



DATE: July 15, 2024

TO: Honorable Mayor and Members of the City Council through City Manager

FROM: Caitlin Corley, City Clerk
Peggy Flynn, City Manager
Eric Danly, City Attorney

SUBJECT: Resolution Appointing Individuals to Public Safety Advisory Committee, Tree Advisory Committee, and Historic and Cultural Preservation Committee

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution (Attachment 1) appointing individuals to the Public Safety Advisory Committee, Tree Advisory Committee, and Historic and Cultural Preservation Committee

BACKGROUND

On June 17, 2024 City Council considered the appointment of individuals to various commissions and committees. To be appointed, an individual requires the support of a majority of Council. Two seats were unable to be filled because no candidate received majority support. City Council directed staff to bring the appointments back to a future City Council meeting to be considered again.

The Petaluma Museum Association / Heritage Homes & Landmarks Committee (PMA/HHLC) has been unable to confirm a recommendation for their representative on the Historic and Cultural Preservation Committee (HCPC). They have indicated that they would be supportive of City Council selecting an individual to fill the vacancy.

The enabling legislation for the HCPC (Attachment 3) would allow for City Council to make this appointment. Section 2, regarding composition, indicates that the PMA/HHLC **may** recommend a representative, but it is not required. Section 4, regarding terms, indicates that the PMA/HHLC representative would serve a one-year term. As staff have not received a recommendation from the PMA/HHLC, staff is recommending that Council appoint someone to fill a one-year term.

DISCUSSION

Below is a list of applicants for the associated vacancies. Full applications are included as Attachment 2.

Historic and Cultural Preservation Committee

One Petaluma Museum Association / Heritage Homes & Landmarks Committee Representative for 1-year term expiring 6/30/2025

Applicant's First Choice

- Jenezon, Alexander

Applicant's Second Choice

- Bozuk, Max
- Fiume, Anthony
- Friedrich, Elizabeth – *does not qualify; doesn't live within city limits.*
- Siebold, Avalon

Public Safety Advisory Committee

One Regular Member for 2-year term expiring 6/30/2026

Applicant's First Choice

- Andres, Chris
- Hanania, Hanna
- Hennessy, AJ
- Hensic, Donald
- Kearney, Gabe
- Mendes, Jen
- Munoz, Michael
- Nistler, Michael
- Salaun, David – *applied after deadline*
- Shunkey, Gale
- Spengler, Lewis

Applicant's Second Choice

- Mackay, Bridget – *appointed to Senior Advisory Committee*
- Quint, Frank – *appointed to Transit Advisory Committee*

Tree Advisory Committee

One Regular Member for 2-year term expiring 6/30/2026

Applicant's First Choice

- Barclay-Saxon, Samantha – *appointed to Historic and Cultural Preservation Committee*
- Fowler, Charles – *does not qualify; hasn't lived in Petaluma for 1 year.*
- Obaid, Taryn - *seeking reappointment*
- Seter, David

- Stansell, Tawnya
- Vazquez-Izaguirre, Eric - *appointed to Transit Advisory Committee*

Applicant's Second Choice

- Yeager, William

PUBLIC OUTREACH

This agenda item appeared on the City's tentative agenda document on July 1, 2024 which was a publicly-noticed meeting.

COUNCIL GOAL ALIGNMENT

These actions align with the Council Goal "A City That Works For Everyone" and support workplan item #30, "Engage and support all City committees and commissions, allowing opportunities to cross-pollinate with each other and to better integrate and provide recommendations for improved City decision-making."

FINANCIAL IMPACTS

None by this action.

ATTACHMENTS

1. Draft Resolution
2. Applications
3. Resolution 2017-016 N.C.S - Enabling Legislation for HCPC