



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: February 16, 2010

SUBJECT: Board and Commission Reappointments and Resignations for 2010

Report in Brief

Annually, the Council is required as per the Municipal and Government Codes to appoint or reappoint members to the City Boards and Commissions. The Council has reappointed incumbent Board and Commission members who desire to continue serving the community.

Staff recommends that the City Council adopt the list of Board and Commission members who desire to continue service as described herein and accept the resignations of Meta Bunse from the Historical Preservation Commission and Sam Crawford from the Parks and Recreation Commission effective immediately.

Background

The City of Woodland currently has ten approved Standing Boards or Commission within the City responsible for providing advice regarding various issues to the City Council. 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 the Municipal Code concurs that these Board and Commission members be reappointed as their terms expire. A few years ago, the 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 and Municipal Code requirements and 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 the City Council considers reappointment of interested incumbent Board and Commission members.

The following individuals are recommended for reappointment to the listed Board or Commission. A complete list of all Board and Commission members is attached for the Council's review and information.

<u>NAME</u>	<u>BOARD OR COMMISSION</u>	<u>TERM ENDING</u>
Edward Puccetti	Board of Building Appeals	12/31/2013
Karen Wright	Commission on Aging	12/31/2013
Thomas Pavao	Library Board of Trustees	12/31/2013
Alain Traig	Library Board of Trustees	12/31/2013
Alan Gering	Manufactured Homes Fair Practices Commission	12/31/2012
Angel Barajas	Parks and Recreation Commission	12/31/2013
Cathy O'Connell	Personnel Board	12/31/2013
David Sanders	Planning Commission	12/31/2013

Should Council determine not to reappoint these members, staff would seek new applications to invite interested citizens to compete with the incumbents. Of concern with that alternative would be lack of continuity and knowledge base on the Board or Commission and difficulty in recruiting qualified and interested citizens to serve on the Board and Commissions.

With the current vacancies and the acceptance of the resignations from Meta Bunse and Sam Crawford, the following vacancies remain to be filled:

Board of Building Appeals	1 vacancy
Commission on Aging	1 vacancy
Historical Preservation Commission	2 vacancies
Manufactured Homes Fair Practices Commission	2 vacancies
Parks and Recreation Commission	1 vacancy
Personnel Board	1 vacancy
Planning Commission	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. The Agenda posting of the City Council via the Brown Act notification requirements was also accomplished.

Alternative Courses of Action

1. Adopt the list of Board and Commission members who desire to continue service as described herein and accept the resignations of Meta Bunse from the Historical Preservation Commission and Sam Crawford from the Parks and Recreation Commission effective immediately.
2. Do not adopt the list and direct staff to seek new applicants for the various Boards and Commissions and accept the resignations of Meta Bunse from the Historical Preservation Commission and Sam Crawford from the Parks and Recreation Commission effective immediately.

Recommendation for Action

Staff recommends that the City Council approve Alternative No. 1.

Prepared by: Sue Vannucci, Director of
Administrative Services

Mark G. Deven
City Manager

Attachment: 2010 Board and Commission List

BOARDS AND COMMISSIONS

2010

<u>COMMISSION</u>	<u>MEMBER</u>	<u>TERM ENDS</u>	<u>MEETING DATE</u>
Board of Building Appeals (Staff Liaison) 661-5912	*Jim Heffernan	12/31/12	On Call -
	Joseph Johnson	12/31/10	Community
	Edward Puccetti	12/31/13	Development
	VACANCY (Snetsinger)	12/31/12	Office
	Christopher Holt	12/31/10	
Commission on Aging Carey Sullivan (Staff Liaison) 661-5841	Lucinda Talkington	12/31/11	4 th Monday
	Don Campbell	12/31/11	3:30 p.m. -
	Regan Overholt	12/31/10	Senior Center
	Karen Wright	12/31/13	
	VACANCY (Cooper)	12/31/12	
Historical Preservation Commission (700) (Staff Liaison) 661-5824	VACANCY (Bunse)	12/31/13	
	Robert Orlins	12/31/10	2 nd Wednesday
	Cheryl Brookshear	12/31/10	6:00 p.m. -
	William Butler	12/31/10	Council Chambers
	VACANCY (Vicars)	12/31/12	
Library Board (700) Sandra Briggs (Staff Liaison) 661-5984	Jorel Difuntorum	12/31/10	1 st and 3 rd
	*Bud Goding	12/31/10	7:30 p.m. -
	Thomas Pavao	12/31/12	Mondays
	Kay Hodges	12/31/10	Library
	Alain Traig	12/31/12	
Manufactured Home Fair Practices Commission (700) Cynthia Shallit (Staff Liaison) 661-5815	VACANCY (Pimentel Appt.)	12/31/10	
	Tom Bills (Marble Appt.)	12/31/11	To be determined
	Alan Gering (Alternate)	12/31/12	
	George Gumpy (Monroe Appt.)	12/31/10	
	*Bill Marcus (Dote Appt.)	12/31/11	
	Robert Noren (Davies Appt.)	12/31/11	
Parks & Recreation Commission Carey Sullivan (Staff Liaison) 661-5841	VACANCY (Alternate)	12/31/11	
	Angela Dennie	12/31/10	4 th Monday
	VACANCY (McKay)	12/31/13	7:00 p.m. -
	John Murphy	12/31/11	
	Marina Tapia	12/31/12	
	Angel Barajas	12/31/13	
	VACANCY (Crawford)	12/31/13	
VACANCY (Van Muyden)	12/31/10		

BOARDS AND COMMISSIONS

2010

<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	12/31/12	On Call
	VACANCY (Manning)	12/31/12	
	Cathy O'Connell	12/31/13	
	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 st and 3 rd
	Fred Lopez	12/31/12	Thursdays
	Myriam Gonzalez	12/31/11	7:00 p.m. -
	Patricia Murray	12/31/10	Council Chambers
	Seth Wurzel	12/31/10	
	*David Sanders	12/31/13	
	VACANCY (Spesert)	12/31/12	
Traffic Safety Commission <i>Brent Meyer</i> <i>(Staff Liaison) 661-5947</i>	Ronald Mikalson	12/31/10	1 st Monday
	Michael Lemaire	12/31/11	6:30 p.m. -
	Bruce Jacks	12/31/12	Council Chambers
	Melody Parker	12/31/10	
	VACANCY (Toney)	12/31/11	
Undergrounding	Jerry Barr	Cable TV	On Call
	Brian Sweeney	PG&E	
	r	Staff Person	
	Andrew Morris	City Attorney	
	John Eaton		
	Ray Guenther	Pacific Bell	
Greg Meyer	PW Director		

* **DENOTES CHAIR**