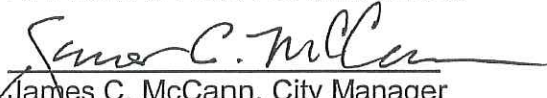


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: August 5, 2008
SUBJECT: Consideration of a Resolution confirming the Mayor's appointments to the Bicycle Advisory Committee.

APPROVAL FOR FORWARDING:



James C. McCann, City Manager

ISSUE:

Consideration of a Resolution confirming the Mayor's appointments to the Bicycle Advisory Committee.

RECOMMENDATION:

Adopt Resolution.

DISCUSSION:

At the July 22, 2008 Bicycle Advisory Committee (BAC) meeting the members voted to amend the BAC Rules of Procedure to increase the membership from three (3) to five (5) members. Currently there are three (3) members on the BAC with terms expiring on December 31, 2009. Staff recommends the appointment of two (2) additional persons to the BAC with two year terms each.

Pursuant to Government Code § 40605 the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees. Vacancies on the Council appointed the Bicycle Advisory Committee were advertised in the local newspaper on July 18, 2008, as well as posted in the display cases around town per the "Maddy Act." Vacancies include two (2) members to the Bicycle Advisory Committee.

The following applications were submitted for the two openings on the Bicycle Advisory Committee:

- Glenn Pope
- Brad Suhr

FISCAL IMPACT: None.

ATTACHMENTS:

1. Draft Resolution
2. Applications



asap

CITY OF CALISTOGA
JUL 25 2008
CITY MANAGER

CITY of CALISTOGA

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: Pope Glean _____
Last First M.I.

Telephone: [Redacted] [Redacted] [Redacted]
Home Business Facsimile

E-mail Address: _____

Physical Address of Residence: [Redacted]

Mailing Address: Same

Business Address: [Redacted]

Occupation: cabinet maker

Are you a resident of the City of Calistoga? Yes No Years of residency: 33

Education and/or related background: _____

Licenses or special certificates held:
Member International Mountain Biking Assn.

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

Cabinet Makers Asso. IMBA, Calistoga Camera Club

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 ride a bike as much as I drive
a vehicle

(Use additional paper, if necessary)

References (include name and daytime phone number: (1) Peter ~~Smith~~ Petrovich
(2) Kelland Ingram

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

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) _____.

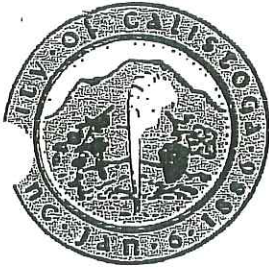
I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy

7/24/08
Date

G. Lynn Page
Signature of Applicant

Completed application should be returned to

City Clerk
1232 Washington Street
Calistoga, CA 94515



CITY OF CALISTOGA
City Clerk

NOV 21 2007

RECEIVED

CITY of CALISTOGA

CITY OF CALISTOGA
City Clerk

JUL 28 2008

BOARDS AND COMMISSIONS APPLICATION
RECEIVED

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

- ^{City} ~~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: SUHR BRAD L
Last First M.I.

Telephone: [Redacted] [Redacted] [Redacted]
Home Business Facsimile

E-mail Address: [Redacted] [Redacted]

Physical Address of Residence: [Redacted]

Mailing Address: SAME [Redacted]

Business Address: [Redacted]

Occupation: CALISTOGA BIKE SHOP

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

Education and/or related background: 12 years in Bike/Outdoor Retail

Licenses or special certificates held: _____

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

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

The sacrifices made, financially and socially, to stay in the outdoor retail industry is evidence of my passion for encouraging active lifestyles in the general public. My experience in the field will help in contributing valuable information for the advancement of outdoor activity in the Calistoga area.

(Use additional paper, if necessary)

References (include name and daytime phone number: (1) Nick Stone - [redacted]
(2) John Monnier - [redacted]

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

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) [Signature]

I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy - Agreed, unless the meeting time falls on evenings already filled w/ previous commitment

11/18/07
Date

[Signature]
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.