

**TOWN OF SAN ANSELMO
STAFF REPORT**

For the Meeting of May 25, 2010

TO: Town Council

FROM: Debra Stutsman, Town Manager

SUBJECT: Appointments to the Capital Programs Monitoring Committee and Quality of Life Commission

RECOMMENDATION

That Council appoint two members to the Capital Programs Monitoring Committee and two members to the Quality of Life Commission.

DISCUSSION

The Capitol Programs Monitoring Committee has a membership of 6 seats. There are two vacancies available. Frank Ortiz has reapplied for a position. His seat expired February 2010. Lori Lopin has also applied for a position. She was interviewed April 27, 2010.

The Quality of Life Commission has a membership of seven seats. There are four vacancies available. Woody Weingarten has reapplied for a position. His seat expired April 2010. Sita Khufu has also applied for a position. She was interviewed May 11, 2010.

Their applications are attached herewith.

The status report on current openings on Town Boards/Commission/Committees is also attached.

Respectfully submitted,

Debra Stutsman
Town Manager

Attachment No. 1 Status Report
Attachment No. 2 Application

TOWN OF SAN ANSELMO
BOARDS/COMMITTEES/COMMISSIONS
STATUS REPORT
As of 05/21/10

Board, Committee, Commission <i>(total seats)</i>	Seats Expiring/ Vacant	Applicants	Date Interviewed
Arts Commission <i>9 seats</i> <i>Dave Donery</i>	1 vac		
Board of Review <i>5 seats</i>	1 exp 1 vac	Jon Elam	
Flood Committee <i>5 seats</i>			
Historical Commission <i>15 seats</i> <i>Sara Loyster</i>	2 vac		
Library Advisory Board <i>7 seats</i> <i>Sara Loyster</i>	3 exp		
Marin Commission On Aging <i>1 seat</i>			
Marin County Hazardous & Solid Waste Authority <i>1 seat</i>			
Capitol Programs Monitoring Committee <i>6 seats</i> <i>Steve Myrter</i>	2 exp	Lori Lopin Frank Ortiz	4/27/2010
Mosquito Abatement District <i>1 seats</i>			
Open Space Committee <i>11 seats</i>			
Parks & Recreation Commission <i>8 seats</i> <i>Dave Donery</i>	3 exp		
Planning Commission <i>7 seats</i> <i>Lisa Wight</i>			
Quality of Life <i>7 seats</i> <i>Debbie Stutsman</i>	2 vac 1 exp	Sita Khufu	5/11/2010
Ross Valley Paramedic Authority <i>1 seat</i> <i>Roger Meadon</i>			
Tax equity Board <i>3 seats</i>			

- * Incumbent
- ** Waiting for interview



RECEIVED

MAR 30 2010

TOWN OF SAN ANSELMO

Town of San Anselmo

525 San Anselmo Ave, San Anselmo, CA 94960

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

To: San Anselmo Town Council

Date: 3-28-2010

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

MAJURE G. COMMITTEE. [X] Incumbent [] New Member

Name: FRANK ORTIZ Home Address: 165 PINE ST. - S.A.

Occupation: RETIRED. Employer's Address: _____

Home Phone: (415) 453 4791 Work Phone: 217-9468 Fax: _____ E-Mail: _____

Number of Years as a resident of San Anselmo: 32 In Marin: 50

Education Level Achieved:

- Graduate Degree (Major: _____)
College or University Degree (Major: _____)
[X] Some College
High School Diploma
Other (Explain: _____)

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

- 1. JAMES BROWN - 454 2128 SAN RAFAEL
2. PAUL ESTES - S.A. 747-2811
3. Jim LAMMERS - 256 2423

Table with 2 columns: YES, NO. Rows include: 'I would be able to regularly attend the meetings of this Board/Commission/Committee.', 'I would be available to attend additional meetings when they are necessary.', 'I am familiar with the responsibilities and functions of this Board/Commission/Committee.', 'I have attended meetings of the Board/Commission/Committee as a member of the public.'

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

MEASURE 6. Com. + chair 1 YEAR.
TOWN VOLUNTEER - MANY YEARS.
TOWN WATCH DOG.

Reasons for this appointment:

SERVE THE TOWN.

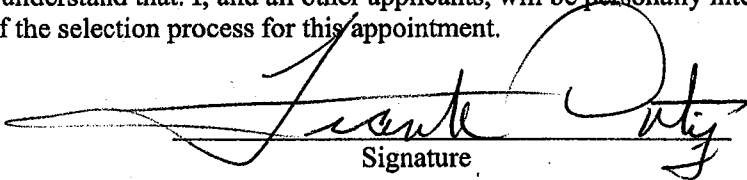
What are your qualifications for this appointment:

PUBLIC WORKS - LEAD MAN 32 YRS
CITY OF LARKSPUR.

