



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appointments to Planning Commission:

- a. Appoint one (1) position for the regular term to extend through May 2011
- b. Appoint one (1) position for an unexpired term that will extend through May 2010

Appointments to Historic Landmarks Board:

- a. Appoint two (2) positions for unexpired terms to extend through July 2009

RECOMMENDED MOTION:

Motion No. 1: Appoint one position to the Planning Commission for a full term to extend through May 2011; appoint one position to the Planning Commission for an unexpired term to extend through May 2011.

Motion No. 2: Appoint two positions to the Historic Landmarks Board for unexpired terms to extend through July 2009.

SUMMARY & BACKGROUND

Planning Commission:

The terms of three Planning Commission members expired at the end of May 2008. Two of those positions were filled at the City Council meeting of July 1. A fourth seat on the Commission -- that of Ms. Kellman -- will expire at the end of July 2008, having been appointed to a partial term as she would have met her six-year term limit for service on the Planning Commission had she been previously appointed to a full term.

Seventeen (17) candidates had applied to be considered for appointment to the Planning Commission.

- Since May 20, Council has conducted interviews of fifteen of those applicants and filled two positions.
- Since the July 1 meeting, Planning Commission applicant Jason Weisberger has withdrawn his application from consideration for appointment.
- Before Closed Session on July 15, Council will interview the final Planning Commission applicant, Barry Kahn.

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Council must now appoint one position to a full term ending May 2011, and one position to an unexpired term which would end in May 2010.

Historic Landmarks Board:

There were a total of five appointments to be made to the HLB. Three of the positions that expired at the end of May 2008 were filled at the Council meeting of July 1. Council must now fill the remaining two positions for unexpired terms ending July 2009.

There were twelve (12) applicants to the Historic Landmarks Board (HLB).

- Since May 20, Council has interviewed nine of those candidates; Council did not need to re-interview two incumbents.
- On July 1, Council filled three positions on HLB.
- Since the July 1 Council meeting, HLB incumbent Mike Monsef clarified to staff that he has changed his plans and does wish to be considered for re-appointment to HLB. Council has been provided with a copy of his application.

Council must now appoint two positions on HLB for unexpired terms ending July 2009.

STAFF RECOMMENDATIONS

With regard to Planning Commission appointments, staff recommends that Council appoint one position for a full term to extend through May 2011 **and** appoint one position for an unexpired term to extend through May 2011.

With regard to the Historic Landmarks Board, staff recommends that Council appoint two positions for unexpired terms to extend through July 2009.

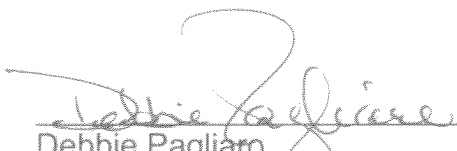
ATTACHMENTS

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


Note: Applications submitted by all 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:

REVIEWED & SUBMITTED BY:



Debbie Pagliaro
Assistant to the City Manager



Adam W. Politzer
City Manager

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Applicants to Planning Commission		
Applicant	Status	Interview
Stan Bair	Incumbent- Re-appointed	Not required
Terry Brejla	New applicant HLB is 1 st choice; Planning Commission is 4 th choice	Interviewed 6-30-08
Scott Buerger	Repeat applicant	Re-interviewed 5-20-08
Dierdre Joan Cox	New applicant	Interviewed 6-30-08
David Johnson	New applicant	Interviewed 6-30-08
Barry Kahn	Repeat applicant	Scheduled for 7-15-08
Stafford Keegin	New applicant	Not available for interview in this round of appointments
Joe Lemon, Jr.	Repeat applicant	Interviewed 6-30-08
Gordon Lenarth	New applicant	Interviewed 6-30-08
Edward Murphy	Repeat applicant	Interviewed 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 Appointed	Scheduled for 6-30-08
Peter Thomas	New applicant	Interviewed 6-30-08
Julie Warren	New applicant	Interviewed 5-20-08
Jason Weisberger	Application withdrawn	

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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	Interviewed 6-30-08
Amy Chramosta	New applicant	Scheduled for 7-15-08
David Hodgson	Repeat applicant	Interviewed 6-30-08
Tom Hoover	Repeat applicant	Interviewed 6-30-08
Kayla Kahn	New applicant	Interviewed 6-30-08
<i>Mike Monsef</i>	<i>Incumbent</i>	<i>Not required</i>
Vicki Nichols	Incumbent <i>Re-appointed</i>	Not required
Bradford Paul	New applicant	Interviewed 6-20-08
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 <i>Appointed</i>	Scheduled for 6-30-08
Thomas Theodores	Incumbent <i>Re-appointed</i>	Not required
Stephen Willis	New applicant	Interviewed 6-30-08

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