

**RESOLUTION NO. 2015-146**

**RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENTS TO THE PLANNING COMMISSION, THE BUILDING STANDARDS ADVISORY & APPEALS BOARD, ACTIVE TRANSPORTATION COMMITTEE, NAPA COUNTY MOSQUITO ABATEMENT BOARD AND NAPA COUNTY BICYCLE ADVISORY COMMITTEE**

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

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

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

**WHEREAS**, pursuant to State Legislation the City Council of the City of Calistoga is required to appoint representatives for the Planning Commission.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Calistoga hereby confirms the Mayor's appointments of the following three (3) individuals to a two-year term on the Planning Commission:

Timothy Wilkes (incumbent)  
Alissa McNair  
Walter Abernathy

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following one (1) individual to a three-year term on the City's Building Standards Advisory & Appeals Board:

Shelby Valentine (incumbent)

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following four (4) individuals to a two-year term on the City's Active Transportation Advisory Committee:

Dieter Deiss (incumbent)  
Tiana Fillman (incumbent)  
David Kumamoto (incumbent)

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following one (1) individual to a two-year term on the Napa County Mosquito Abatement Board:

Shelby Valentine (incumbent)

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following one (1) individual to a two-year term on the Napa County Bicycle Advisory Committee:

Dieter Deiss (incumbent)

**PASSED AND ADOPTED** by the City Council of the City of Calistoga this 15<sup>th</sup> day of December 2015, by the following vote:

**AYES:** Mayor Canning, Councilmembers Barnes and Kraus and Vice Mayor Dunsford  
**NOES:** None  
**ABSTAIN:** Councilmember Lopez-Ortega  
**ABSENT:** None

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**Kathy Flamson, City Clerk**