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

TOO MANY - OPINIONS. + DISAGREEMENTS.

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.


Signature

3-28-2010
Date

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

PUBLIC WORKS - PROJECTS INSPECTOR.

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

Yes

No

(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 Jeannie Courteau, Administrative Services Assistant I at (415)258-4691.



TOWN OF SAN ANSELMO

525 San Anselmo Ave, San Anselmo, CA 94960

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

To: San Anselmo Town Council

Date: 3/15/10

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

CAPITAL PROJECTS COMM Incumbent New Member

Name: LORI LOPIN Home Address: 234 BUTTERFIELD RD SA.

Occupation: BUSINESS OWNER Employer's Address: SAME

Home Phone: 457-9707 Work Phone: 457-9793 Fax: 457-2382 E-Mail: ljlopin@aol.com

Number of Years as a resident of San Anselmo: 20 In Marin: 40

Education Level Achieved:

- Graduate Degree (Major: _____)
- College or University Degree (Major: POLY SCI / COMM)
- Some College
- High School Diploma
- Other (Explain: _____)

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

1. PETER BREEN 971-7380
2. BRUCE SUMNICK 485-6889
3. JODY SCHMETZ 485-9211

	<u>YES</u>	<u>NO</u>
<input type="checkbox"/> I would be able to regularly attend the meetings of this Board/Commission/Committee.	/	_____
<input type="checkbox"/> I would be available to attend additional meetings when they are necessary.	/	_____
<input type="checkbox"/> I am familiar with the responsibilities and functions of this Board/Commission/Committee.	_____	/
<input type="checkbox"/> I have attended meetings of the Board/Commission/Committee as a member of the public.	_____	/

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

SEE ATTACHED

Reasons for this appointment:

?

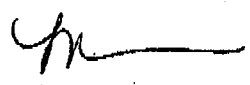
What are your qualifications for this appointment:

SEE ATTACHED EXPERIENCE

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

STREET/DRAIN (STORM) INFRASTRUCTURE

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.



Signature

3/15/10

Date

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

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Do you wish to be considered again if you are not selected for this appointment? Yes No

(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.
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Revised 6/1/08

9/08-Present Drake Leadership Council - Member

A shared decision-making body for issues affecting Drake High School that is composed of the Principal, teachers, staff members, students and parents.

12/08-11/09 Alternative to San Anselmo Town Mayor Peter Breen

Honored with this selection, I was charged with following town council matters in order to step in at any time during an emergency if Mr. Breen was unavailable.

09/04-11/07 Co-Chair & Member of Education Task Force

This is a collaborative network of elementary school districts whose students attend the local high school district. Over its 29 year history, Superintendents, Principals, Teachers, and Trustees have gathered as a community to share curriculum and instructional strategies, develop common learning outcomes, administer and analyze performance assessments, and maximize human and financial resources in a shared services model.

03/04-11/07 Red Hill Community Park Joint Powers Authority – Board Member

As a RVSD Trustee I helped negotiate the needs of the "dog" community, who wanted to keep a piece of unused RVSD property as an unofficial dog park, and parents who wanted to turn the property into a usable field for sports, and the neighbors who didn't want either. The final project addressed the needs of all groups by including a sports field, a track for community jogging, and an area where dogs can be run and socialized.

12/03-11/07 President & Trustee, Ross Valley School District (RVSD)

One of five trustees elected to oversee the Ross Valley School District. Please see essay answers for more information.

2003-2004 Transportation Sales Tax Task Force - Member

Headed by County Supervisor Hal Brown, this task force was charged with determining whether it would be viable to ask Marin County voters to approve a half-cent transportation sales tax to help fund local transit, safe access to schools, Highway 101 and local infrastructure. Through local efforts voters approved the tax by a 71.2% margin November 2, 2004.

09/00-06/01 Marin County Safe Routes to Schools – Member

Headed by County Supervisor Hal Brown, this task force addressed the safety concerns of parents by encouraging greater enforcement of traffic laws educating the public and explored ways to create safer streets and was awarded funding from the State of California's Safe Routes to Schools program to improve access to local schools.

09/98-06/01 Brookside Parent Club VP & President

4077
LOPIN

Working with the Principal and other parents I was able to help raise money for capital purchases such as furniture for classrooms, play equipment and a play structure. I also helped increase parent and community participation in decision making and helping in the classrooms.

