



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
December 15, 2010**

TO: City Council
FROM: Mayor Schroder
PREPARED BY: Mercy G. Cabral, Deputy City Clerk
SUBJECT: Appointments to the Committees, Commissions, and Agencies.
DATE: December 8, 2010

RECOMMENDATION:

Consider approval of appointments and reappointments to Commissions, Committees, and representatives on outside Agencies.

BACKGROUND:

The City Council recently interviewed nine candidates wishing to serve their community as members on the City’s Commissions/Committee. Currently, there is one vacancy and one reappointment on the Planning Commission, should the Council not reappoint, there will be two vacancies; one vacancy on the Veterans Commission; and one vacancy on the Design Review Committee.

The Contra Costa Mosquito and Vector Control District has requested reappointment of Trustee Daniel Pellegrini for an additional term (letter attached).

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:

- A. Motion approving appointment of Paul Kelly (current Alternate) to the Planning Commission for a four year term.
- B. Motion approving appointment of Sigrid Waggener to the Planning Commission for a four year term.
- C. Motion approving appointment of Kimberly Glover to the Planning Commission as Alternate.
- D. Motion approving appointment of Scott Alstad as Veterans Commissioner for a four year term.
- E. Motion approving Scott Watkins to the Design Review Committee for a two year term.
- F. Motion reappointing Daniel Pellegrini to the Contra Costa Mosquito and Vector Control District for an additional term.

Attachments: Citizen Interest Forms and Letter



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CITY OF MARTINEZ
CITY CLERK'S OFFICE

CITIZEN INTEREST FORM

Date: 8/11/09

NAME: ^{Mr.}~~Ms.~~ Waggener Sigrid Rose
(Last) (First) (Middle)

RESIDENCE: 114 Thistle Way Martinez 925-957-6988
(No. & Street) (City) (Telephone No.)

BUSINESS: Stoel Rives LLP Sacramento 916-319-4644
(No. & Street) (City) (Telephone No.)

EDUCATION: University of California, Berkeley, B.A. 2005
University of California, Davis, J.D. 2008

JOB EXPERIENCE: Land Use Attorney. Bar # 257979
Specializing in CEQA Defense, and growth planning

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

QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION:

As a land use attorney my practice involves serving as counsel for numerous municipalities as these entities revise and update general plans, annex open lands, and navigate the various regulatory frameworks such as the California Environmental

(over)

Quality act. Thus, professionally, my expertise would assist our city's planning commission in a variety of future land allocations.

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>
Chris Bearden	1105 Bear Creek Rd.	925-372-0629
Lawrence D. Odberg	221 N. California Blvd.	925-935-3500

RESIDENCY:

I have been a resident of California since 1982
A resident of Contra Costa County since 2008
A resident of Martinez since 2008

Siji Wynn
(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. _____

City Hall, 525 Henrietta Street



Martinez, CA 94553-2394

CITIZEN INTEREST FORM

Date: August 26, 2010

NAME: Mr. Ms. Flower Kimberley Gangle (Last) (First) (Middle)

RESIDENCE: 2409 Sanbrook Place Martinez CA 94553 925.726.1856 (No. & Street) (City) (Telephone No.)

BUSINESS: 675 Texas Street, Suite 6600 Fairfield CA 94533 707.784.6148 (No. & Street) (City) (Telephone No.)

EDUCATION: University of the Pacific, McGeorge School of Law, Juris Doctorate University of California, Santa Barbara, BA Degree, June 2000

JOB EXPERIENCE: Deputy County Counsel, Solano County October 2007 - Present (see attached resume)

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

X PLANNING COMMISSION

___ CIVIL SERVICE COMMISSION

___ BOND OVERSIGHT COMMITTEE

___ DESIGN REVIEW COMMITTEE

___ PARK, RECREATION, MARINA, AND CULTURAL COMMISSION

___ VETERANS COMMISSION

OTHER _____

QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION:

As Deputy County Counsel for the County of Solano I deal with various areas of municipal law. I am Counsel for various Departments in the County as well as special districts. I also have a background in insurance defense and business litigation & believe that my analytical and communication skills

(over)

would be an asset to the 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>
<u>Carlynn Flores</u>	<u>1450 Linton Terrace</u>	<u>Martinez 925.372.6080</u>
<u>Deidre Siguenza</u>	<u>35 Morello Avenue</u>	<u>Martinez 925.957.1542</u>

RESIDENCY:

I have been a resident of California since

6/22/1978

A resident of Contra Costa County since

6/22/1978

A resident of Martinez since

6/22/1978

Humberto Flores
(Signature)

Return completed form to:

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2/6/09

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Appointed _____
Commission _____
Reso No. _____

Kimberley G. Glover

2409 Saybrook Place • Martinez, CA 94553 • (925) 726-1856

EDUCATION**University of the Pacific, McGeorge School of Law, Sacramento, California**

Juris Doctorate, May, 2003

- Class Ranking: Top Third of Class
- Academic Scholarship, 3 years
- High Honors: International Advocacy
- Salzburg Summer Program

University of California, Santa Barbara

BA Degree, June, 2000

- Otis Spunkmeyer Academic Scholarship, 4 years

EMPLOYMENT HISTORY**County of Solano, Fairfield, California**

Deputy County Counsel, October 2007 - Present

- Practice areas: Counsel for the Sheriff's Office, Mental Health Department, Probation Department, Public Defender, Special Districts, School Districts, Personnel matters. Provide legal counsel for various Departments in the County as well as Special Districts and School Districts. Handle personnel matters for the County. Participate in arbitrations with regard to disciplinary matters as well as issues regarding contract issues.

