

CITY OF NAPA CITY COUNCIL
AGENDA REPORT

APPT CALENDAR
AGENDA ITEM 15.A.
Date: May 21, 2013

To: Honorable Mayor and Members of City Council
From: Dorothy Roberts, City Clerk
Prepared by: Carlyce Banayat, Imaging Clerk
Subject: Interviews and Appointments to the Parks and Recreation Advisory Commission

ISSUE STATEMENT:

Interview applicants to fill two unexpired terms on the Parks and Recreation Advisory Commission.

DISCUSSION:

As a result of the resignation by Dianne Cameron to the Parks and Recreation Advisory Commission in March of this year, the Clerk office conducted a recruitment to fill her unexpired term. Announcements of the vacancy were published from March 22 through April 19, 2013. Policy Resolution 10 states that if an unexpired commission seat has a remaining term of less than one year, City Council may direct the Clerk to solicit additional candidates for the unexpired term plus two years. At their regular meeting on March 19, 2013, City Council directed the Clerk to fill the vacancy for the unexpired term plus two years.

Sylvie Petitarmand also resigned from the Parks and Recreation Advisory Commission effective April 2, 2013. Since her term was set to expire in September of this year, this vacancy should also be filled for the unexpired term plus two years.

The Parks and Recreation Advisory Commission makes written recommendations to the City Council affecting the acquisition, development, and maintenance of parks; regarding matters of public recreation and cultural activities of public interest within the City; and affecting the development of privately and publicly landscaped areas within the City.

FINANCIAL IMPACTS:

None.

CEQA:

The City Clerk has determined that the recommended action described in this agenda report is not subject to CEQA, pursuant to CEQA Guidelines Section 15060(c).

DOCUMENTS ATTACHED:

Attachment 1: Parks and Recreation Advisory Commission applications (2 openings)

- Wes De Bow
- Katie Greig
- John Kara
- Bryan La Dow
- Nancy McDonnell

Attachment 2: City of Napa Municipal Code Chapter 2.72

NOTIFICATION:

Wes De Bow
Katie Greig
John Kara
Bryan La Dow
Nancy McDonnell

RECOMMENDED ACTION:

Staff recommends that the City Council move, second and approve each of the actions set forth below, in the form of the following motion. Move to:

Appoint two individuals to the Parks and Recreation Advisory Commission for the unexpired remaining terms plus an additional full two year terms; one effective May 21, 2013 thru September 30, 2015, and one effective May 21, 2013 thru September 30, 2016.