City of Calistoga Staff Report

TO:

Honorable Mayor and City Council

FROM:

Susan Sneddon, City Clerk

DATE:

October 20, 2009

SUBJECT:

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

Napa City-County Library Commission and the Community Resources

Commission

1 <u>ISSUE</u>: Consideration of a Resolution confirming the Mayor's appointments to the Napa City-County Library Commission and the Community Resources Commission.

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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.
Openings on Napa City-County Library Commission and the Community Resources Commission were advertised on the City's website as well as posted in the display cases around town.

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Currently there is an opening to fill a vacancy on the Napa City-County Library Commission with a term ending June, 31, 2012. One (1) application was submitted by Ann Shelby Valentine by the application filing deadline. There is also an opening for a student representative on the Community Resources Commission. One (1) application was submitted by Marcela Rodriquez by the application filing deadline.

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FISCAL IMPACT: None.

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ATTACHMENTS:

- Draft Resolution
- 22 2. Application Materials

RESOLUTION NO. 2009-____

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENTS TO THE NAPA CITY-COUNTY LIBRARY COMMISSION AND THE COMMUNITY RESOURCES COMMISSION

1 2 3	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
4 5	WHEREAS, the State of California has adopted the "Maddy Appointive List Act", which
6	requires the preparation of a list of all regular and ongoing commissions and committees
7 8	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	a vacancy occurs on any or these ongoing bodies, and
10	WHEREAS, the City Council wishes to utilize the largely untapped reservoir of talent
11	which exists among the citizenry that all too frequently is not aware of the opportunities for
12 13	participation on local regulatory and advisory boards and commissions; and
14	NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga
15	hereby confirms the Mayor's appointment of Ann Shelby Valentine to fill a vacancy on the Napa
16	City-County Library Commission with a term ending on June 31, 2012.
17	NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of
18 19	Calistoga hereby confirms the Mayor's appointment of Marcela Rodriguez to a two-year term as
20	a "Student Representative" on the Community Resources Commission.
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21 22 23 24 25	PASSED AND ADOPTED by the City Council of the City of Calistoga this 20 th day of
23 24	October 2009, by the following vote:
25	
26	AYES:
27	NOES:
28	ABSTAIN/ABSENT:
29	
30	
31	LACK CINCLES Hover
32 33	JACK GINGLES, Mayor
34	ATTEST:
35	
36	SUSAN SNEDDON, City Clerk



CITY OF CALISTOGA OCT 0 8 2009 CITY MANAGER

CITY of CALISTOGA

BOARDS AND COMMISSIONS APPLICATION

Application for: (Indicate 1st, 2nd choice, etc)	Napa County Bicycle A	•
☐ Bicycle Advisory Committee	 □ Napa County Measure □ Napa County Mosquite 	A Financial Oversight Committee Abatement Board
☐ Building-Fire Code Board of Appeals	Planning Commission	7 Abatomore Board
☐ City Community Resources Commission	☐ Other	
County Library Commission		
Design Advisory Panel		
Citizens are encouraged to serve on the va		
interviews may be scheduled with the City Cour	ncil. Commission appointm	ients are made at a regular meeting
of the City Council.	1	1
Name: Valentine	ANN 3	<u>helby</u>
Last	Ann 5 First	/ M.I.
107-942-1409	D	A
Telephone: <u>107-942-1409</u> Home	Business	Facsimile
E-mail Address: <u>SNeLBYVM (a)</u>	aoj. com	
E-mail Address: SheLByvm @ Physical Address of Residence: 2771 F	Foothill Blvd (alistona 94515
Filysical Address of nesidence.		A (10 10 1) A (10 10 10 10 10 10 10 10 10 10 10 10 10 1
Mailing Address: <u>Same</u>		
Business Address:		
Occupation: <u>ar+15+</u>		
		1
Are you a resident of the City of Calistoga? Yes	3 🔼 No 🗌 Years of	residency: 4 4 7
Education and/or related background:	1	•
Education and/or related background.		·
Licenses or special certificates held:		

City of Calistoga Application for Appointment continued: Page 2 of 2 Organizations to which you belong (professional, technical, community, services): Litetime Member of Friends of Calistoga Library State specifically why you wish to serve, why you believe you are qualified for the position, and what you might contribute to the group: Experience: Lifetime Member of Friends of Palo Acto Library FOPAL Board Member 1998-2003; FOPAL Brd. dent 2000-2002; City of PA 2003 Community vard for work with libraries (Use additional paper, if necessary) References (include name and daytime phone number: arol Ann Rogers List any other committees/commissions on which you have served, and the year(s) of service: 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) 1 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 Clerk 1232 Washington Street Calistoga, CA 94515

