RESOLUTION NO. 2018-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING PUBLIC APPOINTMENTS TO THE TREE COMMITTEE AND SITE AND ARCHITECTURAL DESIGN REVIEW BOARD

WHEREAS, at the regular meeting of April 18, 2006, the City Council adopted Ordinance 2006-5 adopting a new Marina Municipal Code (MMC) Chapter 2.12 "Commissions." The new Code Section 2.12.020(C)(a) states that the subcommittees of the Planning Commission include the Design Review Board and Tree Committee; and,

WHEREAS, Marina Municipal Code Sections 17.50.020 and 17.51.090 address Design Review Board and Tree Committee appointments and require the establishment of these subcommittees on an annual basis by a majority vote of the City Council upon a recommendation from the Planning Commission; and,

WHEREAS, the City Clerk's office advertised the City's recruitment of the two subcommittees and received three (3) applications for the Design Review Board and (2) applications for the Tree Committee ("EXHIBIT A"); and,

WHEREAS, because all applicants are incumbents, Planning Commission Chair David Burnett and Vice-Chair Lisa Berkeley chose not to hold interviews. On September 13, 2018, the Planning Commission recommended City Council approval of public membership of the two subcommittees via minute action on the consent agenda as follows:

Design Review Board:

- 1. Heather Marquard
- 2. Richard Boynton
- 3. Dominick Askew

Tree Committee:

- 1. Kenneth Morris
- 2. Michael Owen

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Marina does hereby approve the public appointments to the Tree Committee and the Site and Architectural Design Review Board for a period of one (1) year from the date of this Resolution.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 7th day of November 2018, by the following vote:

AYES, COUNCIL MEMBERS: Amadeo, Morton, O'Connell, B NOES, COUNCIL MEMBERS: None ABSENT, COUNCIL MEMBERS: None	Brown, Delgado
ABSTAIN, COUNCIL MEMBERS: None	
ATTEST:	Bruce C. Delgado, Mayor
Anita Sharp, Deputy City Clerk	



City of Marina
211 HILLCREST AVENUE
MARINA, CA 93933
831- 884-1278; FAX 831- 384-9148
www.ci.marina.ca.us

	Office Use Only
CANDIDATE FOR PUBLIC SERVICE APPOINTMENT	Received On: Interview Date: Registered Voter: Approved Denied
Committee/Commission Applying for: DEGIGN REVIEW BOARD	Application Valid Thru
Name (last, first, middle): MARQUARD, HEATHER, MONIQUE Home Address (address, city): Home Phone: None — Business Phone: 831 Fax Num E-Mail: Address:	mber: -NONE
Section B - Residency Length of Residency in the City of Marina: (yrs.) Length of Residency in Monte Are you a registered voter in Marina? yes no Section C - Questionnaire How many hours can you devote to the Commission / Committee per month? 6-8	erey County <u>J2</u> (yrs.)
*Please include years or period of membership or service belo If additional space needed, please feel free to attach additional pages to Educational Background: (PLEAGE SEE PRO/CN ATTACHED)	w. application.
2) Occupational Experience: (PLEASE SEE PRO/CV, ATTACKED)	
3) Professional or technical organization memberships: (PLEASE SEE PROP	(CV, ATTACHED)

211 Hillcrest Avenue Marina, California 93933 (831) 884-1278 (831) 384-9148 (fax)

4) Civic or Community experience, group memberships, or	r previous service appointments:
5) Experience and or knowledge pertaining to the area of in 1'M A LICENSED ARCHITECT IN TWO STATE AND ALLEGENSES AND ALLEGENS AND ALLEG	FO, HAVE A PACKGROUND IN PROJECT
CEALING WITH DEGICIN, CONSTRUCTION, A 160 IN OUR TAINLABILITY, ACCEPTIONALITY,	CKING AT AN OWNER'S PEPRESENTATIVE AND PLANNING REALMO. MY EXPERTICE MATERIALS, AND INTERIOR ENVIRONMENTS
I hereby place my signature below which constitutes that the Signature	information on this form are true and correct. 21 March 2019 Date



City of Marina
211 HILLCREST AVENUE
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<u>Verification of</u> <u>Voter Registration</u>

I, HEATHER M MARQUACO, hereby of Merina at the address indicated below and that SEAULOE	
(Please Print or type)	
Name: HALLER IA MARGARED	<u>) </u>
Address:	California 35
Phone Number: (home) (world)	ork) <u>0</u> ?,
Fax Number (if any):NONE	
Email Address:	
Dated this 21 day of	. 20 <u>1と</u> .
Signature Many March	
	Monterey County Elections Department
	Yes, registered voter of Marina
	No, not a registered voter of Marina
	Signature of MCED Verifying