Wood, Smith, Henning & Berman LLP, Concord, California

Senior Associate, January 2007-September 2007

Junior Associate, May 2005- December 2006

- Practice areas: Legal Malpractice, Personal Injury, Construction Defect & Tort Litigation.

Involved in all aspects of initial client in-take interviews. Handle own files and draft all pleadings and pretrial motions including all trial materials i.e. trial briefs, motions in limine, exhibits etc. Take and defend depositions of parties, witnesses and experts. Participate in settlement conferences and mediations.

Hansen, Culhane, Kohls, Jones & Sommer, LLP, Roseville, California

Associate Attorney, December, 2003 – February, 2005

Law Clerk, August, 2003 – December, 2003

- Practice areas: Legal Malpractice, Tort Litigation, Business Litigation & Insurance Defense.

Involved in all aspects of initial client in-take interviews. Ascertain facts, analyze evidence and research applicable laws. Extensive contact with insurance carriers, including preparation of monthly case status letters. Draft all pleadings and pretrial motions including complaints, answers, demurrers, motions for summary judgments, motions to compel and motions in limine. Draft all pretrial discovery. Take and defend depositions of parties, witnesses and experts.

Hansen, Boyd, Culhane & Watson, LLP, Sacramento, California

Law Clerk, April, 2002 – May, 2003

· Practice areas: Legal Malpractice, Tort Litigation, Business Litigation & Insurance Defense. Drafted pretrial motions and discovery. Received exposure to business litigation and professional malpractice issues. Participated in settlement conferences and depositions.

PRO BONO EXPERIENCE

Volunteer Legal Experiences & Breaking Barriers, Sacramento, California

Volunteer Attorney, September, 2004 – Present

· Prepare wills for individuals diagnosed with HIV/AIDS

PROFESSIONAL MEMBERSHIPS AND AFFILIATIONS

· American Bar Association, State Bar of California,
Sacramento County Bar Association and Women Lawyers of Sacramento

City Hall, 525 Henrietta Street



Martinez, CA 94553-2394

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CITIZEN INTEREST FORM

Date: 11/3/10 CITY OF MARTINEZ
CITY CLERKS OFFICE

NAME: Mr. Alstad Scott Matthew
Ms. (Last) (First) (Middle)

RESIDENCE: 313 Oakland Cir Martinez 925-335-0325
(No. & Street) (City) (Telephone No.)

BUSINESS: 2843 Alhambra Ave Martinez 925-313-9270
(No. & Street) (City) (Telephone No.)

EDUCATION: Seattle University - Business Management 1984

JOB EXPERIENCE: 22 yrs Retail Supply chain, Insurance sales, Education and Operations management background.

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
 - 2 VETERANS COMMISSION
 - CIVIL SERVICE COMMISSION
 - 1 PLANNING COMMISSION
 - DESIGN REVIEW COMMITTEE
 - PARK, RECREATION, MARINA, AND CULTURAL COMMISSION
 - OTHER _____
-) Can do Both

QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION:

A results oriented, versatile leader with experience in project management, and strategic planning. Much of my past 22 years was in Retail Management overseeing Operations, Distribution, Logistics, Production, Facilities and manufacturing.

I have experience in sports management activities beginning my career with the Seattle SuperSonics as an Equipment Manager.

(over)

I currently oversee the Oakland Raiders press box on game days
 I've been involved in Martinez local activities and recently
 received 11% of voter approval towards my campaign.
 I would like the opportunity to continue to grow and network
 utilizing my skill sets for Martinez.

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.)

NAME	ADDRESS	TELEPHONE NO.
MICHAEL BUTLER	2334 MONTEZUMA AVE	(925) 313-9409
Alan Hern	1802 Pine St	925-370-7028
Bob Holsinger	1516 Rolling Hill Way	335-0972
Dave Silveira	3778 Canyon Way	372-6752

RESIDENCY:

I have been a resident of California since

1961

A resident of Contra Costa County since

1985

A resident of Martinez since

2002

Michael Butler
 (Signature)

Return completed form to:

CITY CLERK, City of Martinez
 525 Henrietta Street
 Martinez, CA 94553
 925) 372-3512/Fax 925) 229-5012
 10/10

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Appointed/Letter	_____
Commission	_____
Reso No.	_____

City Hall, 525 Henrietta Street



Martinez, CA 94553-2394

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CITY OF MARTINEZ
CITY CLERKS OFFICE

CITIZEN INTEREST FORM

Date: 8.12.2010

NAME: Mr. Watkins Scott Adam
Ms. (Last) (First) (Middle)

RESIDENCE: 2300 SAXON ST. Martinez CA 619-559-1463
2552 Marcello Hts. Cir. (No. & Street) (City) (Telephone No.)

