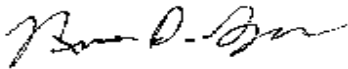


Staff Report

TO: Honorable Mayor and City Council
FROM: Richard Spitler, City Manager
DATE: August 5, 2014
SUBJECT: Consideration of a Resolution confirming the Mayor's appointments to the Building Standards Advisory & Appeals Board and 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 Building Standards Advisory & Appeals Board and the Active Transportation Advisory
3 Committee.
4

5 **RECOMMENDATION:** Confirm appointments and adopt Resolution.
6

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 The current openings include one (1) member on the Building Standards Advisory &
10 Appeals Board and three (3) members on the Active Transportation Committee. These
11 positions were advertised on the City's website and posted in the display cases around
12 town per the "Maddy Act."
13

14 The following application was submitted for the one opening on Building Standards
15 Advisory & Appeals Board:
16

Tim Wilkes

17
18 The following application was submitted for three openings on the Active Transportation
19 Committee:
20

Efrain Gonzalez (Incumbent)
Tiana Fillman

21
22
23
24 **FISCAL IMPACT:** None.
25

26 **ATTACHMENTS:**

- 27 1. Draft Resolution
28 2. Applications

RESOLUTION NO. 2014-XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR’S APPOINTMENTS TO THE BUILDING STANDARDS ADVISORY & APPEALS BOARD, ACTIVE TRANSPORTATION COMMITTEE AND CALSITOGA ACTIVE TRANSPORTATON 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 **WHEREAS**, pursuant to State Legislation the City Council of the City of Calistoga
16 is required to appoint representatives for the Planning Commission.
17

18 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the
19 City of Calistoga hereby confirms the Mayor’s appointment of the following individual to
20 a vacant three-year term on the City’s Building Standards Advisory & Appeals Board:

21
22 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the
23 City of Calistoga hereby confirms the Mayor’s appointment of the following one (1)
24 individual to a two-year term on the City’s Active Transportation Advisory Committee:

25
26 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this **5th**
27 **day of August, 2014**, by the following vote:
28

- 29 **AYES:**
30 **NOES:**
31 **ABSTAIN:**
32 **ABSENT:**

33
34
35
36
37
38
39

ATTEST:

Kathy Flamson, Deputy City Clerk

CHRIS CANNING, Mayor