

RESOLUTION NO. 2023-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING PUBLIC APPOINTMENT TO THE TREE COMMITTEE

WHEREAS, the City Council adopted Resolution 2022-109, directing city staff to reconstitute the Tree Committee; and

WHEREAS, the Planning Commission Chair and Vice-Chair held interviews with the applicants and recommended four individuals: and,

WHEREAS, on January 12, 2022, the Planning Commission accepted the recommendation of the Chair and Vice Chair and recommends that the City Council approve the appointment to the Tree Committee.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Marina does hereby approve the public appointment of for a period of one (1) year from the date of this resolution:

- Greg Simmons
- Jeff Markham
- Judith Elvira
- Jackie Gardner
- Planning Commissioner Member, Richard St. John
- Planning Commissioner, Audra Walton

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 7th day of February 2023, by the following vote:

AYES, COUNCIL MEMBERS: Visscher, McCarthy, Biala, Medina Dirksen, Delgado

NOES, COUNCIL MEMBERS: None

ABSENT, COUNCIL MEMBERS: None

ABSTAIN, COUNCIL MEMBERS: None

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

February 7, 2023

Item No: **10m(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of February 7, 2023

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2023-,
APPOINTING FOUR PERSONS TO THE TREE COMMITTEE WITH
TWO PLANNING COMMISSIONERS**

REQUEST:

It is requested that City Council consider:

1. Adopting Resolution No. 2023-, appointment four people to the Tree Committee.

BACKGROUND:

At the regular meeting of August 16, 2022, the City Council adopted Ordinance 2022-109 directing staff to reconstitute the Tree Committee. From September to October the Deputy City Clerk, Anita Shepard Sharp, sent out recruitment information to Marina residents. On November 21st and December 5th interviews were conducted by the Planning Commission Chair, Vice Chair and the Community Development Director. On January 12, 2022 the Planning Commission reviewed the candidates and recommend that the City Council appoint the following individuals to the Tree Committee for one year terms with two Planning Commissioners, one as a member of the body and the other as an alternate:

- Greg Simmons
- Jeff Markham
- Judith Elvira
- Jackie Gardner
- Planning Commissioner Member, Richard St. John
- Planning Commissioner, Audra Walton

If appointed, the Community Development Department will organize a training session with the City Attorney to discuss the Brown Act, recent housing legislation that impacts the review of tree removal permits, annual filings required by the Fair Political Practices Commission (FPPC), and conduct of committee members.

FISCAL IMPACT: None.

CONCLUSION:

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

Respectfully submitted:

Guido F. Persicone, AICP,
Community Development Director
City of Marina

Layne P. Long
City Manager
City of Marina