



Staff Report

RESOLUTIONS MAKING APPOINTMENTS TO THE PLANNING COMMISSION, FINANCE COMMISSION AND THE PARKS AND RECREATION (ADULT AND YOUTH) COMMISSION

Honorable Mayor and Council Members:

Summary

All applicants and incumbents for the Parks and Recreation, Planning, and Finance Commissions have been interviewed, and this is the time set for Council to vote for and make appointments to these commissions.

Background

Applications for the various commissions were accepted throughout the month of January. A number of applications were received, and some of the incumbents requested reappointment. The attached list outlines the status of all applicants.

The Parks and Recreation Commission has four seats available for two-year terms expiring on March 1, 2011. Two Youth Parks and Recreation seats are also available, for one-year terms expiring on March 1, 2010. The Planning Commission has three seats available for three-year terms expiring March 1, 2012. The Finance Commission has two seats available for three-year terms expiring March 1, 2011. One of those seats is currently vacant.

One incumbent Park and Recreation Commission youth member is not eligible for reappointment, since she will be graduating from high school this year, and the other youth member did not request reappointment. All three incumbent Planning Commissioners have reapplied. Three of four incumbent Park and Recreation Commissioners are seeking appointment, and one is not.

Discussion

Council should choose the order of the balloting, and then vote for candidates for each commission. Successful candidates must receive a minimum of three votes to be appointed. Staff is prepared for multiple rounds of balloting if the need arises.

General Plan/Vision Statement

No impact.

Fiscal Impact

No fiscal impact.

Public Contact

A press release was issued, and the Twin Pines Reader Board was utilized to announce the application period. In addition, notification was made to all of the neighborhood association presidents. For the youth commission seats, the information was also forwarded to the local schools, and outreach was made through the teen advisory group VOICES and the new Youth Advisory Board, which is comprised of middle-school-aged students.

Recommendation

Staff recommends voting for and adopting resolutions appointing the Commissioners. It should be noted that Council is not obligated to fill all positions, and it could choose to hold any position open to seek additional applicants.

Alternatives

1. Do not make appointments at this time and extend the term of current commissioners.
2. Extend the application period to seek more applicants
3. Take other action

Attachments

- A. Resolutions
- B. List of Applicants
- C. Sample Ballots (Council only)

Respectfully submitted,

Terri Cook
City Clerk

Terri Cook, City Clerk
(650) 595-7413
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RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT
MAKING APPOINTMENTS TO THE PLANNING COMMISSION FOR THREE-YEAR
TERMS TO EXPIRE ON THE FIRST DAY OF MARCH, 2012**

RESOLVED by the Council of the City of Belmont that the following citizens are hereby appointed as Commissioners on the Belmont Planning Commission for terms to expire on March 1, 2012.

* * * * *

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted at a Regular Meeting of the City Council of the City of Belmont on March 10, 2009, by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT
MAKING APPOINTMENTS TO THE PARKS & RECREATION COMMISSION FOR TWO-
YEAR TERMS TO EXPIRE ON THE FIRST DAY OF MARCH, 2011**

RESOLVED by the Council of the City of Belmont that the following citizens are hereby appointed as Commissioners on the Belmont Parks & Recreation Commission for terms to expire on March 1, 2011.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted at a Regular Meeting of the City Council of the City of Belmont on March 10, 2009, by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT
MAKING APPOINTMENTS TO THE YOUTH PARKS & RECREATION COMMISSION FOR
ONE-YEAR TERMS TO EXPIRE ON THE FIRST DAY OF MARCH, 2010**

RESOLVED by the Council of the City of Belmont that the following citizens are hereby appointed as Youth Commissioners on the Belmont Parks & Recreation Commission for terms to expire on March 1, 2010.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted at a Regular Meeting of the City Council of the City of Belmont on March 9, 2009 by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT
MAKING APPOINTMENTS TO THE FINANCE COMMISSION FOR THREE-YEAR TERMS
TO EXPIRE ON THE FIRST DAY OF MARCH, 2012**

RESOLVED by the Council of the City of Belmont that the following citizens are hereby appointed as Commissioners on the Belmont Finance Commission for terms to expire on March 1, 2012.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted at a Regular Meeting of the City Council of the City of Belmont on March 10, 2009 by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont

OFFICIAL BALLOT:

APPOINTMENT TO PLANNING COMMISSION (three-year terms)

March 10, 2009

Vote for no more than three (3)

ERIC HARTNETT _____

PHIL MATHEWSON _____

ROBERT MAYER _____

DON McKENZIE _____

KRISTEN MERCER _____

Council Member Signature _____

OFFICIAL BALLOT

**APPOINTMENTS TO PARK AND RECREATION COMMISSION
YOUTH SEATS**

One-year term to 2010, two seats

March 10, 2009

Vote for no more than two (2)

JORDI VASQUEZ

ANNA WHEELER

KAYLA WRIGHT

Council Member Signature

OFFICIAL BALLOT

**APPOINTMENTS TO PARK AND RECREATION COMMISSION
Two-year term to 2011, three seats**

March 10, 2009

Vote for no more than three (3)

JASON BORN _____

RICH BORTOLI _____

MARGO CHEECHOV _____

MIKE CRUSICK _____

TERRY GREINER _____

DIANE KEOGH _____

NORM LAND _____

AARON RUDGER _____

KEVIN SULLIVAN _____

SUSAN WRIGHT _____

Council Member Signature _____

OFFICIAL BALLOT:

APPOINTMENT TO FINANCE COMMISSION (three-year terms)

March 10, 2009

Vote for no more than three (3)

JEFFREY HYMAN

VIGNESH SUKUMAR

Council Member Signature
