



# STAFF REPORT

## SAUSALITO CITY COUNCIL

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### AGENDA TITLE:

Make appointments to the following boards, commissions and committees:

**Arts Commission:** Appointments to as many of the vacancies as possible at this time:

- Three (3) expired regular terms through January 2011; and
- Three (3) unexpired regular terms through January 2009; and
- Two (2) unexpired regular terms through January 2010; and
- Two (2) vacant Advisory Member seats (no term specified)

**Board of Library Trustees:** Appointment to the one vacant position on the Board:

- One (1) Alternate position; no term specified

**Sustainability Commission:** Appointments to as many of the vacancies as possible at this time:

- Two (2) unexpired terms through February 2009; and
- Two (2) terms that will expire at the end of February 2008 for the new terms that will run through February 2011

### RECOMMENDED ACTION:

Make appointments to the Arts Commission, Board of Library Trustees, and Sustainability to the extent possible as noted above; and/or give direction to staff regarding recruitment for the vacancies.

### SUMMARY

#### Arts Commission:

- Three (3) expired regular terms through January 2011; and
- Three (3) unexpired regular terms through January 2009; and
- Two (2) unexpired regular terms through January 2010; and
- Two (2) vacant Advisory Member seats (no term specified)

A combination of terms that are expiring at the end of January 2008 and six resignations in October and November 2007 have created the vacancies noted above.

There are currently eight applicants to the Arts Commission, five of whom were interviewed by the City Council on January 22, 2008. The three others include Jeffrey Axelrod and Mary Lee Bickford, current members of the Commission who wish to be

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considered for reappointment, and Daniel Daniloff, who was out of the country on the interview date. He wishes to be scheduled for an interview once he returns.

The applicants include:

- **Jeffrey Axelrod** - *Incumbent whose term expires at the end of January 2008; he wishes to be considered for reappointment to a full term through January 2011*
- **Mary Lee Bickford** - *Incumbent whose term expires at the end of January 2008; she wishes to be considered for reappointment but prefers appointment to one of the shorter unexpired terms rather than a full term that would go through January 2011*
- **Terry Brejla** – *Former member who had to relinquish his appointment when he moved out of state for a period of time; he was re-interviewed on January 22.*
- **Nancy Forrest** - *New applicant who was interviewed on January 22, 2008*
- **Hines** – *New applicant who was interviewed on January 22, 2008*
- **Sandra Macleod White** - *New applicant who was interviewed on January 22, 2008*
- **Robert Woodrum** - *New applicant who was interviewed on January 22, 2008*
- **Daniel Daniloff** – *New applicant who has not yet been interviewed*

The current members of the Arts Commission include:

Jeffrey Axelrod                      term expiring at end of January 2008  
Mary Lee Bickford                      term expiring at end of January 2008  
Joshua Goldstein                      term through January 2010  
Incumbents Pippa Murray and Stacy Nimmo, neither of whom wishes to be considered for reappointment when their terms expire at the end of January 2008.

**Board of Library Trustees: 1 Alternate Position (no term specified)**

For several months the Alternate seat on the Board of Library Trustees has been vacant. With the Board's current work load with the formulation of its Strategic Plan, they would like to have that seat filled so that they can always ensure a quorum at their meetings.

There are two applicants to be considered for appointment to the Library Board:

- **Myra Berkowitz** - *Interviewed in April 2007*
- **Patricia Porter** – *Interviewed by City Council on January 22, 2008*

The current members of the Library Board include:

Ciji Ware                                      term through July 2008  
Myralin Whitaker                              term through July 2008

Patricia DeLuca                      term through July 2010  
Nancy Kaltreider                    term through July 2010  
Betsy Stroman                        term through July 2010

**Sustainability Commission:**

- Two (2) unexpired terms through February 2009; and
- Two (2) terms that will expire at the end of February 2008 for the new terms that will run through February 2011

The vacancies on the Sustainability Commission are the result of the expiration of two terms that will expire at the end of February 2008 (seats of Dane Faber and Ken Kurtzig), one unexpired term through February 2009 that has been vacant for a number of months due to an insufficient number of applicants; and one unexpired term that will run through February 2009 which has been created by the recent decision by Abe Christensen to resign.

Current applicants to the Sustainability Commission include:

- **Dane Faber:** *Incumbent who wishes to be considered for reappointment*
- **Catherine Carpenter** - *New applicant who was interviewed on January 22, 2008*
- **William (Bill) Ring** - *Former member of the Commission who formerly met his term limits; he is now eligible for appointment once again and was interviewed on January 22, 2008*

**Please note:** There are four vacancies and only three applicants at this time. Council should make appointments to the extent it feels is possible at this time.

*Current members of the Parks & Recreation Commission include:*

<i>Dane Faber</i>	<i>Term expires end of February 2008</i>
<i>Sue Currier</i>	<i>Term through February 2009</i>
<i>Richard Fortmann</i>	<i>Term through February 2009</i>
<i>Ray Gergus</i>	<i>Term through February 2010</i>
<i>Brett Van Emst</i>	<i>Term through February 2010</i>
<i>Monica Towers</i>	<i>Term through February 2010</i>
<i>Greg Christie</i>	<i>Bay Cities Refuse Service representative</i>
<i>Ken Kurtzig</i>	<i>Term expires end of February 2008; does not wish to be considered for reappointment</i>
<i>Abe Christensen</i>	<i>Resigned</i>

**ISSUES**

As always, it is important that the vacancies on any City board or commission be filled as soon as possible in order for the body to be able to function at its full potential. The boards and commissions are best able to operate effectively and efficiently when they are at full membership.

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**FISCAL IMPACT:** NA

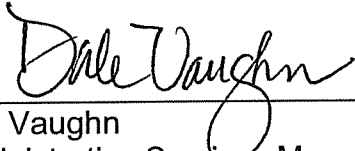
**STAFF RECOMMENDATION**

Make appointments consistent with the Recommended Action at the beginning of this report, and/or give staff direction regarding recruitment for vacancies.

**ATTACHMENTS**

Applications for the applicants to these boards and commissions have been provided to the Council members under separate cover and are available for review in the Administration Office at the City Hall.

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