



# 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 6G  
Meeting Date: 5-26-09 6-9-09  
Page #: 1

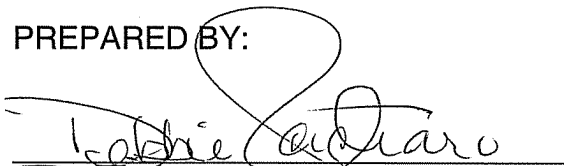
## STAFF RECOMMENDATIONS

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

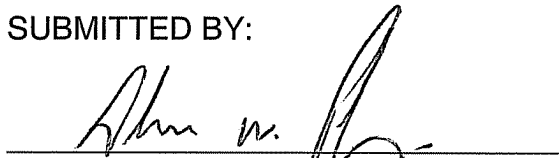
## ATTACHMENTS

- 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 6G  
Meeting Date: 5-26-09 6-9-09  
Page #: 2

<b>ARTS COMMISSION</b>				
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>				
<b>Member</b>	<b>Term</b>	<b>Phones</b>	<b>Fax #</b>	<b>E-mail</b>
<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			
<b>Advisory Member: VACANT</b>	NA			
<b>Advisory Member: VACANT</b>	NA			
<b>Jonathan Leone, Council Liaison Herb Weiner, Alternate Council Liaison</b>		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 #: 66 66  
 Meeting Date: 5-26-09 6-9-09  
 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
<b>Diane Alper</b> 3020 Bridgeway #218 Sausalito, CA 94965	<b>6-07</b> 1 <sup>st</sup> Term	Work: 397-6611 Cell: 823-5426	332-4021	dianealper@alperpersonnel.com
<b>Juline Beier</b> 22 Crecienta Lane Sausalito, CA 94965	<b>6-07</b> 2 <sup>nd</sup> Term	Home: 331-0113 Work: 331-0113 Cell: 307-0113	331-3299	Jbeier3639@aol.com
<b>Susan Haas</b> 12 Willow Lane Sausalito, CA 94965	<b>6-07</b> 1 <sup>st</sup> Term	Home: 331-8019	331-9048	suealhaas@aol.com
<b>Thomas Perazzo</b> 525 Easterby Street Sausalito, CA 94965	<b>6-08</b> 3 <sup>rd</sup> term	Home: 332-7849 Cell: 608-1348		Tom.Perazzo@sbcglobal.net
<b>VACANT</b>	<b>6-10</b>			

*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 #: 65 66  
 Meeting Date: 5-26-09 6-9-09  
 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 #: 60 60  
Meeting Date: 5-26-09 6-9-09  
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
<b>Thomas Theodores</b> 33 Sunshine Avenue Sausalito, CA 94965	7-10	Home: 648-1220 Work: 332-6901 Cell: 407-9778		TT@TTheodores.com
<b>Vicki Nichols</b> 117 Caledonia Street #C Sausalito, CA 94965	7-10	Home: 331-5071	331-5071	subvw@yahoo.com
<b>Keith Snyder</b> 203-B West Street Sausalito, CA 94965	7-10	Home: 332-6561 Work: 367-4396 Cell: 640-7353	332-2905	jweisberger@mac.com
<b>Amy Chramosta</b> 418A Locust Street Sausalito, CA 94965	7-09	Home: 286-1158	339-9496	abcyoga@comcast.net
<b>Bradford Paul</b> 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 6G  
Meeting Date: 5-26-09 6-9-09  
Page #: 6

## BOARD of LIBRARY TRUSTEES

Established 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
<b>Robert Gieselmann</b> 61 Santa Rosa Avenue Sausalito, CA 94965	7-11			
<b>Myra Berkowitz</b> 47 Bulkley Avenue Sausalito, CA 94965	7-11			
<b>Patricia DeLuca</b> 124 Cypress Place Sausalito, CA 94965	7-10	Home: 332-8286 Work: 699-7906 Cell: 699-7906	332-2454	oncypress@att.net
<b>Nancy Kaltreider</b> 27 Edwards Avenue Sausalito, CA 94965	7-10	Home: 339-1356	332-6080	Nancy.kaltreider@ucsf.edu
<b>Betsy Stroman</b> 49 Lower Crescent Avenue Sausalito, CA 94965	7-10	Home: 331-1464 Cell: 272-8814	332-0434	estroman@pacbell.net
<i>Alternate</i> <b>Elizabeth Terplan</b>	No term			
<b>Amy Belser, Mayor</b> <i>City Council Liaison</i> 332-1126				
<b>Mike Kelly, Councilmember</b> <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 #:   65      66  
Meeting Date:   5-26-09      6-9-09  
Page #:   7

