City of Calistoga Staff Report

TO:

Honorable Mayor and City Council

FROM:

Susan Sneddon, City Clerk

DATE:

August 18, 2009

SUBJECT:

Consideration of a Resolution confirming the Mayor's appointment to the

Building Standards Advisory & Appeals Board

1 <u>ISSUE</u>: Consideration of a Resolution confirming the Mayor's appointment to the Building Standards Advisory & Appeals Board.

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RECOMMENDATION: Adopt Resolution.

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DISCUSSION: Pursuant to Government Code § 40605 the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees. An opening on the Building Standards Advisory and Appeals Board was advertised on

9 the City's website as well as posted in the display cases around town.

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Currently there is one opening for a general industry professional on the Building Standards Advisory & Appeals Board. The Board presently has (2) two general contractors, (1) one plumber, and (2) two design professionals, and (1) one access professional.

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One application was submitted by Ann Shelby Valentine for the general industry professional opening on the Building Standards Advisory and Appeals Board:

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FISCAL IMPACT: None.

19 20 21

ATTACHMENTS:

- 22 1. Draft Resolution
- 23 2. Application Materials

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENTS TO THE BUILDING STANDARDS ADVISORY & APPEALS BOARD

1 2	WHEREAS, California Government Code Section 65300 states that the Mayor, 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 8	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			
9	J. J			
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	NOW THEREFORE BE IT FURTHER BEOOLVED that the O'th Original of the			
15	NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the			
l6 l7	City of Calistoga hereby confirms the Mayor's appointment of Ann Shelby Valentine to a three-year term on the Building Standards Advisory and Appeals Board;			
1.7 1.8	three-year term on the building Standards Advisory and Appeals board,			
19	PASSED AND ADOPTED by the City Council of the City of Calistoga this 6th day			
	of October 2009, by the following vote:			
20 21 22 23	· ·			
22				
23	AYES:			
24	NOES:			
25	ABSTAIN/ABSENT:			
26				
27				
28				
29				
30	JACK GINGLES, Mayor			
31 32	ATTEST:			
33	ATTEST.			
34	SUSAN SNEDDON, City Clerk			





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 valinterviews may be scheduled with the City Couroff the City Courof	trious City commissions. Applincil. Commission appointments from Sirst	cations will be reviewed and are made at a regular meeting Shelby M.I.	
Telephone:Home	Business	Facsimile	
E-mail Address: Physical Address of Residence: Mailing Address: Same			
Business Address: 6 Occupation: artist			
Are you a resident of the City of Calistoga? Yes	s No □ Years of resid	ency: <u>one</u>	
Licenses or special certificates held:			

Page 2 of 2 Organizations to which you belong (professional, technical, community, services):
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 served as the Governor's Appointee on the State of Calif. Area Board III on Develop mental Disabilities, aggle - 2008; I am an avid supporter of green building practices, Universal Design (UD) & Solar power generation (Use additional paper, if necessary) References (include name and daytime phone number: (1) Pam Brocco- (2) Cavol Ann Rogers-
List any other committees/commissions on which you have served, and the year(s) of service: Napa Valley Mosquito Abatement Distrist, trustee from Calistoga - July , 2009 to date
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)
I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy

Completed application should be returned to

City of Calistoga Application for Appointment continued:

City Clerk 1232 Washington Street Calistoga, CA 94515

For questions please call the City Clerk at (707) 942-2807.