

INTER OFFICE MEMO

To: Board of Directors Date: 06/08/2023

From: Rashida Kamara, Director of ADA & Special Services

SUBJECT: Appointment to Advisory Committee Representing Martinez

Background:

On May 17, 2023, the City of Martinez appointed Robert Kaplan to serve on County Connection's Advisory Committee as the primary member representing the Contra Costa County. This appointment will expire May 31, 2025.

Financial Implications:

None

Recommendation:

Staff recommends Board approval of the appointment of Robert Kaplan as the representative for the City of Martinez on County Connection's Advisory Committee.

Action Requested:

Staff requests the appointment of Robert Kaplan be approved by the Board, effective July 1, 2023, through May 31, 2025.

Attachments:

Attachment 1: The City of Martinez Citizen's interest form-R. Kaplan

Attachment 2: Resolution NO. 051-23 of the City Council of the City of Martinez- May 17, 2023



CITY OF MARTINEZ CITIZEN INTEREST FORM

For City Use Only							
Date Interviewed		1					
Letter/FPPC		/					
Commission							
Appointed							
Reso Number							

Date:

PERSONAL DATA							
NAME Robert Kaplan		HOME PHONE		CELL PHONE 925-642-5828			
RESIDENCE ADDRESS (STREET, CITY)		E-MAIL ADDRESS					
22 Meleean Lane Martinez			rob_kaplan1@yahoo.com				
RESIDENT OF CONTRA COSTA COUNTY SINCE:	1986		RESIDENT OF THE CITY OF MARTINEZ SINCE:		1989		
BUSINESS NAME (IF ANY) P BUSINESS ADDR			ESS	BUSINESS PHONE			
EDUCATION	DEGREE MBA-St Marys						
	VOCATIONAL / TRAINING						
	OTHER						
EMPLOYMENT							
PRESENT EMPLOYER (O			I / OCCUPATION	LEN	NGTH OF EMPLOYMENT		
Alta Cycling Group			VP Sales		20 years		
IF YOU ARE CURRENTLY SERVING ON A COMMISSION OR HAVE PREVIOUSLY SERVED ON A PUBLIC BODY, PLEASE INDICATE THE AGENCY:							
QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION Longtime cycling industry professional. Active with People For Bikes (National Bicycle Advocacy Organization). Family							
business - Play It Again Sports-Concord (now owned by Daughter and Son in law). Very interested in helping to transform our community to more walk/ride friendly.							
IN (ORDER OF PREFERENCE, CHOOS	E WHICH COMMI	SSION/COMMITTEE	YOU WOULD LI	KE TO SERVE		
Cemetery Commission Veterans Commission							
Civil Serv	Civil Service Commission Planning Commission						
Design R	Design Review CommitteeX Parks, Recreation, Marina & Cultural Commission (PRMCC						
Oversight	Oversight Committee X Other Transportation						
REFERENCES							
Provide at least two individuals who are local residents qualified to comment and that are not connected officially with the City of Martinez							
NAME Christy Kaplan		ADDRESS 22 Mele	s eean lane Martine		ONE 925-360-7752		
NAME		ADDRESS	3	PHO	ONE		
Kayli Bordak		1155 B	reckenridge Marti	nez	925-3229198		
NAME		ADDRESS	S	PHO	DNE		
Ro	bert Kaplan		Print Form		Email Form		

Type Name to Sign Form

If printing, mail or fax completed forms to:

RESOLUTION NO. 051-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARTINEZ APPROVING NEW APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES

WHEREAS, the Martinez City Council has adopted Ordinances which provide for the appointment of members to the City of Martinez Commissions and Committees ("Advisory Body") by the Mayor with the confirmation of the City Council; and

WHEREAS, there are vacant seats in the Civil Service Commission, Measure D Citizens Oversight Committee, Measure H Citizens Oversight Committee, PRMCC, Planning Commission, CCCTA Advisory Committee and Veterans Commission, as the previous incumbents of these seats had unscheduled departures or do not seek re-appointment; and

WHEREAS, Martinez citizens had expressed their interest in serving on an Advisory Body and have submitted applications for consideration; and

WHEREAS, the Mayor considered these applications and proposes appointing the following citizens as members according to the laws, ordinances, and regulations governing each Advisory Body:

- Deb Mackey Civil Service Commission (alternate)
- Emma Holcombe Civil Service Commission (alternate)
- Ben Therriault Civil Service Commission (alternate)
- Yasmin Zand Measure D Citizens' Oversight Committee
- Logan Campbell Measure D Citizens' Oversight Committee
- Lorena Castillo Measure H Citizens' Oversight Committee
- Noe Torres Measure H Citizens' Oversight Committee
- John Klopp Measure H Citizens' Oversight Committee
- Paul Sonnikson Measure H Citizens' Oversight Committee
- Jenna Ebert Measure H Citizens' Oversight Committee
- Kylie Long Parks, Recreation, Marina and Cultural Commission
- Max Godino Parks, Recreation, Marina and Cultural Commission
- Rochelle Johnson Planning Commission
- Joseph Evans Planning Commission
- Robert Kaplan CCCTA Advisory Committee

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Martinez hereby confirms the Mayor's new appointments as members to the City of Martinez Advisory Bodies according to the laws, ordinances, and regulations governing said Advisory Bodies, to the terms listed below:

Deb Mackey – Term expiring May 31, 2027

- Emma Holcombe Term expiring May 31, 2027
- Ben Therriault Term expiring May 31, 2027
- Yasmin Zand Term expiring April 30, 2024
- Logan Campbell Term expiring May 31, 2025
- Lorena Castillo Term expiring May 31, 2025
- Noe Torres Term expiring May 31, 2025
- John Klopp Term expiring May 31, 2025
- Paul Sonnikson Term expiring May 31, 2025
- Jenna Ebert Term expiring May 31, 2025
- Kylie Long Term expiring June 30, 2024
- Max Godino Term expiring May 31, 2027
- Rochelle Johnson Term expiring June 30, 2026
- Joseph Evans Term expiring June 30, 2024
- Robert Kaplan Term expiring May 31, 2025

* * * * *

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a Regular Meeting of said Council held on the 17th day of May, 2023, by the following vote:

AYES: Councilmembers Jay Howard, Satinder S. Malhi, Debbie McKillop;

Vice Mayor Mark Ross, Mayor Brianne Zorn

NOES: None

ABSTAIN: None

ABSENT: None

RICHARD G. HERNANDEZ, CITY CLERK CITY OF MARTINEZ

Page 2 of 2