

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 THE BOARD OF BUILDING
REGULATIONS APPEALS

AGENDA ACTION: APPOINTMENT

RECOMMENDATION

It is recommended by the City Clerk, that the City Council interview one applicant and consider re-appointment of one incumbent for the Board of Building Regulations Appeals' two vacancies.

EXECUTIVE SUMMARY

The Council will interview one applicant for the Board of Building Regulations Appeals.

BACKGROUND

The Board of Building Regulations Appeals has vacancies due to expiring terms that have not been filled. The following terms are currently vacant. The two positions are to serve terms expiring on December 31, 2022:

Board/Committee	Position	Incumbent
Board of Building Regulations Appeals		Vacant (2018)
Board of Building Regulations Appeals		Vacant (2018)

PRIOR CITY COUNCIL REVIEW

Not applicable.

ANALYSIS

Board of Building Regulations Appeals members are appointed by the full Council. Per City Code Section 18-04.050 it is desirable but not required that

Interviews and Appointments to the Board of Building Regulations Appeals

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candidates be active in their field and are qualified by experience and training to pass upon matters pertaining to building construction. All persons interested in serving on City boards, commissions, and committees must submit an application.

The City Clerk's Office conducted a recruitment for applications. The following persons have submitted applications for consideration:

Board/Committee	Applicant
Board of Building Regulations Appeals	John Allen
Board of Building Regulations Appeals	Dan O'Rourke (incumbent)

The Council's Appointment Policy sets out the following appointment procedures for appointments made by the full Council, specific to incumbents, under Section E:

Council's Appointment Policy:

Section E - Incumbents

1. At the end of the first term, an incumbent board, commission or committee member may, at the discretion of the Council or appointing Council member, be reappointed for an additional term without the need to apply or interview for re-appointment. In lieu of an application, the board, commission, or committee member shall submit to the City Clerk's Office a letter of interest in re-appointment prior to the expiration of the member's first term.
2. Any incumbent interested in re-appointment who has served two or more terms must apply for re-appointment as set forth in Section F.

Section F - Application

"Except as set forth in Section E.1, all persons considered for appointment or re-appointment shall complete an application form. This application form must be received by the City Clerk's Office at least five (5) days prior to the appointment taking effect."

The incumbents has submitted an application.

Section H.1.a – Appointment Proceed for Board and Commission Members Appointed by the full Council/Review of Applications:

"Subject to review by the Council, the Mayor may establish a procedure for review of applications and selection of applicants for interview, for those board, commission and committee members appointed by the full Council. Such selection and interview may be conducted by a committee of the Council or the full Council."

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 has conducted recruitment efforts seeking applicants for expired terms and vacancies on the Board of Building Regulation Appeals through our srcity.org/boards website and through social media outreach.

ATTACHMENTS

- Attachment 1 - Notice of Availability of Applications
- Attachment 2 - Council Policy 000-06, Appointment to Boards/Commissions/Committees
- Attachment 3 - City Code Section 18-04.050 Board of Building Regulations Appeals

CONTACT

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