



# TOWN OF FAIRFAX

## SPECIAL MEETING STAFF REPORT

### April 3, 2019

**TO:** Mayor and Town Council

**FROM:** Michele Gardner, Town Clerk

**SUBJECT:** Interview three applicants and make appointments as appropriate to the Tree Advisory Committee

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#### **RECOMMENDATION**

- 1) Interview applicants, one at a time. The Council may wish to ask applicants to leave the chambers as a courtesy during another's interview.
- 2) After concluding the interviews, make appointments to fill each vacancy as appropriate, beginning with the Planning Commission seat, followed by the Parks and Recreation Commission, and the Open Space Committee.

#### **DISCUSSION**

The Tree Advisory Committee consists of five members as follows: one member of the Planning Commission, one member of the Parks and Recreation Commission, and one member of the Open Space Committee to be selected by their respective bodies (Committees), and two at-large members to be appointed by the Town Council. Per Town Code Section 8.36.030, the Council may appoint at-large members to the vacancies created when one or more of the Committees does *not* appoint one of its members to the Tree Advisory Committee.

There are currently three vacancies on the Tree Advisory Committee, one for each of the three above-referenced committees. Per Town Council policy adopted by Resolution 18-36, the order in which to fill these vacancies is (1) Planning Commission, (2) Parks and Recreation Commission, (3) Open Space Committee.

The Town has received applications from the three Fairfax residents: John Romaidis, Deborah Benson, and Kathy Flores. Each has attended a meeting of the committee.

Note: In the event one of the above-referenced Committees appoints one of its members to the Tree Committee after the Council has appointed an at-large member, the Council policy provides the following process:

The Committee shall notify the Town Clerk of the appointment.

The Town Clerk shall notify the at-large member that their term shall terminate at the end of the next meeting of the Tree Committee. The Committee-appointed member's term shall commence at the second meeting of the Tree Advisory Committee after appointment.

#### **ATTACHMENTS**

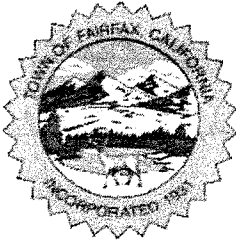
Applications (redacted)

SPECIAL MEETING  
AGENDA ITEM # 1

TOWN OF FAIRFAX

MAR 13 2019

RECEIVED



To: Mayor and Fairfax Town Council

Date: 3.12.19

Please consider this as an application for appointment to:

- Affordable Housing Committee
- Climate Action Committee
- Measure J Oversight Committee
- Open Space Committee
- Planning Commission
- Parks and Recreation Commission
- Tree Committee
- Volunteer Board
- Youth Commission
- Marin Commission on Aging Representative
- Other

You must be a Fairfax resident to apply for all of the above except for the Open Space Committee, which requires residency within the 94930 zip code area.

Name: John Romaidis

Address: \_\_\_\_\_

Telephone please indicate home/cell/office): \_\_\_\_\_

Email Address: \_\_\_\_\_

Number of Years in Fairfax: 10 (Current residency required)

Education: College -

Please list the names of professional societies, clubs, and other organizations to which you belong.

San Francisco Building Inspectors Association

Port of San Francisco BOULLE CLUB

Briefly describe your employment background. Building Contractor,  
Senior building Inspector - > Mayor's Office  
on Disability.

What is your vision for the Town of Fairfax? Helping to guide  
the future of Fairfax while maintaining  
~~the~~ its unique character and charm

Please describe possible areas of conflict of interest. None

Briefly explain your interest in serving on this Board, Commission, or Committee. As a  
member of our community, I feel ~~we~~ should  
it is our duty and responsibility to give  
back. As a member of the Tree Committee,  
I believe I would be able to balance Public  
Safety with the benefits and natural beauty  
that trees provide.

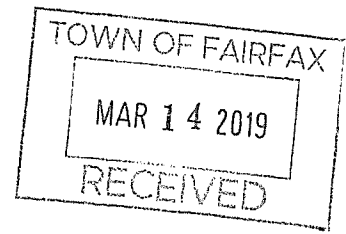
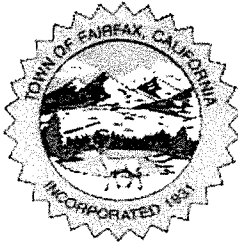
I attended a meeting of the committee to which I am applying on (date) February 2019 meeting

Signature John Romadei.

