



# City of Woodland

## REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR  
AND CITY COUNCIL

DATE: November 27, 2007

SUBJECT: Board and Commission Reappointments  
and Resignations for 2008

### **Report in Brief**

Annually, the Council is required as per Municipal Code and the Government Code, to appoint or reappoint members to the City Boards and Commissions prior to December 31 of each year.

It is recommended that Council adopt the list of Board and Commission members for service during the calendar year 2008 as indicated. It is also recommended that Council accept the resignation of Ben Snetsinger from the Board of Building Appeals effective immediately, and Kenneth Ginyard from the Traffic Safety Commission at the end of his term on December 31, 2007.

### **Background**

The City of Woodland currently has ten approved Standing Boards or Commission within the City to address various issues before the City in depth. Some of these Boards or Commissions have been in place in some form for decades and have been altered in scope to meet the needs of the City. Annually, the Government Code requires and our Municipal Code concurs, that these Board and Commission members be reappointed, primarily as there are terms that are expiring. A few years ago, Council determined not to limit the number of terms a citizen could serve on a Board or Commission and eliminated that restriction. The change has allowed qualified, interested and dedicated citizens to continue to serve and provide continuity to that Board or Commission.

### **Discussion**

In keeping with both the Government Code and Municipal Code requirements, as well as, the desire of the City to provide a continuous flow of knowledge and information relevant to the specific Board or Commission, it is of benefit that Council reappoint interested members.

The following individuals are recommended for reappointment to the listed Board or Commission. A complete list is attached for your review and information.

<u>NAME</u>	<u>BOARD OR COMMISSION</u>	<u>TERM ENDING</u>
Joseph Johnson	Board of Building Appeals	December 31, 2011
Lucinda Talkington	Commission on Aging	December 31, 2011
Jane Griffin	Commission on Aging	December 31, 2011
Erica Abel-Algren	Manufactured Homes Fair Practices Commission	December 31, 2010
George Gumpy	Manufactured Homes Fair Practices Commission	December 31, 2010
John Murphy	Parks and Recreation Commission	December 31, 2011
Letha Sines	Personnel Board	December 31, 2011
Steve Barzo	Planning Commission	December 31, 2011
Myriam Gonzalez	Planning Commission	December 31, 2011
Duane Toney	Traffic Safety Commission	December 31, 2011

With the current vacancies and the acceptance of the resignations from Ben Snetsinger and Kenneth Ginyard, the following Board and Commission vacancies will need to be filled:

Board of Building Appeals	2 vacancies
Manufactured Homes Fair Practices Commission (Mayor's Alternate Appointment)	1 vacancy
Traffic Safety Commission	1 vacancy

### **Fiscal Impact**

There is no fiscal impact to the City other than minimal advertising expense for vacancy notices.

### **Public Contact**

Every Member of a Board or Commission who has an expiring term was contacted via personal letter and requested to make their wishes known to the City Clerk's office not later than October 26, 2007. Please note that after repeated attempts at contact, two members have not replied. Staff suggests reappointing these members as indicated unless contact is received from them at some point indicating they wish to resign from their Board or Commission.

The Agenda posting of the City Council via the Brown Act notification requirements was also accomplished.

**Alternative Courses of Action**

Should Council determine not to reappoint these members, new applications would be sought. Of concern with that alternative would be lack of continuity and knowledge base on the Board or Commission, difficulty in recruiting and maintaining individuals of quality on the Board and Commissions, and possible deterrent of citizens considering applying to serve.

**Recommendation for Action**

It is recommended that Council reappoint the various members to the Board and Commissions as indicated for the calendar year 2008 and accept the resignations of Ben Snetsinger from the Board of Building Appeals effective immediately and Kenneth Ginyard from the Traffic Safety Commission effective December 31, 2007.

