

To: Board of Directors

Date: 02/06/2018

From: Ruby Horta, Director of Planning & Marketing

SUBJECT: Appointment of Mark Lewis to Advisory Committee Representing City of Orinda

Background:

On January 27, 2018 the Orinda City Council appointed Mark Lewis to serve on the County Connection's Advisory Committee representing the City of Orinda. The appointment will expire in March 2020.

Recommendation:

Approve the appointment of Mark Lewis as the representative for the City of Orinda on County Connection's Advisory Committee.

Financial Implications:

None

Attachment:

Reappointment notice

**JANUARY 27, 2018
CITY OF ORINDA
CITY COUNCIL MINUTES**

9:00 A.M. – SPECIAL SESSION – COMMUNITY ROOM, CITY HALL

A. CALL TO ORDER / ROLL CALL:

Vice Mayor Miller called the meeting to order at approximately 9:00 a.m.

COUNCILMEMBERS PRESENT: Darlene Gee, Dean Orr, Eve Phillips
Vice Mayor Inga Miller

COUNCILMEMBERS ABSENT: Mayor Worth

B. ADOPTION OF AGENDA

MOTION was made, seconded and carried unanimously to approve the agenda as presented.

C. Interview Applicants for Vacancies on the City of Orinda Planning Commission, Parks & Recreation Commission, Citizens' Infrastructure Oversight Commission, Finance Advisory Committee, Historical Landmarks Committee, Traffic Safety Advisory Committee, Art in Public Places Committee, Public Works Aesthetic Review Committee, Contra Costa Mosquito and Vector Control District Trustee, County Connection citizens Advisory Committee, and the Contra Costa Advisory Council on Aging

The Council interviewed applicants for positions on the above identified Commissions and Committees.

MOTION was made, seconded and carried unanimously to appoint the following individuals to the **Planning Commission**:

Lina Lee:	Term ending February, 2021
Marian Jelinek:	Term ending February, 2021

MOTION was made, seconded and carried unanimously to appoint the following individuals to the **Parks and Recreation Commission**:

Steven Danziger:	Term ending February, 2021
Tara Presnell:	Term ending February, 2021
Tom Schneider:	Term ending February, 2021

MOTION was made, seconded and carried unanimously to appoint the following individuals to the **Citizens' Infrastructure Oversight Commission**:

Dennis Fay: Term ending February, 2021
William Hurrell: Term ending February, 2021
Richard Nelson: Term ending February, 2021

MOTION was made, seconded and carried unanimously to appoint the following individuals to the **Finance Advisory Committee:**

Mercedes Baumbach: Term ending February, 2021
Molly Schneider: Term ending February, 2021
Yasaman Nazmi Lee: Term ending February, 2021

MOTION was made, seconded and carried unanimously to appoint the following individual to the **Historic Landmark Committee:**

Tania DeGroot: Term ending February, 2021

MOTION was made, seconded and carried unanimously to appoint the following individuals to the **Traffic Safety Advisory Committee:**

Laura Claster Bisesto: Term ending February, 2021
Ivo Gustetich: Term ending February, 2021
Larry Hanshaw: Term ending February, 2021
Mark Roberts: Term ending February, 2021

MOTION was made, seconded and carried unanimously to appoint the following individual to the **Art in Public Places Committee**

Richard Westin: Term ending February, 2021

MOTION was made, seconded and carried unanimously to appoint the following individuals to the **Public Works Aesthetic Review Committee:**

Rich Bartlett: Term ending February, 2021
Dick Burkhalter: Term ending February, 2021
John Wyro: Term ending February, 2021

MOTION was made, seconded and carried unanimously to appoint the following individual to the **Contra Costa Mosquito Vector District Trustee position:**

Mark Lewis: Term ending February 28, 2020

MOTION was made, seconded and carried unanimously to appoint the following individual to the **Contra Costa County Advisory Council on Aging:**

Nina Clark: Term ending February, 2021


MOTION was made, seconded and carried unanimously to appoint the following individual to the **County Connection Citizens Advisory Committee**

Mark Lewis:

Term ending February, 2021

D. ADJOURNMENT

The meeting was adjourned at 4:45 p.m. to the next Regular meeting of the Orinda City Council to be held on Tuesday, February 6, 2018, at 7:00 p.m. in the Orinda Library Auditorium.



Sheri Marie Smith, City Clerk