



## MEMORANDUM

**TO: CITY COUNCIL**

**FROM: DIANNE THOMPSON, CITY MANAGER**

**SUBJECT: CONSIDERATION OF COUNCIL APPOINTMENT TO THE TRAFFIC COMMISSION**

**DATE: APRIL 12, 2016**

### **RECOMMENDATION:**

It is recommended the Council approve the recommendation of Mayor Hill to appoint Ken Sage to the Traffic Commission.

### **IMPACT TO FINANCIAL AND PERSONNEL RESOURCES:**

There is no fiscal impact from this action.

### **BACKGROUND:**

City Council policy sets forth appointment procedures for the City's Commissions, Boards and Committees. Policy No. 4 of the City Council Operations Manual, Section 3 states that the Mayor and each Member of the Council shall recommend a representative to the various Commissions, Boards and Committees, subject to the approval by a majority vote of the Council. All Commission, Board, and Committee Members serve at the pleasure of the Council.

### **ANALYSIS OF ISSUES:**

An unscheduled vacancy occurred on the Traffic Commission due to a resignation by Aaron Henkel. The term for the seat expires January 31, 2017. An application has been received from Ken Sage. Mayor Hill has recommended the vacancy be filled by Mr. Sage. The application form for the recommended appointment is attached.

### **ALTERNATIVES:**

The following alternatives are provided for the Council's consideration:

1. Approve Mayor Hill's recommended appointment;
2. Do not approve the recommended appointment; or
3. Provide direction to staff.

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**ADVANTAGES:**

This appointment will provide for a full membership on the Traffic Commission.

**DISADVANTAGES:**

No disadvantages are identified.

**ENVIRONMENTAL REVIEW:**

No environmental review is required for this item.

**PUBLIC NOTIFICATION AND COMMENTS:**

The Agenda was posted in front of City Hall on Thursday, April 7, 2016. The Agenda and report were posted on the City's website on Friday, April 8, 2016. No public comments were received.

Attachment:

1. Application form

# CITY OF ARROYO GRANDE

"List of Citizens to Serve"  
300 East Branch Street  
Arroyo Grande, CA 93420

RECEIVED

APR 05 2016

CITY OF ARROYO GRANDE

## Application to Board, Committee, or Commission

PLEASE PLACE A CHECK MARK NEXT TO THE BOARD/COMMITTEE/COMMISSION FOR WHICH YOU WOULD LIKE TO APPLY (You may make more than one selection):

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Planning Commission             | <input checked="" type="checkbox"/> Architectural Review Committee |
| <input checked="" type="checkbox"/> Parks and Recreation Commission | <input checked="" type="checkbox"/> Historical Resources Committee |
| <input checked="" type="checkbox"/> Traffic Commission              | <input checked="" type="checkbox"/> Special Subcommittees          |
| <input type="checkbox"/> Downtown Parking Advisory Board            |  |

\*\*\*\*\*

Date of Application \_\_\_\_\_

Name Sage Ken  
Last First

Home Address \_\_\_\_\_

Home or Cell Phone \_\_\_\_\_ Business Phone (\_\_\_\_\_) \_\_\_\_\_

E-mail address (Optional) \_\_\_\_\_

Do you reside within the City limits of Arroyo Grande? Yes  No

Are you a registered voter? Yes  No

Occupation Business Management Consulting (semi-retired)

Employer The Sage Associates (self employed)

Education (Include professional or vocational licenses or certificates) MBA - Univ of Miami

Community involvement (List organization memberships and committee assignments) \_\_\_\_\_

2014-2015 San Luis Obispo County Grand Jury (Cities and Special District committee, and Law and Justice committee); Pismo Beach Rotary Club, Rancho Grande Homeowners Assn. Board of Directors and ARC member.

Please describe any background, training, education or interests that qualify you as an appointee \_\_\_\_\_

Past participation in community support activities (chairperson -Art on the Boardwalk, Danville, CA), Parks Improvement Committee member, Glen Ellen, Illinois. Leadership role in multiple departments within a large national corporation.

(Please attach additional pages if necessary)

(PLEASE COMPLETE THE REVERSE SIDE OF THIS FORM)

What do you see as the objectives and goals of the advisory board, committee or commission for which you are applying? Arroyo Grande citizens participated in the development of and approved a city development plan. This living document has been updated via amendments in response to community needs. I feel it is important for all boards, committee's and commission's to maintain the purpose and contents of this document in their deliberations and decisions. I am committed to do so.

Please list three (3) Arroyo Grande references. PLEASE OBTAIN PERMISSION FROM INDIVIDUALS BEFORE LISTING THEM AS A REFERENCE.

Name: Bruce & Marcia Beaudoin Address: [Redacted] Phone: [Redacted]
Name: Dave & Nancy Mackiewicz Address: [Redacted] Phone: [Redacted]
Name: Tim Brown Address: [Redacted] Phone: [Redacted]

Current meeting schedules are indicated below:

- Planning Commission, 1st and 3rd Tuesday of each month, 6:00 p.m.
Parks and Recreation Commission, 2nd Wednesday of each month, 6:30 p.m.
Traffic Commission, Monday before the 3rd Tuesday of each month, 6:00 p.m.
Downtown Parking Advisory Board, Quarterly, 4th Wednesday, 7:30 a.m.
Architectural Review Committee, 1st Monday of each month, 2:30 p.m.
Historical Resources Committee, 2nd Friday of each month, 10:00 a.m.

Are you willing to commit to the time necessary to fulfill the obligations of an appointment to a Board, Committee or Commission? Yes [checked] No

I hereby declare that the foregoing information is true and complete to the best of my knowledge and belief.

[Handwritten Signature]
Applicant Signature

4/5/2016
Date

Notice to Applicants:

- 1. Applicants appointed by the City Council are required to take an Oath of Office.
2. State law and the City's Conflict of Interest Code requires that Board Members, Committee Members, and Commissioners file Statements of Economic Interests (Form 700) upon assuming office, annually, and upon leaving an appointed office (e.g. sources of income, loans, gifts, investments, interests in real property within the City).
3. This application is a matter of public record and portions thereof are subject to disclosure pursuant to the California Public Records Act.
4. Applications will remain active and on file for one (1) year.

Please return completed Application to:

CITY CLERK'S OFFICE
300 East Branch Street
Arroyo Grande CA 93420