



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Status Update on Boards and Commissions

RECOMMENDED MOTION:

No formal action is required; however, Council may wish to change the priority of recruitment

SUMMARY

As a part of the Strategic Planning Objectives, Council was to receive an update on the status of membership of the various Boards and Commission. Attached you will find each Board and Commission listed with their respective vacancies, the number of applications currently on file, along with the priority for recruiting listed.

Please note that if a member's term has expired, their position was listed as a "vacancy". Staff has NOT confirmed with any existing members if they would like to continue to serve on their respective board.

This report is strictly informational.

ISSUES

Some of the Boards and Commission are unable to hold meetings due to a lack of quorum because of these vacancies.

FISCAL IMPACT

None

Item #: 6E
Meeting Date: 5-26-09
Page #: 1

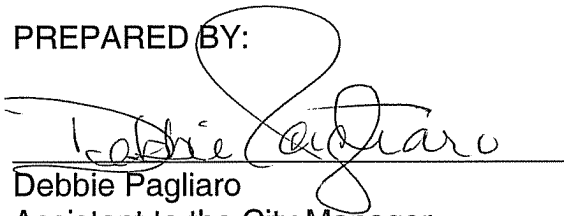
STAFF RECOMMENDATIONS

No formal action is required; however, Council may wish to change the priority of recruitment.

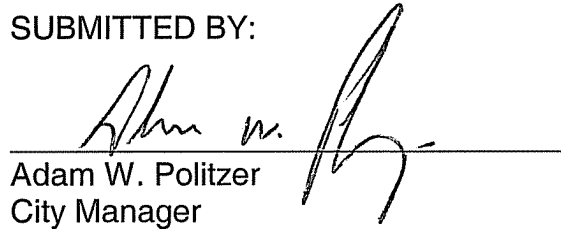
ATTACHMENTS

- 1) Boards and Commissions with noted vacancies, number of applicants, and priority of recruitment

PREPARED BY:


Debbie Pagliaro
Assistant to the City Manager

SUBMITTED BY:


Adam W. Politzer
City Manager

Item #: 6E
Meeting Date: 5-26-09
Page #: 2

ARTS COMMISSION				
Established 9/21/92 by City Council vote				
Establishment reaffirmed 11/15/88 by Resolution No. 3775 and again on 5/18/99 by Resolution No. 4469				
<i>Updated October 10, 2008</i>				
Member	Term	Phones	Fax #	E-mail
<i>Unexpired Term VACANT</i>	1-11			
<i>Unexpired Term VACANT</i>	1-11			
<i>Unexpired Term VACANT</i>	1-11			
<i>Unexpired Term VACANT</i>	1-10			
<i>Unexpired Term VACANT</i>	1-10			
<i>Unexpired Term VACANT</i>	1-10			
<i>Unexpired Term VACANT</i>	1-12			
<i>Unexpired Term VACANT</i>	1-12			
<i>Unexpired Term VACANT</i>	1-12			
Advisory Member: VACANT	NA			
Advisory Member: VACANT	NA			
Jonathan Leone, Council Liaison Herb Weiner, Alternate Council Liaison		PHONE: 887-4240 HOME: 331-5002		JLeone@ci.sausalito.ca.us Up4days@aol.com

OF VACANCIES: 11 - **# OF APPLICATIONS ON FILE:** 10

Round 4 Recruitments

(Also plan to agendize for Council discussion on number of members)

Item #: 6E
Meeting Date: 5-26-09
Page #: 3

**CITIZENS' ADVISORY REVIEW BOARD
on Police Matters**

Established 2/17/98 by Ordinance No. 1129

Updated October 10, 2008

Member	Term Expires	Phone Numbers	Fax Number	E-mail
Diane Alper 3020 Bridgeway #218 Sausalito, CA 94965	6-07 1 st Term	Work: 397-6611 Cell: 823-5426	332-4021	dianealper@alperpersonnel.com
Juline Beier 22 Crecienta Lane Sausalito, CA 94965	6-07 2 nd Term	Home: 331-0113 Work: 331-0113 Cell: 307-0113	331-3299	Jbeier3639@aol.com
Susan Haas 12 Willow Lane Sausalito, CA 94965	6-07 1 st Term	Home: 331-8019	331-9048	suealhaas@aol.com
Thomas Perazzo 525 Easterby Street Sausalito, CA 94965	6-08 3 rd term	Home: 332-7849 Cell: 608-1348		Tom.Perazzo@sbcglobal.net
VACANT	6-10			

