



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appointment to the Disaster Committee

RECOMMENDED MOTION:

Appoint one member to fill the remaining vacancy on the Disaster Committee

SUMMARY & BACKGROUND

In October, 2009, Council appointed four new members to the Disaster Committee. One position, with a term ending May, 2012, remains unfilled.

Since the initial appointments were made, this Committee has been meeting on a regular basis.

Additionally, several new applications were received following the initial appointments. Therefore, during the months of April and May, Council continued to interview these new applicants for the final position on the Disaster Committee. Tonight Council will be interviewing the balance of the applicants who have applied for this Committee.

Those interested in serving on the Disaster Committee include:

Joan Procter
Tom Hofmann
Bill Patterson
Debra Crosby
Peter Wardle
Barbara Nelson

Because of the number of applicants and their qualifications, Council may wish to appoint an alternate(s) to this Committee.

PROCESS FOR APPOINTMENT:

The Mayor shall announce his nomination for the position. The Mayor shall then solicit any additional nominations from the dais. Following announcements of nominations,

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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.

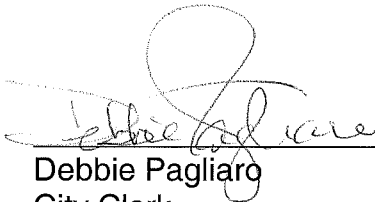
STAFF RECOMMENDATIONS

Appoint one member to fill the remaining vacancy on the Disaster Committee.

ATTACHMENTS

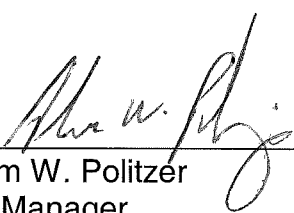
None

PREPARED BY:



Debbie Pagliaro
City Clerk

REVIEWED & SUBMITTED BY:



Adam W. Politzer
City Manager

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STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appointments to the Citizen's Advisory Review Board

RECOMMENDED MOTION:

Appoint 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 to 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, two were interviewed on May 18, and the balance this evening.

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

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PROCESS FOR APPOINTMENT:

The Mayor shall announce his nominations for each position open (3) and set 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 should have their terms affirmed as they were never re-appointed to the terms they are currently serving.

STAFF RECOMMENDATIONS

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

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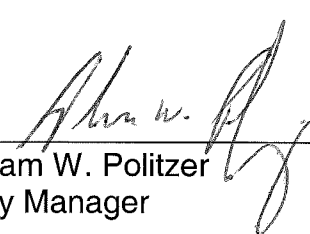
None

PREPARED BY:



Debbie Pagliaro
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Adam W. Politzer
City Manager



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appointments to the Parks and Recreation Commission

RECOMMENDED MOTION:

Appoint two members to fill the terms expiring in June on the Parks & Recreation Commission

SUMMARY & BACKGROUND

The terms of John Lerner and Melissa Mooney are expiring in June. They are both interested in serving a second term and have not exceeded their term limits.

In January, Council interviewed the following applicants for the Parks and Recreation Commission:

Cheryl Popp
Cindy Powers
Peter Wardle

Additionally, the Parks and Recreation Commission has an alternate position who may to be considered for any permanent position.

Therefore, the pool of candidates for consideration of the two expiring terms on the Parks and Recreation Commission include:

John Lerner (incumbent)
Melissa Mooney (incumbent)
Sela Seleska (alternate)
Cheryl Popp
Cindy Powers
Peter Wardle

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PROCESS FOR APPOINTMENT:

The Mayor shall announce his nomination for each position. The Mayor shall then solicit any additional nominations from the dais. Following the announcements of nominations, 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 two members to fill the two terms expiring in June on the Parks & Recreation Commission

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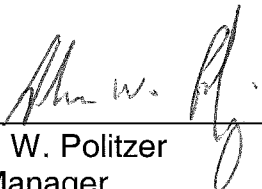
None

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Adam W. Politzer
City Manager



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appointments to the Housing Element Committee

RECOMMENDED MOTION:

Appoint one member to fill the remaining vacancy on the Housing Element Committee

SUMMARY & BACKGROUND

During the later part of 2009, the Community Development Department began the process to update Sausalito's Housing Element. In order to ensure public participation in the process, a nine-member Housing Element Committee was recommended. Immediately appointed to this Committee were two Councilmembers and two Planning Commissioners.

In November, 2009, Council interviewed three applicants: Christopher Visher, Timothy Rempel, and Roberta Maloy. Christopher Visher and Timothy Rempel were the first public members appointed to the Committee.

Since that time, Council has interviewed three additional applicants: Carolyn Kiernet, Joel Paul and Kim Stoddard. Of those applicants, Council appointed Carolyn Kiernet and Joel Paul. A total of eight committee members have been appointed to date.

Since there are two applicants still interested in the one remaining position, Council may either appoint the final committee member, or request that staff continue recruiting.

Previously interviewed, but not appointed are:

Roberta Maloy
Kim Stoddard

PROCESS FOR APPOINTMENT:

The Mayor shall announce his nomination. The Mayor shall then solicit any additional nominations from the dais. The Mayor shall then receive public comment, and proceed

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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 member to fill the remaining vacancy on the Housing Element Committee.

ATTACHMENTS

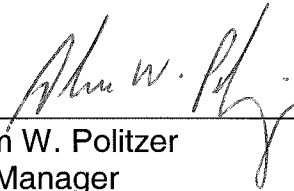
None

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