**PARKS & RECREATION COMMISSION**

*Updated July 10, 2007*

<b>Member</b>	<b>Term</b>	<b>Phones</b>	<b>Fax #</b>	<b>E-mail</b>
<b>John Lerner</b> 424-B Johnson Street Sausalito, CA 94965	6-10 1st Term	HOME: 887-9208 WORK: 887-9208 CELL: 302-4378	887-9208	JBerner@Juno.com
<b>Melissa Mooney</b> 44 Gordon Street Sausalito, CA 94965	6-10 1st Term	HOME: 332-3836 CELL: 505-0036		Lis_mooney@yahoo.com
<i>Vacant</i>	6-09			
<b>Gina Viets</b> 95 Santa Rosa Avenue Sausalito, CA 94965	6-09 2 <sup>nd</sup> Term	HOME: 331-3482 WORK: 331-5313 CELL: 847-1169	332-2770	Gviets4@comcast.net
<b>Todd Hurlbut</b> 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
<i>Alternate:</i> <b>Jayne Reichert</b> 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 #:   68   <sup>66</sup>  
 Meeting Date:   5-26-09    
 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
<b>Staford Keegin</b> 26 Miller Avenue Sausalito, CA 94965	5-11	H: 332-3093 W: 456-4000 C: 317-3093		skeegin@marinlaw.com
<b>Stan Bair</b> 610 Nevada Street Sausalito, CA 94965	5-11	H: 331-3575 W: 538-4116		stanbair@hotmail.com
<b>Eric Stout</b> 359 Sausalito Blvd Sausalito, CA 94965	5-11	H: 332-5060		stouthappy@hotmail.com
<b>Bill Keller</b> 35 Lower Crescent Avenue Sausalito, CA 94965	5-10	H: 331-2392 W: 576-2904		B4kel@sbcglobal.net
<b>Dierdre Joan Cox</b> 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 #: 66  
Meeting Date: 5-26-09 66  
Page #: 9 6-9-09

**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
<i>VACANT</i> <i>Abe Christensen resigned 1-2008</i>	2-12			
<b>Sue Currier</b> 564 Sausalito Boulevard Sausalito, CA 94965	2-09 1 <sup>st</sup> Term	H: 331-1029 W: 331-1287	331-1649	scurrier@gmail.com
<b>William "Bill" Ring</b> 99 Filbert Avenue Sausalito, CA 94965	2-09	H: 331-5934		WFHRRing@sbcglobal.net Mailing: PO Box 901, Saus 94966
<i>(Vacant)</i>	2-09	H: 339-0441 C: 377-1381		richgf@comcast.net
<b>Ray Gergus</b> 60 Woodward Avenue Sausalito, CA 94965	2-10 1 <sup>st</sup> Term	H: 332-3987	332-3987	MRgergus@comcast.net
<b>Alix Spiveck</b>	2-10	H: W: C:		
<b>Monica Towers</b> 28 Cazneau Avenue Sausalito, CA 94965	2-10 1 <sup>st</sup> 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
<b>Ken Kurtzig</b> 10 Currey Avenue Sausalito, CA 94965	2-08 1 <sup>st</sup> Term	H: 339-0444 W: 339-0444 C: 218-5424	702-993-7249	Environment@kurtzig.com
<b>Greg Christie (BCRS rep)</b> P.O. Box 277 El Cerrito, CA 94530	NA	W: 332-3646	(510) 237-8078	BCRSGreg@aol.com
<b>Jonathan Leone, Councilmember</b> City Council Liaison 887-4240				
<b>Amy Belser, Mayor</b> 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 #: 66 **66**  
Meeting Date: 5-26-09 **6.9.09**  
Page #: 10

**TREE COMMITTEE**

Established 6/5/73 by Ordinance No. 812

*Updated November 13, 2007*

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

*Council liaison: To be determined*

**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/ CG  
Meeting Date: 5-26-09 6-9-09  
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
<b>Eric Stout</b> 522 Johnson Street Sausalito, CA 94965	<i>Planning Commission Rep</i>			
<b>VACANT</b>	1-12			
<b>Lynne Wilkinson</b> 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
<b>Keith Ogden</b> 46 Edwards Avenue Sausalito, CA 94965	1-08	H: 331-1330 W: 248-2260 C: 990-0753		Keith.ogden@eacp.com
<b>Charlotte Mastrangelo</b> 105 Third Street Sausalito, CA 94965	1-08	H: 332-2340 W: 332-2340	332-2340	<i>None</i>
<b>Council Liaison:</b>				

**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 <sup>6G</sup>  
Meeting Date: 5-26-09 <sup>6-9-09</sup>  
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
VACANT	NA			
<b>Stafford W. Keegin</b> 26 Miller Avenue Sausalito, CA 94965	NA	Home: 332-3093 Work: 456-4000 Cell: 317-3093	456-1921	skeegin@marinlaw.com
<b>Peter Van Meter</b> 4 Cloud View Circle Sausalito, CA 94965	NA	Home: 332-5291 Work: 332-2974 Cell: 699-2739	332-5291	mycre@pacbell.net
<b>Norman Wohlschlaeger</b> 809 Spring Street Sausalito, CA 94965	NA	Home: 332-4494 Cell: 205-1632		normwohl@att.net
<b>Bob Zadek</b> 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 #: 66  
Meeting Date: 5-26-09 66  
Page #: 13 66

---

Item #: 6E 6G  
Meeting Date: 6-26-09 6-9-09  
Page #: 14