

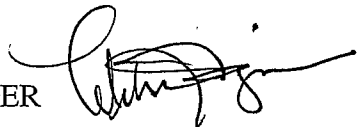


MEETING DATE: 11/07/2005

COUNCIL AGENDA REPORT

DATE: NOVEMBER 7, 2005

TO: MAYOR AND TOWN COUNCIL

FROM: DEBRA FIGONE, TOWN MANAGER 

SUBJECT: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES.

RECOMMENDATION:

1. Conduct appointment process for Art Selection Panel; Arts Commission; Building Board of Appeals; Community Services Commission; General Plan Committee; Library Board; Parks Commission; Planning Commission, and Rent Advisory Committee.
2. Direct Clerk Administrator to re-advertise any vacant positions following the appointments on November 7, 2005.

DISCUSSION:


Interviews for Boards, Commissions, and Committees were held at the Special Meeting on October, 24, 2005 Town Council Meeting.

Candidates for the Planning Commission, Steven Rice, and Building Board of Appeals, Salvatore Leonardi, were not available for interviews on October 24, 2005, and requested to be interviewed on November 7, 2005 prior to the Council Meeting. Council concurred with this request.

Candidates (non-incumbents) who did not appear for interviews without prior notification are disqualified from consideration for this round of appointments.

Incumbents Sol Carson, Art Selection Panel; Tom Kane and Tom Dodge, Building Board of appeals; and William Kraus, Rent Advisory Committee were not present for interviews on October 24, 2005. These incumbents have requested to be included as part of the appointment process on November 7, 2005.

PREPARED BY:


Marlyn Rasmussen
Clerk Administrator

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Reviewed by: _____ Manager PS Asst. Manager ML Attorney _____ Community Services
_____ Community Development _____ Library _____ Parks Revised: 11/1/05 2:01 pm

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MAYOR AND TOWN COUNCIL

SUBJECT: Commissions, Boards, and Committees

(11/07/05)

Following are the names of the applicants and the vacant positions. Council may appoint applicants to the vacant positions. Council may also direct the Clerk Administrator to re-advertise any vacant positions following the appointments on November 7, 2005.

POSITIONS AND APPLICANTS:

Art Selection Panel

Two (2) Vacancies (Residents)

Applicant:

- Sol Carson - Incumbent
- Luis Hernandez*
- Teri Hope

Arts Commission

Five (5) Vacancies (Residents)

Applicants:

- Ken Benjamin
- Steven Beasley
- Marie Campbell
- Luis Hernandez*
- Nicki Huber
- Anne Lamborn
- David Stonesifer
- Elisabeth Tinor

Building Board of Appeals

Three (3) Vacancies (Residents)

Applicants:

- Tom Dodge - Incumbent
- Luis Hernandez*
- Tom Kane - Incumbent
- Salvatore Leonardi

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Community Services Commission

Two (2) Vacancies (Residents)

Applicants:

- Luis Hernandez*
- Libby Lane - Incumbent

General Plan Committee

One (1) Vacancy (Resident/Public Representative)

Applicant:

- Marcia Jensen

Library Board

Three (3) Vacancies (Residents)

Applicants:

- Rita Baum - Incumbent
- Deborah Behrman
- Lyn Dougherty
- Luis Hernandez*
- Mary King - Incumbent

Parks Commission

Two (2) Vacancies (Residents)

Applicants:

- Sandy Gordon - Incumbent
- Luis Hernandez*
- Michael Sisois
- Jim Sugai

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Planning Commission

Two (2) Vacancies (Residents)

Applicants:

- John Bourgeois - Incumbent
- Michael Burke - Incumbent
- Curtis Campbell
- Candace Costello
- Susan Gomez
- Luis Hernandez*
- Richard Minert
- Steve Rice

Rent Advisory Committee

Two (2) Vacancies (Residents/ 1 Property Owner/1Tenant)

Applicants:

- William Kraus - Incumbent (Tenant)
- Frank Mandarino (Property Owner)
- Gerry Mairassou - Incumbent (Property Owner)

* Mr. Hernandez applied for the Arts Commission, Art Selection Panel, Building Board of Appeals, Community Services Commission, Library Board, Parks Commission, and Planning Commission.

Attachments:

1. Applications for Boards/Commissions/Committees (previously distributed to Council and available upon request).