## CITY OF CALISTOGA - OFFICE OF THE CITY CLERK LOCAL APPOINTMENTS LIST BOARDS/COMMITTEES/COMMISSIONS

In compliance with the requirements of Government Code §54972, known as the Maddy Act, below is a listing of all current members of boards, commissions and committees and the dates of their appointment and term expiration. This list is published to further encourage residents to volunteer to serve on City Council appointed Boards, Commissions and Committees.

ACTIVE TRANSPORTATION COMMITTEE (FORMERLY THE BICYCLE ADVISORY COMMITTEE)		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Susan Schmiderer	1/1/24	12/31/25
Melinda Mendoza	2/6/24	12/31/24
Ismail Akman	1/1/24	12/31/25
Ivan Miller	Reappointed 1/1/2023	12/31/24
Aaron Heth	2/21/2023	12/31/25

**Qualifications:** Committee members shall have residency within the Calistoga Joint Unified School District. Members shall have an interest in improving bicycle and pedestrian travel within the City.

Committee Meetings: The 1st Wednesday of each month at 3 pm in the Calistoga Community Center

annually as needed.

CALISTOGA PUBLIC FACILITIES CORPORATION		
INCUMBENT	APPOINTED	TERM EXPIRATION
President	City Manager	N/A
Treasurer	Administrative Services Dir.	N/A
Secretary	City Clerk	N/A
Board Members	Sitting City Council Members	N/A
Purpose: To assist the City in certain types of public financing instruments for public facilities. It meets the 3 <sup>rd</sup> Tuesday in July		

NAPA COUNTY LIBRARY COMMISSION		
INCUMBENT	APPOINTED	3yr - TERM EXPIRATION
Stephanie Allen	03/01/22	01/31/25
Qualifications: Commission members shall have residency within the Calistoga Joint Unified School District.		

GREEN COMMITTEE		
INCUMBENT	APPOINTED	2 or 3yr - TERM EXPIRATION
John Gleazer	Reappointed 1/1/2023	12/31/24
Sean Birge	1/1/24	12/31/25
Antoinette Mailliard	Reappointed 1/1/2023	12/31/24
Jeremy Grove	1/1/24	12/31/25
Millie Pease	1/16/24	12/31/24

**Qualifications:** Committee members shall have residency within the Calistoga Joint Unified School District and have expertise or interest in environmental and green initiatives

Committee Meetings: The 2<sup>nd</sup> Tuesday of every month at 3 pm in the Calistoga Community Center

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## HOUSING ADVISORY COMMITTEE **INCUMBENT APPOINTED 2yr - TERM EXPIRATION** 12/31/25 \_aurel Gourd 1/1/24 Gwen Becker 1/1/24 12/31/25 ana Richardson 7/11/24 12/31/24 12/31/24 VACANT 1/16/24 Eugene Gorman 12/31/24

**Qualifications:** Committee members shall have residency within the Calistoga Joint Unified School District and have a background needed to fulfill the objectives of the committee.

Committee Meetings: The 3rd Monday of every month at 10 am in the Calistoga Community Center

NAPA COUNTY MOSQUITO ABATEMENT BOARD OF TRUSTEES		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Ann Shelby Valentine	1/1/24	12/31/25
<b>Qualifications:</b> Board members shall have residency within the City limits of Calistoga. Appointment does not need to be approved by Board of Supervisors.		

NAPA VALLEY TRANSPORTATION AUTHORITY COMMITTEE-CITIZEN ADVISORY COMMITTEE		
INCUMBENT	APPOINTED	3yr - TERM EXPIRATION
Vacant		
<b>Qualifications:</b> Board members shall have residency within the City limits of Calistoga. Appointment needs to be approved by Board of Supervisors.		

PLANNING COMMISSION		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Steven Pinsky	7/30/24	12/31/25
Michael Vaughn	Reappointed 1/1/23	12/31/24
Rick Kaiser	7/30/24	12/31/24
Molly Towey	1/1/24	12/31/25
Timothy Wilkes	1/1/24	12/31/25

**Qualifications:** Commission members shall have residency within the City limits of Calistoga. Planning Commissioners are community-minded citizens volunteering time to serve as a citizens' governing board over Calistoga's professional planning staff and as an advisory board to the City Council. The Planning Commission leads the community in helping set Calistoga's goals for the future and evaluating projects for their compliance with the plan the community has adopted. Issues of particular interest or experience include design review and building positive working relationships. Commissioners are appointed by the Mayor and confirmed by the City Council on two-year terms.

Committee Meetings: The 2<sup>nd</sup> & 4<sup>th</sup> Wednesday of each month at 5:30pm at the Calistoga Community Center.