


## AGENDA REPORT

TO: Joe Tait, City Manager 

FROM: Maria Morris, City Clerk

SUBJECT: Consideration of Biannual Appointments to Commissions and Committees

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### RECOMMENDATION:

Receive the Mayor's subcommittees' recommendations for appointments to City Commissions and Committees, and by motion make the following appointments:

1. (5) or (7) Members to the Cultural Heritage Commission;
2. (2) Members to the Design Review Committee,
3. (5) or (7) Members to the Housing Advisory Committee;
4. (7) Members to the Open Space, Trails and Equestrian Commission;
5. (5) or (7) Members to the Parks, Recreation and Senior Services Commission;
6. (5) or (7) Members to the Planning Commission;
7. (5) Members to the Transportation Commission; and
8. (5) Members to the Utilities Commission.

With terms ending January 31, 2013.

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### SITUATION:

#### Summary:

The City Council declared all positions on City Commissions and Committees vacant at the term ending date of January 31, 2011. The City Clerk solicited applications to fill the positions and forwarded the applications to the Mayoral subcommittees charged with reviewing applications, conducting interviews, and recommending appointments.

Staff recommends the City Council receive the mayoral subcommittee's recommendations, and by motion, appoint members to fill the vacant positions.

#### Background:

The City Council formally declared vacant all positions on City Commissions and Committees (excluding the Youth Advisory Board) on November 2, 2010, and solicited applications to fill these positions through January 31, 2013. Solicitation efforts resulted in the following applications:

**Cultural Heritage Commission**

Nathan Banda  
Rhonda DeHaan  
Paula Evans

Lorie Porter  
Janet Siegel  
Don Tryon

**Design Review Committee**

Robert Cardoza  
Daniel Friess

Jeff Parkhurst

**Parks, Recreation and Senior Services Commission**

Steve Behmerwohld  
Ronald Denman  
Paula Evans (withdrawn)  
Jenny Friess  
Kathy Hooper

Al King  
JoEllen Melendez  
Gerald Muir  
Dawn Schanderl  
Ernie Vique

**Housing Advisory Committee**

William Bonney  
Nancy Campman  
Paula Evans  
Gila Jones

Jess Lopez  
Gene Ratcliffe  
David Solt  
Ernie Vique

**Planning Commission**

Richard H. Adams  
Craig Bewsey  
Robert Cardoza  
Sheldon Cohen  
E.J. Constantine  
Robert Ferguson  
Virginia Kerr

Gerald Muir  
Tim Neely  
Roy Nunn  
Jeff Parkhurst  
Gene Ratcliffe  
William Roberts  
Bruce Tatarian

**Transportation Commission**

John Altieri  
E.J. Constantine  
Matt Gaffney  
Angelo Lombardo  
Tim Markel  
Jean Savage

**Utilities Commission**

Malcolm Goode  
Richard Hartl  
Thomas Lyttle  
Dan Merkle  
Raymond Miller

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**Open Space, Trails and Equestrian Commission**

Ilse Byrnes	Al King
Robert Ferguson	Elliott Levenson
Roger France	Angelo Lombardo
Jenny Friess	Adam Maywhort
Matt Gaffney	Tom Ostensen
Gabriele Gross (withdrawn)	Renee Ritchie
Jill Hanna	Margaret Wann
Kenneth Hart	Gail Zukow
Katherine Holman	

Mayor Allevato formed mayoral subcommittees to review the applications, conduct interviews, and make a recommendation to the City Council for appointment.

***Planning Commission***

Sam Allevato  
John Taylor

***Parks, Recreation & Senior Services***

Sam Allevato  
Laura Freese

***Open Space, Trails & Equestrian Commission***

Sam Allevato  
Larry Kramer

***Transportation Commission***

Larry Kramer  
Derek Reeve

***Cultural Heritage Commission***

Sam Allevato  
Derek Reeve

***Utilities Commission***

Laura Freese  
Larry Kramer

***Housing Advisory Committee***

Laura Freese  
Derek Reeve

Applications were reviewed and interviews were conducted with applicants. Each subcommittee has prepared a recommendation for appointment to their respective commissions and committees.

Staff recommends that the City Council receive each subcommittee report and recommendation, and by motion, appoint members to fill the current vacancies, as identified in the municipal code, to serve a two year term, with terms ending January 31 of odd numbered years.

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**NOTIFICATION:**

The City Clerk's office forwarded e-mail notices to applicants of the scheduled City Council appointments.

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**RECOMMENDATION:**

Receive the Mayor's subcommittees' recommendations for appointments to City Commissions and Committees, and by motion make the following appointments:

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2. (2) Members to the Design Review Committee;
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7. (5) Members to the Transportation Commission; and
8. (5) Members to the Utilities Commission.

With terms ending January 31, 2013.

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Respectfully submitted,



Marja Morris, CMC  
City Clerk

Attachment 1: Subcommittee's Recommendations

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**(This attachment will be distributed separately)**