

ATTACHMENT 2

Composition of Advisory Boards

	Voting Members	Non-Voting	Term	Authority	Meeting Frequency	Specified Qualifications
Bicycle & Pedestrian Advisory Commission	5	1 (Parks/Rec Commissioner)	2-yr	NMC	Set by Commission bylaws, scheduled once every other month	Each members shall be experienced in transportation field or dedicated bicyclist
Building and Fire Code Board of Appeals	5	0	2-yr	NMC	Standing committee-as needed	Each member shall be experienced in building construction and fire protection
Civil Service Commission	5	0	3-yr	City Charter	Set by Civil Service Rules, once a month	2 appointed by Council, 2 elected by employees, 1 selected by other 4
Community Development Block Grant Committee	7	0	3-yr	Resolution	Set by bylaws, scheduled quarterly	May include representatives from the business community, disabled persons, youth, seniors, minority groups, low/moderate income persons
Cultural Heritage Commission	5	0	2-yr	NMC	NMC requires no less than four times per year, set by Commission bylaw, scheduled once a month	Each member shall have knowledge/interest in preservation; 2 Members shall be preservation professionals
Disability Access Board of Appeals	5	0	2-yr	NMC	Standing committee-as needed	3 members shall be members of Building Board of Appeals; 2 members shall be "physically handicapped persons"
Housing Authority Board of Commissioners	2 (+ 5 Council Members)	0	2-yr	CA Code & Resolution	Scheduled once a month	2 members shall be "tenant" representatives and 1 "tenant" representative shall be over 62
Parks, Recreation and Trees Advisory Commission	7	1 (Student)	2-yr	NMC	Set by Commission bylaws, scheduled once a month (except June and Dec)	3 Members shall be experienced in planning, parks or arboriculture/horticulture
Planning Commission	5	0	2-yr	NMC	Set by Commission bylaws, twice a month	2 members shall be design professionals
Public Arts Steering Committee	5	0	4-yr	NMC	NMC states "meets periodically," set by Committee bylaws scheduled once a month (except July and Dec)	1 member shall be a visual art professional; 1 member shall be a professional artist; 1 nominated by art organization
Public Financing Authority	2 (+ 3 Council Members)	0	2-yr	CA Code & Resolution	Once a year and as-needed	N/A
Senior Advisory Commission	7	0	2-yr	NMC	Set by Commission bylaws, scheduled once every other month	Each member be representative of senior community; 2 members shall be representative from Napa senior service agencies