

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: October 18, 2011
SUBJECT: Consideration of a Resolution confirming the Mayor's appointments to the newly formed Green Committee.

APPROVAL FOR FORWARDING:


Richard D. Spittler, City Manager

ISSUE: Consideration of a Resolution confirming the Mayor's appointments to the newly formed Green Committee.

RECOMMENDATION: Adopt Resolution.

BACKGROUND/DISCUSSION: In September 2011 the Council adopted Resolution No. 2011-092 establishing the Green Committee, and approving the bylaws and the membership requirements. The Green Committee is to be made up of three members whom reside within the Calistoga Joint Unified School District, and will have alternating two year terms. The members shall advise the City Council on all matters relating to policies and programs which will serve to further the Green Initiatives Program; and, should include, but not be limited to, the programs identified by the City Council, as revised from time to time. The City Manager has appointed Senior Planner Lundquist as the secretary to the Green Committee and will provide clerical assistance.

Pursuant to Government Code § 40605 the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees. Currently there are three openings on the City's newly formed Green Committee. These positions were advertised on the City's website, and posted in our display cases. At the closed of the October 7, 2011 filing deadline five applications were received from the following:

- Kurt Becker
- Karen Chang
- J. Kirk Feiereisen
- Janice Stenger
- Heidi Ticen

FISCAL IMPACT: None.

ATTACHMENTS:

1. Draft Resolution
2. Applications
3. Resolution No. 2011-092