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



CITY OF CALISTOGA City Clerk

OCT 1 4 2009

CITY of CALISTOGA

RECEIVED

BOARDS AND COMMISSIONS APPLICATION

□ Bicycle Advisory Committee □ Napa County Bicycle Advisory Committee		· · · · · · · · · · · · · · · · · · ·	
Building Standards Advisory & Appeals Board City Community Resources Commission County Library Commission Design Advisory Panel 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: Rodriguez Last First M.I. Telephone: (70°7) 942-5318 Home Business Facsimile E-mail Address: rodriguez Marcela Physical Address of Residence: 2008 High Rocks Dr. Calistoga, CA, 94515 Business Address: Occupation: Student Are you a resident of the City of Calistoga? Yes No Years of residency: Mapa County Mosaure A Financial Oversight Committee Napa County Mosquito Abatement Board Planning Commission Other Commission Other Commission Other Commission Other Commission Planning Commission Other Comm	Application for: (Indicate 1st, 2nd choice, etc)		
interviews may be scheduled with the City Council. Commission appointments are made at a regular meeting of the City Council. Name: Rodriguez A. Last First M.I. Telephone: (70°7) 942-5318 (70°7) 547-7276 Home Business Facsimile E-mail Address: vodriguez Marcela & Shoglobal net Physical Address of Residence: 2008 High Rocks Dr. Calistoga, CA, 945/5 Mailing Address: 2008 High Rocks Dr. Calistoga, CA, 945/5 Business Address: Occupation: Student. Are you a resident of the City of Calistoga? Yes ☑ No ☐ Years of residency: My whole life Education and/or related background: I'm currently ≥ Sophomore in High School. Licenses or special certificates held:	☐ City Community Resources Commission☐ County Library Commission	□ Napa County Measure□ Napa County Mosquit□ Planning Commission	e A Financial Oversight Committee to Abatement Board n
Telephone: (707) 942-5318 Home Business Facsimile E-mail Address:rodriguez marcela	interviews may be scheduled with the City Cour	rious City commissions. ncil. Commission appointr	Applications will be reviewed and nents are made at a regular meeting
Telephone: (707) 942-5318 Home Business Facsimile E-mail Address:vodriguez Maycela	Nama: Rodviauez	Marcela	A
Home Business Facsimile E-mail Address:vodriguez marcela	Last	First	M.I.
E-mail Address:	Tolonbono: (707) 942-5318		(707) 547 - 7276
Physical Address of Residence: 2008 High Rocks Dr. calistoga, CA, 94515 Mailing Address: 2008 High Rocks Dr. calistoqa, Ca., 94515 Business Address: Occupation: Student. Are you a resident of the City of Calistoga? Yes No Years of residency: My whole life Education and/or related background: T'm currently 2 sophomore in High School. Licenses or special certificates held:	Home	Business	Facsimile
Physical Address of Residence: 2008 High Rocks Dr. calistoga, CA, 94515 Mailing Address: 2008 High Rocks Dr. calistoqa, Ca., 94515 Business Address: Occupation: Student. Are you a resident of the City of Calistoga? Yes No Years of residency: My whole life Education and/or related background: T'm currently 2 sophomore in High School. Licenses or special certificates held:	E-mail Address: <u>vodviguez</u> <u>marcela</u>	e shoglobal net	
Business Address: Occupation:Student. Are you a resident of the City of Calistoga? Yes \int No \int Years of residency: my whole like Education and/or related background:Tmcurrently_2Sophomore_inHighSchool. Licenses or special certificates held:	•		
Occupation:Student. Are you a resident of the City of Calistoga? Yes \(\text{No} \) \(\text{Years of residency: my whole life} \) Education and/or related background: \(\text{I'm currently 2 Sophomore in High School.} \) Licenses or special certificates held:	Mailing Address: 2008 High Rocks	Dr. calistoq2, (22., 94515
Are you a resident of the City of Calistoga? Yes No Years of residency: My whole like Education and/or related background: T'm currently 2 Sophomore in High School. Licenses or special certificates held:	Business Address:		
Education and/or related background: <u>T'm currently 2 Sophomore in High School</u> . Licenses or special certificates held:	Occupation: <u>Student</u>		
Licenses or special certificates held:	Are you a resident of the City of Calistoga? Yes	s 🛛 No 🗌 Years	of residency: My whole life
	Education and/or related background: T'm	currently 2 sopho	move in High School.
	·		

Organizations to which you belong (professional, technical, community, services):
A.S.B. School Council. I was in Girt scouts all through elementry.
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 think I'm qualified for the position because I would have to be a part
of my community. I worked at the pool over the summer and it was a great
experience to be working with many people from the community.
(Use additional paper, if necessary) References (include name and daytime phone number: (1) from fraction for the formula of
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

City of Calistoga Application for Appointment continued: Page 2 of 2

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