

STAFF REPORT

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ROBERT PERRAULT, CITY MANAGER 
for KATHY PETKER, PARKS & RECREATION PROGRAM DIRECTOR
SUBJECT: APPOINTMENT TO THE PARKS, RECREATION & BEAUTIFICATION COMMISSION

BACKGROUND

The Grover Beach Parks, Recreation & Beautification Commission is a five-member advisory body providing recommendations to the City Council and the Parks and Recreation Department regarding issues involving parks, recreation, city-sponsored special events, and beautification efforts. There is currently one unscheduled vacancy on the Parks, Recreation & Beautification Commission for an unexpired four-year term, scheduled to expire on March 31, 2017. Staff advertised the vacancies with press releases in the local newspapers, notices on the City's website and government cable access Channel 20, and posted notices in City bulletin boards at City Hall, Grover Beach Post Office, and the Train Station.

DISCUSSION

The Advisory Body Screening Committee (comprised of Mayor Debbie Peterson, Council Member Glenn Marshall, and Parks, Recreation & Beautification Commission Chair Dee Santos) conducted interviews on Monday, September 8, 2014. Applicants were informed that the City Council would be requested to confirm the official appointment at tonight's meeting. It should be noted that both of the applicants, *Brenda Auer* and *Jan Ojerholm*, were well qualified and eager to serve the Grover Beach community as a member of the Parks, Recreation & Beautification Commission.

At the conclusion of the discussion, the Advisory Body Screening Committee recommended that the City Council appoint *Jan Ojerholm* to serve the remainder of an unexpired four-year Commission term of office, scheduled to expire on March 31, 2017.

ALTERNATIVES

The City Council has the following alternatives to consider:

1. Accept the Advisory Body Screening Committee recommendation and adopt the Resolution confirming the appointment;

APPROVED FOR FORWARDING



ROBERT PERRAULT
CITY MANAGER

Please Review for the Possibility of a Potential Conflict of Interest:

- | | |
|--|-----------------------------------|
| <input checked="" type="checkbox"/> None Identified by Staff | <input type="checkbox"/> Bright |
| <input type="checkbox"/> Peterson | <input type="checkbox"/> Marshall |
| <input type="checkbox"/> Lee | <input type="checkbox"/> Nicolls |

2. Do not accept the Advisory Body Screening Committee's recommendation and direct staff to continue the recruitment process for applicants; or
3. Provide alternative direction to staff.

RECOMMENDED ACTION

The Advisory Body Screening Committee recommends that the City Council:

1. Accept the Screening Committee's recommendation; and
2. Adopt the Resolution authorizing the appointment of *Jan Ojerholm* to serve the remainder of a four-year term of office on the Parks, Recreation & Beautification Commission, scheduled to expire on March 31, 2017.

Upon appointment, **Parks, Recreation & Beautification Commissioner Ojerholm** will be introduced to the City Council and members of the audience.

FISCAL IMPACT

None.

PUBLIC NOTIFICATION

The agenda was posted in accordance with the Brown Act. Both applicants were notified of the Screening Committee's recommendations and sent a copy of this staff report and the meeting agenda.

Attachments

1. Draft Resolution
2. Applications (*original applications are on file in the City Clerk's Office and available for review during regular business hours*)

RESOLUTION NO. 14-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVER BEACH, CALIFORNIA, APPOINTING JAN OJERHOLM TO SERVE ON THE PARKS, RECREATION & BEAUTIFICATION COMMISSION

WHEREAS, the Parks, Recreation and Beautification Commission was formed with the adoption of Ordinance No. 05-02 to be a body of five lay citizens; and

WHEREAS, the citizen advisory committee process is an effective means of gathering community input on parks and recreation related business; and

WHEREAS, one unscheduled vacancy currently exists on the Commission; and

WHEREAS, it is the responsibility of the Advisory Body Screening Committee to interview prospective citizen candidates to the City's advisory bodies, and to make recommendations to the City Council for approval of appointments by the Mayor; and

WHEREAS, the Advisory Body Screening Committee, consisting of Mayor Peterson, Council Member Marshall, and Parks, Recreation and Beautification Commission Chair Santos, conducted interviews on Monday, September 8, 2014, and at the conclusion of the interviews made a recommendation regarding appointment of one of the applicants.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Grover Beach hereby accepts the Advisory Body Screening Committee's recommendation, and authorizes the Mayor to appoint **Jan Osterholm** to serve the remainder of an unexpired four-year term of office on the Parks, Recreation & Beautification Commission, scheduled to expire on March 31, 2017.

On motion by _____, second by _____, and on the following roll-call vote, to wit:

AYES:	Council Members -
NOES:	Council Members -
ABSENT:	Council Members -
ABSTAIN:	Council Members -

the foregoing Resolution was **PASSED, APPROVED, and ADOPTED** at a regular meeting of the City Council of the City of Grover Beach, California this 15th day of September, 2014.

