



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
September 7, 2011**

TO: City Council
FROM: Mayor Rob Schroder
PREPARED BY: Mercy G. Cabral, Deputy City Clerk
SUBJECT: Appointments to Commissions, Committees and Outside Agencies
DATE: August 23, 2011

RECOMMENDATION:

Consider approval of appointments to City's Commission(s), Committee(s) and a representative for an Outside Agency.

BACKGROUND:

Due to the resignation of Katherine Hern there is one vacancy on the Parks, Recreation, Marina, & Cultural Commission (PRMCC). It is recommended that Gay Gerlack, current Alternate, be appointed, and the Alternate position will remain vacant.

Alternate Kimberly Glover was appointed in December 2010 as Planning Commissioner leaving the Alternate position vacant; it is recommended that Jim Blair be appointed (interest form attached).

With the recent resignation of Marta Van Loan from the PRMCC, the member representing the Commission on the Bond Oversight Committee is vacant; it is recommended that Commissioner Richard Patchin be appointed. Due to the completion of the Library Renovation Project, a new member at large needs to be appointed; it is recommended that Marta Van Loan be appointed. With the completion of the Rankin Aquatic Project, a new member active in youth sports needs to be appointed; it is recommended that Brian Griffin be appointed (application attached).

Currently, there is a vacancy on the Contra Costa Transportation Authority Citizen Advisory Committee; it is recommended that Richard Evans be appointed (interest form attached).

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

ACTION:

Motion approving the following appointments:

- A. Appoint Gay Gerlack (current alternate 4/09) to the PRMCC for a four year term, and the Alternate position will remain vacant.
- B. Appoint Jim Blair as Alternate to the Planning Commission.
- C. Appoint Richard Patchin as representative of the PRMCC; Marta Van Loan as a new member at large, and Brian Griffin as a member active in youth sports to the Bond Oversight Committee.
- D. Appoint Dick Evans as the City's representative to the Contra Costa Transportation Authority CAC for a two year term.

Attachments: Citizen Interest Forms

City Hall, 525 Henrietta Street



Martinez, CA 94553-2394

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CITY OF MARTINEZ
CITY CLERKS OFFICE

CITIZEN INTEREST FORM

Date: 8-1-11

NAME: Mr. Blair James David
Ms. (Last) (First) (Middle)

RESIDENCE: 244 Berham Dr. Martinez 925-229-0919
(No. & Street) (City) (Telephone No.)

BUSINESS: 611 Escobar St. Martinez
(No. & Street) (City) (Telephone No.)

EDUCATION: SJSU - Env Studies 94
Lewis and Clark Law - Env and Natural Resource Law 98

JOB EXPERIENCE: Land Use Law

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

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

QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION:

I have a strong development background. I'm a licensed broker and have practiced real estate law. I have major experience in all environmental legislation affecting land use decisions.

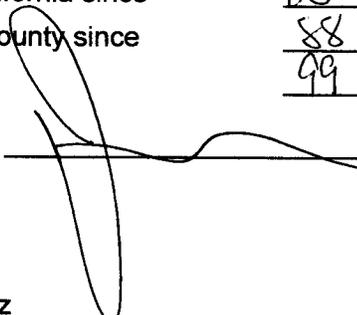
(over)

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>
Rachel Ford		812-1811
David Dyke		405-2995
Don Orman		899-5022

RESIDENCY:

I have been a resident of California since 68
A resident of Contra Costa County since 88
A resident of Martinez since 99



(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: September 1 2011

NAME: Mr. GRIFFIN Brian Todd
Ms. (Last) (First) (Middle)

RESIDENCE: 2561 Morello Heights Circle, Mtz 925 372-8027
(No. & Street) (City) (Telephone No.)

BUSINESS: 2860 Howe Road, Martinez, CA 925 285-7437
(No. & Street) (City) (Telephone No.)

EMAIL ADDRESS: GRIFFIN871968@yahoo.com

EDUCATION: Alhambra High School
San Diego State University BA

JOB EXPERIENCE: Substitute Teacher, Martinez School District
Insurance Services 15 years

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- CEMETERY COMMISSION
- VETERANS COMMISSION
- CIVIL SERVICE COMMISSION
- PLANNING COMMISSION
- DESIGN REVIEW COMMITTEE
- PARK, RECREATION, MARINA, & CULTURAL COMMISSION

OTHER Bond Oversight Committee

QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION:

Active in Youth Sports Coaching in City of Martinez for
over 10 years. I have 3 elementary aged children
in Martinez. Long time resident & graduate from Martinez
School System.