09/97-09/98 Brookside Elementary School Fundraiser

My co-chair and I took this fundraiser to a higher level over a two-year period. In a one-day event that had been going on for many years we were able to more than double the profits (from \$28K to \$58K) through the use of an organizational structure and job descriptions. The event has continued to flourish and has been used as a successful template for other fundraising in our district.



TOWN OF SAN ANSELMO

525 San Anselmo Ave, San Anselmo, CA 94960

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

To: San Anselmo Town Council

Date: 3/28/10

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

Quality of Life Commission

Incumbent

New Member

Name: Sherwood "Woody" K. Fingarten

Home Address: 45 Fernwood Drive, San Anselmo

Occupation: Retired

Employer's Address: -

Home Phone: (415) 459-3434

Work Phone: -

Fax: Same

E-Mail: woody@sbglobal.net

Number of Years as a resident of San Anselmo: 24

In Marin: 24

Education Level Achieved:

- Graduate Degree (Major:)
College or University Degree (Major: English)
Some College
High School Diploma
Other (Explain:)

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

- 1. Dan Goltz, 457-2367
2. Dan Thomas, 456-0483
3. Brian B. Beard, 453-1715

YES NO

Table with 2 columns: YES, NO. Rows include statements about attending meetings, availability, familiarity with responsibilities, and past attendance as a member of the public.

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

Chair, Quality of Life Commission
Grand Jury 2008-09

Reasons for this appointment:

I want to continue, and increase, my efforts toward sustainability and other environmental causes, as well as other quality-of-life issues.

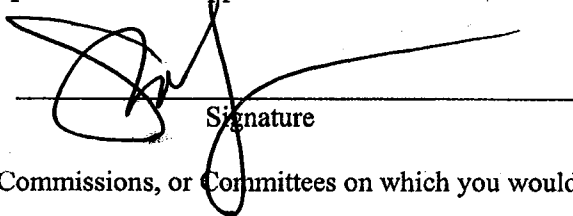
What are your qualifications for this appointment:

2 terms on the commission, 1 1/2 as chair

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

1. Broadening the involvement of the commission in working with other San Anselmo groups to aid environmental and quality-of-life causes.
2. Increasing the commission's institutional efforts regarding these causes.

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.



 Signature

3/25/10

 Date

Other Boards, Commissions, or 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 No

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

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Thank you for your interest in serving the Town of San Anselmo and its citizens.
For further information, please contact Jeannie Courteau, Administrative Services Assistant I at (415)258-4691.



TOWN OF SAN ANSELMO

525 San Anselmo Ave, San Anselmo, CA 94960

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

To: San Anselmo Town Council

Date: 4/28/10

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

Quality of Life Commission

Incumbent

New Member

Name: Sita Khunfu

Home Address: 790 The Alameda - SA

Occupation: Principal Teacher

Employer's Address: 121 Ross Ave - SA

Home Phone: 459-4119

Work Phone: 453-3181 Fax: —

E-Mail: Sitabeed@comcast.net

Number of Years as a resident of San Anselmo: 23

In Marin: 23

Education Level Achieved:

- Graduate Degree (Major: _____)
- College or University Degree (Major: Elementary Art Education)
- Some College
- High School Diploma
- Other (Explain: _____)

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

1. Susanna Van Leuven - 415-457-9028
2. Kas Salazar - 415-457-4862
3. Lorna Reelston 415-457-7634

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

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

none

Reasons for this appointment: I am interested in working with San Anselmo to gently inform residents about how environmental issues impact their quality of life. I would like to encourage O.O.L. to connect more with sustainable San Anselmo, Ross Valley Waterford, Green Sangha, etc, to have events to educate people on environmental issues.

- member of Save the Bay & Sierra Club + Sustainable San Anselmo
- What are your qualifications for this appointment: - 12-class series with Environmental Forum of Marin
- Active member of Green Sangha for 4 years - meets at my house once a month
- Completed landscape management program at College of Marin
- Volunteer at Marin Farmers' Market to present cloth produce bags to shoppers
- worked for Park & Rec summer of 89 in San Anselmo to maintain parks
- owned "Bee in the Garden" - Landscape Maintenance Co. in San Anselmo - 12 yrs.
- made "Rethinking Plastics" Presentations with Green Sangha at First Pres of San Anselmo & elsewhere

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

cut back & then eliminate single-use plastic items in San Anselmo, such as single use plastic bags & water bottles, to help reduce trash going to land fill -> Zero Waste
Continue the search for the causes of breast cancer in Marin

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.

Seth H. Long
Signature

4/28/10
Date

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

none at this time

Do you wish to be considered again if you are not selected for this appointment? Yes No

(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 Jeannie Courteau, Administrative Services Assistant II at (415)258-4691.