



Staff Reports

File #: 759-2017, **Version:** 1

To: Honorable Mayor and Members of City Council

From: Dorothy Roberts, City Clerk

Prepared By: Tiffany Carranza, Office Assistant II

TITLE:

Napa County Library Commission Membership

RECOMMENDED ACTION:

Appoint Richard Pastcan as the City of Napa Representative to the Napa County Library Commission, term beginning the date appointed and ending January 31, 2020.

DISCUSSION:

COMPOSITION AND PURPOSE OF THE COMMISSION

The Napa County Library Commission is an advisory commission to the Napa County Board of Supervisors. The Commission reports on matters concerning the Library, and serves as a community advocate on behalf of the Library. The Commission is made up of eight members appointed as follows: two appointed by the City of Napa City Council; three appointed by the County Board of Supervisors; one appointed by the Calistoga City Council; one appointed by the American Canyon City Council; and one appointed by the Yountville Town Council. Term of office is for a period of three years. The City of Napa representative to the Napa County Library Commission must be a resident of the City of Napa. Meetings are held the first Thursday of every other month.

NUMBER AND TIMING OF VACANCIES INCLUDING SPECIAL QUALIFICATIONS

There is one seat to be filled due to the term expiration of Pamela Kindig, whose term expired January 31, 2017.

RECRUITMENT PROCESS

The City Clerk accepted applications for the Committee from February 10, 2017 through March 3, 2017. Recruitment announcements were published on the City's website, posted at various locations at City Hall, Human Resources, and the Community Services building, and sent to the Napa County Library, Napa Valley College, Napa Chamber of Commerce, Napa Valley Unified School District, Napa County Board of Supervisors, Napa County Administration, Napa County Hispanic Chamber of Commerce, Napa Valley Coalition of Non-Profit Agencies, Napa Valley Community Housing, Puertas Abiertas Community Resource Center, and Leadership Napa Valley.

APPLICATIONS RECEIVED:

One application was received from Richard Pastcan.

SPECIAL NOTES:

Per the commission bylaws, a member shall serve no more than two full terms. Commissioner Kindig served two terms and therefore was not eligible to reapply.

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:

Application from Richard Pastcan

NOTIFICATION:

Applicant