



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Make appointments to Planning Commission:

- a. Make appointments to three (3) positions for regular terms to extend through May 2011
- b. Defer appointment to one (1) position for an unexpired term that will extend through May 2010 to the July 15 City Council meeting

Make appointments to Historic Landmarks Board:

- a. Make appointments to two (2) positions for unexpired terms to extend through July 2009 and
- b. Defer appointments to the (3) positions for regular terms to extend through July 2010 to the July 15 City Council meeting

RECOMMENDED MOTION:

Motion No. 1: Make appointments to three positions on the Planning Commission, all for terms to extend through May 2011; defer appointment to one Planning Commission position to the July 15 City Council meeting in order to interview one remaining applicant.

Motion No. 2: Make appointments to the Historic Landmarks Board for two (2) positions for unexpired terms to extend through July 2009; defer appointment to the three (3) positions for regular terms through July 2010 to the July 15 City Council meeting in order to interview one or two remaining applicants.

SUMMARY & BACKGROUND

Planning Commission:

The terms of three Planning Commission members (Bair, Bossio and Peterson) expired at the end of May 2008. Those Commissioners have continued to serve beyond that expiration date at the City's request until appointments can be made by Council. A fourth seat on the Commission -- that of Ms. Kellman -- will expire at the end of July 2008 since she was appointed to a partial term because she will have met her six-year term limit for service on the Planning Commission at that point in time.

Seventeen (17) candidates have applied to be considered for appointment to the Planning Commission. On May 20, 2008, the Council conducted interviews of five of those applicants and interviews of nine additional applicants are scheduled for June 30.

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Current Commissioner Stan Bair was not required to re-interview, although he does wish to be considered for re-appointment to the Commission.

Two Planning Commission candidates are unavailable to be interviewed on June 30: Barry Kahn and Stafford Keegin. After discussion with Mayor Belser, staff proposes that an interview with Mr. Kahn be scheduled before the July 15 Closed Session. Unfortunately, Mr. Keegin is out of town until September 1 and will have to be considered when there are future openings on the Commission. The Mayor has suggested that Council consider proceeding with appointments to the three seats on the Commission that expired at the end of May 2008 and to deferring the appointment to the seat that will expire at the end of July to the July 15 Council meeting in order to give consideration to as many candidates as possible.

Historic Landmarks Board:

There are a total of five appointments to be made to the HLB. The Board has been operating with one vacant seat for more than a year, and Board Member Mike Monsef has continued to serve even though his partial term expired at the end of July 2007. The terms of Board Members Vicki Nichols, Thomas Theodores and Jason Weisberger expire at the end of July 2008.

There are currently eleven (11) applicants to the Historic Landmarks Board (HLB). Those candidates include:

- Current members Vicki Nichols and Thomas Theodores, both of whom wish to be considered for re-appointment;
- Three applicants who were previously interviewed and have requested to be re-interviewed before these appointments to the HLB: Dave Hodgson, Tom Hoover and Keith Snyder;
- Two new applicants who wish to be considered for Planning Commission as well: Terry Brejla has listed the HLB as his first choice, with Planning Commission ranking as his fourth choice; Linda Pfeifer has listed the Planning Commission as her top choice, with HLB as her second choice.
- Four new applicants who have listed no other board or commission interests: Amy Chramosta, Kayla Kahn, Bradford Paul and Stephen Willis.

Of these applicants, five have been scheduled for interviews on June 30. However, applicant Amy Chramosta is out of town on June 30 but maintains a strong interest in the HLB. Additionally, applicant Bradford Paul may not be able to attend a June 30 interview. After discussion with Mayor Belser, staff proposes that interviews with those one or two applicants be scheduled before the July 15 Closed Session.

The Mayor has suggested that Council consider proceeding with appointments to the two expired seats on the HLB, specifically:

- Appointment to the vacant seat with a term to extend through July 2009
- Appointment to the expired seat with a term to extend through July 2009

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The suggestion includes deferring the appointment to the three seats with terms through July 2010 to the July 15 Council meeting. Staff will make every attempt to schedule the one or two remaining applicants to interview before the July 15 Closed Session in order to give consideration to as many candidates as possible.