Council Liaison: Councilmember Paul Albritton

Length of Term: 2 years

Meets: On a monthly basis

Requirements: Must be a resident of Sausalito having basic understanding of police policies and practices; members are encouraged to complete the Citizens Police Academy

Purpose: The purpose of the Board is to enhance citizen understanding of the process of submitting, processing and responding to citizen complaints regarding police officers; to add a citizen perspective in developing or revising police policies or practices perceived to infringe on civil liberties and civil rights; and to recommend alternatives for investigating complaints alleged to infringe upon civil liberties and civil rights.

OF VACANCIES: 4 - **# OF APPLICATIONS ON FILE:** 2

Round 4 Recruitments

(term limits hit for the two highlighted positions)

Item #: 6E
Meeting Date: 5-26-09
Page #: 4

DISASTER COMMITTEE

Established 2/19/91 by Resolution No. 4025

Updated April 2008

Member	Term	Phones	Fax #	E-mail
	5-09			
	5-09			
	5-10			
	5-10			
	5-10			
Manager/Bay Model Visitor Center: <i>Chris Gallagher</i> 2100 Bridgeway Sausalito, CA 94965		332-3871	332-0761	Christanne.j.gallagher@spd02.us ace.army.mil

Length of Term: 2 years

Meets: On an as needed basis

Requirements: Must be a resident of Sausalito

Purpose: The purpose of the Committee is to review and recommend changes to the City's Disaster Plan; provide recommendations to the City Council on disaster preparedness programs; and encourage public education and participation in disaster preparedness activities.

OF VACANCIES: 5 - **# OF APPLICATIONS ON FILE:** 7

Round 3 Recruitments

Item #: 6e
Meeting Date: 5-26-09
Page #: 5

HISTORIC LANDMARKS BOARD

Established 6/15/76 by Ordinance No. 901
with amendments adopted through Ordinance No. 1039

Updated May 2007

Member	Term	Phones	Fax #	E-mail
Thomas Theodores 33 Sunshine Avenue Sausalito, CA 94965	7-10	Home: 648-1220 Work: 332-6901 Cell: 407-9778		TT@TTheodores.com
Vicki Nichols 117 Caledonia Street #C Sausalito, CA 94965	7-10	Home: 331-5071	331-5071	subvw@yahoo.com
Keith Snyder 203-B West Street Sausalito, CA 94965	7-10	Home: 332-6561 Work: 367-4396 Cell: 640-7353	332-2905	jweisberger@mac.com
Amy Chramosta 418A Locust Street Sausalito, CA 94965	7-09	Home: 286-1158	339-9496	abcyoga@comcast.net
Bradford Paul 117 Third Street Sausalito, CA 9465	7-09	Home: 332-3998 Work: 856-1423		brad@haasjr.org

Length of Term: 2 years

Meets: On a monthly basis, or as needed

Requirements: Must be a resident of Sausalito; it is desirable for members to have training, experience, or a demonstrated interest in historic preservation (licensed architects are encouraged to apply).

Purpose: The purpose of this Board is to review applications for exterior renovation of historic or noteworthy structures, historic sites and landmarks located throughout Sausalito. This Board also promotes preservation of historic sites, landmarks, documents, paintings and objects associated with the history of Sausalito; recommends to the Planning Commission that certain historic sites, landmarks and districts be designated and/or acquired by the City; advises the City Council on the acceptance of donations and/or acquisitions of items with historic value to the City; advises the City Council on matters relating to the historic and cultural preservation of the City.

