

MINUTES OF THE DAVIS CITY COUNCIL  
Meeting of October 5, 2010

The City Council of the City of Davis met in regular session beginning at 6:39 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Saylor.

Roll Call: Councilmembers Present: Sue Greenwald, Joe Krovoza, Don Saylor, Stephen Souza, Rochelle Swanson

Councilmembers Absent: None

Other Officers Present: Interim City Manager Paul Navazio, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Approval of Agenda S. Souza moved, seconded by R. Swanson. to approve the agenda. as amended by reordering to move Appointments to Advisory Commissions before Consideration of Civic Arts Commission Recommendations Regarding the East Area Water Tank Art Project. Motion passed unanimously.

Ceremonial Presentation Mayor Saylor presented the following:

- Proclamation Recognizing October 2010 as National Arts and Humanities Month
- Proclamation Recognizing October 2010 as Fire Prevention Month

Public Comments Steve Tracy, Old North Davis Neighborhood Association, requested Council reconsider their approval of the Yolo Federal Bank Building project. Comments included: information provided to Council was inadequate; neighborhood concerns were not addressed; concern over 30 foot height limit; setbacks not consistent with 20 foot block-face everywhere else on G Street; and mixed use requirement not met by project.

The following introduced themselves as commission applicants:  
Bicycle Advisory Commission: Sarah McCullough, Mont Hubbard  
Business and Economic Development Commission: David Musser  
Civic Arts Commission: Marieke DeWaard, Mary Igenthron, Nina Gatewick  
Natural Resources Commission: Mary Greaves  
Planning Commission: Ivor Benci-Woodward, Marilee Hansen, Paul Philley  
Recreation and Park Commission: Ira Bray  
Senior Citizens Commission: Steve Weinbaum  
Social Services Commission: Judy Wolf, Steve Hays

Norbie Kumagai spoke in support of appointing Maria Tebutt to the City-UCDavis Student Liaison Commission, and read a letter from Linda Barrowack in support of Jenna Templeton to the Social Services Commission.

Kemble Pope spoke in support of reappointing Dan Wolk to the Social Services

Commission and Nina Gatewood to the Civic Arts Commission.

Elaine Roberts-Musser stated Council should preserve all commissions in the current configuration. Comments included: factor in knowledge and expertise; commissions bring grant opportunities and facilitate projects; and if Council merged the Senior Citizens Commission into another body, they would lose a seat on the County Aging Commission.

Deborah Whitman, Environmental Voices, spoke regarding dead and dying trees in Davis; she is gathering information on possible solutions and will shortly provide to the city.

Ephrom Moritssey requested Council consider repaving streets and bikepaths with the eyes of cyclists. Paving with chip seal creates a rough road, which is not good for cycling, skateboarding or rollerblading.

Patricia Parker requested citizens to cover their coughs and sneezes, and spoke in support of prohibition of wood burning.

Consent Calendar

Resolution No. 10-148 - Approving the City of Davis Emergency Operations Plan Revision

Approved resolution and authorized the Mayor to sign Letter of Promulgation

Resolution No. 10-149 - Approving Final Map for Central Park West, Subdivision No. 4954, and Authorizing the City Manager to Execute the Subdivision Agreement (Sherman Construction)

1. Authorized amending the conditions of approval for Tentative Map No. 4954 regarding deferred payment of Parkland Dedication Fees
2. Approved resolution

Resolution No. 10-150 - Approving and Authorizing the City Manager to Sign Third Amendment to the Subdivision Agreement for Zelkova Court, Subdivision No. 4569

Approved

Resolution No. 10-151 - Authorizing the City Clerk to Accept Parcels D and E for the Willowbank Park Unit No. 2 Subdivision

Approved

Resolution No. 10-152 - Authorizing the City Manager to Execute Consultant Agreement with Brown and Caldwell for 2010 Urban Water Management Plan, Program No. 7520

