



**CITY OF MARTINEZ**

**CITY COUNCIL AGENDA  
July 15, 2009**

**TO:** City Council  
**FROM:** Mayor Schroder  
**PREPARED BY:** Mercy G. Cabral, Deputy City Clerk  
**SUBJECT:** Appointments and Reappointments to Commissions, Committees, and Outside Agencies  
**DATE:** July 2, 2009

**RECOMMENDATION:**

Consider the following appointments and reappointments to Commissions and Committee and representatives on Outside Agencies.

**BACKGROUND:**

**APPOINTMENTS:**

In June of 2009 Fred Korbmacher resigned from the Planning Commission leaving a vacancy; consider the appointment of Michael Marchiano (current Alternate) as Planning Commissioner for a four year term. Currently, Mark Hughes, Planning Commissioner, has submitted his resignation; consider the appointment of Jeffrey Keller as Planning Commissioner for a four year term. With the appointment of Mr. Marchiano to Commissioner, the Alternate position becomes vacant; consider the appointment of Rachael Ford, as Alternate on the Planning Commission.

**REAPPOINTMENTS:**

The individuals listed below have been contacted by the City Clerk's Office and wish to be reappointed for an additional term.

Cemetery Commission – 4 year term	Harland Strickland 3/04-6/08 Rita Weiler-Williams 3/04-6/08
Civil Service Commission – 4 year term	Vito Magliano 12/90-6/09 Anthony Semenza 2/89-6/09
Design Review Committee – 2 year term	Isidro Farias 5/00-6/09 Brian Killian, 9/04-6/08 Eileen Tumlin 5/04-6/08 Jim Passaglia 6/07-6/09

Planning Commission – 4 year term	Harriett Burt 4/99-6/09 Frank Kluber 7/04-6/08; Lynette Tanner-Busby 01/06-6/08
Veterans Commission – 4 year term	Sandra Minjack Evans 12/01-6/09

**OUTSIDE AGENCIES:**

The CCCTA (County Connection) requests appointment of Connie Whiting to the Accessible Services Committee; and the Contra Costa County Advisory on Aging requests appointment of Barbara Seaver.

Vacancies have been published and posted at City Hall, Martinez Library, Martinez Senior Center, and the City’s website. Applications are accepted on a continuous basis and are kept on file for two years.

**ACTION:**

Motion approving the following appointments to Commissions, Committee, and representatives to outside agencies:

- A. Appointment of Michael Marchiano and Jeffrey Keller as Planning Commissioners; and Rachael Ford as Alternate.
- B. Reappointment of Harland Strickland and Rita Weiler-Williams to the Cemetery Commission; Vito Magliano and Anthony Semenza to the Civil Service Commission; Isidro Farias, Brian Killian, Eileen Tumlin, and Jim Passaglia to the Design Review Committee; Harriett Burt, Frank Kluber, and Lynette Tanner-Busby to the Planning Commission; and Sandra Minjack Evans to the Veterans Commission.
- C. Appointment of Connie Whiting to the CCCTA Accessible Services Committee; and Barbara Seaver to the Council on Aging.

Attachments: Citizen’s Interest Forms



CITIZEN INTEREST FORM

Date: 6/23/09

NAME: Mr. Ms. Keller Jeffrey Patrick  
(Last) (First) (Middle)

RESIDENCE: 1321 Thomas Dr. Martinez (925) 595-3284  
(No. & Street) (City) (Telephone No.)

BUSINESS: \_\_\_\_\_  
(No. & Street) (City) (Telephone No.)

EDUCATION: BS - Business Administration - Finance

JOB EXPERIENCE: 10+ years Financial and Operational experience  
In the Retail Industry

I am interested in serving on the following commission(s)/committee(s) IN ORDER OF PREFERENCE: (1=First Choice, 2=Second Choice, etc.)

- CEMETERY COMMISSION
- CIVIL SERVICE COMMISSION
- 2 DESIGN REVIEW COMMITTEE
- VETERANS COMMISSION
- 1 PLANNING COMMISSION
- 4 BOND OVERSIGHT COMMITTEE
- 3 PARK, RECREATION, MARINA, AND CULTURAL COMMISSION
- OTHER \_\_\_\_\_

QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION:  
I have a long family history in the city of Martinez and would like to do something to make a difference.  
My education and career background should make me a great person for the planning commission. In my career I have worked mostly in Finance, but I have also spent time in Operations, Marketing, and Real Estate.





