



# STAFF REPORT

## SAUSALITO CITY COUNCIL

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### AGENDA TITLE:

Appoint one to five members in order to seat a new Disaster Committee

### RECOMMENDED MOTION:

Appoint one to five members in order to seat a new Disaster Committee

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### SUMMARY & BACKGROUND

In March of this year, Council moved to disband the Disaster Committee because of a lack of active members on the Committee. At that time, Council directed staff to begin recruiting for new members.

Since that time, a number of applications were received. On October 6, Council interviewed 4 applicants, and on October 20, 2 more applicants are scheduled for interviews.

Council now has the opportunity to seat all, or a part, of the Disaster Committee this evening. According to Resolution No. 4025, the resolution which established a Disaster Committee, "the Committee shall consist of five citizen members who shall be residents of the City of Sausalito, appointed by and serving at the pleasure of the City Council, and the following members of City Staff: City Manager, Fire Chief, Police Chief, Public Works Director, Finance Director and Disaster Preparedness Coordinator. Two members of the City council shall be assigned as liaisons to the Disaster Committee." In the past, the Manager of the Bay Model has also been involved in this Committee.

In accordance with Resolution No. 4025, Committee members serve for two year terms. However, upon initial appointment, Council will need to appoint two citizen members to serve one year terms, and three citizen members to serve two year terms. Council may also seat an alternate if desired.

Being considered for appointment are the following:

Rene Steinhauer  
Debra Crosby  
Thomas Perazzo

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Dave Hodgson  
Dave King  
Peter Wardle

**PROCESS FOR APPOINTMENT:**

The Mayor shall announce his nominations with the appropriate term. The Mayor shall then solicit any additional nominations from the dais. The Mayor shall then receive public comment, and proceed on to a roll call vote. Each Councilmember may vote for one nominee per position. To be appointed, a nominee must receive at least three votes. If no nominee receives three votes, the roll call vote shall continue until the vacancy is filled. The appointment shall then be announced; or the Mayor may request staff to continue to recruit for additional applicants.

**STAFF RECOMMENDATIONS**

Appoint one to five members, plus an alternate if desired, to seat a new Disaster Committee.

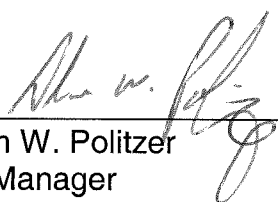
**ATTACHMENTS**

None

PREPARED BY:

REVIEWED & SUBMITTED BY:

  
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Debbie Pagliaro  
Assistant to the City Manager

  
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Adam W. Politzer  
City Manager

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