

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Richard Spitler, City Manager
DATE: May 20, 2014
SUBJECT: Consideration of a Resolution confirming the Mayor's appointments to the Active Transportation Advisory Committee

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

1 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointments to the
2 Active Transportation Advisory Committee.

3
4 **RECOMMENDATION:** Confirm appointment and adopt Resolution.

5
6 **DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of
7 the City Council, shall make all appointments to boards, commissions, and committees.
8 The current openings include one (1) member on the Active Transportation Committee
9 This position was advertised on the City's website and posted in the display cases
10 around town per the "Maddy Act."

11
12 As of the closing date for applications to be submitted, the following application was
13 submitted for one (1) opening on the Active Transportation Advisory Committee:

14
15 Laurel Oetker-Kast

16
17 **FISCAL IMPACT:** None.

18
19 **ATTACHMENTS:**

- 20 1. Draft Resolution
21 2. Application



APR 17 2014

RECEIVED

CITY of CALISTOGA

BOARDS AND COMMISSIONS APPLICATION

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.

Application for:

- City Bicycle Advisory Committee
- City Building and Fire Code Board of Appeals
- City Green Committee
- County Library Commission
- Napa County Bicycle Advisory Committee
- Napa County Measure A Financial Oversight Committee
- Napa County Mosquito Abatement Board
- City Planning Commission
- Other Committees _____

Name: Oetker-Kast Laurel C
Last First M.I.

Telephone: _____

E-mail Address: _____

Physical Address: _____

Mailing Address: _____

Business Address: ~~1133~~ 1133 Washington Street, Calistoga CA 94515

Occupation: Destination Marketing Intern

Are you a resident of the City of Calistoga? Yes No Years of residency: 20

Education and/or related background: Bachelor of Science in Recreation, Parks, and Tourism Administration - San Francisco State

Licenses or special certificates held: C - Class License

Organizations to which you belong (professional, technical, community, services): Wine Country
Animal Lovers, Napa Bike

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

See attachment

(Use additional paper, if necessary)

References (include name and daytime phone number: (1) Michael Costanzo
(2) Dieter Deiss

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

0

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) LOK.

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

4/17/14
Date

[Signature]
Signature of Applicant

Completed application should be returned to

City Clerk
1232 Washington Street
Calistoga, CA 94515

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

Calistoga Bicycle Advisory Committee

Why I wish to serve, qualifications and contributions:

I wish to serve on the Bicycle Advisory Committee because I am passionate about cycling and improving the safety of cyclists. I have grown up around bikes. My first job was at the Calistoga Bikeshop, our family owned Bikeshop. At the young age of 11, I had already found something I was extremely passionate about and that passion has never left. My Father is the Executive Director of Napa County Bicycle Coalition and I volunteer at various events, such as BikeFest every April, Legendary Ride every October and Napa Chef's Markets before it was cancelled last summer.

I believe I am qualified for this position because I have the passion and love for cycling that is necessary to have. Though I may not have all technical knowledge, I am a quick learner and will be "up to speed" in no time. My contribution to the group will consist of, but not be limited to, a new set of eyes to evaluate current bicycle practices and how to help improve the cycling community, and contribute to the Committee through many relationships with business owners and Calistoga residents.

I hope to become a member of the Bicycle Advisory Committee to help contribute to the great town I call home. Thank you for your consideration.

A handwritten signature in black ink, appearing to read "Laurel Oetker-Kast". The signature is fluid and cursive, with the first name "Laurel" being the most prominent part.

Laurel Oetker-Kast