


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Jonathan Mills, Chief of Police
DATE: December 16, 2008
SUBJECT: COMMUNITY RESOURCES COMMISSION FISCAL YEAR 2008-2009 WORK PROGRAM

APPROVAL FOR FORWARDING:


 James C. McCann, City Manager

1 **ISSUE:** Consideration of a Resolution approving the Community Resources
 2 Commission (CRC) 2008/2009 Fiscal Year work plan.
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4 **RECOMMENDATION:** Receive presentation, discuss and adopt Resolution
 5 establishing the 2008/2009 Fiscal Year work plan for the Community Resources
 6 Commission.
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8 **BACKGROUND/DISCUSSION:** On August 21, 2007 the City Council adopted
 9 the Commission's annual work plan for Fiscal Year 2007/2008. The Commission
 10 diligently worked on these assignments. The following table shows the status of
 11 these projects:
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13 **FY 2007/08 PROJECTS & STATUS:**
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- 15 • **Oat Hill Mine Road Trail:** Recommended and obtained City Council
 16 support of Napa County Open Space and Parks District activities. Trail
 17 clean up completed.
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- 19 • **Recreation Facilities:** On going. CRC Commissioner on Logvy Park
 20 Advisory Committee.
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- 22 • **Dog Park:** confirmed need, developed design criteria and located
 23 appropriate space. Turned over implementation to community group.
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- 25 • **Youth Issues:** Graffiti removal plan ongoing.

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- **Special Events/Community Calendar of Events:** Published Activity Guide and increased use of the City's website to announce and promote events and activities.
- **Sidewalk Dining:** Ordinance drafted, reviewed by Planning Commission and adopted by City Council.
- **Downtown Beautification:** On going.
- **Historic Preservation:** On going.
- **Aquatics Programs:** On going. Currently two Commissioners on the Calistoga Community Pool Advisory Committee and working with staff.

The Community Resources Commission has discussed its 2008/2009 work plan and determined that a very focused set of projects/assignments would be most effective and beneficial. The Commission developed the following recommendation:

PROPOSED 2008/09 CRC WORK PLAN:

- **Green/Sustainable Practices:** Work with City staff and the Napa County Transportation and Planning Agency's consultant to develop a Climate Protection Action Plan for Calistoga. Develop community outreach and promotion programs. Work with Chamber of Commerce to identify green/sustainable practices to present to the business community. Work with community organizations to promote Earth Day 2009.
- **Senior Services:** Coordinate with the Planning and Building Department and promote Rent Stabilization Ordinance education and outreach programs.
- **Aquatics Program:** Actively participate in formulation of aquatics program development and pool operation decisions.
- **Activity Guide:** Participate in development and direction for new Activity Guide.
- **Recreation Facilities at Logvy Park:** Monitor progress and status and provide input, suggestions and direction as necessary.

FISCAL IMPACT: None.

ATTACHMENTS: Resolution.

RESOLUTION NO. 2008- _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF
NAPA, STATE OF CALIFORNIA, APPROVING THE FISCAL YEAR 2008 – 2009
COMMUNITY RESOURCES COMMISSION WORK PLAN**

WHEREAS, the City Council has adopted Ordinance 602 creating a Community Resources Commission in and for the City; and

WHEREAS, the Community Resources Commission (Commission) was established to act in an advisory capacity top the Planning Commission and the City Council and City staff in matters pertaining to development/rehabilitation of parks and recreation facilities, recreation and youth services, senior citizen and human services, cultural arts services, neighborhood improvement, grants or other funding, and other matters as may be referred to the Commission by the City Council; and

WHEREAS, the City Council receives an annual progress report regarding the Commission’s Work Plan; and

WHEREAS, the Commission has made a recommendation to the City Council with a 2008/2009 Fiscal Year Work Plan which includes the following topics as outlined in the December 16, 2008 staff report:

- Green/Sustainable Practices
- Aquatics Program
- Senior Services – Rent Stabilization Ordinance outreach and education
- Logvy Recreation Facilities
- Activity Guide

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby approves the 2008/2009 Fiscal Year Community Resources Work Plan.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 16th day of December 2008, by the following vote:

**AYES:
NOES:
ABSTAIN/ABSENT:**

JACK GINGLES, Mayor

ATTEST:

SUSAN SNEDDON, City Clerk