

CITY OF SANTA ROSA  
CITY COUNCIL

TO: MAYOR AND CITY COUNCIL  
FROM: STEPHANIE WILLIAMS, DEPUTY CITY CLERK  
CITY CLERK'S OFFICE  
SUBJECT: INTERVIEW AND APPOINTMENT TO THE WATERWAYS  
ADVISORY COMMITTEE

AGENDA ACTION: BOARD APPOINTMENTS

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RECOMMENDATION

It is recommended by the City Clerk that the Council conduct applicant interviews and consider appointments to fill vacancies for the Waterways Advisory Committee.

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EXECUTIVE SUMMARY

The Council will conduct interviews and consider appointments to fill vacancies on the Waterways Advisory Committee.

BACKGROUND

The Waterways Advisory Committee has four At-Large vacancies due to the following terms that expired on December 31, 2017:

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

On January 9, 2018, the City Council conducted its first round of interviews. The Mayor announced that the deadline to submit an application was extended to January 17, 2018, by 5:00 p.m.

PRIOR CITY COUNCIL REVIEW

Not applicable.

ANALYSIS

The Waterways Advisory Committee 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.

The deadline to submit an application for the Waterways Advisory Committee to the City Clerk's Office was extended to January 17, 2018. The following persons have submitted applications for consideration during the extension period:

Board/Committee	Applicant
Waterways Advisory Committee	Rory Flood
Waterways Advisory Committee	Abbie Gubera
Waterways Advisory Committee	Kevin Sea
Waterways Advisory Committee	Jerome Wagner

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 posted a notice on the City's Facebook page and on Nextdoor.com notifying residents of the extension to submit an application for the Waterways Advisory Committee.

### ATTACHMENTS

- Attachment 1 - Notice of Availability of Applications
- Attachment 2 - Council Policy 000-06, Appointment to Boards/Commissions/Committees
- Attachment 4 – Council Resolution No. 27680

### CONTACT

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