Approved

Plans and Specifications for Water Well #32 Manganese Treatment System, CIP No. 8129

Approved

Budget Adjustments #154-FY09/10 (-\$26,352,753) and #001-FY10/11 (\$26,352,753) – Re-appropriation of Unencumbered Appropriations from Fiscal Year 2009/10 to 2010/11 for Specific Projects in Support of Departmental Programs and Capital Improvement Projects

Approved

Commission Minutes:

1. Bicycle Advisory and Safety and Parking Advisory Commissions Joint Meeting of August 5, 2010
2. Human Relations Commission Meeting of May 27, 2010
3. Recreations and Park Commission Meetings of June 17 and July 15, 2010
4. Safety and Parking Commission Meeting of August 5, 2010
5. Social Services Commission Meetings of April 19, May 17, June 21 and July 15, 2010

Informational

Civic Arts Commission Minutes of July 12, 2010 (*Community Services Supervisor Carrie Dyer*)

Item removed from agenda. Staff will bring back to Council at a later date

Six Month Update on Speed Limit Modifications – One-Year Pilot Program Increasing Speed Limits from 25 mph to 30 mph for the following:

1. Anderson Road between Covell Boulevard and Oriole Avenue
2. Sycamore Lane between Antelope Avenue and north City Limit
3. J Street between E. Eighth Street and Covell Boulevard

Informational

2010 Biennial Notice of Intention to Amend the City’s Conflict-of-Interest Code

Informational

2010 Public Health Goal Report

Directed staff to continue to meet all enforceable regulated drinking water standards set by the California Department of Health and to not take any action to achieve the US Environmental or CA Office of Environmental Health Hazard Public Health Goals at this time

Designing a Sustainable Innovative Davis Economy (DSIDE) Workshop Update Informational. Action items will be brought to City Council through the Business and Economic Development Commission, 2x2s, and implementation of City Council goals

S. Greenwald moved, seconded by R. Swanson, to approve the consent calendar as listed. Motion passed unanimously.

Consideration of Natural Resources Commission Recommendation Interim City Manager Paul Navazio explained that a voluntary “no burn” program was established from November 2009 through February 2010 for the curtailment of wood burning, and the city partnered with the Yolo Solano Air Quality Management District (YSAQMD) and the DELTA Group to perform air quality monitor-

mendations -  
Proposed Ordinance Regulating Wood Burning Appliances

ing. YSAQMD observed no conditions out of the ordinary for the Davis area; the DELTA Group concluded that aerosol pollutants in Davis are regional in nature and not caused by local sources. Council is presented with alternative recommendations: staff recommendation is to continue the voluntary program and data collection, while the Natural Resource Commission (NRC) recommendation is to establish mandatory regulations.

Senior Utility Resource Specialist Richard Tsai presented information on the data gathering efforts and summarized the citizen complaints. Further, explained that staff is concerned with elements of the commission recommendation, specifically, other jurisdictions governed by Air District restrictions/enforcement; proposed tiered system too complex; other jurisdictions do not use wind speed forecast.

Dean Newberry, NRC, outlined the commission recommendation for regulations beginning November 1, 2010.

Dr. Tom Cahill, DELTA Group, explained that the issue is nearest neighbor smoke emissions during stagnant wind conditions.

City Council recessed at 8:34 p.m. and reconvened at 8:40 p.m.

Ole Ashbaugh; Alan Pryor, Yolo Clean Air; Deborah Whitman; Judy Morriss; Lisa Mergatrov; Lynn Nitler; Jennifer and Bob Sieger; and Barbara King spoke in support of the NRC proposed regulations. Comments: many cities have banned open hearth fire places, protect air quality and environment, and health should be chosen over pleasure and convenience.

John Spur; Beth Foraker; Mary Thrinehart; Dan Jones; Francis Resta; Bob McCormick; and Mitch Keller spoke in opposition to the NRC proposed regulations. Comments: technology can filter chimney smoke, request reasonable measured response, spend more time on scientific investigation, and previously purchased EPA approved stoves would be not usable.

