

TOWN OF SAN ANSELMO
STAFF REPORT
February 5, 2008

For the meeting of February 11, 2008

TO: Town Council
FROM: Debra Stutsman, Town Manager
Subject: Representation on Various Committees

RECOMMENDATION

That Council make appointments to committees seats currently open.

BACKGROUND

At the meeting of January 22, appointments were made to various committee assignments. Two Councilmembers, Ford Greene and Judy House, expressed an interest in the following assignments:

- MCCMC JPA Oversight Committee
- Ross Valley Fire Department Board of Directors, alternate

The Council held over the appointments to these two assignments, to be considered at a subsequent meeting.

The current list of assignments is attached.

Respectfully submitted,



Debra Stutsman
Town Manager

Attachments

**TOWN OF SAN ANSELMO'S
REPRESENTATION ON VARIOUS COMMITTEES**

CDBG Upper Ross Valley	Thornton
Chamber of Commerce Liaison	Freeman
Flood Committee	Freeman, Breen
Flood Control District Zone 9	Freeman
League of California cities—North Bay Division	Greene
MarinMap Steering Committee	Elias, Alternate: Providenza
Marin Telecommunications JPA (MTA)	Freeman, Alternate: Greene
MCCMC JPA Oversight Committee	_____
MCCMC Legislative Committee	Freeman
Measure G Monitoring Committee	Freeman, House
MERA	Maynard, Alternate: Thornton
Red Hill Community Park	Breen, Thornton
RVFD Board of Directors	Thornton, Breen, Alternate: _____
SMART (Sonoma Marin Area Rail Transit)	Breen
Transportation Authority of Marin (TAM)	Breen, Alternate: Thornton
Economic Opportunity Subcommittee	Breen, Greene

**TOWN OF SAN ANSELMO
STAFF REPORT
February 4, 2008**

For the Meeting of February 12, 2008

TO: Town Council
FROM: Debra Stutsman, Town Manager
SUBJECT: Appointments to the Historical Commission

RECOMMENDATION

That Council appoint one member to the Historical Commission

DISCUSSION

The Historical Commission has a membership of 15 seats. The Commission has one (1) vacancy expiring September, 2008 and two (2) vacancies expiring September, 2011. Julie McNair was interviewed for this position.

Respectfully submitted,

Debra Stutsman

Debra Stutsman, Town Manager

Attachment:



TOWN OF SAN ANSELMO

525 San Anselmo Avenue, San Anselmo, CA 94960

APPLICATION FOR APPOINTMENT TO A SAN ANSELMO BOARD/COMMISSION/COMMITTEE

To: San Anselmo Town Council

Date: 10/3/07

I wish to apply for an appointment to a term/balance of term on the

?

Incumbent [] New member [x]

Name: JULIE McNAIRD Home Address: 339 SAN ANSELMO AVE SAN ANSELMO, CA 94960

Occupation: INN-OWNER Employer's Address: 415 415

Home Phone: 455-2288 Work Phone: 455-5366 E-Mail: innkeepers@sananselmoinn.com

Number of years a resident of San Anselmo: 6 yrs In Marin: 10 yrs

Education Level achieved: Graduate Degree (Major:) College or University Degree (Major:) [x] Some College [x] High School Diploma Other (Explain: TECHNICAL CERAMIC DESIGN, LANDSHUT, GERMANY) DIPLOMA

Names and phone numbers of San Anselmo residents who can be contacted for referral information about me:

- 1. CLAIRE SLADE 482-8361
2. ELIZABETH MOORE - 455-9535
3. KAY COLEMAN 717-4546

YES NO
I would be able to regularly attend the meetings of this Board/Commission/Committee. [x]
I would be available to attend additional meetings when they are necessary. [x]
I am familiar with the responsibilities and functions of this Board/Commission/Committee. [] [x]
I have attended meetings of this Board/Commission/Committee as a member of the public. [x]

List briefly, previous experience serving in public office, and/or on civic commissions, boards, or committees:

Recently serving on the Executive Board with the Marin County Visitors Bureau as V. Pres. On the board with "Meal

Reasons for seeking this appointment: y Marin" a non-profit OWNER/RESIDENT OF A HISTORICAL BUILDING, WIDE INTEREST IN THE HISTORY OF S. ANSELMO —

What are your qualifications for this appointment:

MERCHANT/ACTIVE MEMBER IN TOWN AFFAIRS, OWNER OF AN HISTORICAL SITE

Briefly, what do you consider to be the most important, one or two current issues facing this Board/Commission/Committee?

I am currently concerned about new development of "Lower" San Anselmo Ave maintaining the existing look to the town, sustainability success to the business neighborhood

I understand that I, and all other applicants, will be personally interviewed by the Town Council as part of the selection process for this appointment.

Joncadori
Signature

10/3/07
Date

Other Boards, Commissions, Committees on which you would be interested in serving if not appointed to this seat?

Do you wish to be considered again if you are not selected for this appointment? yes

(You may attach personal resumes or other information which you believe would be helpful to the Council in its selection process.)

Thank you for your interest in serving the Town of San Anselmo and its citizens.

For further information please contact Joan Vermont, Administrative Services Assistant I, 258-4691