DRAFT

DEBBIE PETERSON, MAYOR

Attest:

DONNA L. McMAHON, CITY CLERK



City of Grover Beach

CITY OF GROVER BEACH

APPLICATION FOR APPOINTMENT TO SERVE ON A CITY COMMISSION, COMMITTEE OR BOARD

JUN 25 2014

This application will remain active and on file for one (1) year.
This is a public record open for inspection and reproduction.

RECEIVED

I wish to be considered for appointment to the following Commission, Committee or Board:
(Check only one. Submit a separate application if you are interested in more than one.)

- Planning Commission Parks, Recreation and Beautification Commission
 Traffic Committee Citizen Oversight Committee on Half-Percent Sales Tax

Name: Brenda Auer Date: 6-24-14
(Please print)

Home Address: _____

Mailing Address: _____

(If different from home address)

Occupation/Employer: AUER Real Estate - Broker

Home Phone: _____ Work Phone: _____

Fax: _____ E-mail _____

May we contact you at work? Yes No Years lived in Grover Beach: Since 1998

Are you a registered voter of Grover Beach? Yes No over 8 yrs.

Are you related or married to any elected or appointed City official or employee? Yes No
If yes, name of relative and their position with the City of Grover Beach: _____

Community Service Experience:

Organization	Dates Served	Position
Police Dept.	2013-2014	Volunteer
Adopt-A-Highway	2004-2014 ^{10 yrs}	Trash Pickup on Hwy 1

Employment History (If applicable):

Company	Dates Served	Position
Auer Real Estate	2002 - date	owner/Broker

Other relevant experience, education, or training: Property owner /
Active in 5 cities - Concerned Citizen

What is your understanding of the role and responsibility of the Commission, Committee or Board you are interested in serving on?

My Role will be to communicate to the
Board members community concerns and
assist to brainstorm on solutions.

Reasons you are interested in serving on this Commission, Committee or Board:

I would like to be active and give back
to my community.

You may attach additional pages or information that may be beneficial to the Advisory Body Screening Committee, City Council, and/or City official(s) when considering your application.

Please be advised that this application may be discussed by the City Council at an open meeting. Information provided to the City Council at open meetings is copied to the news media.

Have you ever attended a meeting of this Commission, Committee, or Board? Yes No

If yes, how many in the last year? 3 Why did you attend? To voice opinion
and hear others concerns.

Financial Disclosure: In compliance with state law and the City's Conflict of Interest Code, certain City Commissions, Committees or Boards are required to file a Statement of Economic Interests (Form 700) upon appointment, annually thereafter, and upon leaving office. The Form 700 is a public document regarding personal and business information including sources of income, loans, investments, and interests in real property.

Signature: 

Your interest in serving the City of Grover Beach is sincerely appreciated!

Please submit completed application to: Office of the City Clerk
154 South 8th Street
Grover Beach, CA 93433

For Office Use Only

Interview Date: _____ Appointed: _____ Yes No

Re-interview Date(s): _____

Appointment is for: Unexpired Term Ending _____ Full Term Ending _____



City of Grover Beach

CITY OF GROVER BEACH

APPLICATION FOR APPOINTMENT TO SERVE JUN 30 2014 ON A CITY COMMISSION, COMMITTEE OR BOARD

This application will remain active and on file for one (1) year. **RECEIVED**
This is a public record open for inspection and reproduction.

I wish to be considered for appointment to the following Commission, Committee or Board:
(Check only one. Submit a separate application if you are interested in more than one.)

Planning Commission Parks, Recreation and Beautification Commission
 Traffic Committee Citizen Oversight Committee on Half-Percent Sales Tax

Name: Jan Ojerholm Date: 6-25-14
(Please print)

Home Address: [REDACTED]

Mailing Address: [REDACTED] 93433
(If different from home address)

Occupation/Employer: self

Home Phone: [REDACTED] Work Phone: —

Fax: — E-mail: [REDACTED]

May we contact you at work? Yes No Years lived in Grover Beach: 2 1/2

Are you a registered voter of Grover Beach? Yes No

Are you related or married to any elected or appointed City official or employee? Yes No
If yes, name of relative and their position with the City of Grover Beach: _____

Community Service Experience:

Organization	Dates Served	Position
CA State Parks	Oct 2010 - current	docent

Employment History (If applicable):

Company	Dates Served	Position
Lucia Mar USD	8-2006 - 8-2014	Librarian

Other relevant experience, education, or training: BS in Elem Ed,
M.Ed., life-long gardener, out-door person,
volunteer at various places

What is your understanding of the role and responsibility of the Commission, Committee or Board you are interested in serving on?

Being aware of the state and needs of parks,
public / private places in G.B. Implementing
improvements and good works to benefit the
community.

Reasons you are interested in serving on this Commission, Committee or Board:

I have a strong avocation for recreational useage
and gardening in and about public places.

You may attach additional pages or information that may be beneficial to the Advisory Body Screening Committee, City Council, and/or City official(s) when considering your application.

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If yes, how many in the last year? _____ Why did you attend? _____

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