211 Hillcrest Avenue Marina, California 93953 (831) 884-1278 (831) 384-9148 (fax)



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CANDIDATE FOR PUBLIC SERVICE APPOINTMENT	Received On:
TOTAL TOTAL OBEIC SERVICE AT FORM I WIEN I	Interview Date:
	Registered Voter:
Committee Commit	Approved Denied Application Valid Thru
Committee/Commission Applying for:	
Section A - General Information	
Name (last, first, middle): Boyn Yon, Richard Ed	ward
	ทผ
Home Phone: isiness Phone: Fax Null E-Mail:	mber: g
Employer: All Things by Team Address:	· · · · · · · · · · · · · · · · · · ·
Section B - Residency	
Length of Residency in the City of Marina: 20 (yrs.) Length of Residency in Monte	erev County 45 (vrs.)
Are you a registered voter in Marina? no	(1.5.)
Section C - Questionnaire	_
How many hours can you devote to the Commission / Committee per month?	(hrs.)
*Please include years or period of membership or service below If additional space needed, please feel free to attach additional pages to a	v. application.
1) Educational Background: Lorn munity callege	
2) Occupational Experience: 40 4003 trade lyen mnawatah honticulture	rence in
3) Professional or technical organization memberships:	

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nation on this form are true and correct.



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<u>Verification of</u> <u>Voter Registration</u>

	hereby declare that I am a registered voter in the City and that the following information is true and correct:
(Please Print or type) Name: <u>Richter (EBry)</u> Address:	Marina, California 93933
Phone Number: (home) £ Fax Number (if any): Email Address:	
Dated this 3 day of May Signature	, 20 <u>/&</u> .
Signature /	Monterey County Elections Department Yes, registered voter of Marina No, not a registered voter of Marina Signature of MCED Verifying



City of Marina 211 HILLCREST AVENUE MARINA, CA 93933 831-884-1278; FAX 831-384-9148 www.ci.marina.ca.us

Received On:____

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CANDID	ATE.	FOR	PURLIC	SERVICE	APPOINTM	ENT
CARDID	A I L	T.OIL	I UDLIC			

			Registered Voter: Approved Denied Application Valid Thru
Committee/Commission Applying	for: Design Review Board		
Section A - General Information	,		
Namc (last, first, middle): Askew	Dominick, J.		
Home Address (address, city):	J	93933	
Home Phone: 831	Business Phone:	Fax N	umber:
E-Mail:			
Employer:		Address: Same as A	Above
Section B - Residency Length of Residency in the City of Arc you a registered voter in Mari Section C - Questionnaire How many hours can you devote to additional space in	na? <u>×</u> yes no	ittee per month? <u>10</u> ombership or service bel	(hrs.) low.
1) Educational Background:b.	Arch Cal Ploy SLO		
2) Occupational Experience: Lice in l	ensed Architect State of Cali ocal architectural offices on	fornia since 2007. #C 315 Residential, Educationa	95. 16 Years experience working I and Hospitality projects
3) Professional or technical organ	nization memberships:n/a		

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4) Civic or Community experience, group memberships, or pr	revious service appointments: 12+ years serving as
design review board member	
5) Experience and or knowledge pertaining to the area of inter	rest: I've basically devoted my entire adult life to the
study and practice of architecture. As a busy professional and fa	ther. It has been my pleasure to serve our
community to improve the quality of life for Marina's residents a	nd the assist in improving the quality of out shared
built environment.	
I hereby place my signature below which constitutes that the in	formation on this form are true and correct.
	11/7/2016
Signature	Date





JAN 1 9 2018 .

BY: C. Livera

Received On:	
nterview Date:_	
Registered Voter:	
Approved	Denied
Application V.	alid Thru

EXHIBIT A

CANDIDATE FOR PUBLIC SERVICE APPOINTMENT

Committee/Commission Applying for:
Section A - General Information Name (last, first, middle):
Home Address (address, city): Home Phone: 831 E-Mail: A A A A A A A A A A A A A A A A A A
E-Mail: L. RETIRED Address: N/A
Section B - Residency
Length of Residency in the City of Marina: 20 (yrs.) Length of Residency in Monterey County 29 (yrs.)
Are you a registered voter in Marina?
Section C - Questionnaire
How many hours can you devote to the Commission Committee per month? 30 (hrs.)
*Please include years or period of membership or service below. If additional space needed, please feel free to attach additional pages to application.
1) Educational Background: BA MA MSA
2) Occupational Experience: SEE ATTACHED
3) Professional or technical organization memberships: MARINA Tree + Garden (LUB) NATIONAL ASSOCIRETIRED + ACTIVE FEDERAL EMPLOYETS