RECEIVED  
JUN 25 2009

CITY OF MARTINEZ  
CITY CLERK'S OFFICE

CITIZEN INTEREST FORM

Date: 6/25/09

NAME: Mr. Ford Rachael A.  
Ms. (Last) (First) (Middle)

RESIDENCE: 1125 Brown Street Martinez 925-812-1811  
(No. & Street) (City) (Telephone No.)

BUSINESS: 2121 N. California Blvd. Walnut Creek 925-979-2311  
(No. & Street) (City) (Telephone No.)

EDUCATION: Courses for bachelors in political science.  
Did not complete degree.

JOB EXPERIENCE: Currently a financial services professional with  
MassMutual. Have started/owned 3 businesses including: political/  
non profit fundraising consultancy, fingerprinting service, national loan sign  
I am interested in serving on the following commission(s)/committee(s) IN ORDER OF  
PREFERENCE: (1=First Choice, 2=Second Choice, etc.) Company

- CEMETERY COMMISSION
- CIVIL SERVICE COMMISSION
- DESIGN REVIEW COMMITTEE
- VETERANS COMMISSION
- PLANNING COMMISSION
- BOND OVERSIGHT COMMITTEE
- PARK, RECREATION, MARINA, AND CULTURAL COMMISSION
- OTHER \_\_\_\_\_

QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION:

As a longtime resident of Martinez and small business  
owner I am very interested in the future of our  
community and, more specifically, where we are  
headed with regards to new business development  
and land use. Since I have lived in Martinez, our downtown  
has seemed stagnant and getting worse by the year making  
it virtually impossible (over) to attract vibrant and →

diverse businesses to our town. I would like the  
opportunity to have a more direct impact on my  
local community by having a voice in the pending  
and future issues facing the planning commission.

The following local residents are qualified to comment on my capabilities.  
(Include at least two individuals who are not connected officially with the City of  
Martinez.)

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE NO.</u>
Oren Rink	1135 Brown St, Martinez	925-370-0735
Sarah Smijkal	2009 Pacheco Blvd #A	925-383-6567
James Ford	105 Brown St Martinez, CA	925-812-0020

**RESIDENCY:**

I have been a resident of California since  
A resident of Contra Costa County since  
A resident of Martinez since

\_\_\_\_\_ 1976  
\_\_\_\_\_ 1976  
\_\_\_\_\_ 1999

\_\_\_\_\_  
(Signature)

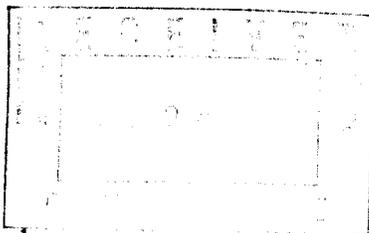
Return completed form to:

CITY CLERK, City of Martinez  
525 Henrietta Street  
Martinez, CA 94553  
925) 372-3512/Fax 925) 229-5012

Office Use Only:
Date Interviewed _____
Appointed _____
Commission _____
Reso No. _____

# The County Connection

2477 Arnold Industrial Way    Concord, CA 94520-5326    (925) 676-7500    www.cccta.org



22 May 2009

Honorable Rob Schroder  
Mayor  
City of Martinez  
525 Henrietta Street  
Martinez, CA 94553

RE: CCCTA Accessible Services Committee

Dear Mayor Shroder,

Enclosed is a copy of the application of Connie Whiting to represent the City of Martinez on CCCTA's Accessible Services Committee. This position has been vacant since the resignation of Norma Macan over one year ago.

Ms. Whiting has been attending ASC meetings as a guest for about four months, and during the transition to the extensive service cuts implemented by CCCTA in March, Ms. Whiting attended several information sessions at BART stations and helped our Marketing staff get the word out to our passengers. We believe she would be an excellent representative of the elderly and disabled residents and transit dependent persons of Martinez.

We do need confirmation that the City of Martinez approves this appointment prior to this action appearing on the CCCTA June 18 Board Agenda. I am hopeful you can have this item placed on an upcoming City of Martinez Council meeting.

Thank you for your support, and if you have any questions, please feel free to call me at 680-2045, or drop me an email at [dahlgren@cccta.org](mailto:dahlgren@cccta.org).