Please return this completed, signed form to:

**Town Clerk, Town of Fairfax**  
**142 Bolinas Road**  
**Fairfax, CA 94930**

Your completed application will become a public record upon submittal to the Town.



To: **Mayor and Fairfax Town Council**

Date: 3.13.19

Please consider this as an application for appointment to:

- Affordable Housing Committee
- Climate Action Committee
- Measure J Oversight Committee
- Open Space Committee
- Planning Commission
- Parks and Recreation Commission
- Tree Committee
- Volunteer Board
- Youth Commission
- Marin Commission on Aging Representative
- Other

You must be a **Fairfax resident** to apply for all of the above except for the Open Space Committee, which requires residency within the 94930 zip code area.

Name: Deborah Benson

Address: \_\_\_\_\_ Fairfax 94930

Telephone please indicate home/cell/office): \_\_\_\_\_

Email Address: \_\_\_\_\_

Number of Years in Fairfax: 27 (Current residency required)

Education: High School, some college

Please list the names of professional societies, clubs, and other organizations to which you belong.

Former - Santa Fe Board of Realtors, FORMer Local Union of Painters and Drywall Finishers

- Tampa Florida, Current - Sierra Club, California Alpine Club

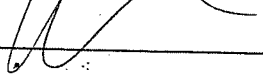
Briefly describe your employment background. Varied - Restaurant Hospitality, Construction Industry,  
both as a Union member then as a self-employed sub-contractor, real estate broker, owner/  
managing broker of a property management firm, self-employed accountant, working artist

What is your vision for the Town of Fairfax? To protect it's unique, small town character as it  
deals with inevitable growth

Please describe possible areas of conflict of interest. None

Briefly explain your interest in serving on this Board, Commission, or Committee. There is a vacancy  
There is a need to protect our trees. I love my little town and want to be involved in a positive  
way and to be of service.

I attended a meeting of the committee to which I am applying on (date) 3.13.19

Signature 

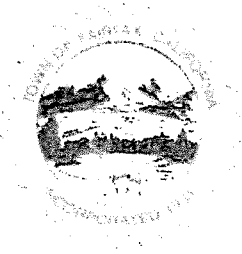
Please return this completed, signed form to:

**Town Clerk, Town of Fairfax**  
**142 Bolinas Road**  
**Fairfax, CA 94930**

*Your completed application will become a public record upon submittal to the Town.*

MAR 14 2019

RECEIVED



TO: Mayor and Fairfax Town Council

Date: 3/14/2019

Please consider this as an application for appointment to:

- Affordable Housing Committee
- Bicycle and Pedestrian Committee
- Climate Action Committee
- General Plan Implementation Committee
- Measure J Oversight Committee
- Open Space Committee
- Planning Commission
- Parks and Recreation Commission
- Tree Committee
- Volunteer Board
- Youth Commission
- Marin Commission on Aging Representative

(Your completed application will become a public record upon submittal to the Town)

Name: Kathy Flores

Address: \_\_\_\_\_

Telephone: (Office) \_\_\_\_\_ Home/Cell: \_\_\_\_\_

Email Address: \_\_\_\_\_

Number of Years in Fairfax: 27 yrs

Education College of Marin

Heald's Business College

Please list the names of professional societies, clubs, and other organizations to which you belong.

N/A

Briefly describe your employment background. Retired - Worked at Kaiser for 20+ years → Medical Assistant; Administration; Post Hospital follow up patient care.

What is your vision for the Town of Fairfax? To keep Fairfax's a small town feeling with its special characteristics. Keep it a friendly and safe community for all families to enjoy

Please describe possible areas of conflict of interest. n/a

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Briefly explain your interest in serving on this Board, Commission, or Committee. \_\_\_\_\_  
My interest in joining the Tree Committee is to help preserve the environment of Fairfax with its Open Spaces, tree-lined streets and general park like atmosphere. I'm concerned that our trees are taken for granted, and a voice of reason is needed to protect their future.

Signature Kathy Flores

**Please return this completed, signed form to:**

**Town Clerk, Town of Fairfax, 142 Bolinas Road, Fairfax, CA 94930**

**05/15**