J. Krovoza moved as follows:

1. Approve Natural Resources Commission recommendation to introduce an Ordinance with the following elements:
  - a. Wood-burning will only be allowed on "Allowable Burn Days", only using seasoned wood with a moisture content less than 20% by weight or pellets or manufactured wood products specifically manufactured for use in wood burning or pellet stoves, and only if wood burning produces no visible wood smoke emissions beyond an initial 0.5 hour start-up period
  - b. Each Allowable Burn Day will extend for a 24 hour period from midnight to midnight the next day. The determination of an "Allowable Burn Day" will, in part, be based on a forecasted average daily regional PM2.5 concentration of 25  $\mu\text{g}/\text{m}^3$  or less as made by the Yolo Solano Air Quality Management District using its existing methodology
  - c. The type of wood burning appliance allowed for use on any Allowable

Burn Day will be based on a forecasted average hourly wind speed for the intervening period of 6 PM to midnight on the day in question as made by the National Weather Service. This will allow “one-day before” announcement of “Allowable Burn Days” to provide timely notification of media and other means of information dissemination and allow citizens to plan one day ahead with respect to planned wood-burning activities

- d. Stage III Allowable Burn Days - Only Use of High Efficiency Wood Burning Appliances Allowed (i.e. those with hourly PM2.5 emissions of less than 2.0 g/hour) - The forecasted average wind speed for the 6 PM to midnight period the following day is less than or equal to 5 mph AND the forecasted average daily regional PM2.5 concentration for the next day is 25  $\mu\text{g}/\text{m}^3$  or less.
  - e. Stage II Allowable Burn Days - Only Use of EPA Phase II-Approved and High Efficiency Wood Burning Appliances Allowed - The forecasted average wind speed for the 6 PM to midnight period the following day is greater than 5 mph and less than or equal to 10 mph AND the forecasted average daily regional PM2.5 concentration the next day is 25  $\mu\text{g}/\text{m}^3$  or less.
  - f. Stage I Allowable Burn Days - Use of All Wood Burning Appliances Allowed - The forecasted average wind speed for the 6 PM to midnight period the following day is greater than 10 mph AND the forecasted average daily regional PM2.5 concentration for the next day is less than 25  $\mu\text{g}/\text{m}^3$ .
2. With the understanding that the voluntary program would continue for 2010/11; staff would bring back a proposal at the close of this current winter season with recommendations on how to ensure a fair, enforceable ordinance for winter season 2011/12
  3. Direct staff to return to Council with recommendations on ways to ensure citizens' investment in EPA stoves is preserved
- No second.

S. Souza moved substitute motion, seconded by R. Swanson, as follows:

1. Continue voluntary no-burn program based on the “Don’t Light Tonight” days as determined by the Yolo Solano Air Quality Management District (YSAQMD)
2. Continue logging of air quality concerns from residents via the City’s webpage, YSAQMD’s webpage, telephone, and email.
3. Direct staff to work with Dr. Thomas Cahill of UC Davis DELTA Group and the YSAQMD to gather specific air quality information during winter burn season 2010-2011
4. Request Dr. Cahill to provide more data on nearest neighbor effect
5. Direct staff to return to Council with education on proper burning of wood
6. Direct staff to return to council with methods to ban soft wood in city

R. Swanson proposed a friendly amendment to direct staff to provide means of enforcement activities, to include complaints addressed by YSAQMD with possible underwriting by city. Accepted by mover. Motion passed by the following vote:

AYES: Greenwald, Souza, Swanson, Saylor  
 NOES: Krovoza

Appointments to Advisory Commissions The following introduced themselves as commission applicants:  
 Business and Economic Development Commission: Tracy Harris  
 Planning Commission: Justin Kudo-Pfeiffer  
 City-UC Davis Student Liaison Commission: Janet Buccieri  
 Senior Citizens Commission: Mary Jo Bryant

