

CITY OF SANTA ROSA
CITY COUNCIL

TO: MAYOR AND CITY COUNCIL
FROM: DINA MANIS, DEPUTY CITY CLERK
CITY CLERK'S OFFICE
SUBJECT: INTERVIEW AND APPOINTMENT TO WATERWAYS ADVISORY
COMMITTEE

AGENDA ACTION: BOARD APPOINTMENTS

RECOMMENDATION

It is recommended by the City Clerk's Office that the Council conduct interviews and consider an appointment and reappointments to fill the (4) At-large vacancies due to expired terms for the Waterways Advisory Committee.

EXECUTIVE SUMMARY

The Council will conduct interviews and consider appointments to fill expired terms on the Waterways Advisory Committee

BACKGROUND

The Waterways Advisory Committee has four At-Large vacancies due to terms that expired on December 31, 2019:

Board/Committee	Position	Incumbent
Waterways Advisory Committee	At-Large	Mark Neely
Waterways Advisory Committee	At-Large	Kevin Sea
Waterways Advisory Committee	At-Large	Steve Rabinowitsh
Waterways Advisory Committee	At-Large	Arthur Deicke

PRIOR CITY COUNCIL REVIEW

None.

ANALYSIS

The Waterways Advisory Committee At-Large members are appointed by the full Council per Council Policy 000-06. All persons interested in serving on City boards, commissions, and committees must be residents and registered voters in the city of Santa Rosa and submit an application to the City Clerk's Office. Incumbents interested in reappointment must reapply after serving two or more terms.

The following persons have submitted applications or letters of interest for consideration:

Board/Committee	Applicant	Terms Served
Waterways Advisory Committee	Arthur Diecke (incumbent)	3
Waterways Advisory Committee	Mark Neely (incumbent)	2
Waterways Advisory Committee	Steve Rabinowitsh (incumbent)	6
Waterways Advisory Committee	Dr. Kevin Sea (incumbent)	1
Waterways Advisory Committee	Andrew Smith (withdrew from consideration on 2/25/2020)	
Waterways Advisory Committee	Duane De Witt	

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

Vacancies were noticed on srcity.org and on various social media platforms including Facebook, NextDoor, and Twitter.

ATTACHMENTS

- Attachment 1 - Notice of Availability of Applications
- Attachment 2 - Council Policy 000-06, Appointment to Boards/Commissions/Committees
- Attachment 3 – Council Resolution RES-2019-062

CONTACT

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