

# City of Calistoga

## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Raquel Cantillon, Deputy City Clerk  
**DATE:** April 1, 2008  
**SUBJECT:** Consideration of Resolution confirming the Mayor's appointments to various Committees

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**APPROVAL FOR FORWARDING:**

  
James C. McCann, City Manager

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**ISSUE:** Consideration of Resolution confirming the Mayor's appointments to the Community Resources Commission and Napa County Arts and Culture Commission.

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

**DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees. Vacancies on Council appointed the Community Resources Commission, Design Advisory Panel, Napa County Arts and Culture Commission, and the Mosquito Abatement Board were advertised in the local newspaper on February 15, 2008 as well as posted in the display cases around town per the "Maddy Act." Vacancies include four (4) members to the Community Resources Commission; five (5) positions for the Design Advisory Panel; one (1) member for the Napa County Arts and Culture Commission; and one (1) position on the Mosquito Abatement Board.

As of the closing date for applications to be submitted, which was March 21, 2008, the following applications were submitted for the four openings on the Community Resources Commission.

- Bev More (incumbent)
- Karen B. Chang (incumbent)
- Sandra (Sue) Harper

The following applications were submitted for the one opening on the Napa County Arts and Culture Commission:

Yvonne Henry

Staff Report: Appointments to Public Bodies

Date: April 1, 2008

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23 An insufficient number of applications have been received for the Design Advisory Panel and the Napa  
24 County Mosquito Abatement Board of Trustees. Staff will continue efforts to attract citizens for this  
25 vacant position.  
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27 **FISCAL IMPACT:** None.  
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29 **ATTACHMENTS:**

- 30 1. Draft Resolution  
31 2. Advertisement  
32 3. Applications

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RESOLUTION NO. 2008-\_\_\_

**RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENTS TO THE COMMUNITY RESOURCES COMMISSION, DESIGN ADVISORY PANEL, AND THE NAPA COUNTY ARTS AND CULTURE COMMISSION**

**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

**WHEREAS**, the State of California has adopted the "Maddy Appointive List Act", which requires the preparation of a list of all regular and ongoing commissions and 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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Calistoga hereby confirms the Mayor's appointments of the four (4) individuals to a two-year term on the Community Resources Commission. The following individuals are appointed to the Community Resources Commission:

Bev More  
Karen B. Chang  
Sandra (Sue) Harper

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**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of Calistoga hereby confirms the Mayor's recommendation of Yvonne Henry to a three-year term on the Napa County Arts and Culture Commission.

**PASSED AND ADOPTED** by the City Council of the City of Calistoga this 1<sup>st</sup> day of April 2008, by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

\_\_\_\_\_  
**JACK GINGLES, Mayor**

**ATTEST:**

\_\_\_\_\_  
**RAQUEL CANTILLON, Deputy City Clerk**

# Calistoga Tribune

CALIFORNIA NEWSPAPER PUBLISHERS ASSOCIATION MEMBER

P.O. Box 1176, Calistoga, CA 94515

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Pat Hampton and Ramona Asmus, Publishers

ESTABLISHED APRIL 2002

## AFFIDAVIT OF PUBLICATION

City of Calistoga  
1232 Washington Street  
Calistoga, CA 94515

State of California, County of Napa

I am a citizen of the United States and a resident of the county aforesaid; I am over the age of 18 years, and am not a party to or interested in the above entitled matter. I am the publisher/publisher's representative of the Calistoga Tribune, a newspaper of general circulation, published weekly in the City of Calistoga, County of Napa, State of California, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Napa, State of California, under the date of July 12, 2005, Case No. 26-29449;

That I know from my own personal knowledge the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

Published in Calistoga Tribune: 2/15/08

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at Napa County, California.

This day, the 15<sup>th</sup> of February, 2008.

Signature Ellen Asmus

## Ad Content Proof

### The City of Calistoga NEEDS YOU TO SERVE ON ONE OF THE FOLLOWING PUBLIC BODIES

Citizen participation in local government plays an important and active role in the City of Calistoga. The City Council is seeking participation from its diverse and widely experienced citizens, and encourages all citizens to apply. We have openings to fill on several very diverse bodies.



- COMMUNITY RESOURCES COMMISSION
- DESIGN ADVISORY PANEL
- NAPA COUNTY ARTS AND CULTURE COMMISSION
- MOSQUITO ABATEMENT BOARD

#### APPLICATIONS

Applications may be obtained from the City Clerk's Department, 1232 Washington Street, Calistoga or they can be downloaded from the City's website at [www.ci.calistoga.ca.us](http://www.ci.calistoga.ca.us). The deadline to submit applications is Friday, March 21, 2008. For additional information, contact the City Clerk's Office at (707) 942-2807.

-Susan Sheddon, City Clerk



KIM BELTRAN, EDITOR

ELLEN SMITH, ADVERTISING

DIANE HENRY, REPORTER



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Citizen participation in local government plays an important and active role in the City of Calistoga. The City Council is seeking participation from its diverse and widely experienced citizens, and encourages all citizens to apply. We have openings to fill on several very diverse bodies.

The **COMMUNITY RESOURCES COMMISSION** is involved in developing strategic plans for recreation, community enhancement, beautification, and issues of interest to youth and seniors. The Commission is made up of 7 members, and will serve as an advisory body to the Planning Commission and the City Council. The Council will appoint four members with terms commencing 4/5/08 through 4/4/10:

- One member shall be a licensed design professional (i.e. landscape architect/architect/civil engineer)
- One member who, by training or life experience, able to represent senior issues.
- Two members from the community be at large

The **DESIGN ADVISORY PANEL** shall function on an on-call basis and serve as a sounding board and advisory group to identify design issues and ideas for project improvement for the benefit of the project proponent, the Director of Planning and Building, the Planning Commission and the City Council. The Council will appoint five members to this panel with terms commencing 4/1/08 through 3/31/10. Members shall be experienced or educated in the architecture, landscape architecture, planning, cultural/historic resources, and other design related fields. Members shall have residency within a fifty (50) mile radius of the City of Calistoga. Preference in appointment shall be given to those qualified candidates who reside within the boundaries of the Calistoga Joint Unified School District.

The **NAPA COUNTY ARTS AND CULTURE COMMISSION** is the primary advisory body for arts and culture planning for the Napa communities. The Commission functions as the liaison between the arts community, government, business and philanthropic leaders, community developers, county and city planners, and the public at large. The Arts and Culture Commission advises and makes recommendations on matters pertaining to the Cities', Town's and County's arts and culture programs. It is strongly recommended that each Commissioner either practices in the field of architecture, visual arts, performing arts, public art, literary arts, art history, historic preservation, arts administration, or has a demonstrated knowledge of and appreciation for cultural and artistic activities. It is also recommended that the Commission Board represent a broad range of artistic and cultural disciplines.

The **MOSQUITO ABATEMENT BOARD** represents the City of Calistoga with respect to setting policies and overseeing the services provided by the Napa County Mosquito Abatement District. The Council will recommend to the Napa County Mosquito Abatement District one member to this committee with a term from 4/1/08 through 12/31/11.

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