

**TOWN OF SAN ANSELMO
STAFF REPORT**

For the Meeting of November 26, 2013

TO: Town Council

FROM: Debra Stutsman, Town Manager

SUBJECT: Announce Term Expiration:
Boards, Commissions and Committees

RECOMMENDATION

That the impending expiration of terms be announced and publicized, and that applications for appointment be solicited and forwarded to Council.

BACKGROUND

The following terms will expire on the specified dates:

Boards, Commissions & Committees	Members	Expiration Date
Capital Programs Monitoring Committee	Frank Ortiz	02/14
	Daniel Blomquist	02/14
	Robert Borinstein	02/14
Library Parcel Tax Oversight Committee	Sheila Girton	04/14
	Ted Freeman	04/14
	Elihu Welber	04/14
Quality of Life	Jelani Bertoni	04/14

A status report of current openings is attached.

Respectfully submitted,



Debra Stutsman
Town Manager

Attachment: Status Report

**TOWN OF SAN ANSELMO
BOARDS/COMMITTEES/COMMISSIONS
STATUS REPORT
As of 11/22/13**

Board, Committee, Commission (total seats)	Seats Expiring/ Vacant	Applicants	Term (Yrs)¹	Date Interviewed
Arts Commission <i>9 seats + 1 youth Dave Donery (Temporary Expansion to 11 seats)</i>			3	
Board of Review <i>5 seats Daria Carrillo</i>	1	Sue McDowell**	6	11/26/2013
Capital Programs Monitoring Committee <i>6 seats Sean Condry</i>	3		4	
Economic Development Committee <i>7 seats Dave Donery Diane Henderson</i>			3	
Flood Committee <i>5 seats Sean Condry</i>			4	
Historical Commission <i>11 seats+ 1 youth Linda Kenton</i>			4	
Library Advisory Board <i>7 seats+ 1 youth Linda Kenton</i>	1		4	
Library Tax Oversight Committee <i>5 seats Linda Kenton</i>	3		3	
Marin Commission On Aging <i>1 seat</i>			3	
Marin County Hazardous & Solid Waste Authority <i>1 seat</i>			3	
Mosquito Abatement District <i>1 seat</i>			2-4	
Open Space Committee <i>11 seats + 1 youth Diane Henderson (Temporary Expansion to 12 seats)</i>			4	
Parks & Recreation Commission <i>7 seats + 1 youth Dave Donery</i>			4	
Planning Commission <i>7 seats Diane Henderson</i>			4	
Quality of Life <i>9 seats+ 1 youth Phil Boyle</i>	5		3	
Ross Valley Paramedic Authority <i>1 seat Roger Meagor</i>			4	
Tax Equity Board <i>3 seats Daria Carrillo</i>			3	

* Incumbent ** Interview has been scheduled

¹ Per Commission Guidelines, differing term lengths may be allowed to accomplish a staggering of the appointment schedule.