City Council voted through use of a grid system. After votes were tallied, applicants were appointed as follows:

Bicycle Advisory Commission -- 4 Vacancies: 3 Regular (4-yr term) & 1 Alternate (4-yr term)								
COMMISSION / APPLICANT		Greenwald	Krovoza	Saylor	Souza	Swanson	TOTAL	APPOINTMENT
Last Name	First Name							
Current Commissioners								
Bourne	Elisabeth	X	X	X	X	X	5	Regular (4yr)
Matzek	Virginia	X	-	X	X	X	4	Regular (4yr)
O'Neill	Kelli	-	-	X	X	X	3	Runoff
New Applicants								
Davis	Robert	X	X	X	X	-	4	Regular (4yr)
Maples	Amanda	-	-	-	-	-	0	-
McCullough	Sarah	X	X			X	3	Runoff
New Applicant / NON-RESIDENT								
Hubbard	Mont	-	-	-	-	-	0	-
Business & Economic Development Comm. -- 3 Vacancies: 2 Regular (4-yr term) & 1 Regular (2-yr term)								
Current Commissioners								
Agee	Robert	X	X	X	X	X	5	Regular (4yr)
Request to Move from Alternate to Regular Appointment								
Horsfield	Brian	X		X	X		3	Runoff
New Applicants								
Albert	Casey	-	-	-	-	-	0	-
Boschken	Steven	X	X		X		3	Runoff
Clark	Linda	-	-	-	-	-	0	-
Harris	Tracy	-	X	X	-	X	3	Runoff
Musser	David	-		-	-	X	1	-
Olmos Hernandez	Norberto	-	X	-	-	-	1	-
Oper	Sid	-	-	-	-	-	0	-
City / UCD Student Liaison Commission -- 2 Vacancies: 1 Regular (4-yr term) & 1 Regular (2-yr term)								
New Applicants								
Buccieri	Janna	X	X	X	X	X	5	Regular (4yr)
Oper	Sid	-	-	-	-	X	1	-
Tebbutt	Maria	X	X	X	X	-	4	Regular (2yr)

Civic Arts Commission -- 4 Vacancies: 4 Regular (4-yr term)								
COMMISSION / APPLICANT		Greenwald	Krovoza	Saylor	Souza	Swanson	TOTAL	APPOINTMENT
Last Name	First Name							
Request to Move from Alternate to Regular Appointment								
Joshi	Nikhil	X	X	X	X	X	5	Regular (4yr)
New Applicants								
DeWaard	Marieke	X	X	-	-	X	3	Runoff
Gatewood	Nina	X	X	X	X	X	5	Regular (4yr)
Hartsough	Rachel	-	X	X	X	-	3	Runoff
Ingenthron	Mary	X		X	X	X	4	Regular (4yr)
Finance & Budget Commission -- 5 Vacancies: 4 Regular (4-yr term) & 1 Regular (2-yr term)								
Current Commissioners								
Miller	Jeff	X	X	X	X	X	5	Regular (4yr)
Sortor	Talyon	X	X	X	X	X	5	Regular (4yr)
Request to Move from Alternate to Regular Appointment								
Zhu	Jack	X	X	X		X	4	Regular (4yr)
New Applicants								
Clark	Linda	-	-	-	X	-	2	Runoff
Siegler	Mark	X	X*	-	-	X	3	Regular (4yr)
Traverso	Robert		X		X		2	Runoff
Westlund	Travie	-	-	X	-	X	2	Runoff
Historical Resources Management Comm. -- 4 Vacancies: 3 Regular (4-yr term) & 1 Alternate (4-yr term)								
Current Commissioners								
Beason	Mark	X	X	X	X	X	5	Regular (4yr)
Howard	Jonathon	X	X	X	X	X	5	Regular (4yr)
New Applicants								
Epstein	Stacey	X	X	X	X	A	4R, 1A	Regular (4yr)
Maples	Amanda	X	A	A	A	X	2R, 3A	Alternate (4yr)
Human Relations Commission -- 5 Vacancies: 4 Regular (4-yr term) & 1 Alternate (2-yr term)								
Current Commissioners								
Bixson	Lee	X	X	X	X	X	5	Regular (4yr)
De Anda-Scaia	Nico	X	X	X	X	X	5	Regular (4yr)
Privateer	Ann	X	X	X	X	X	5	Regular (4yr)
New Applicants								
Plank	Judith	X	A	X	X	X	4R, 1A	Regular (4yr)
Natural Resources Comm. -- 6 Vacancies: 4 Regular (4-yr term) & 1 Regular (2-yr term) & 1 Alternate (2-yr term)								
Current Commissioners								
Boschken	Herman	X	X	X	X	X	5	Regular (4yr)
Lubell	Mark	X	X	X	X	X	5	Regular (4yr)
Newberry	Dean	X	X	X	X	X	5	Regular (4yr)
New Applicants								
Albert	Casey	-	-	-	-	-	0	-
Greaves	Mary	X	X	X	X	X	5	Regular (4yr)
Millstein	Roberta	-	-	-	-	X	1	-
Shapiro	William	X	A	X	-	X	3R, 1A	Regular (2yr)
Wilson	Eugene	X	-	X	X	-	3	Alternate (2yr)