OF VACANCIES: 2 - **# OF APPLICATIONS ON FILE:** 9

Immediate Recruitment

(Bradford Paul was just appointed to his first term in July 2008 to fill an unexpired term)

Item #: 6E
Meeting Date: 5-26-09
Page #: 6

BOARD of LIBRARY TRUSTEESEstablished 3/1/06 by Ordinance No. 161
and a minor amendment made by Ordinance No. 968*Updated May 5, 2008*

Member	Term	Phone(s)	Fax #	E-mail
Robert Gieselmann 61 Santa Rosa Avenue Sausalito, CA 94965	7-11			
Myra Berkowitz 47 Bulkley Avenue Sausalito, CA 94965	7-11			
Patricia DeLuca 124 Cypress Place Sausalito, CA 94965	7-10	Home: 332-8286 Work: 699-7906 Cell: 699-7906	332-2454	oncypress@att.net
Nancy Kaltreider 27 Edwards Avenue Sausalito, CA 94965	7-10	Home: 339-1356	332-6080	Nancy.kaltreider@ucsf.edu
Betsy Stroman 49 Lower Crescent Avenue Sausalito, CA 94965	7-10	Home: 331-1464 Cell: 272-8814	332-0434	estroman@pacbell.net
<i>Alternate</i> Elizabeth Terplan	No term			
Amy Belser, Mayor <i>City Council Liaison</i> 332-1126				
Mike Kelly, Councilmember <i>Alternate City Council Liaison</i> 398-9200 ext 2				

Length of Term: 3 years**Meets:** On a monthly basis**Requirements:** Must be a resident of Sausalito**Purpose:** The purpose of the Board is to establish policies and oversee operations of the Sausalito Public Library**# OF VACANCIES:** N/A - **# OF APPLICATIONS ON FILE:** N/A **All positions filled**

Item #: 6E
Meeting Date: 5-26-09
Page #: 7

PARKS & RECREATION COMMISSION

Updated July 10, 2007

Member	Term	Phones	Fax #	E-mail
John Lerner 424-B Johnson Street Sausalito, CA 94965	6-10 1st Term	HOME: 887-9208 WORK: 887-9208 CELL: 302-4378	887-9208	JBLerner@Juno.com
Melissa Mooney 44 Gordon Street Sausalito, CA 94965	6-10 1st Term	HOME: 332-3836 CELL: 505-0036		Lis_mooney@yahoo.com
Vacant	6-09			
Gina Viets 95 Santa Rosa Avenue Sausalito, CA 94965	6-09 2 nd Term	HOME: 331-3482 WORK: 331-5313 CELL: 847-1169	332-2770	Gviets4@comcast.net
Todd Hurlbut 404 Sausalito Boulevard Sausalito, CA 94965	6-08 1st Term (partial)	HOME: 332-1804 WORK: 332-1808 CELL: 341-7734	738-8541	T_hurlbut@yahoo.com
Alternate: Jayne Reichert 611 Spring Street Sausalito, CA 94965	NA	HOME: 332-0844 WORK: 435-6646 CELL: 939-6607		JayneRae@sbcglobal.net

Length of Term: 3 years

Meets: On the third Wednesday of the month

Requirements: Must be a resident of Sausalito

Purpose: The role of the Commission is to make recommendations to and advise the City Council in all matters of policy pertaining to the creation, operation, maintenance, management and control of all parks, playgrounds, community recreation programs and activities.

OF VACANCIES: 3 - **# OF APPLICATIONS ON FILE:** 5

Round 2 Recruitments

(highlighted applicant has met term limits)

Item #: 6E
Meeting Date: 5-26-07
Page #: 8

PLANNING COMMISSION

Established 3/19/68 by Ordinance No. 700
also amended by Ordinance No. 757, 893, 1039, 1040, 1118, 1119, 1120 and Resolution No. 4373

Updated 7-30-2007

Member	Term	Phones	FAX	E-mail
Staford Keegin 26 Miller Avenue Sausalito, CA 94965	5-11	H: 332-3093 W: 456-4000 C: 317-3093		skeegin@marinlaw.com
Stan Bair 610 Nevada Street Sausalito, CA 94965	5-11	H: 331-3575 W: 538-4116		stanbair@hotmail.com
Eric Stout 359 Sausalito Blvd Sausalito, CA 94965	5-11	H: 332-5060		stouthappy@hotmail.com
Bill Keller 35 Lower Crescent Avenue Sausalito, CA 94965	5-10	H: 331-2392 W: 576-2904		B4kel@sbcglobal.net
Dierdre Joan Cox 846 Olima Street Sausalito, CA 94965	5-10	H: 332-1009 W: 510-835-9100 C: 310-0160		dcox@wulfslaw.com

