

CITY OF CALISTOGA

STAFF REPORT

TO: CHAIRMAN MANFREDI AND MEMBERS OF THE PLANNING COMMISSION

FROM: CHARLENE GALLINA, PLANNING & BUILDING DIRECTOR

MEETING DATE: FEBRUARY 24, 2010

SUBJECT: AD-HOC SUB-COMMITTEE APPOINTMENT – SELECTION OF A BUS SHELTER DESIGN

REQUEST:

Ad-Hoc Sub-Committee member appointment for selection of a bus shelter design for Calistoga.

BACKGROUND/DISCUSSION:

On February 16, 2010, the City Council took action that created the need to form a small Ad-Hoc Sub-Committee that will assist staff in the selection of a design for the replacement of four (4) existing bus shelters located in Calistoga made up of the following members:

- One (1) representative from the City Council – Vice Mayor Dunsford
- One (1) representative from the Planning Commission
- One (1) representative from the Chamber of Commerce - Chris Canning

A copy of the City Council's Staff Report for this project and available grant funding has been provided for additional background. Staff anticipates that this work effort will be concluded within a few months resulting in the need for 1 or 2 Ad-Hoc Sub-Committee meetings.

RECOMMENDATIONS:

As directed by the City Council, staff is requesting that one (1) Planning Commissioner member be appointed to serve on the Bus Shelter Design Ad-Hoc Sub-Committee.

ATTACHMENT:

1. City Council Staff Report of February 16, 2010 – Passenger Amenities Grant Funding for Bus Shelter Replacements