Sincerely yours,

Celinda Dahlgren  
Director of Administration  
Staff to the Accessible Services Committee

cc: Richard Hernandez, Martinez City Clerk.

Clayton • Concord • Contra Costa County • Danville • Lafayette • Martinez  
Moraga • Orinda • Pleasant Hill • San Ramon • Walnut Creek

**CENTRAL CONTRA COSTA TRANSIT AUTHORITY  
ACCESSIBLE SERVICES COMMITTEE  
MEMBER APPLICATION**

1. Name Whiting Connie  
Last First Middle

2. Address 285 Willowlake Dr Martinez CA, 94553  
Street City Zip Code

3. \*Telephone (925) 313-4752 (925) 685-1833  
Work Home

4. Do you have mobility limitations?  Yes  No  
If yes, please explain:

*Kangsi. whiting @ sbc  
global.net*

*Legally blind*

5. List any experience, such as community/volunteer work or membership on any committees, that may have provided you with special skills in carrying out the duties of an Accessible Services Committee member. Please attach any other data relevant to the position being sought.

*I have recently volunteered for the CCTA public event in March 2009.  
I have always been involved in my local church community.*

*I am a board member for a non-profit organization (Family Support for  
Healthy Mind)*

6. How often do you use public fixed-route transit?

- |   |   |
|---|---|
| <input type="checkbox"/> Daily (5-7 days/week)                | <input type="checkbox"/> Emergencies      |
| <input type="checkbox"/> Frequently (2-4 days/week)           | <input type="checkbox"/> Never            |
| <input checked="" type="checkbox"/> Infrequently (1 day/week) | <input type="checkbox"/> Recreational use |

7. How often do you use paratransit?

- |  |   |
|--|---|
| <input type="checkbox"/> Daily (5-7 days/week)                 | <input type="checkbox"/> Emergencies      |
| <input checked="" type="checkbox"/> Frequently (2-4 days/week) | <input type="checkbox"/> Never            |
| <input type="checkbox"/> Infrequently (1 day/week)             | <input type="checkbox"/> Recreational use |

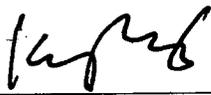
8. Please prepare a brief narrative outlining your reason(s) for wanting to be a member of the CCCTA Accessible Services Committee:

~~As a user of the CCCTA system~~, I would like to maintain the quality of service provided and to work towards improvements to the system. As a rider I have first hand experience with the system; I can update the committee on a regular basis. I believe it is important to assist other disabled members or seniors with their transportation needs.

9. References – Please list below the names of three persons/organizations who have known you for at least one year.

<u>Name</u>	<u>Telephone No.</u>	<u>Occupation</u>	<u>Years Acquainted</u>
Gloria Periera	(925) 765-4633	Nurse	5
Alber Liu	(510) 489-3460	Non-profit Chair	2
April Wise	(925) 849-4701	Psychologist	3

10. I certify that the foregoing statements are true to the best of my knowledge, and understand that willful misrepresentation or omission of facts requested can be grounds for disqualification or dismissal.

  
Signature

5/1/09  
Date

\*Please note: Applicants must be willing to have their name and telephone number released to the public

## Advisory Council on Aging

AREA AGENCY ON AGING  
2530 Arnold Drive, Suite 300  
Martinez, California 94553-4359  
(925) 335-8750  
FAX (925) 335-8820

# Contra Costa County



July 17, 2008

Rob Schroder, Mayor  
City of Martinez  
525 Henrietta Street  
Martinez, CA 94553

Dear Mayor:

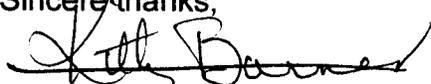
Since the resignation last December of Charlotte Bernard from the Contra Costa County Advisory Council on Aging, the City of Martinez is without a representative. The Council advises the County Area Agency on Aging on all matters related to the development and administration of senior programs throughout the County, in accordance with the mandates of the Older Americans Act. The Council is composed of 40 members, appointed by the County Board of Supervisors in partnership with the local cities and the Membership Committee of the Council. Each city has one designated appointee. (Please refer to the enclosed document, *Local Committee / City Representatives*, for more information.)

