

INTER OFFICE MEMO

To: Board of Directors

Date: 7/2/2024

From: John Sanderson, Director of ADA & Special Services

Reviewed by: *Ref*

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

RESOLUTION NO. 095-24

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:

[REDACTED]

County Connection Advisory Committee

- Allison Picard, term set to expire on May 31, 2025

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

* * * * *


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 5th 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	____ / ____ / ____
Letter/FPPC	____ / ____ / ____
Commission	_____
Appointed	_____
Reso Number	_____

Date: 9/15/22

PERSONAL DATA			
NAME Allison Picard		HOME PHONE n/a	CELL PHONE 559-707-9640
RESIDENCE ADDRESS (STREET, CITY) 2203 Lake Villa Court		E-MAIL ADDRESS allisonpicard@hotmail.com	
RESIDENT OF CONTRA COSTA COUNTY SINCE:	8/2014	RESIDENT OF THE CITY OF MARTINEZ SINCE:	8/2014
BUSINESS NAME (IF ANY)	BUSINESS ADDRESS	BUSINESS PHONE	
EDUCATION	<input checked="" type="checkbox"/> DEGREE Master's degree in Public Administration; BA in U.S. History <input type="checkbox"/> VOCATIONAL / TRAINING _____ <input type="checkbox"/> OTHER _____		

EMPLOYMENT		
PRESENT EMPLOYER (OR LAST) East Bay Regional Parks District (EBRPD)	POSITION / OCCUPATION Interim HR Director (as retiree)	LENGTH OF EMPLOYMENT 14 months
IF YOU ARE CURRENTLY SERVING ON A COMMISSION OR HAVE PREVIOUSLY SERVED ON A PUBLIC BODY, PLEASE INDICATE THE AGENCY: n/a		
QUALIFICATIONS FOR APPOINTMENT OR REASONS FOR APPLICATION 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 ORDER OF PREFERENCE, CHOOSE WHICH COMMISSION/COMMITTEE YOU WOULD LIKE TO SERVE			
<u>4</u>	Cemetery Commission	_____	Veterans Commission
<u>1</u>	Civil Service Commission	<u>2</u>	Planning Commission
_____	Design Review Committee	_____	Parks, Recreation, Marina & Cultural Commission (PRMCC)
<u>3</u>	Oversight Committee	_____	Other _____

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 Tim Farley, former Martinez Council member	ADDRESS not available	PHONE 925-765-0526
NAME Gail Murray, former BART Board member	ADDRESS not available	PHONE 925-788-6792
NAME LaraDelaney, current Martinez Council member	ADDRESS not available	PHONE 925-335-1097

Allison Picard

Type Name to Sign Form

Print Form

Email Form

If printing, mail or fax completed forms to:

CITY CLERK - City of Martinez
525 Henrietta Street, Martinez, CA 94553
Fax: (925) 229-5012