



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Informational Only – Annual Listing of all Vacancies Occurring on Boards/Commissions during 2011

RECOMMENDED MOTION:

Receive and file annual Boards/Commissions vacancy list pursuant to the Maddy Appointive List Act

SUMMARY and BACKGROUND

The Maddy Appointive List Act (the “Maddy Act”) was enacted in order to generate maximum public awareness of appointments to be made by the Governor, the City Council, or other legislative bodies (G.C. 54970). The purpose was to take into consideration a vast and largely untapped reservoir of talent which exists among the citizenry that all too frequently is not aware of the opportunities for participation on local regulatory and advisory boards and commissions.

In accordance with this provision, on or before December 31st of each year, a list of appointments of all ongoing boards, commission and committees that are appointed by the City Council must be prepared and posted. This list must include which terms will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position.

Accordingly, the attached list was prepared and posted outside the Sausalito Public Library on the City’s public notice bulletin board on December 15, 2010.

This item has been brought before Council as informational only. No action is required. Staff presents the list of 2011 vacancies so that Council is also aware of the vacancies that will occur on the various boards and commissions, and when interview schedules may be required.

STAFF RECOMMENDATIONS

Receive and file.

Item #: 4c
Meeting Date: 1-11-11
Page #: 1

ATTACHMENTS

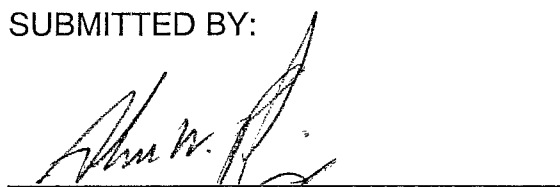
Public Notice for the 2011 List of Boards and Commission Vacancies

PREPARED BY:



Debbie Pagliaro
Assistant to the City Manager/City Clerk

SUBMITTED BY:



Adam W. Politzer
City Manager

Item #: 4c
Meeting Date: 1-11-11
Page #: 2

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 2011. 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 2011. To apply for one, or more, of these vacancies, contact the City Clerk's Office.

Commission / Member

Original Date of Appointment

Term Expires

Arts Commission

*(re-establish board during 2011,
5 members + 2 advisory)*

(2 and 3 year terms)

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

John Walsham

9/10

July, 2011

Myra Berkowitz

2/09

July, 2011

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

Dan Rheiner

6/10

June, 2011

Susan Haas

1/06*

June, 2011

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

4c
3

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

Dave King	10/09	May, 2011
Bonnie MacGregor	10/09	May, 2011
(pre-existing vacancy)		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

Vicki Nichols	7/05*	July, 2011
John Flavin	7/10	July, 2011

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

Joe Burns	2/10	June, 2011
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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

Stafford Keegin	2/07*	May, 2011
Stan Bair	7/08	May, 2011
Bill Werner	1/10	May, 2011

Length of Term: 3 years

Meets: On the second and fourth Wednesday of the month

4c
4

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

Martha DiSario

12/09

February, 2011

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

Betsy Elliott

4/10

January, 2011

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

(pre-existing vacancy)

January, 2012

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*

Signed: Debbie Pagliaro, City Clerk

Posted: December 15, 2010

4
5