FISCAL IMPACT

None

STAFF RECOMMENDATIONS

Motion No. 1: Make appointments to three positions on the Planning Commission, all for terms to extend through May 2011; defer appointment to one Planning Commission position with a term to extend through July 2010 to the July 15 City Council meeting in order to interview the one remaining applicant who is available at that time.

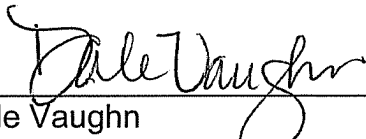
Motion No. 2: Make appointments to the two seats on the HLB with terms to extend through July 2009; defer appointments to the three seats with terms through July 2010 to the July 15 Council meeting.

ATTACHMENTS

1. List of all applicants to Planning Commission and Historic Landmarks Board

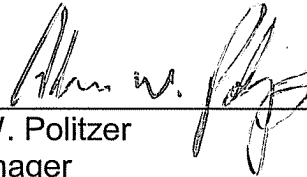
Note: Applications submitted by all current applicants to the Planning Commission and Historic Landmarks Board have been distributed to the City Council under separate cover and are available for review by the public in the Administration Office at the City Hall.

PREPARED BY:



Dale Vaughn
Administrative Services Manager

REVIEWED & SUBMITTED BY:



Adam W. Politzer
City Manager

Updated through June 26, 2008

Applicants to Planning Commission		
<i>Applicant</i>	<i>Status</i>	<i>Interview</i>
Stan Bair	Incumbent	Not required
Terry Brejla	New applicant HLB is 1 st choice; Planning Commission is 4 th choice	Scheduled for 6-30-08
Scott Buerger	Repeat applicant	Re-interviewed 5-20-08
Dierdre Joan Cox	New applicant	Scheduled for 6-30-08
David Johnson	New applicant	Scheduled for 6-30-08
Barry Kahn	Repeat applicant	<i>Not available for interview on 6-30-08</i>
Stafford Keegin	New applicant	<i>Not available for interview in this round of appointments</i>
Joe Lemon, Jr.	Repeat applicant	Scheduled for 6-30-08
Gordon Lenarth	New applicant	Scheduled for 6-30-08
Edward Murphy	Repeat applicant	Scheduled for 6-30-08
Alfred Nucifora	New applicant	Interviewed 5-20-08
Linda Pfeifer	New applicant Planning Commission is 1 st choice; HLB is 2 nd choice	Interviewed 5-20-08
Peter Sealey	New applicant	Interviewed 5-20-08
Eric Stout	New applicant	Scheduled for 6-30-08
Peter Thomas	New applicant	Scheduled for 6-30-08
Julie Warren	New applicant	Interviewed 5-20-08
Jason Weisberger	New applicant to Planning Commission (serves on HLB)	Scheduled for 6-30-08

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Applicants to Historic Landmarks Board		
<i>Applicant</i>	<i>Status</i>	<i>Interview</i>
Terry Brejla	New applicant HLB is 1 st choice; Planning Commission is 4 th choice	Scheduled for 6-30-08
Amy Chramosta	New applicant	<i>Not available for interview on 6-30-08</i>
David Hodgson	Repeat applicant	Scheduled for 6-30-08
Tom Hoover	Repeat applicant	Scheduled for 6-30-08
Kayla Kahn	New applicant	Scheduled for 6-30-08
Vicki Nichols	Incumbent	Not required
Bradford Paul	New applicant	<i>May not be available for interview on 6-30-08</i>
Linda Pfeifer	New applicant Planning Commission 1 st choice; HLB 2 nd choice	Interviewed 5-20-08 as applicant to Planning Commission as well
Keith Snyder	Repeat applicant	Scheduled for 6-30-08
Thomas Theodores	Incumbent	Not required
Stephen Willis	New applicant	Scheduled for 6-30-08

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