



# STAFF REPORT

## SAUSALITO CITY COUNCIL

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### AGENDA TITLE:

Make appointments to as many of the vacancies on the Sausalito Sustainability Commission as possible at this time:

- One (1) unexpired term through February 2009; and
- Two (2) terms that will expire at the end of February 2008 for new terms that will run through February 2011

### RECOMMENDED ACTION:

Make appointments to the Sustainability Commission to the extent possible as noted above; and/or give direction to staff regarding recruitment for the vacancies.

### SUMMARY

#### Sustainability Commission:

- One (1) unexpired term through February 2009; and
- Two (2) terms that will expire at the end of February 2008 for 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) and one unexpired term that will run through February 2009 which has been created by Abe Christiansen's recent decision to resign before the expiration of his term.

(Note: On January 29, the Council appointed applicant Bill Ring to a vacant unexpired term that will run through February 2009.)

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*

**Please note:** There are three vacancies and only two applicants at this time. Council should make appointments to the extent it feels is possible at this time. Staff will continue recruitment for applicants to be interviewed with regard to appointment to the vacancy that remains.

Current members of the Sustainability Commission include:

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

[Abe Christensen-Resigned] - Unexpired term through February 2009

## 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.

**FISCAL IMPACT:** NA

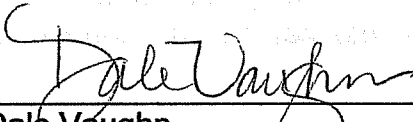
## STAFF RECOMMENDATION

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

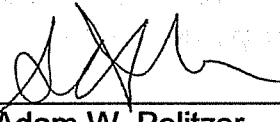
## ATTACHMENTS

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.

PREPARED BY:

  
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Dale Vaughn  
Administrative Services Manager

SUBMITTED BY:

  
\_\_\_\_\_  
Adam W. Politzer  
City Manager

Item: 7.B-1  
Meeting Date: 2-12-08  
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