 List Act", which requires the preparation of a list of all regular and ongoing
7 commissions and committees appointed by the local legislative body. The Act
8 also requires public notice to be given anytime a vacancy occurs on any of these
9 ongoing bodies; and
10

11 **WHEREAS**, the City Council wishes to utilize the largely untapped
12 reservoir of talent which exists among the citizenry that all too frequently is not
13 aware of the opportunities for participation on local regulatory and advisory
14 boards and commissions; and
15

16 **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City
17 of Calistoga hereby confirms the Mayor's recommendation of Chris Henderson to
18 be appointed to the Community Resources Commission for a three-year term;
19 and
20

21 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this
22 6th day of May 2008, by the following vote:
23
24

25 **AYES:**

26 **NOES:**

27 **ABSTAIN/ABSENT:**
28
29
30
31
32

JACK GINGLES, Mayor

33
34 **ATTEST:**
35
36

SUSAN SNEDDON, City Clerk
37



CITY OF CALISTOGA
City Clerk

CITY of CALISTOGA

APR 16 2008

RECEIVED BOARDS AND COMMISSIONS APPLICATION

- Application for: (Indicate 1st, 2nd choice, etc)
- Bicycle Advisory Committee
 - Building-Fire Code Board of Appeals
 - City Community Resources Commission
 - County Library Commission
 - Design Advisory Panel
 - Napa County Bicycle Advisory Committee
 - Napa County Measure A Financial Oversight Committee
 - Napa County Mosquito Abatement Board
 - Planning Commission
 - Other _____

Citizens are encouraged to serve on the various City commissions. Applications will be reviewed and interviews may be scheduled with the City Council. Commission appointments are made at a regular meeting of the City Council.

Name: Henderson Christopher A
Last First M.I.

Telephone: _____
Home Business Facsimile

E-mail Address: _____

Physical Address of Residence: _____

Mailing Address: _____

Business Address: _____

Occupation: Naturopathic Doctor

Are you a resident of the City of Calistoga? Yes No Years of residency: 3

Education and/or related background: Bachelors in Psychobiology, Masters in Acupuncture, Doctorate in Naturopathic Medicine

Licenses or special certificates held: Licensed Naturopathic Doctor, Licensed Acupuncturist

Organizations to which you belong (professional, technical, community, services): Rotary
International, CNDA, Chamber of Commerce

State specifically why you wish to serve, why you believe you are qualified for the position, and what you might contribute to the group:

I feel that my profession as a health care
practitioner gives me experience and insite into the
wellness needs of the Calistoga Community. These
needs include exercise and fitness and recreation.

(Use additional paper, if necessary)

References (include name and daytime phone number: (1) Rex Albright [REDACTED]
(2) Kathy Flanson [REDACTED]

List any other committees/commissions on which you have served, and the year(s) of service:

Board of Directors, Calistoga Chamber of Commerce 2006-

Please Note: Appointment to this position may require you to file a conflict of interest disclosure statement with the City Clerk. This information is a public record and these statements are available to the public on request.

I have read, understand, and will abide by this statement (please initial) GH.

I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy

4/11/08
Date

Christophe Henderson
Signature of Applicant

Completed application should be returned to

Susan Sneddon, City Clerk
1232 Washington Street
Calistoga, CA 94515

For questions please call the City Clerk at (707) 942-2807.