

#### **INTER OFFICE MEMO**

**To:** Board of Directors **Date:** 7/2/2024

From: John Sanderson, Director of ADA & Special Services Reviewed by: Reviewed by:

**SUBJECT: Appointment to Advisory Committee Representing City of Martinez** 

## **Background:**

On June 5, 2024, the Martinez City Council approved a resolution appointing Allison Picard to serve on County Connection's Advisory Committee as the primary member representing the City of Martinez. This appointment will be for the completion of an unfilled term and will expire May 31, 2025.

# **Financial Implications:**

None.

#### Recommendation:

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

### **Action Requested:**

Staff requests the appointment of Allison Picard be approved by the Board, effective July 18, 2024, through May 31, 2025.

#### **Attachments:**

Attachment 1: Martinez City Council Resolution No. 095-24 appointing Allison Picard to the County Connection Advisory Committee.

Attachment 2: A. Picard's City of Martinez application

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARTINEZ APPROVING THE RE-APPOINTMENTS AND NEW APPOINTMENTS TO CITY OF MARTINEZ 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, the Parks, Recreation, Marina, Cultural Commission (PRMCC) and County Connection Advisory Committee (CCAC) have unscheduled vacancies; and

WHEREAS, after careful review and consideration of potential applicants, the Mayor has recommended Allison Picard for appointment to the CCAC, and Loren Crippin to the PRMCC; and

WHEREAS, there are 10 Advisory Body members, with terms set to expire this year, who have expressed their continued willingness to serve and participate as members to their Advisory Body; and

WHEREAS, after careful review and consideration, the Mayor recommends the re-appointment of the following Advisory Body members: Ben Therriault, Yasmin Zand, Barbara Moy, Dylan Radke, Karen Bell-Patten, Lorena Castillo, Brian Eychner, Jeff Manley, and Robert Parolek.

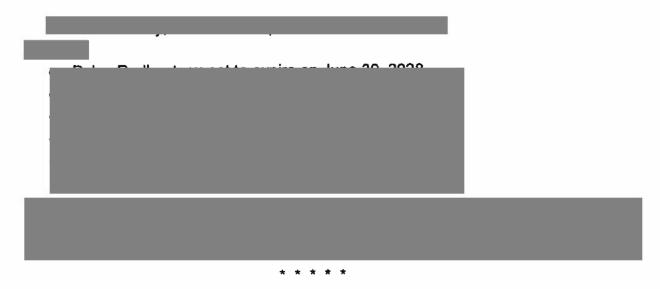
WHEREAS, one Planning Commissioner whose term expires this year, elected to not renew their term. This created a scheduled vacancy, and per standard practice allows the Alternate Commissioner John Klopp to be appointed to the seat. Commissioner Klopp's term is also set to expire this year and has expressed his continued willingness to serve and participate in the Planning Commission; and

WHEREAS, the Mayor recommends the re-appointment of Commissioner Klopp to the regular seat with a four year term.

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

County Connection Advisory Committee

• Allison Picard, term set to expire on 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 5<sup>th</sup> day of June, 2024, by the following vote:

AYES: Councilmembers Mark Ross and Satinder S. Malhi;

Vice-Mayor Debbie McKillop and Mayor Brianne Zorn

NOES: None

ABSTAIN: None

ABSENT: Councilmember Jay Howard

RICHARD G. HERNANDEZ, CITY CLERK CITY OF MARTINEZ



# CITY OF MARTINEZ CITIZEN INTEREST FORM

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

Date: 9/15/22

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NAME			HOME PHONE		OF L. BUONE			
Allison Picard			la la	559-707-9640				
THE OUTSIDE AND THE WAY THE THE STREET								
RESIDENCE ADDRESS (STREET, CITY)  E-MAIL ADDRESS  allisonpicard@hotmail.com								
2203 Lake Villa Cou			amsonpicardo	DIE HUSING BUILDING				
RESIDENT OF CONTRA	8/2014		RESIDENT OF THE CITY	8/2014				
COSTA COUNTY SINCE:	A COUNTY SINCE: 0/2014		OF MARTINEZ SINCE:	TINEZ SINCE: 0/2014				
BUSINESS NAME (IF ANY)  BUSINESS			SS ADDRESS	SS BUSINESS PHONE				
EDUCATION [	DEGREE Master's degree in Public Administration; BA in U.S. History							
VOCATIONAL / TRAINING								
OTHER								
		EN.	MPLOYMENT					
PRESENT EMPLOYER (OR	LAST)	F	POSITION / OCCUPATION	LEI	NGTH OF EMPLOYMENT			
East Bay Regional F	Parks District (EBRPD)		Interim HR Director (as	s retiree)	14 months			
IF YOU ARE CURRENTLY SERVING ON A COMMISSION OR HAVE PREVIOUSLY SERVED ON A PUBLIC BODY, PLEASE INDICATE THE AGENCY:  n/a								
OLIAL IFICATIONS FOR APP	POINTMENT OR REASONS FOR APPLIC	CATION						
My entire career has been in local government either in counties (Kings and Contra Costa), cities (Fairfield and Richmond) or special districts (BART, EBRPD). I have served as an Asst. County Administrator in Contra Costa and Kings counties, and as the HR Director for all other agencies listed. I have an extensive background in public finance as well as human resources/labor issues. I recently retired from public service and would like to use my experience in some productive way in the community in which we live.								
IN OF	RDER OF PREFERENCE, CHOOSE	WHICH	COMMISSION/COMMITTEE	YOU WOULD L	IKE TO SERVE			
4								
1 Civil Service	e Commission	2	Planning Commission					
	view Committee	Her	Parks, Recreation, Marina & Cultural Commission (PRMCC)					
Oversight Committee Other								
REFERENCES								
MANAGEMENT (A)	least two individuals who are local reside		miles and an incident					
Tim Farley, former N	Martinez Council member	1	ADDRESS not available	PH	ONE 925-765-0526			
NAME Gail Murray, former	BART Board member	0.3	ADDRESS not available	РН	ONE 925-788-6792			
		555	ot available PHONE 925-335-1097		AND THE PARTY OF T			
200	isau Digard	Г	Print Form		Fmail Form			

If printing, mail or fax completed forms to:

Type Name to Sign Form