



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appointments to the Planning Commission and the Sustainability Commission

RECOMMENDED MOTION:

Appointment candidates to the Historic Landmarks Board and the Sustainability Commission based on the options provided below

SUMMARY & BACKGROUND

Planning Commission: At your meeting of November 17, Council accepted the resignation of Eric Stout. This will leave a vacancy for an unexpired term ending May, 2011.

Recently, Council interviewed two candidates who had applied for other Boards. Those candidates were:

Timothy Rempel
Christopher Visher (who was appointed to the Housing Element Committee)..

Council interviewed two new applicants this evening. They are:

Vicki Nichols
Barry Peterson.

PROCESS FOR APPOINTMENT:

The Mayor shall announce his nominations, for the unexpired 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. To be appointed, a nominee must receive three votes for that vacancy. 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 recommend delaying the appointment for any remaining vacancies.

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Sustainability Commission Vacancies: The Sustainability Commission has had long standing vacancies associated with this board. There are currently four vacancies with terms expiring in February, 2012 (2 positions) and February, 2011 (2 positions)

This evening, Council interviewed three candidates who had recently submitted applications or interest.

Council has the opportunity to fill any of these vacancies based on the relevance of the applicants interviewed tonight. Vacant terms are:

- Two for February, 2012
- Two for February, 2011

PROCESS FOR APPOINTMENT:

The Mayor shall announce his nominations for the specific term ending, (four terms expiring in February, 2012, and two terms expiring in February, 2011). 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 four nominees with terms to expire in 2012 and two nominees with terms to expire in 2011. (The Mayor may opt to hold the voting, separately, for the 2012 and 2011 terms.) To be appointed to one of the vacancies, a nominee must receive three votes for that vacancy. If no nominee receives three votes, the roll call vote shall continue until the vacancy is filled. Each vacancy can only be filled by a nominee who receives at least three votes. The appointment shall then be announced; or the Mayor may recommend delaying the appointment for any remaining vacancies.

Sustainability: 2011 terms: two nominations required; 2012 terms: four nominations required			
Applicant	Nominated for 2011 term by:	Nominated for 2012 term by:	Vote:
Martha Disario			
Liz Miranda			
Jann Johnson			

STAFF RECOMMENDATIONS

Appointment candidates to the Planning Commission and the Sustainability Commission based on the options provided along with the table displayed above.

ATTACHMENTS

None

PREPARED BY:



Debbie Pagliaro
Assistant to the City Manager/City Clerk

REVIEWED & SUBMITTED BY:

Adam W. Politzer
City Manager

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