

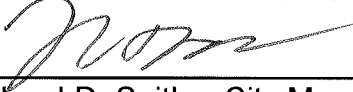
# City of Calistoga

## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Richard Spitler, City Manager  
**DATE:** June 17, 2014  
**SUBJECT:** Consideration of a Resolution confirming the Mayor's appointments to the Active Transportation Advisory Committee

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**APPROVAL FOR FORWARDING:**




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Richard D. Spitler, City Manager

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- 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 David Kumamoto  
16
- 17 **FISCAL IMPACT:** None.  
18
- 19 **ATTACHMENTS:**  
20 1. Draft Resolution  
21 2. Application

**RESOLUTION NO. 2014-0XXX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT TO THE ACTIVE TRANSPORTATION ADVISORY COMMITTEE**

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

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

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

15           **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of  
16 Calistoga hereby confirms the Mayor's appointment of \_\_\_\_\_ to fill a vacancy of a  
17 two-year term on the Active Transportation Advisory Committee, with the term expiring  
18 December 31, 2015.  
19

20           **PASSED AND ADOPTED** by the City Council of the City of Calistoga this **17<sup>th</sup>**  
21 **day of June, 2014**, by the following vote:  
22  
23

24           **AYES:**

25           **NOES:**

26           **ABSTAIN:**

27           **ABSENT:**

28

29

\_\_\_\_\_  
**CHRIS CANNING, Mayor**

30

**ATTEST:**

31

32

33

\_\_\_\_\_  
**KATHY FLAMSON, Deputy City Clerk**



CITY OF CALISTOGA  
City Clerk

MAY 14 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 Active Transportation Advisory Committee
- City Building Standards and Advisory Appeals Board
- 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: KUMAMOTO DAVID A  
Last First M.I.

Telephone: \_\_\_\_\_  
Facsimile \_\_\_\_\_

E-mail Address: \_\_\_\_\_

Physical Address: \_\_\_\_\_ CALISTOGA CA 94515

Mailing Address: \_\_\_\_\_ CA 94515

Business Address: \_\_\_\_\_ CALISTOGA CA 94515

Occupation: HIGH SCHOOL PRINCIPAL

Are you a resident of the City of Calistoga? Yes  No  Years of residency: 1

Education and/or related background: B.A. - UC IRVINE TEACHING

CREDENTIAL - CSU LONG BEACH ADMIN CREDENTIAL - CSU EAST BAY

Licenses or special certificates held:  
\_\_\_\_\_  
\_\_\_\_\_

Organizations to which you belong (professional, technical, community, services): ASSOCIATION

OF CA SCHOOLS ADMINISTRATORS (ACSA), NATIONAL ASSOCIATION OF SPORTS OFFICIALS (NASO)

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

AS THE HIGH SCHOOL PRINCIPAL I FEEL IT IS IMPORTANT TO GET INVOLVED IN CREATING SAFE ROUTES FOR STUDENTS TO GET TO SCHOOL. IN THE PAST I'VE ENCOURAGED CYCLING, ROLLING, OR WALKING TO SCHOOL, BROUGHT CYCLING LESSONS TO SCHOOL, & WORKED WITH SAFE ROUTES TO SCHOOL

(Use additional paper, if necessary)

References (include name and daytime phone number:

(1) VICKA LLAMAS

(2) VALERIE OJA

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

NONE

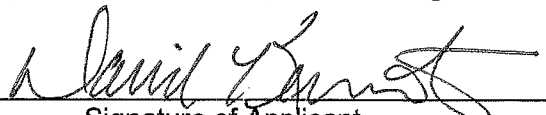
**Please Note:** Appointment to this position may require you to file a conflict of interest disclosure statement with the City Clerk. This information is a public record and these statements are available to the public on request.

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

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

5/5/2014

Date

  
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.