(over)

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>
Marianne Griffin	2561 Morello Heights	925 818-1845
Emilio DiTullio	900 Palm Ave, MZ	925 370-0560

RESIDENCY:

I have been a resident of California since 1968
 A resident of Contra Costa County since 1968
 A resident of Martinez since 1968



 (Signature)

Return completed form to:

CITY CLERK, City of Martinez
 525 Henrietta Street
 Martinez, CA 94553
 925) 372-3512/Fax 925) 229-5012
 2/11

Office Use Only	
Date Interviewed	_____
Appointed/Letter	_____
Commission	_____
Reso No.	_____

City Hall, 525 Henrietta Street



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CITY OF MARTINEZ
CITY CLERK'S OFFICE

CITIZEN INTEREST FORM

Date: August 7, 2011

NAME: Mr. EVANS RICHARD JAMES
(Last) (First) (Middle)

RESIDENCE: 320 APPALACHIAN WAY MARTINEZ 933-0920
(No. & Street) (City) (Telephone No.)

BUSINESS: RETIRED
(No. & Street) (City) (Telephone No.)

EMAIL ADDRESS: KIASKAVE@ATT.NET

EDUCATION: BS CIVIL ENGINEERING

CLARKSON UNIVERSITY, POTSDAM, NEW YORK
CITY & COUNTY OF SAN FRANCISCO, DEPT OF PUBLIC WORKS
JOB EXPERIENCE: WORKER AS A TRAFFIC ENGINEER 17 YEARS

IN ADMINISTRATION 17 YEARS, RETIRED AFTER BEING DIRECTOR 6 YEARS

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
- VETERANS COMMISSION
- CIVIL SERVICE COMMISSION
- PLANNING COMMISSION
- DESIGN REVIEW COMMITTEE
- PARK, RECREATION, MARINA, & CULTURAL COMMISSION

OTHER CCTA CITIZEN ADVISORY COMMITTEE REPRESENTATIVE

QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION:

34 YEARS IN CITY GOVERNMENT, PARTICIPATED IN POLICY FORMATION WITH REGARD TO PUBLIC INFRASTRUCTURE, TRANSPORTATION, SERVICE, MAINTENANCE, CONSTRUCTION, GROWTH, ETC INCLUDING MANAGING BUDGET FOR A LARGE DEPT.

PLEASE SEE ATTACHED

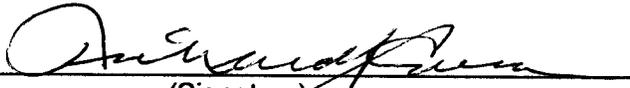
The following local residents are qualified to comment on my capabilities.
(Include at least two individuals who are not connected officially with the City of
Martinez.)

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE NO.</u>
ROBERT MORRIS	700 FLORENCE ST MARTINEZ	2283794
MART LEE DS	4721 PLEASANT HILL RD MARTINEZ	370-0118

RESIDENCY:

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

JANUARY 1959
1968-1987 1992-PRESENT
1908-1987 1992-PRESENT


(Signature)

Return completed form to:

CITY CLERK, City of Martinez
525 Henrietta Street
Martinez, CA 94553
925) 372-3512/Fax 925) 229-5012
2/11

Office Use Only
Date Interviewed _____
Appointed/Letter _____
Commission _____
Reso No. _____

Resume'

**Richard J. Evans
320 Appalachian Way
Martinez, Ca. 94993
925-933-0920**

Mr. Evans received a B. S. in Civil Engineering from Clarkson University in Potsdam, New York. in 1956. He has participated in numerous courses in management and emergency management. He is a registered Professional Engineer in both Civil and Traffic Engineering in California. He is an adjunct instructor for the Federal Emergency Management Agency in courses relative to disaster management for both natural and terrorism events.

He is the former Director of the Department of Public Works for the City and County of San Francisco, California. The Department was responsible for the oversight and maintenance of the City's infrastructure which included providing architectural and engineering services, operation of a facilities management system, building inspection, street and sewer maintenance, street cleaning and landscaping. Among the highlights of his term as Director are managing the recovery from the 1989 Loma Prieta earthquake and the reorganization of the Department to address issues of management responsibility, safety and performance.

Mr. Evans began working for the City in 1958. He became Assistant to the City Engineer in 1977, Assistant to the Director in 1980, Deputy Director of Operations in 1985 and was appointed Director in 1987. He retired in 1992.

He has made presentations to national and foreign governing bodies, including an international symposium on earthquake recovery and reconstruction in Lisbon, Portugal and served on an advisory committee on Public Works and Transportation management in Shanghai, China. He has authored articles for the Public Works Reporter on Condition Assessment and After Action Reporting. He co-authored a manual on Disaster Recovery for the American Public Works Association. He has participated in writing courses for both FEMA and TEEEX.

He was named City of San Francisco Department Head of the year in 1987 and one of the 1990 Top Ten Directors of Public Works by the American Public Works Association.