Open Space & Habitat Commission -- 4 Vacancies: 3 Regular (4-yr term) & 1 Alternate (4-yr term)								
COMMISSION / APPLICANT		Greenwald	Krovoza	Saylor	Souza	Swanson	TOTAL	APPOINTMENT
Last Name	First Name							
Current Commissioners								
Aptekar	Rachel	X	X	X	X	X	5	Regular (4yr)
Hoshovsky	Marc	X	X	X	X	X	5	Regular (4yr)
New Applicants								
Millstein	Roberta	X	A	A	X	X	3R, 2A	Runoff
Owens	Sean	X	X	X	A	A	3R, 2A	
Planning Commission -- 5 Vacancies: 3 Regular (4-yr term) & 1 Alternate (4-yr) & 1 Regular (2-yr term)								
Current Commissioners								
Braly	Mark	X	X	X	X	X	5	Regular (4yr)
Hofmann	Rob	X	X	X	X	X	5	Regular (4yr)
Kordana	Kristopher	X	-	-	X	-	2	Runoff
New Applicants								
Benci-Woodward	Ivor	-	-	-	-	-	0	Runoff
Boschken	Herman	-	-	-	-	X	1	
Hague	George	-	X	-	-	-	1	
Hanson	Marilee	X	X	X	X	X	5	Regular (4yr)
Kudo-Pfeiffer	Justin	-	-	X	X	-	2	Runoff
Philly	Paul	X	X	-	-	X	3	Regular (2yr)
Prahl	Jay	-	-	-	-	-	0	Runoff
Recreation & Park Commission -- 5 Vacancies: 4 Regular (4-yr term) & 1 Alternate (2-yr term)								
Current Commissioners								
Russell	Charles	X	X	X	X	X	5	Regular (4yr)
New Applicants								
Bray	Ira	X	X	X	X	X	5	Regular (4yr)
Purohit	Amul	X	X	X	X	X	5	Regular (4yr)
Young	Cristina	X	X	A	X	A	3R, 2A	Alternate (2yr)
Westlund	Travie	X	X	X	A	X	4R, 1A	Regular (4yr)
Safety & Parking Advisory Commission -- 5 Vacancies: 4 Regular (4-yr term) & 1 Alternate (2-yr term)								
Current Commissioners								
Bernheim	William	X	X	X	X	X	5	Regular (4yr)
Parks	Theodore	X	X	X	X	X	5	Regular (4yr)
New Applicant								
Watson	James	X	X	A	X	X	4R, 1A	Regular (4yr)
Senior Citizens Commission -- 4 Vacancies: 3 Regular (4-yr term) & 1 Alternate (4-yr term)								
Current Commissioners								
Bridge	Janice	X	-	X	X	X	4	Regular (4yr)
Musser	Elaine	X	X	-	X	X	4	Regular (4yr)
Thomas	Tansey	X	X	-	X	X	4	Regular (4yr)
New Applicant								
Bryan	Mary	-	-	X	X	X	3	Alternate (4yr)
Costello	Fred	-	-	X	-	-	1	-
Hickey	Kathleen	-	-	-	-	-	0	-
Weinbaum	Steven	-	X	X	-	-	2	-
Yeh	Elizabeth	X	-	-	-	-	1	-