4) Civic or Community experience, group memberships, or previous service appointments:
PUBLIC WORKS COMMISSION, MARINA 30 YEAR
PUBLIC WORKS COMMISSION, MARINA 30 YEAR
ANNIVERSARY COMMITTEE + 35 YEAR ANNIVERSARY 5) Experience and or knowledge pertaining to the area of interest: Committee Committee
SEE ATTACHED
I hereby place my signature below which constitutes that the information on this form are true and correct
and correct
My had III Chien
Signature Date 7.1
Date 7 1

RECEIVED

EXHIBIT A

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APR 1 0 2018

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MIAN	

BY:____

CANDIDATE FOR PUBLIC SERVICE APPOINTMENT	Received On: Interview Date: Registered Voter: Ye5
Committee/Commission Applying for: Tree Committee	Approved Denied Application Valid Thru
Section A - General Information	
Name (last, first, middle): MORRIS KENNETH BMAN	
Home Address (address, city):	93933
Home Address (address, city): Home Phone: Business Phone: 831 Fax Nu	mber:
E-Mail:	
Employer: Secf. Address:	-
Section B - Residency Length of Residency in the City of Marina: 27 (yrs.) Length of Residency in Monte Are you a registered voter in Marina? yes no Section C - Questionnaire	erey County <u>\$9</u> (yrs.)
How many hours can you devote to the Commission / Committee per month?	(hrs.)
*Please include years or period of membership or service belo If additional space needed, please feel free to attach additional pages to 1) Educational Background: 2 4 L. (ULLES).	application.
2) Occupational Experience: C-27 LANISCAPE CUNTRACTUR.	
3) Professional or technical organization memberships: L MN SCAR COリア	mens.

EXHIBIT A

4) Civic or Community experience, group memberships, or	previous service appointments:
Tree committee 3 years	
5) Experience and or knowledge pertaining to the area of in	terest: C-27 (UNTRACTOR
I hereby place my signature below which constitutes that the	information on this form are true and correct.
Signature B. W.	نا - 2 ن ا - 8 Date

October 30, 2018 Item No: **8m(1)**

Honorable Mayor and Members of the Marina City Council

City Council Meeting of November 7, 2018

CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2018-, PUBLIC APPOINTMENTS TO TREE COMMITTEE AND SITE AND ARCHITECTURAL DESIGN REVIEW BOARD

REQUEST:

It is requested that City Council consider:

1. Adopting Resolution No. 2018-, appointments to Tree Committee and Site and Architectural Design Review Board.

BACKGROUND:

At the regular meeting of April 18, 2006, the City Council adopted Ordinance 2006-5 adopting a new Marina Municipal Code (MMC) Chapter 2.12 "Commissions." The new Code Section 2.12.020(C)(a) states that the subcommittees of the Planning Commission include the Design Review Board and Tree Committee.

Marina Municipal Code Sections 17.50.020 and 17.51.090 address Design Review Board and Tree Committee appointments and require the establishment of these subcommittees on an annual basis by a majority vote of the City Council upon a recommendation from the Planning Commission.

The City Clerk's office advertised the City's recruitment of the two subcommittees and received three (3) applications for the Design Review Board and (2) applications for the Tree Committee ("**EXHIBIT A**" to the Resolution)

ANALYSIS:

Because all applicants are incumbents, Planning Commission Chair David Burnett and Vice-Chair Lisa Berkeley chose not to hold interviews. On September 13, 2018, the Planning Commission recommended City Council approval of public membership of the two subcommittees via minute action on the consent agenda as follows:

Design Review Board:

- 4. Heather Marquard
- 5. Richard Boynton
- 6. Dominick Askew

Tree Committee:

- 3. Kenneth Morris
- 4. Michael Owen

FISCAL IMPACT:

None.

CONCLUSION:

This request is submitted to City Council consideration and possible action.

Respectfully sul	bmitted.
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Christy Hopper Planning Service Manager City of Marina

REVIEWED/CONCUR:

J. Fred Aegerter, AICP Community Development Director City of Marina

Layne P. Long City Manager City of Marina