Prepared by:  
Sue Vannucci  
Director of Administrative  
Services/City Clerk

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Mark G. Deven  
City Manager

Attachment: Board and Commission List, 2008

BOARDS AND COMMISSIONS

2008

<u>COMMISSION</u>	<u>MEMBER</u>	<u>TERM ENDS</u>	<u>MEETING DATE</u>
Board of Building Appeals  (Staff Liaison) 661-5819	*Jim Heffernan	12/31/08	On Call -
	Joseph Johnson	12/31/10	Community
	Edward Puccetti	12/31/09	Development
	<b>VACANCY (Snetsinger)</b>	12/31/11	Office
	<b>VACANCY (Thompson)</b>	12/31/10	
Commission on Aging  Susannah Reinhart (Staff Liaison) 661-5890	Lucinda Talkington	12/31/11	4 <sup>th</sup> Monday
	Jane Griffin	12/31/11	3:30 p.m. -
	Regan Overholt	12/31/10	Senior Center
	Karen Wright	12/31/09	
	Frank Cooper	12/31/08	
Historical Preservation Commission (700)  (Staff Liaison) 661-5824	Meta Bunse	12/31/09	
	Robert Orlins	12/31/10	2 <sup>nd</sup> Wednesday
	Cherly Brookshear	12/31/10	6:00 p.m. -
	William Butler	12/31/10	Council Chambers
	Margaret Vicars	12/31/08	
Library Board (700)  Paul Miller (Staff Liaison) 661-5984	Jorel Difuntorum	12/31/08	1 <sup>st</sup> and 3 <sup>rd</sup>
	*Bud Goding	12/31/08	7:30 p.m. -
	Thomas Pavao	12/31/09	Mondays
	Kay Hodges	12/31/08	Library
	Alain Traig	12/31/09	
Manufactured Home Fair Practices Commission (700)  Cynthia Shallit (Staff Liaison) 661-5815	Erica Abel-Algren	12/31/10	
	Tom Bills	12/31/08	To be determined
	<b>Vacancy (Carter)</b> (alternate)	12/31/09	
	George Gumpy	12/31/10	
	*Bill Marcus	12/31/08	
	Robert Noren	12/31/08	
Jeff McCallum (alternate)	12/31/08		
Parks & Recreation Commission  Dan Gentry (Staff Liaison) 661-5880	Angela Dennie	12/31/10	4 <sup>th</sup> Monday
	Tanya McKay	12/31/09	7:00 p.m. -
	John Murphy	12/31/11	
	Nate Peterson *	12/31/08	
	Angel Barajas	12/31/09	
	Jack Slaven	12/31/09	
	Wim van Muyden	12/31/10	

BOARDS AND COMMISSIONS

2008

<u>COMMISSION</u>	<u>MEMBER</u>	<u>TERM ENDS</u>	<u>MEETING DATE</u>
Personnel Board  <i>Amy Buck</i> <i>(Staff Liaison) 661-5811</i>	Lorna Carriveau	12/31/08	On Call
	*Val Manning	12/31/08	
	Cathy O'Connell	12/31/09	
	Letha Sines	12/31/11	
	Donna Slattery	12/31/10	
Planning Commission (700)  <i>(Staff Liaison) 661-5820</i>	Steve Barzo	12/31/11	1 <sup>st</sup> and 3 <sup>rd</sup>
	Martie Dote	12/31/08	Thursdays
	Myriam Gonzalez	12/31/11	7:00 p.m. -
	Patricia Murray	12/31/10	Council Chambers
	Wurzel, Seth	12/31/10	
	*David Sanders	12/31/09	
	Kevin Spesert	12/31/08	
Traffic Safety Commission  <i>Brent Meyer</i> <i>(Staff Liaison) 661-5947</i>	Ronald Mikalson	12/31/10	1 <sup>st</sup> Monday
	<b>VACANCY (Ginyard)</b>	12/31/11	6:30 p.m. -
	Bruce Jacks	12/31/08	Council Chambers
	Melody Parker	12/31/10	
	Duane Toney	12/31/11	
Undergrounding	Jerry Barr	Cable TV	On Call
	Brian Sweeney	PG&E	
	Ron Pinegar	Staff Person	
	Ann Siprelle	City Attorney	
	John Eaton		
	Ray Guenther	Pacific Bell	
	Gary Wegener	PW Director	

\* ***DENOTES CHAIR***