

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk *SS*
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 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointments to the
2 Napa City-County Library Commission and the Community Resources Commission.

3
4 **RECOMMENDATION:** Adopt Resolution.

5
6 **DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of
7 the City Council, shall make all appointments to boards, commissions, and committees.
8 Openings on Napa City-County Library Commission and the Community Resources
9 Commission were advertised on the City's website as well as posted in the display
10 cases around town.

11
12 Currently there is an opening to fill a vacancy on the Napa City-County Library
13 Commission with a term ending June, 31, 2012. One (1) application was submitted by
14 Ann Shelby Valentine by the application filing deadline. There is also an opening for a
15 student representative on the Community Resources Commission. One (1) application
16 was submitted by Marcela Rodriquez by the application filing deadline.

17
18 **FISCAL IMPACT:** None.

19
20 **ATTACHMENTS:**

- 21 1. Draft Resolution
22 2. Application Materials



CITY OF CALISTOGA

OCT 08 2009

CITY MANAGER

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 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: Valentine Ann Shelby
Last First M.I.

Telephone: 707-942-1409 0 0
Home Business Facsimile

E-mail Address: shelbyvm@aol.com

Physical Address of Residence: 2771 Foothill Blvd. - Calistoga, 94515

Mailing Address: same

Business Address: 0

Occupation: artist

Are you a resident of the City of Calistoga? Yes No Years of residency: 1 yr. +

Education and/or related background: _____

Licenses or special certificates held:

Organizations to which you belong (professional, technical, community, services): Lifetime
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:

Past Experience: Lifetime Member of Friends of Palo Alto Library
(FOPAL); FOPAL Board Member 1998-2003; FOPAL Brd.
President 2000-2002; City of PA 2003 Community star
Award for work with libraries

(Use additional paper, if necessary)

References (include name and daytime phone number: (1) Paul Coates 942-5280
(2) Carol Ann Rogers 415-885-0802

List any other committees/commissions on which you have served, and the year(s) of service:

Napa County Mosquito Abatement Board - May, 2009 to date
City of Calistoga Bldg. Standards Advisory & Appeals Brd. - sept. 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) ASV

I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy

October 7, 2009
Date

Ann Shelby Valentine
Signature of Applicant

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 14 2009

RECEIVED

CITY of CALISTOGA

BOARDS AND COMMISSIONS APPLICATION

Application for: (Indicate 1st, 2nd choice, etc)

- | | |
|---|--|
| <input type="checkbox"/> Bicycle Advisory Committee | <input type="checkbox"/> Napa County Bicycle Advisory Committee |
| <input type="checkbox"/> Building Standards Advisory & Appeals Board | <input type="checkbox"/> Napa County Measure A Financial Oversight Committee |
| <input checked="" type="checkbox"/> City Community Resources Commission | <input type="checkbox"/> Napa County Mosquito Abatement Board |
| <input type="checkbox"/> County Library Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Design Advisory Panel | <input type="checkbox"/> Other Committees _____ |

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Name: Rodriguez Marcela A.
Last First M.I.

Telephone: (707) 942-5318 (707) 547-7276
Home Business Facsimile

E-mail Address: rodriguez-marcela@shcglobal.net

Physical Address of Residence: 2008 High Rocks Dr. Calistoga, CA, 94515

Mailing Address: 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: my whole life

Education and/or related background: I'm currently a sophomore in High School.

Licenses or special certificates held: CPR certificate

Organizations to which you belong (professional, technical, community, services): ~~None~~ I'm in
A.S.B. School Council. I was in Girl Scouts all through elementary.

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 love 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)

694-1930

References (include name and daytime phone number:

(1) Ben Hardelt ~~694-1930~~

(2) Olivia Lemen 942-2844

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) M.R.

I have sufficient time to devote to this responsibility and plan to attend the required meetings if I am appointed to fill a vacancy

10/14/09
Date

Marcela A. Rodriguez
Signature of Applicant

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.