



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

ATTACHMENTS

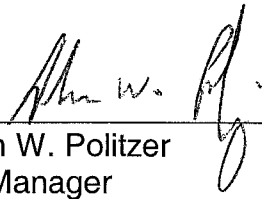
None

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 Board of Library Trustees

RECOMMENDED MOTION:

Appoint three members to fill the terms expiring in June on the Board of Library Trustees

SUMMARY & BACKGROUND

The terms of Patricia DeLuca, Nancy Kaltreider and Betsy Stroman are expiring in July. All three are interested in serving a second term and have not exceeded their term limits (although Betsy Stroman, if appointed will at the end of her three year term, exceed the term limits by three months).

This evening, Council interviewed the following applicants for the Board of Library Trustees:

Nancy Kaltreider, incumbent
Patricia DeLuca, incumbent
Betsy Stroman, incumbent
Elizabeth Terplan, currently serving as alternate
John Walsham

Therefore, the above pool of candidates are before Council for consideration of the three expiring terms on the Library Board of Trustees.

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, 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

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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 three members to fill the three terms expiring in July on the Library Board of Trustees. Should Council appoint Elizabeth Terplan to one of the full positions on the Board, an alternate may also be selected from the pool.

ATTACHMENTS


None

PREPARED BY:



Debbie Pagliaro
City Clerk

REVIEWED & SUBMITTED BY:



Adam W. Politzer
City Manager

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