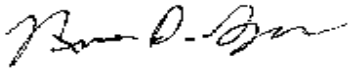


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Richard Spitler, City Manager
DATE: July 16, 2013
SUBJECT: Consideration of rescinding Resolution No. 2013-007 confirming the Mayor's appointments to local and regional bodies and adopt a new Resolution confirming the Mayor's appointments to local and regional bodies.

APPROVAL FOR FORWARDING:



Richard Spitler, City Manager

1 **ISSUE:** Consideration of rescinding Resolution No. 2013-007 confirming the Mayor's
 2 appointments to local and regional bodies and adopt a new Resolution confirming the
 3 Mayor's appointments to local and regional bodies.

4
 5 **RECOMMENDATION:** Adopt a Resolution rescinding Resolution 2013-007 and adopting a
 6 new Resolution.

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 8 **DISCUSSION:** The City is represented on a number of local and regional boards and
 9 typically the Mayor appoints a Councilmember and an alternate to sit on those bodies
 10 annually. The Council has on an annual basis revisited appointments to "share the burden"
 11 and provide opportunities for Councilmembers to serve on these bodies. Appointments to
 12 the various boards were made at the January 15, 2013 City Council Meeting. At this time,
 13 the Council only consisted of four Councilmembers, leaving one seat vacant.

14
 15 At the February 5, 2013 City Council meeting, Ms. Irais Lopez-Ortega was appointed to the
 16 City Council, filling the vacant Council seat. Councilmember Lopez-Ortega does not
 17 currently sit on any local and regional bodies and it is the Mayor's desire to recommend that
 18 she be appointed to serve as a Representative.

19
 20 The following table outlines the various local and regional bodies that Councilmembers
 21 currently sit on as Calistoga's representatives. The Mayor is to propose appointments and
 22 the Council is to ratify the appointments after discussion.

Body	Representative(s)	Alternate
Association of Bay Area Governments ¹	Canning	Dunsford
Napa County Flood Control/Water Conservation District ¹	Canning	Dunsford
Napa County Transportation Planning Agency and Napa Valley Transportation Authority ²	Canning/Dunsford	Barnes
Upper Valley Waste Management Agency	Canning	Kraus
Watershed Information Center & Conservancy	Kraus	N/A
Napa County Gang and Youth Violence Commission	Barnes/Celaya	N/A

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FISCAL IMPACT: None

ATTACHMENTS:

- 1. Draft Resolution
- 2. Resolution 2013-007

¹ It is required that the Mayor be appointed as the representative and the Vice Mayor is to be appointed as the alternate.

² It is required that the Mayor and a delegate representative be appointed, and one or two alternate representatives be appointed.