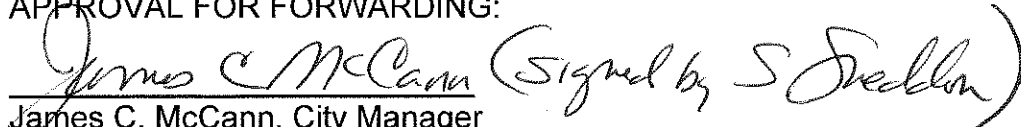


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: March 16, 2010
SUBJECT: Consideration of a Resolution confirming the Mayor's appointments to the Community Resources Commission

APPROVAL FOR FORWARDING:

 (Signed by S Sneddon)
 James C. McCann, City Manager

1
 2 **ISSUE:** Consideration of a Resolution confirming the Mayor's appointments to the
 3 Community Resources Commission (CRC).

4 **RECOMMENDATION:** Confirm appointments and adopt Resolution.

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

9 Pursuant to the Calistoga Municipal Code § 2.23.020 the CRC includes seven members
 10 and shall consist of the following seven (7) members appointed by the City Council:

- 11 • Two (2) members shall be Calistoga High School students;
- 12 • One (1) member shall be, by training or life experience, able to represent senior
 13 issues;
- 14 • One (1) member shall be, by ethnic background, training or life experience, able
 15 to represent Hispanic community issues;
- 16 • One (1) member shall be a licensed design professional such as a Landscape
 17 Architect, Architect, or Civil Engineer;
- 18 • The balance of the membership shall be "at large".

19

20

21 Currently there are four openings on the Commission: two (2) "at large" members; one
22 (1) member that represents senior issues; and one (1) member that is a landscape
23 architect, architect, or civil engineer (local architect Bev More presently fills this
24 position).

25

26 The following four (4) applications were submitted for the two (2) "at large" members by
27 the application filing deadline:

28

29

- Karen Chang (incumbent)

30

- J. Feiereisen

31

- Heidi Ticen

32

- Norman Wall

33

34 The following one (1) application was submitted for the one (1) member that represents
35 senior issues by the application filing deadline.

36

37

- Shirley Blomquist

38

39 No applications were received for the opening for a landscape architect, architect, or
40 civil engineer by the application filing deadline. Staff will continue efforts to attract a
41 design professional for this vacant position.

42

43 **FISCAL IMPACT:** None.

44

45 **ATTACHMENTS:**

46

1. Draft Resolution

47

2. Applications

RESOLUTION NO. 2010-_____

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

1 **WHEREAS**, California Government Code Section 65300 states that the Mayor,
2 with the approval of the City Council, shall make all appointments to boards,
3 commissions, and committee; and

4 **WHEREAS**, the State of California has adopted the "Maddy Appointive List Act",
5 which requires the preparation of a list of all regular and ongoing commissions and
6 committees appointed by the local legislative body. The Act also requires public notice
7 to be given anytime a vacancy occurs on any of these ongoing bodies; and

8 **WHEREAS**, the City Council wishes to utilize the largely untapped reservoir of
9 talent which exists among the citizenry that all too frequently is not aware of the
10 opportunities for participation on local regulatory and advisory boards and commissions;
11 and

12 **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Calistoga
13 hereby confirms the Mayor's appointments of two (2) members to fill the "community at large"
14 positions on the Community Resources Commission; and

15 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of
16 Calistoga hereby confirms the Mayor's appointment of one (1) individual to fill a position that
17 represents "senior issues" vacancy on the Community Resources Commission.

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18
19 **PASSED AND ADOPTED** by the City Council of the City of Calistoga this **16th**
20 **day of March 2010**, by the following vote:

21
22
23
24 **AYES:**
25 **NOES:**
26 **ABSTAIN/ABSENT:**
27
28

JACK GINGLES, Mayor

29
30 **ATTEST:**
31
32
33 _____
SUSAN SNEDDON, City Clerk
34