Length of Term: 3 years

Meets: On the second and fourth Wednesday of the Month

Requirements: Must be a resident of Sausalito

Purpose: The role of the Planning Commission is to review applications for various land use entitlements and design review as set forth in planning and zoning laws of the city and the state. In addition, the Commission serves in an advisory capacity for the Historic Landmarks Board. Commissioners may not serve on any other appointed City board or committee, except for those positions specified by the City ordinances.

OF VACANCIES: N/A - **# OF APPLICATIONS ON FILE:** N/A

All positions filled

Item #: 6E

Meeting Date: 5-26-09

Page #: 9

SUSTAINABILITY COMMISSION

Established on 2/17/93 by Resolution No. 4183
and amended by Resolution No. 4454

Updated January 29, 2008

Member	Term Ends	Phone Numbers	FAX Number	E-mail Address
VACANT <i>Abe Christensen resigned 1-2008</i>	2-12			
Sue Currier 564 Sausalito Boulevard Sausalito, CA 94965	2-09 1 st Term	H: 331-1029 W: 331-1287	331-1649	scurrier@gmail.com
William "Bill" Ring 99 Filbert Avenue Sausalito, CA 94965	2-09	H: 331-5934		WFHRing@sbcglobal.net Mailing: PO Box 901, Saus 94966
<i>(Vacant)</i>	2-09	H: 339-0441 C: 377-1381		richgf@comcast.net
Ray Gergus 60 Woodward Avenue Sausalito, CA 94965	2-10 1 st Term	H: 332-3987	332-3987	MRgergus@comcast.net
Alix Spiveck	2-10	H: W: C:		
Monica Towers 28 Cazneau Avenue Sausalito, CA 94965	2-10 1 st Term	H: 332-0133 W: Same as above C: 290-1109	332-0134	monicato@earthlink.net
<i>(Vacant)</i>	2-11	H: 332-7102 W: 331-6100	276-9050	Dane.faber@gmail.com
Ken Kurtzig 10 Currey Avenue Sausalito, CA 94965	2-08 1 st Term	H: 339-0444 W: 339-0444 C: 218-5424	702-993-7249	Environment@kurtzig.com
Greg Christie (BCRS rep) P.O. Box 277 El Cerrito, CA 94530	NA	W: 332-3646	(510) 237-8078	BCRSGreg@aol.com
Jonathan Leone, Councilmember City Council Liaison 887-4240				
Amy Belser, Mayor Alternate City Council Liaison 332-1126				

Length of Term: 3 years

Meets: One Thursday per month

Requirements: Must be a resident of Sausalito or business person within the community.

Purpose: The purpose of this Commission is to promote the city-wide recycling program, explore ways to increase recycling participation by both residential and commercial community members, and promote the monthly household pickup of "green waste".

OF VACANCIES: 6 - **# OF APPLICATIONS ON FILE:** 4

Round 1 Recruitments

Item #: 6E

Meeting Date: 5-26-09

Page #: 10

TREE COMMITTEE

Established 6/5/73 by Ordinance No. 812

Updated November 13, 2007

Member	Term	Phone	Fax #	E-mail
Laurence E. Wolf, MD 39 Prospect Avenue Sausalito, CA 94965	1-08	Home: 331-3215 Work: 461-1180 Cell: 328-3787	461-1108	lewolfmd@sbcglobal.net
Grant Colfax 41 Harrison Avenue Sausalito, CA 94965	1-09	Cell: 265-0261 Work: 554-9173	731-4029	Grant_Colfax@yahoo.com
Dianne Chute 690 Butte Street Sausalito, CA 94965	1-09	Home: 332-6086 Work: 331-5770	457-2520	dchute@marinmarket.net
<i>(Vacant)</i>	1-10			
Ronald E. Reich 166 San Carlos Avenue Sausalito, CA 94965	1-10	Home: 887-9433 Cell: 218-6097	409-6463	RonReich46@sbcglobal.net
<i>Council liaison: To be determined</i>				

Length of Term: 3 years

Meets: On an as-needed basis

Requirements: Must be a resident of Sausalito; it is desirable that at least one member of this Committee be a landscape architect.

