

**CITY OF CALISTOGA
LOCAL APPOINTMENTS LIST – 2019
BOARD/COMMITTEES/COMMISSIONS**

ACTIVE TRANSPORTATION COMMITTEE (FORMERLY THE BICYCLE ADVISORY COMMITTEE)		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Efrain Gonzalez	01/01/19	12/31/20
Brad Suhr	01/01/19	12/31/20
David Hagberg	01/01/18	12/31/19
Sophie Gullung	01/01/18	12/31/19
John Gleazer	01/01/18	12/31/19
Qualifications: Committee members shall have residency within the Calistoga Joint Unified School District. Members shall have an interest in improving bicycle and pedestrian travel within the City.		
Committee Meetings: The 1 st Monday of each month at 1pm in the Administration Conference Room at City Hall		

BUILDING STANDARDS ADVISORY & APPEALS BOARD		
INCUMBENT	APPOINTED	3yr - TERM EXPIRATION
Timothy Wilkes	01/01/17	12/31/19
Bev More	01/01/17	12/31/19
Kate Coates	01/01/19	12/31/21
Paul Coates (Chair)	01/01/19	12/31/21
Bill Nance	01/01/17	12/31/19
Jim Flamson	01/01/17	12/31/19
Vacant	-	-
Qualifications: The members shall be qualified by experience and training to pass on matters pertaining to building construction, accessibility and hazards of fire, explosions, hazardous conditions or fire protection systems and are not employees of the jurisdiction. Individuals from each of the following professions or disciplines may be appointed to the Board: Registered Design Professional, Registered Fire Protection Professional, Registered Engineer (<i>preferred:</i> Industrial/Mechanical) Professional, General Contractor, Certified Access Professional, General Industry or Business Representative. (Ordinance 661)		
Term: Members shall be appointed for a staggered term of three years after the initial Board has been appointed and may not serve for more than two consecutive full terms. When a member is appointed to fill an open position due to the voluntary withdrawal or removal of a member, the appointed member's term shall coincide with the term of the departing member.		

CALISTOGA CITY COUNCIL		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Chris Canning (Mayor)	01/01/19	12/31/20
INCUMBENT	APPOINTED	4yr - TERM EXPIRATION
Michael Dunsford (Vice Mayor)	01/01/17	12/31/20
Gary Kraus	01/01/19	12/31/22
Donald Williams	01/01/19	12/31/22
Irais Lopez-Ortega	01/01/17	12/31/20
Qualifications: Council Members shall have residency within the City limits of Calistoga. A City Council Member must be a registered voter within the corporate limits of the City of Calistoga. An Eligible voter in the City of Calistoga must be an Untied States Citizen, 18 years of age or older and a resident of the City of Calistoga.		
City Council Meetings: The 1st & 3rd Tuesday of each month at 6:00pm at the Calistoga Community Center.		

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CALISTOGA COMMUNITY POOL ADVISORY COMMITTEE - INACTIVE		
INCUMBENT	APPOINTED	2 yr - TERM EXPIRATION

Notes: CPAC consists of 5 committee members. Per Resolution No. 2010-067, two members are appointed by the City Council to serve a two-year term; two members are appointed by the Calistoga Community Pool Project (CCPP), and one City staff member shall serve as the Committee Secretary.

CALISTOGA PUBLIC FACILITIES CORPORATION		
INCUMBENT	APPOINTED	TERM EXPIRATION
President	City Manager	N/A
Treasurer	Administrative Services Director	N/A
Secretary	City Clerk	N/A
Board Members	Sitting City Council Members	N/A

Purpose: To assist the City in certain types of public financing instruments for public facilities. It meets the 3rd Tuesday in July annually as needed.

NAPA COUNTY LIBRARY COMMISSION		
INCUMBENT	APPOINTED	3yr - TERM EXPIRATION
Jean DeLuca	02/01/16	01/31/19

Qualifications: Commission members shall have residency within the Calistoga Joint Unified School District.

COUNTY WIDE BICYCLE ADVISORY COMMITTEE		
INCUMBENT	APPOINTED	3yr - TERM EXPIRATION
Dieter Deiss	07/01/17	06/30/20

Qualifications: Committee members shall have residency within the City limits of Calistoga. Have an interest in improving bicycle and pedestrian travel within the City. Provides advice to the Napa County Transportation Planning Agency on bicycle matters and issues, including advice regarding disbursement of bicycle oriented funds. The council will recommend to the Napa County Transportation Planning.

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GREEN COMMITTEE - INACTIVE		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION

Qualifications: Committee members shall have residency within the Calistoga Joint Unified School District and have expertise in the various green City programs.
Committee Meetings: The 1st Friday of even numbered months at 10am in the Administration Conference Room at City Hall.

NAPA COUNTY LOCAL FOOD ADVISORY COUNCIL		
INCUMBENT	APPOINTED	4yr - TERM EXPIRATION
Paul Holm	09/05/17	01/15/19

Qualifications: Members are appointed by the Napa County Board of Supervisors. (Resolution 2010-115) The Napa County Local Food Advisory Council’s mission is to nurture a more sustainable local food system in Napa County. The Advisory Council consists of 15 individuals: One (1) representative from the Board of Supervisors, Five (5) representatives from the incorporated cities/town, Three (3) representatives from Agriculture, One (1) individual representing public health and/or nutrition, One (1) individual representing institutions, One (1) individual representing marketing and/or distribution of agricultural products and Three (3) representatives from the community at large.

NAPA COUNTY MEASURE A FINANCIAL OVERSIGHT COMMITTEE		
INCUMBENT	APPOINTED	3yr - TERM EXPIRATION
Brian McBride	07/01/18	06/30/21

Qualifications: Committee members shall have residency within the City limits of Calistoga.

NAPA COUNTY MOSQUITO ABATEMENT BOARD OF TRUSTEES		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Ann Shelby Valentine	01/01/18	12/31/19

Qualifications: Board members shall have residency within the City limits of Calistoga. Appointment does not need to be approved by Board of Supervisors.

NAPA VALLEY TRANSPORTATION AUTHORITY COMMITTEE-CITIZEN ADVISORY COMMITTEE		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Vacant	-	-

Qualifications: Board members shall have residency within the City limits of Calistoga. Appointment needs to be approved by Board of Supervisors.

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PLANNING COMMISSION		
INCUMBENT	APPOINTED	2yr - TERM EXPIRATION
Alissa McNair	01/01/18	12/31/19
Walter Abernathy	01/01/18	12/31/19
Timothy Wilkes	01/01/18	12/31/19
Paul Coates	01/01/19	12/31/20
Scott Cooper	01/01/19	12/31/20
<p>Qualifications: Commission members shall have residency within the City limits of Calistoga. Planning Commissioners are community-minded citizens volunteering time to serve as a citizens' governing board over Calistoga's professional planning staff and as an advisory board to the City Council. The Planning Commission leads the community in helping set Calistoga's goals for the future and evaluating projects for their compliance with the plan the community has adopted. Issues of particular interest or experience include design review and building positive working relationships. Commissioners are appointed by the Mayor and confirmed by the City Council on two-year terms.</p> <p>Committee Meetings: The 2nd & 4th Wednesday of each month at 5:30pm at the Calistoga Community Center.</p>		