

City of Calistoga

Memorandum

TO: Chairperson and Commissioners

FROM: Mary Cahill, Community Resources Director
and Secretary to the Community Resources Commission

SUBJECT: Item #2 – New Commissioner

DATE: May 21, 2008

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Introduction and oath of office for new Commission Member

# 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

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**APPROVAL FOR FORWARDING:**

  
James C. McCann, City Manager

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2 **ISSUE:** To adopt a Resolution confirming the Mayor's appointment of Chris Henderson  
3 to the Community Resources Commission (CRC).  
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5 **RECOMMENDATION:** Adopt Resolution.  
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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. 2008-038**

**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**

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

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

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

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

**PASSED AND ADOPTED** by the City Council of the City of Calistoga this 6<sup>th</sup> day of May 2008, by the following vote:

**AYES:** Vice Mayor Dunsford, Councilmembers Kraus, Garcia, Slusser, and Mayor Gingles

**NOES:** None

**ABSTAIN/ABSENT:** None

**ATTEST:**  
  
\_\_\_\_\_  
**SUSAN SNEDDON, City Clerk**

  
\_\_\_\_\_  
**JACK GINGLES, Mayor**



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: (707) 495-4014 (707) 942-1250 (707) 942-1205  
Home Business Facsimile

E-mail Address: Calistoga doc@yahoo.com

Physical Address of Residence: 1809 West Myrtle St

Mailing Address: 2435 Foothill Blvd, Ste D

Business Address: 2435 Foothill Blvd, Ste D

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 insight 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 942-5333  
(2) Kathy Flanson 942-1321

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

Christopher 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.

# City of Calistoga

## 2008 COMMUNITY RESOURCES COMMISSIONERS

(As of 5/7/08 Revised)

| Name & Address<br>of CRC Memeber                                          | Business<br>Phone | Fax             | Home<br>Phone | E-Mail                                                             | Term                                     |
|---------------------------------------------------------------------------|-------------------|-----------------|---------------|--------------------------------------------------------------------|------------------------------------------|
| Beverly More<br>Chairperson<br>3041 Foothill Blvd.<br>Calistoga, CA 94515 | 942-1360          | (W)<br>942-1361 | 942-0577      | More4more@aol.com                                                  | 4/1/08 to<br>3/31/11<br>(3 year term)    |
| Sandra "Sue" Harper<br>937 Champagne South<br>Calistoga, CA 94515         |                   |                 | 942-4091      | ssharp_aheth@sbcglobal.net                                         | 4/1/08 to<br>3/31/11<br>(3 year term)    |
| Chris Henderson<br>2436 Foothill Blvd<br>Suite D<br>Calistoga, CA 94515   | 942-1250          | 942-1205        | 495-4014      | <a href="mailto:calistogadoc@yahoo.com">calistogadoc@yahoo.com</a> | 5/6/08 to 5/5/11<br>(3 year term)        |
| Karen Chang<br>3067 Myrtdale Rd<br>Calistoga, CA 94515                    | 942-4486          | n/a             | 942-4486      | karenbchang@yahoo.com                                              | 4/1/08 to<br>3/31/11<br>(3 year term)    |
| Indira Lopez<br>19 Lerner Drive<br>Calistoga, CA 94515                    | 942-6206          |                 | 942-1652      | indilopez@aol.com                                                  | (2 year term)<br>07/19/07 to<br>07/18/09 |
| Victor Maldonado<br>PO Box 471<br>Calistoga, CA 94515                     |                   |                 | 942-1418      |                                                                    | (2 year term)<br>8/21/07 to<br>08/20/09  |
| Jesus Cachu<br>1459 Lake Street<br>Calistoga, CA 94515                    | n/a               | n/a             | 942-9072      |                                                                    | (2 year term)<br>3/21/07 to<br>03/20/09  |

Community Resources Commission members shall be nominated by the Mayor, and be approved by the City Council, at a regularly scheduled City Council meeting. Four (4) members shall be appointed for a term of three (3) years and three (3) members shall be appointed for a term of two (2) years. At the expiration of each of these initial terms, each subsequent term shall be for two (2) years

## STAFF SUPPORT

| Staff Name                                        | Fax      | Business<br>Phone | E-Mail                                                                           |
|---------------------------------------------------|----------|-------------------|----------------------------------------------------------------------------------|
| Mary Cahill, Community Resources Director         |          | 942-2844          | <a href="mailto:mcahill@ci.calistoga.ca.us">mcahill@ci.calistoga.ca.us</a>       |
| Frank DiFede, Community Resources Superintendent  |          | 942-2838          | <a href="mailto:fdifede@ci.calistoga.ca.us">fdifede@ci.calistoga.ca.us</a>       |
| Susan Sneddon, City Clerk                         | 942-0732 | 942-2807          | <a href="mailto:ssneddon@ci.calistoga.ca.us">ssneddon@ci.calistoga.ca.us</a>     |
| Raquel Cantillon, Admin Analyst/Deputy City Clerk | 942-0732 | 942-2805          | <a href="mailto:rcantillon@ci.calistoga.ca.us">rcantillon@ci.calistoga.ca.us</a> |