Social Services Commission -- 4 Vacancies: 3 Regular (4-yr term) & 1 Alternate (4-yr term)								
COMMISSION / APPLICANT		Greenwald	Krovoza	Saylor	Souza	Swanson	TOTAL	APPOINTMENT
Last Name	First Name							
Current Commissioners								
Hague	George	X	X	X	X	X	5	Regular (4yr)
Wolk	Dan	X	X	X	X	X	5	Regular (4yr)
New Applicants								
Chaykin	Elaine	-	-	-	-	-	0	Runoff
Mungas	Sarah	-	-	-	-	-	0	
Northcutt	Cherise	X	-	-	-	-	1	
Schmitendorf	Karena	-	-	-	X	-	1	
Templeton	Jenna	-	X	X	-	-	2	
Wolf	Judy	X	X	X	X	X	5	Regular (4yr)
Telecommunications Commission -- 3 Vacancies: 2 Regular (4-yr term) & 1 Alternate (2-yr term)								
COMMISSION / APPLICANT		Greenwald	Krovoza	Saylor	Souza	Swanson	TOTAL	APPOINTMENT
Last Name	First Name							
Current Commissioners								
Frame	Jim	X	X	-	X	X	4	Regular (4yr)
New Applicants								
Nickerson	Robert	X	X	-	X	X	4	Regular (4yr)
Tree Commission -- 4 Vacancies: 4 Regular (4-year term)								
COMMISSION / APPLICANT		Greenwald	Krovoza	Saylor	Souza	Swanson	TOTAL	APPOINTMENT
Last Name	First Name							
Current Commissioners								
Osborn	Marijane	X	X	X	X	X	5	Regular (4yr)
Ozonoff	Mike	X	X	X	X	X	5	Regular (4yr)
Vogt	Rainbow	X	X		X	X	4	Regular (4yr)
Westrup	Laura	X	X	X	X	X	5	Regular (4yr)
New Applicants								
Evans	Richard	-	-	X	-	-	1	-
Jackson	Michael	-	-	-	-	-	0	-
Ortiz	Pablo	-	-	-	-	-	0	-

Consideration of Civic Arts Commission Recommendations – Approving Award of the East Area Water Tank Art Competition to Sofia Lacin and Hennessy Christophel for ‘The Same Sun’

Interim City Manager Paul Navazio explained on January 19, 2010, City Council directed staff to consult with the Civic Arts Commission on the question of underlying tints for the colored concrete that allows for the most artistic flexibility and to establish a process to use the commission to determine an appropriate artistic display on the tank.

Community Services Supervisor Carrie Dyer provided an overview of the commission process, which included a Request for Proposals and panel and commission review.

Artists Sofia Lacin and Hennessy Christophel presented their concept for ‘The Same Sun.’

Tracy Harris and Greg Reynolds spoke in support of the proposed art project. Comments: project will wow citizens; expresses where the city is moving towards

in the future; art is gift to community; and opposition to any type of advertisement on water tank.

D. Saylor moved approval of the Civic Arts recommendation - Resolution Approving Award of the East Area Water Tank Art Competition and Authorizing the City Manager to Enter into Contract with Sofia Lacin and Hennessy Christophel for 'The Same Sun.' No second.

