



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appointments to the Housing Element Committee and/or Business Advisory Committee

RECOMMENDED MOTION:

Make appointments to either the Housing Element Committee and/or the Business Advisory Committee as Council deems appropriate

SUMMARY & BACKGROUND

Housing Element Committee:

The Community Development Department has begun the process to update Sausalito's Housing Element. In order to ensure public participation in the process, a nine-member Housing Element Committee must be appointed by the City Council. Already appointed to this Committee are two Councilmembers and two Planning Commissioners. Council must now appoint the balance.

Being interviewed earlier in the evening are:

Christopher Visher
Timothy Rempel
Roberta Maloy

Council has the opportunity to appoint one to three additional members to the Committee. Council may also request staff to continue recruiting for this Committee and defer any or all appointments to a later date.

Business Advisory Committee:

The Business Advisory Committee currently has a vacant resident-member position. Council had requested that staff advertise for the position in order to obtain applications for review. To date, eight applications have been received. Of those eight, Council will be interviewing three applicants earlier in the evening. They are:

Item #: 7B1
Meeting Date: 11-07-09
Page #: 1

Steven Flahive
Eckart Noack
Michael Sobel

Other applicants having expressed an interest in serving on the board may be known well enough to the Council and may not require interviews. Unfortunately, time constraints on this evening only allowed for three interviews. Those known to Council include:

Bob Mitchell
Peter Van Meter
Amy Belser

The other two applicants included one who does not reside within the Corporate City Limits, and Bonnie MacGregor who has recently been appointed to another advisory board and to the Disaster Committee.

Again, Council has the opportunity to appoint a member to this Committee, with a term contingent to the discussions being held in the following agenda item. Council may also request staff to continue recruiting for this Committee and defer the appointment to a later date.

PROCESS FOR APPOINTMENT:

The Mayor shall announce his nomination(s) as appropriate. 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

Make appointments to either the Housing Element Committee and/or the Business Advisory Committee as Council deems appropriate

ATTACHMENTS

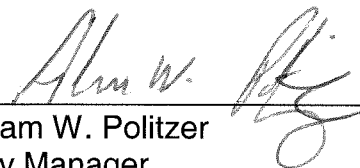
None

PREPARED BY:



Debbie Pagliaro
Assistant to the City Manager

REVIEWED & SUBMITTED BY:



Adam W. Politzer
City Manager