

RESOLUTION NO. 2021-040

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, CONFIRMING THE
MAYOR'S APPOINTMENTS TO THE CALISTOGA HOUSING
ADVISORY COMMITTEE AND THE CALISTOGA GREEN 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 committees; 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; and

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES RESOLVE, DECLARE, DETERMINE, AND ORDER the confirmation of the Mayor's appointments of the following three (3) individuals to two-year terms on the **Calistoga Housing Advisory Committee** expiring January 1, 2023:

Laurel Rios
Cathy Schwamberger
David Shaw

BE IT FURTHER RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES RESOLVE, DECLARE, DETERMINE, AND ORDER the confirmation of the Mayor's appointments of the following two (2) individuals to three-year terms on the **Calistoga Housing Advisory Committee** expiring January 1, 2024:

Laurel Gourd
Lana Richardson

BE IT FURTHER RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES RESOLVE, DECLARE, DETERMINE, AND ORDER the confirmation of the Mayor's appointments of the following three (3) individuals to two-year terms on the **Calistoga Green Committee** expiring January 1, 2023:

John Gleazer
Antoinette Mailliard
Kate Stanley

BE IT FURTHER RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES RESOLVE, DECLARE, DETERMINE, AND ORDER the confirmation of the Mayor's appointments of the following two (2) individuals to a three-year term on the **Calistoga Green Committee** expiring January 1, 2024:

June Knoblich
Milie Pease

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at its regular meeting held this **1st** day of **June 2021**.

I, Marni Rittburg, City Clerk of the City of Calistoga, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Calistoga at a regular meeting held on the **1st** day of **June 2021**, by the following vote:

AYES: Councilmembers Gift, Kraus, and Williams, Vice Mayor Lopez-Ortega and Mayor Canning

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:



Marni Rittburg, City Clerk

APPROVED:



Chris Canning, Mayor