S. Greenwald moved to either form a Council Subcommittee or direct staff to consult with all Councilmembers individually to get their input, and to further look at the potential of the site for purposes of an advertisement that might bring business to our community, that says Davis in someway or downtown Davis on it. Also, to direct staff to provide elevations. No second.

R. Swanson moved, seconded by S. Greenwald, to form a Council Subcommittee of S. Greenwald and S. Souza to work with staff to get closer to what they feel the Request for Proposals should have been and to incorporate comments from Councilmembers at this meeting in order to get closer to that ideal project. Motion failed by the following vote:

AYES: Greenwald, Swanson

NOES: Krovoza, Souza, Saylor

J. Krovoza moved, seconded by S. Souza, to refer the project back to the Civic Arts Commission and ask them to invite the five finalists to consider resubmitting a final design that increases the element of Davis in their work. The artists may make the decision whether or not to resubmit. Keep this project as a piece of art first and foremost and defer to our commission.

D. Saylor clarification: staff will also consider elevation as part of the package to return to Council. Motion passed unanimously.

Continued Appointments to Advisory Commissions

Council conducted run-off votes and appointed applicants to commissions as follows:

Planning Commission -- 1 Vacancy: 1 Alternate (4-yr term)								
COMMISSION / APPLICANT		Greenwald	Krovoza	Saylor	Souza	Swanson	TOTAL	APPOINTMENT
Last Name	First Name							
Current Commissioners								
Kordana	Kristopher	-	-	-	X	-	1	-
New Applicants								
Benci-Woodward	Ivor	-	-	-	-	-	0	-
Hague	George	-	X	-	-	X	2	Tie
Kudo-Pfeiffer	Justin	X	-	A	-	-	2	
Prahl	Jay	-	-	-	-	-	-	-

Council vote resulted in a tie (PC). S. Souza moved, seconded by S. Greenwald, to appoint Justin Kudo-Pfeiffer to the Alternate 4-year term. Motion passed unanimously.

Bicycle Advisory Commission -- 1 Vacancy: 1 Alternate (4-yr term)								
COMMISSION / APPLICANT		Greenwald	Krovoza	Saylor	Souza	Swanson	TOTAL	APPOINTMENT
Last Name	First Name							
Current Commissioners								
O'Neill	Kelli	X	-	-	X	-	2	-
New Applicants								
McCullough	Sarah	-	X	X	-	X	3	Alternate (4yr)
Business & Economic Development Comm. -- 2 Vacancies: 1 Regular (4-yr term) & 1 Regular (2-yr term)								
Request to Move from Alternate to Regular Appointment								
Horsfield	Brian	-	-	-	X	-	1	Remains Alternate
New Applicants								
Boschken	Steven	-	X	-	-	X	2	Tie
Harris	Tracy	X	-	X	-	-	2	

Council vote resulted in a tie (BEDC). S. Souza moved, seconded by R. Swanson, to appoint Steven Boschken to the Regular 4-year term and Tracy Harris to the Regular 2-year term. Motion passed unanimously.

Civic Arts Commission -- 1 Vacancy: 1 Regular (4-yr term) & 1 Alternate (2-year term)								
COMMISSION / APPLICANT		Greenwald	Krovoza	Saylor	Souza	Swanson	TOTAL	APPOINTMENT
Last Name	First Name							
New Applicants								
DeWaard	Marieke	-	-	-	-	X	1	Error
Ingenthron	Mary	X	X	X	X	-	4	

City Clerk informed Council that the voting sheet was incorrect. Mary Ingenthron was already appointed to this commission on the initial round of voting. The runoff vote chart should have listed applicant Rachel Hartsough instead of Mary Ingenthron.

S. Souza moved, seconded by S. Greenwald, to reconsider the vote on the alternate appointment. Motion passed unanimously.

