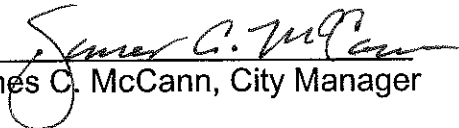


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: February 17, 2009
SUBJECT: Appointment to the Community Resources Commission

APPROVAL FOR FORWARDING:


James C. McCann, City Manager

1
2 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointment of Megan
3 Hunt to fill the "Youth Representative" position on the Community Resources
4 Commission (CRC).

5
6 **RECOMMENDATION:** Adopt Resolution.

7
8 **DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of
9 the City Council, shall make all appointments to boards, commissions, and committees.
10 Currently there is a vacancy for one member to fill a subsequent three year term to
11 represent senior issues on the City's seven member Community Resources
12 Commission. This position was advertised in the local newspaper, in our display cases,
13 the City's website and local Channel 28. Staff received only one application from Ms.
14 Hunt for this position.

15
16 **FISCAL IMPACT:** None.

17
18 **ATTACHMENTS:**

- 19 1. Draft Resolution
20 2. Application

RESOLUTION NO. 2009-_____

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT OF MEGAN HUNT TO THE COMMUNITY RESOURCES COMMISSION

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 recommendation of **Megan Hunt** to be
17 appointed to the Community Resources Commission for a two-year term; and
18

19 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this 17th
20 day of February 2009, by the following vote:
21

22 **AYES:**

23 **NOES:**

24 **ABSTAIN/ABSENT: None**
25
26
27
28
29

30 _____
JACK GINGLES, Mayor

31 **ATTEST:**

32
33 _____
34 **SUSAN SNEDDON, City Clerk**
35



CITY OF CALISTOGA
City Clerk

JAN 20 2009

RECEIVED

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: Hunt Megan E
Last First M.I.

Telephone: (707)-942-9761 (707)-228-6716
Home Business Facsimile

E-mail Address: 00mhunt@gmail.com

Physical Address of Residence: 1206 South Oak St.

Mailing Address: 1206 South Oak St.

Business Address: _____

Occupation: Student

Are you a resident of the City of Calistoga? Yes No Years of residency: 16

Education and/or related background: I've grown up in Calistoga and been enrolled in all calistoga schools and participated in many city activities

Licenses or special certificates held: none

Organizations to which you belong (professional, technical, community, services): Safe School Ambassador,
CHS leadership, Student Council, and Rotary Interact 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 wish to serve on the Commission because of the
importance of city programs for the youth of our community.
I have been involved in many recreation programs
including club hoops, both as a player and coach, and
I would contribute my perspective to this Commission.
(Use additional paper, if necessary)

References (include name and daytime phone number): (1) Jeff Johnson 942-4703
(2) Kevin Eisenberg 942-6278

List any other committees/commissions on which you have served, and the year(s) of service:
Student Council (ASB) - 2yrs. (Sophomore, Junior)

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) MA

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

12/1/08
Date

Megan Smith
Signature of Applicant

Completed application should be returned to

City Clerk
1232 Washington Street
Calistoga, CA 94515