



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Status Update on Vacancies on the Various City Boards and Commissions

RECOMMENDED MOTION:

Receive and file

SUMMARY

This report is being presented as an informational item so that Council is advised of the upcoming vacancies which will be occurring on the various Boards and Commissions during 2010.

Attached you will find a list of the appointed Boards and Commissions along with the noted expiring terms occurring during 2010. This list has been prepared in the form of a public notice, as the City Clerk's Office is required to post such a notice annually. This public notice is mandated in order to make our residents aware of, and encourage them to apply for, positions on the various Council-appointed Boards and Commissions.

During the last few years, not only has Council been attempting to fill the annual vacancies, but has also been trying to "catch-up" on pre-existing appointments. Because of this, on October 21, 2008, Council prioritized recruiting and appointing of the various Boards and Commissions based on the number of vacancies on the Board, the type of decision-making of that Board, and how often the Board met. In 2009, the Mayor re-visited that priority list and modified it accordingly. Council has nearly completed the "catch-up" appointments.

Having that task nearly completed, staff believes that Council can return to their annual appointment schedule. With an aggressive schedule, Council could proceed with recruitment, interviews and appointments as follows:

February 23:	Trees & Views Committee	Terms expire in January
March 2:	Underground Committee	Terms expire in January
March 16:	Sustainability Commission	Terms expire in February
April 6:	Disaster Committee	Terms expire in May

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April 20:	Planning Commission	Terms expire in May
May 4:	CARB	Terms expire in June
May 18:	Parks & Recreation	Terms expire in June
June 1:	Board of Library Trustees	Terms expire in July
June 15:	Historic Landmarks Board	Terms expire in July

STAFF RECOMMENDATIONS

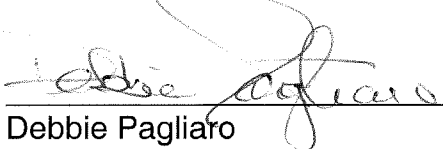
Receive and file.

Alternatively, Council may hold a public discussion and modify the recruiting list proposed above.

ATTACHMENTS

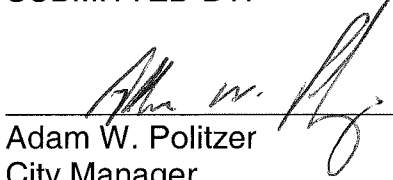
Public Notice listing the expiring terms on the various Council-appointed Boards and Commissions for 2010.

PREPARED BY:



 Debbie Pagliaro
 Assistant to the City Manager/City Clerk

SUBMITTED BY:



 Adam W. Politzer
 City Manager

PUBLIC NOTICE

Notice is hereby given that the City Council of the City of Sausalito encourages residents to apply for positions on City Boards, Commissions and Committees that will have vacancies in 2010. At the end of each year, the City publishes a list of expiring appointed terms for the coming year, names of incumbents, and the dates of their appointment.

Following is a complete list of vacancies for 2010. To apply for one, or more, of these vacancies, contact the City Clerk's Office.

<i>Commission/Member</i>	<i>Original Date of Appointment</i>	<i>Term Expires</i>
<u>Arts Commission</u> <i>(re-establish board during 2010 – membership currently 9 plus two advisory)</i>		<i>(2 and 3 year terms)</i>

Length of Term: 3 years

Meets: On a monthly basis

Requirements: Must be a resident of Sausalito; members should have an interest in art and promotion of local artists, with training a practice desirable.

Purpose: The purpose of the Commission is to advise the City Council on promotion of the arts in Sausalito. The Commission has been involved in an active program of presenting shows of works by local artists that are displayed in the City Council Chambers.

Board of Library Trustees

Patricia DeLuca	7/07	July, 2010
Nancy Kaltreider	7/07	July, 2010
Betsy Stroman	4/07	July, 2010

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.

Citizen's Advisory Review Board on Police Matters

Diane Alper	1/06	June, 2011
Juline Beier	10/03*	June, 2011
Susan Haas	1/06	June, 2011
Thomas Perazzo**		June, 2010
<i>(pre-existing vacancy)</i>		June, 2010

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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.

Disaster Committee

(existing vacancy from 2009)

May, 2012

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.

Historic Landmarks Board

Thomas Theodores	2/07	July, 2010
Vicki Nichols	7/05*	July, 2010
Morgan S. Pierce	4/09	July, 2010

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.

Parks and Recreation Commission

John Lerner	7/07	June, 2010
Melissa Mooney	7/07	June, 2010

Length of Term: 3 years

Meets: On the second 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.

Planning Commission

Bill Keller 2/05* May, 2010
Dierdre Joan Cox 7/08 May, 2010

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.

Sustainability Commission

Ray Gergus 7/07 February, 2010
Alix Spiveck 10/08 February, 2010
Monica Towers 7/07 February, 2010
(pre-existing vacancies not filled) February, 2011
February, 2012

Length of Term: 3 years **Meets:** One Wednesday 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".

Tree Committee

Laurence E. Wolf 7/05 January, 2011
Grant Colfax 7/05 January, 2012
Dianne Chute 10/03* January, 2012
Ronald Reich 11/07 January, 2010
(pre-existing vacancy) January, 2010

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.

Underground Committee

(pre-existing vacancy) January, 2011
(pre-existing vacancy) January, 2011

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.

** term limits may apply*

***must be replace – serving on another board*

Signed: Debbie Pagliaro, City Clerk

Posted: January, 2010

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