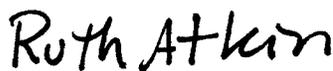
We encourage you to fill this position so that Martinez is represented. Following that, a letter to us from the City, stating the name of the individual you have appointed, is all that is needed. We will then send it on to the Board of Supervisors for final approval.

The Advisory Council meets monthly on the third Wednesday, from 9:30 AM – 12 noon in Concord. Members must also serve on one of our work groups: Housing, Health, Mental Health, Transportation or Legislative Advocacy. These groups meet monthly in Martinez. (Mileage expenses to and from meetings are reimbursable.)

Please call me if you have any questions. (925) 685-3795.

Sincerely thanks,

  
Kitty Barnes, Advisory Council Consultant

  
Ruth Atkin  
Aging & Adults Services  
r.atkin@ehsd.cccounty.ca.us

Cc: City Manager, Philip Vince  
City Clerk, Richard G. Hernandez  
Senior Center Director, Kathi Curry

THE CONTRA COSTA COUNTY ADVISORY COUNCIL ON AGING IS APPOINTED BY THE BOARD OF SUPERVISORS TO ADVISE THE AREA AGENCY ON ALL MATTERS RELATED TO THE DEVELOPMENT AND ADMINISTRATION OF THE ANNUAL AREA AGENCY PLAN AND OPERATIONS CONDUCTED THEREUNDER, IN ACCORDANCE WITH MANDATES FROM THE OLDER AMERICANS ACT. ANY COMMENTS OR RECOMMENDATIONS MADE BY THE COUNCIL OR ITS INDIVIDUAL MEMBERS DO NOT REPRESENT THE OFFICIAL POSITION OF THE COUNTY OR ANY OF ITS OFFICERS.



### CITIZEN INTEREST FORM

Date: 5-31-09

NAME: Mr. Ms. SEAVER BARBARA ANN  
(Last) (First) (Middle)

RESIDENCE: 453 EASTGATE LN MARTINEZ 925 229-9226  
(No. & Street) (City) (Telephone No.)

BUSINESS: \_\_\_\_\_  
(No. & Street) (City) (Telephone No.)

EDUCATION: AA DEGREE DIABLO VALLEY COLLEGE

JOB EXPERIENCE: SEVERAL YEARS AS A LEGAL SECTY-PARALEGAL  
PRESENTLY PROGRAM COORDINATOR - (COMMUNITY TV STATION AT ROSSMOOR  
A RETIREMENT SETTING - PART TIME EMPLOYMENT

I am interested in serving on the following commission(s)/committee(s) IN ORDER OF PREFERENCE: (1=First Choice, 2=Second Choice, etc.)

- CEMETERY COMMISSION
- CIVIL SERVICE COMMISSION
- DESIGN REVIEW COMMITTEE
- VETERANS COMMISSION
- PLANNING COMMISSION
- BOND OVERSIGHT COMMITTEE
- PARK, RECREATION, MARINA, AND CULTURAL COMMISSION

OTHER Area Agency on Aging

QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION:

I AM A SENIOR CITIZEN

INTERESTED TO HELP SENIORS

LEARN WHAT'S AVAILABLE FOR SENIORS

CONTRIBUTE TO MY COMMUNITY WHAT I LEARN

DESIGN COMMITTEE - M.S.M.

VOLUNTEER MANY MARTINEZ EVENTS

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The following local residents are qualified to comment on my capabilities.  
(Include at least two individuals who are not connected officially with the City of  
Martinez.)

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE NO.</u>
DOROTHY GALLARDA	1111 FERRY ST. #975	370-9649
RUTH RAPISARDO	231 M <sup>c</sup> ALVEY	228-0194
BARBARA KAPSALIS	2803 SABAL CIR	229-9079

RESIDENCY:

I have been a resident of California since \_\_\_\_\_  
A resident of Contra Costa County since \_\_\_\_\_  
A resident of Martinez since \_\_\_\_\_

BORN IN CALIFORNIA  
36 YEARS  
NOV. 1992

Barbara G. Seaver  
(Signature)

Return completed form to:

CITY CLERK, City of Martinez  
525 Henrietta Street  
Martinez, CA 94553  
925) 372-3512/Fax 925) 229-5012  
2/6/09

Office Use Only:
Date Interviewed _____
Appointed _____
Commission _____
Reso No. _____

