

**TOWN OF SAN ANSELMO
STAFF REPORT**

For the Meeting of July 27, 2010

TO: Town Council
FROM: Debra Stutsman, Town Manager
SUBJECT: Appointment to the Capital Programs Monitoring Committee

RECOMMENDATION

That Council appoint one member to the Capital Programs Monitoring Committee.

DISCUSSION

The Capital Programs Monitoring Committee has a membership of six seats. There is one vacancy available. Frank Ortiz has reapplied for the seat. He was interviewed on July 13, 2010.

His application is 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 07/16/10**

Board, Committee, Commission (total seats)	Seats Expiring/ Vacant	Applicants	Date Interviewed
Arts Commission 9 seats <i>Dave Donen</i>	1 vac 1 exp		
Board of Review 5 seats			
Flood Committee 5 seats <i>Steve Myrten</i>			
Historical Commission 15 seats <i>Sara Loyster</i>	3 vac 2 exp		
Library Advisory Board 7 seats <i>Sara Loyster</i>	3 exp 1 vac	Arnie Scher*/** Scott Fletcher** Rosella Rhine** Ted Freeman** Doug Holm** Elihu Welber* /**	7/13/2010 7/13/2010
Marin Commission On Aging 1 seat			
Marin County Hazardous & Solid Waste Authority 1 seat			
Capitol Programs Monitoring Committee 6 seats <i>Steve Myrten</i>	1 exp	Frank Ortiz*	7/13/2010
Mosquito Abatement District 1 seats			
Open Space Committee 11 seats	2 exp		
Parks & Recreation Commission 8 seats <i>Dave Donen</i>	2 exp		
Planning Commission 7 seats <i>Diane Henderson</i>	2 exp		
Quality of Life 7 seats <i>Debbie Stutsman</i>	2 vac		
Ross Valley Paramedic Authority 1 seat <i>Roger Meago</i>			
Tax equity Board 3 seats <i>Dana Carrillo</i>	1 exp	Stephen Thompson*/**	

* 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

MASURE G - COMMITTEE. Incumbent New Member

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

Occupation: RETIRED. Employer's Address: _____

Home Phone: (415) 453 4797 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: _____)
- 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

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

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

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

Reasons for this appointment:

SERVE THE TOWN.

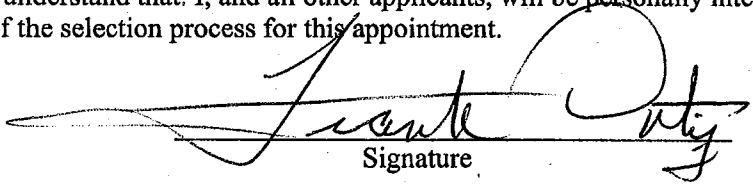
What are your qualifications for this appointment:

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.