



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appointments to the Citizen's Advisory Review Board

RECOMMENDED MOTION:

Appoint one to three members to fill the vacancies on the Citizen's Advisory Review Board

SUMMARY & BACKGROUND

The Citizen's Advisory Review Board (CARB) has been without a full board for some time. One vacancy dates back to 2008. One vacancy exists due that member being appointed to another board. And the final vacancy is due to a member having exceeded their term limits. The latter two members have tried to continue to make themselves available for meetings so that CARB could meet with a quorum present.

Based on an interview schedule adopted earlier by the City Council, on May 4, 2010, Council interviewed four applicants for CARB. The balance of the applicants, four, are being interviewed on May 18 prior to your meeting.

Council now has the opportunity to seat all, or a part, of the Citizen's Advisory Review Board this evening. Council will need to appoint two members to serve two year terms (ending June 2012), and one members to serve and unexpired term of one year (ending June 2011).

Being considered for appointment are the following:

Kate Flavin
Virginia Price
Lori Randell
Terry Neeley
Joan Procter
Dan Rheiner
Keith Stoneking
Karen Williams

Item #: 7B1
Meeting Date: 5-18-10
Page #: 1

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.

In addition, Diane Alper and Susan Haas are serving terms through June, 2011 and need to have their terms affirmed.

STAFF RECOMMENDATIONS

Appoint one to three members to CARB and affirm the terms of Diane Alper and Susan Haas through June, 2011

ATTACHMENTS

None

PREPARED BY:



Debbie Pagliaro
Assistant to the City Manager

REVIEWED & SUBMITTED BY:

Adam W. Politzer
City Manager

Item #: 7B1
Meeting Date: 5-18-10
Page #: 2