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REGULAR MEETING MINUTES FOR THE CITY OF NAPA NOMINATION COMMITTEE

January 8, 2018
4:45 P.M.

City Hall Committee Room,
955 School Street, Napa, CA 94559

1. CALL TO ORDER/ROLL CALL: 4:46 PM

NOMINATION COMMITTEE MEMBERS PRESENT:

Councilmembers Gentry and Sedgley were in attendance.

STAFF MEMBERS PRESENT:

Stephanie Gaul, Community Development Management Analyst II; Dorothy Roberts, City Clerk; and Tiffany Carranza, Deputy City Clerk

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

Deputy Clerk Carranza announced one supplemental report:

Letter of consideration submitted by CDBG applicant Pamela Marietti who was unable to attend the interview in person.

3. PUBLIC COMMENT:

James Hinton, resident, voiced concern regarding the length of time it has taken to schedule interviews for the Parks and Recreation Advisory Commission.

4. APPROVAL OF MINUTES

Approved the February 23, 2017 Regular Nomination Committee Meeting Minutes.

5. INTERVIEWS AND RECOMMENDED APPOINTMENT

5.A. Interview applicants and make recommended appointments to the Senior Advisory Commission.

Prior to the start of the interview process, applicant Thomas Schrette withdrew his application from consideration due to future scheduling conflicts.

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Councilmembers Gentry and Sedgley nominated incumbents Carolyn Hamilton and Betty Rhodes to serve on the Senior Advisory Commission for terms beginning on the date of City Council appointment and ending September 20, 2019.

5.B. Interview applicants and make recommended appointments to the Community Development Block Grant Citizens' Committee (CDBG).

Councilmembers Gentry and Sedgley interviewed the applicants in the following order:

Karina O'Briain
Charles Mottern
Charles Koch

Applicant Pamela Marietti was unable to attend to the interview. Councilmembers Gentry and Sedgley did, however, review the letter Ms. Marietti submitted for consideration as well as her application.

At the conclusion of the applicant interviews, Councilmembers Gentry and Sedgley completed a ballot ranking the applicants on a scale of 1-4, with four being the most qualified. Ballots were then handed to Deputy Clerk Carranza.

The balloting resulted in the following vote:
Gentry: O'Briain 4, Mottern 3, Koch 2, Marietti 1
Sedgley: O'Briain 4, Mottern 3, Koch 2, Marietti 1

Councilmembers Gentry and Sedgley, nominated Karina O'Briain, Charles Mottern and Charles Koch to serve on the Community Development Block Grant Citizens' Committee for terms beginning on the date of City Council appointment and ending September 20, 2020.

It was announced that the Committee's recommendations would be heard by the City Council at the January 16th City Council Meeting under the Consent Calendar.

6. ADJOURNMENT: 5:26 PM

Tiffany Carranza, Deputy City Clerk