R. Swanson moved to appoint Marieke DeWaard as the Alternate. No second.

D. Saylor moved, seconded by J. Kovoza, to appoint Rachel Hartsough as the Alternate. Motion passed unanimously.

S. Souza moved, seconded by R. Swanson, to appoint Marieke DeWaard to the Regular 4-year term. Motion passed unanimously.

Finance & Budget Comm -- 1 Vacancy: 1 Regular (2-yr term)								
COMMISSION / APPLICANT		Greenwald	Krovoza	Saylor	Souza	Swanson	TOTAL	APPOINTMENT
Last Name	First Name							
New Applicants								
Clark	Linda	X	-	X	X	-	3	Error
Siegler	Mark	-	X	-	-	X	2	
Traverso	Robert	-	X	-	X	-	2	
Westlund	Travie	-	-	X	-	X	2	

J. Krovoza indicated he made an error on the initial vote, and modified his vote as follows: Remove vote for Linda Clark and add vote for Mark Siegler. With this change, Mark Siegler was appointed to a Regular 4-year term and should not be included in the run-off vote.

D. Saylor moved, seconded by S. Souza, to appoint Linda Clark to a Regular 2-year term.

S. Greenwald moved substitute motion, seconded by R. Swanson, to appoint Robert Traverso to a Regular 2-year term. Motion passed unanimously.

Open Space & Habitat Commission -- 2 Vacancies: 1 Regular (4-yr term) & 1 Alternate (4-yr term)								
COMMISSION / APPLICANT		Greenwald	Krovoza	Saylor	Souza	Swanson	TOTAL	APPOINTMENT
Last Name	First Name							
New Applicants								
Millstein	Roberta	-	X	X	X	X	4	Alternate (4yr)
Owens	Sean	X	X	A	X	A	3R, 2A	Regular (4yr)
Social Services Commission -- 1 Vacancy: 1 Alternate (4-yr term)								
New Applicants								
Chaykin	Elaine	X	-	-	-	X	2	Tie
Mungas	Sarah	-	-	-	-	-	0	-
Northcutt	Cherise	-	-	-	-	-	0	-
Schmitendorf	Karena	-	-	-	X	-	1	-
Templeton	Jenna	-	X	A	-	-	1R, 1A	Tie

Council vote resulted in a tie (SSC). D. Saylor moved, seconded by S. Souza, to appoint Jenna Templeton to the Alternate 4-year term.

S. Greenwald moved substitute motion, seconded by R. Swanson, to appoint Elaine Chaykin to the Alternate 4-year term. Motion failed by the following vote:

AYES: Greenwald, Swanson

NOES: Krovoza, Souza, Saylor

Main motion passed by the following vote:

AYES: Krovoza, Souza, Swanson, Saylor

NOES: None; ABSTAIN: Greenwald

S. Souza moved, seconded by R. Swanson, to approve all commission appointment as read into the record. Motion passed unanimously.

Brief Communications      S. Souza stated he will be attending the CalLAFCO meeting in Palm Springs and is up for election to the board.

J. Krovoza reported the Cool Davis Initiative will hold an event on October 10, 2010 at the Veterans Memorial Center.

D. Saylor reported the Cool Davis Green Living Festival on October 10 will include a panel of mayors from Yolo County and Mayor Kevin Johnson from Sacramento.

P. Navazio stated October 10 is also Neighborhood Night Out; there will be 185-190 organized events throughout the community.

Long Range  
Calendar

S. Greenwald said she would like to propose changes to the November calendar because she will be absent on November 9, although she will try to attend via teleconferencing if possible. Also, she requested the November 30 workshop be a regular meeting. D. Saylor said they would do their best to accommodate her request.

J. Krovoza reported he will be arriving 2-2.5 hours late to the November 16 meeting, and some restructuring of certain items would be helpful.

Adjournment

The meeting was adjourned at 12:07 a.m.

Zoe S. Mirabile, CMC  
City Clerk