Purpose: The purpose of this Committee is to consider applications regarding tree issues. The Committee also encourages and promotes the planting and proper husbandry of trees throughout the city and encourages the maintenance of trees that unduly diminish desirable views as well as the planting and maintenance of certain species.

OF VACANCIES: 3 - **# OF APPLICATIONS ON FILE:** 0

Round 2 Recruitments

(highlighted position has met term limits)

Item #: 6E
Meeting Date: 5-26-09
Page #: 11

UNDERGROUND COMMITTEE

Established 10/15/74 by Ordinance No. 851
and amended by Ordinance No. 1042

Updated May 2007

Member	Term	Home # Work #	Fax #	E-mail
Eric Stout 522 Johnson Street Sausalito, CA 94965	<i>Planning Commission Rep</i>			
VACANT	1-12			
Lynne Wilkinson 1731A Bridgeway Sausalito, CA 94965	1-09	H: 332-3754 W: 510-622-5165 C: 515-3307	510-622-5165	Lynne.wilkinson@dot.ca.gov
Keith Ogden 46 Edwards Avenue Sausalito, CA 94965	1-08	H: 331-1330 W: 248-2260 C: 990-0753		Keith.ogden@eacp.com
Charlotte Mastrangelo 105 Third Street Sausalito, CA 94965	1-08	H: 332-2340 W: 332-2340	332-2340	<i>None</i>
Council Liaison:				

Length of Term: 3 years

Meets: On an as-needed basis

Requirements: Must be a resident of Sausalito

Purpose: The purpose of this Committee is to consider applications for variance from the City regulations which require underground placement of electrical, communication and cable television facilities, as a result of application for building permits. The Committee also provides advice and assistance to the City Council and residents as necessary to facilitate removal of utility poles and overhead wires and replacement of them with underground facilities pursuant to the Sausalito Municipal Code.

OF VACANCIES: 4 - **# OF APPLICATIONS ON FILE:** 1

Round 3 Recruitments

(highlighted position has met term limits)

Item #: 6E
Meeting Date: 5-26-09
Page #: 12

CITIZEN'S OVERSIGHT COMMITTEE

Established 11/14/2006 by Resolution No. 4872

Committee Appointed February 6, 2007

Member	Term	Phone(s)	Fax #	E-mail
<i>VACANT</i>	NA			
Stafford W. Keegin 26 Miller Avenue Sausalito, CA 94965	NA	Home: 332-3093 Work: 456-4000 Cell: 317-3093	456-1921	skeegin@marinlaw.com
Peter Van Meter 4 Cloud View Circle Sausalito, CA 94965	NA	Home: 332-5291 Work: 332-2974 Cell: 699-2739	332-5291	mycre@pacbell.net
Norman Wohlschlaeger 809 Spring Street Sausalito, CA 94965	NA	Home: 332-4494 Cell: 205-1632		normwohl@att.net
Bob Zadek 422A Johnson Street Sausalito, CA 94965	NA	Home: 699-2512 Work: 227-3585 Cell: 699-2512	227-3527	rzadek@buchalter.com

Length of Term: Not specified

Meets: Quarterly

Requirements: Must be a resident of Sausalito

Purpose: Measure S, which was approved by the Sausalito voters on November 7, 2006, authorized the issuance and sale of general obligation bonds in a principal amount not to exceed \$15,500,000. Measure S specifically included that all funds would be used to "construct facilities to maintain public safety in Sausalito and subject to an independent citizen's oversight committee and annual audit. The mission established by the City Council for this Committee is to ensure that the Measure S funds are used in accordance with the authorized purposes of Measure S.

OF VACANCIES: 1 - **# OF APPLICATIONS ON FILE:** 1

Round 1 Recruitments

Item #: 6E
Meeting Date: 5-26-09
Page #: 13

