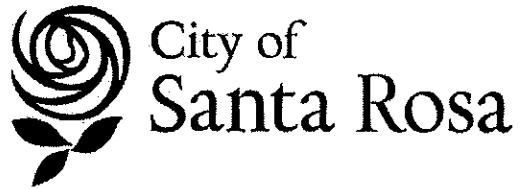


Board Interviews

NAME	TIME
BICYCLE AND PEDESTRIAN ADVISORY BOARD	
Zachary Rounds	1:50
Julius Orth	2:00
Dusty Rhodes	2:10
Robert Gaiser	2:20
Linda Adrian	2:30
James Pedgrift	2:40
BUILDING REGULATIONS APPEALS BOARD	
David Carpenter –	2:50



MEMORANDUM

Date: February 7, 2013
To: Mayor and Members of the City Council
From: Stephanie A. Williams, Deputy City Clerk
Subject: Appointment to the Bicycle and Pedestrian Advisory Board

Attached for the Council's consideration at its February 12, 2013, meeting are six applications received from persons interested in serving on the Bicycle and Pedestrian Advisory Board. There is currently one vacancy for the Senior Community Representative for a term to expire December 2014.

I have attached for your reference Resolution No. 26536, which provides information regarding the current structure and purpose of the Bicycle and Pedestrian Advisory Board.

RESOLUTION NO 26536

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE RESTRUCTURING OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE TO A COUNCIL APPOINTED BOARD

WHEREAS pursuant to the Metropolitan Transportation Commission Resolution No 875 any city or town receiving Transportation Development Act (TDA) Article III funds is required to have a Bicycle Advisory Committee composed of at least three members who live or work in the city appointed by the city or town council for the purpose of developing project lists and priorities for recommendation to their respective city or town council and

WHEREAS the intent of Resolution No 875 is that Bicycle Advisory Committees be composed of bicyclist or pedestrians and specifies the City Manager will designate staff to provide administrative and technical support to the Bicycle Advisory Committees, and

WHEREAS in compliance with this requirement the Council established the Bicycle and Pedestrian Advisory Committee (BPAC) which currently provides for ten (10) members three to be appointed by the Council and seven to be designated from other organizations within the City and

WHEREAS the BPAC is currently composed of only six members and staff recommends that the BPAC be restructured to a nine member City board to bring more organization better representation and to better inform Council members about bicycle and pedestrian issues before the City and

WHEREAS the current BPAC supports this restructure to elevate it to the same level as other boards in the City and consistent with Section 11 of the City Charter and

WHEREAS staff recommends that at least two of the nine members in the proposed Bicycle and Pedestrian Advisory Board represent the senior and disabled communities to be consistent with regional transportation policies and the City Charter that Boards reflect Santa Rosa s diversity and

WHEREAS staff recommends that seven of the Board members be appointed by individual Council members and that the senior and disabled positions be appointed as two Public At Large positions by the Council as a whole

NOW THEREFORE BE IT RESOLVED that the Council approves and adopts the restructuring of the BPAC to a nine member Bicycle and Pedestrian Advisory Board

BE IT FURTHER RESOLVED by the Council that at least two of the nine Bicycle and Pedestrian Advisory Board members represent the senior and disabled communities

BE IT FURTHER RESOLVED that this resolution supersedes all prior resolutions regarding the composition and/or establishment of the former Bicycle and Pedestrian Advisory Committee


IN COUNCIL DULY PASSED this 4th day of April 2006

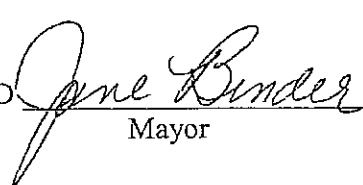
AYES (7) Mayor Bender Vice Mayor Blanchard Councilmembers Condron
Martini Pierce Rabinowitsh and Sawyer

NOES (0)

ABSENT (0)

ABSTAIN (0)

ATTEST 
City Clerk

APPROVED 
Mayor

APPROVED AS TO FORM


City Attorney



MEMORANDUM

Date: February 7, 2013
To: Mayor and Members of the City Council
From: Stephanie A. Williams, Deputy City Clerk
Subject: Appointment to the Board of Building Regulation Appeals

Attached for the Council's consideration at its February 12, 2013, meeting is an application received from David Carpenter for a current vacancy on the Board of Building Regulation Appeals which would expire December 2014. I have also attached for your information Santa Rosa City Code Section 18-04.050, which provides information regarding the establishment, structure, and role of the Board of Building Regulation Appeals.

Pursuant to Council Policy 000-06, the Council has the discretion to either appoint the applicant or direct staff to advertise the position.

18-04.050 Board of Building Regulations Appeals—Created.

(A) In order to hear appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of this code there shall be created a Board of Building Regulations Appeals, consisting of seven members.

(B) The Board of Building Regulations Appeals shall have no authority relative to the interpretation of the administrative provisions of this code nor shall the Board be empowered to waive requirements of this code.

(C) It is desirable but not required that the members of the Board be active in their field and are qualified by experience and training to pass upon matters pertaining to building construction, including, but not limited to: electrical, plumbing and mechanical work. It is desirable but not required that the Board include: (1) a general contractor; (2) a structural engineer or a civil engineering specializing in structural work; (3) a civil engineer; (4) an architect; (5) an electrical engineer or electrical contractor; (6) and (7) a mechanical engineer or mechanical contractor or plumbing contractor. The Building Official shall be an ex officio member, and shall act as Secretary of the Board.

(D) Members of the Board of Building Regulations Appeals shall be appointed by the City Council. A member of the Board shall serve at the pleasure of the City Council and may be removed by the affirmative vote of four members of the City Council. The initial term of a person appointed to the Board shall be two years. If a member of the Board is reappointed to a second term or additional consecutive terms, each such term shall be four years.

(E) The Board shall adopt rules of procedure for conducting of its business. (Ord. 3851 § 1, 2007; Ord. 3412 § 2, 1999; Ord. 2302 § 3 (part), 1983; prior code § 6.110.050)

APPLICATIONS RECEIVED FOR
BOARD & COMMISSION VACANCIES
ARE ON FILE IN THE CITY CLERK'S OFFICE, CITY
HALL, 100 SANTA ROSA AVENUE, ROOM 10 AN
D ARE AVAILABLE FOR REVIEW
DURING REGULAR BUSINESS HOURS