BUSINESS: 2201 Broadway ste 502 Oakland CA 510 281.5620
(No. & Street) (City) (Telephone No.)

EDUCATION: BAS : Public Administration - City Planning
San Diego State University 2002

JOB EXPERIENCE: Public Health Law & Policy; Planning for Healthy Places
City of Alameda; Planning & Building Department

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

QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION:
During my time with the City of Alameda, I was tasked with conducting an inventory of public facilities and classifying potential future uses that would generate general funds, or would permit complete uses. While researching, cataloging, and inspecting properties I became aware of the intricate relationships between a respective environment, land uses, local economic development, and governmental

(over)

Administrative and operational methods. Ultimately, I come to the conclusion that government is about balancing a multitude of complex, and oftentimes - contradictory components that are generally geared towards Attaining a sustainable city that facilitates economic growth, improves quality of life, preserves the historic aesthetic and provides environmental stewardship

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>
Peter Distefano	P.O. Box 973 Clayton CA	925.363.0052
Adrienne Ursino	336 Brown st Martinez CA	925.698.2030
Pete Sanfilippo	1159 Polson ct. Martinez CA	925.580.8342
Jan McLaughlin	2201 Broadway ste 502 Oakland CA	510.302.3315

RESIDENCY:

I have been a resident of California since 1977
 A resident of Contra Costa County since 1983
 A resident of Martinez since 1988

Scott Webb
 (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. _____



155 Mason Circle
Concord, CA 94520
phone (925) 685-9301
fax (925) 685-0266
www.ccmvcd.dst.ca.us

November 1, 2010

Mercy G. Cabral, Deputy City Clerk
City of Martinez
525 Henrietta Street
Martinez, CA 94553

SUBJECT: REQUEST FOR TRUSTEE REAPPOINTMENT

Dear Mercy G. Cabral:

This letter is to inform you that the term of Trustee Daniel Pellegrini will expire on January 2, 2011.

Trustees can be appointed for a two or four year term. They serve without compensation, but are allowed limited expenses for actual travel in connection with meetings or business of the Board (see enclosed position description). The Board meets bi-monthly on the second Monday night in the month, and occasionally it may be necessary to hold a special board meeting. Trustees also serve on committees which regularly meet between board meetings. All meetings are held at the District office, 155 Mason Circle, Concord, California.

Please note each member of the Board appointed from a governing body of a city shall be an elector of the city from which he/she is appointed, and a resident of the city which is in the District (California Health & Safety Code, Section 2242).

Please notify our office in writing when an appointment has been made.

Sincerely,

Allison Lewis
Administrative Secretary

cc: Trustee Reappointment File

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President JAMES FITZSIMMONS Lafayette • Vice President ANGELA MICHEALS Concord • Secretary H. RICHARD MANK El Cerrito
Antioch JOSE SAAVEDRA • Brentwood KIRK THILL • Clayton PEGGIE HOWELL • Contra Costa County RUSS BELLECI • Contra Costa County JIM PINCKNEY • Contra Costa County CHRIS COWEN
Danville MICHAEL CORY • Hercules JEFF BENNETT • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley RICHARD HEAD • Orinda DIANE WOLCOTT • Pinole KRISTIN HAEGELAND
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo BRIAN SMALLEY • San Ramon SHARYN ROSSI • Walnut Creek NANCY BROWNFIELD



155 Mason Circle
Concord, CA 94520
phone (925) 685-9301
fax (925) 685-0266
www.ccmvcd.dst.ca.us

BOARD OF TRUSTEES

- TERM:** First term: Two years
Additional terms: Two or four years
- IN LIEU OF EXPENSES:** \$100.00 per month is paid to each Trustee, only if they attend a meeting, regardless of the number of meetings attended.
- QUALIFICATIONS:** Must be a Contra Costa County taxpayer and at least the voting age of 18 with an interest in any of the following areas: public health, public policy, wetlands, farming, community education, finance, personnel or land development.
- DUTIES:** Board of Trustees meet the second Monday evening of every other month. Committees meet approximately twice a month or as needed.
- HOW TO APPLY:** Contact your city clerk for an application for openings within your city. For positions with the county at large or those in unincorporated areas, contact the county clerk of the Board of Supervisors.

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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Antioch JOSE SAAVEDRA • Brentwood KIRK THILL • Clayton PEGGIE HOWELL • Contra Costa County RUSS BELLECI • Contra Costa County JIM PINCKNEY • Contra Costa County CHRIS COWEN
Danville MICHAEL CORY • Hercules JEFF BENNETT • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PH.D. • Oakley RICHARD HEAD • Orinda DIANE WOLCOTT • Pinole KRISTIN HAEGELAND
Pittsburg RICHARD AINSLEY, PH.D. • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA • San Pablo BRIAN SMALLEY • San Ramon SHARYN ROSSI • Walnut Creek NANCY BROWNFIELD