

CITY OF SANTA ROSA
CITY COUNCIL

TO: MAYOR AND CITY COUNCIL
FROM: STEPHANIE WILLIAMS, INTERIM CITY CLERK
CITY MANAGER'S OFFICE
SUBJECT: INTERVIEWS AND APPOINTMENT TO THE MARIN/SONOMA
MOSQUITO AND VECTOR CONTROL BOARD OF TRUSTEES

AGENDA ACTION: APPOINTMENT

RECOMMENDATION

It is recommended by the City Clerk that the Council conduct applicant interviews and consider appointment for one Santa Rosa representative to the Marin/Sonoma Mosquito and Vector Control Board of Trustees.

EXECUTIVE SUMMARY

The Council will conduct applicant interviews and consider appointment for a Santa Rosa representative to the Marin/Sonoma Mosquito and Vector Control Board of Trustees.

BACKGROUND

On December 22, 2015, William Pitcher submitted his resignation notice as Santa Rosa's representative on the Marin/Sonoma Mosquito and Vector Control District:

Board/Committee	Position	Incumbent
Marin/Sonoma Mosquito and Vector Control District	Trustee – Santa Rosa Representative	Vacant

PRIOR CITY COUNCIL REVIEW

Not applicable.

ANALYSIS

The Marin/Sonoma Mosquito and Vector Control District is governed by a Board of

Trustees. Trustees are appointed by the governing body of a City or Town and serve a two-year term on their first appointment to the Board. All persons interested in serving on City boards, commissions, and committees must submit an application.

The City Clerk's Office conducted a recruitment to fill the vacancy by publishing an ad in the newspaper, posting the notice on the city's website and sending a notice to over 3,000 subscribers on nextdoor.com. The City Clerk's Office received two applications:

Board/Committee	Position	Applicant
Marin/Sonoma Mosquito and Vector Control District	Trustee – Santa Rosa Representative	Arthur Deicke
Marin/Sonoma Mosquito and Vector Control District	Trustee – Santa Rosa Representative	David Reitman

The Council's Appointment Policy sets out the following voting procedures for appointments made by the full Council:

"Voting:

- a. Members of boards, commissions and committees shall be selected from all applicants by a process of elimination or by motion.
- b. If selection is by process of elimination, each Council member shall vote for a number of applicants equal to the number of vacant positions, plus two. In the event there are an insufficient number of applicants to vote for a number of applicants equal to the number of vacant positions plus two, the Council may vote for a fewer number as recommended by the City Attorney.
- c. Those applicants receiving one vote or less shall be eliminated.
- d. Subsequent votes shall be taken with each Council member voting for one less applicant than voted for in the previous round. Only applicants not eliminated may be voted upon."

FISCAL IMPACT

Approval of this action does not have a fiscal impact on the General Fund.

ENVIRONMENTAL IMPACT

This action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378.

BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

Not applicable.

NOTIFICATION

The City Clerk's Office published an ad in the Press Democrat, posting the notice on the city's website and Facebook page and sent a notice to over 3,000 subscribers on nextdoor.com.

ATTACHMENTS

- Attachment 1 - Notice of Availability of Applications
- Attachment 2 - Council Policy 000-06, Appointment to Boards/Commissions/Committees
- Attachment 3 – Requirements of an Appointee to Serve on the Board of Trustees

CONTACT

Stephanie Williams, Interim City Clerk, swilliams@srcity.org, 543-3015.