

# TOWN OF FAIRFAX

## STAFF REPORT

### October 2, 2019

**TO:** Mayor and Town Council

**FROM:** Hannah Politzer, Deputy Town Clerk <sup>GP</sup>

**SUBJECT:** Interview and discuss/consider appointment of applicant to the Tree Committee

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#### **RECOMMENDATION**

Interview applicant Ted Pugh and make appointment as appropriate to an at-large member seat on the Fairfax Tree Advisory Committee, to fill an undefined term.

#### **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.

As provided per Town Code section 8.36.030, the Council appointed three at-large members to represent the Planning Commission, the Parks and Recreation Commission and the Fairfax Open Space Committee on April 3, 2019, each to fill an undefined term until their respective committees appoint a Commissioner to the seat. This interview appointment policy was adopted through Resolution 18-36.

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.

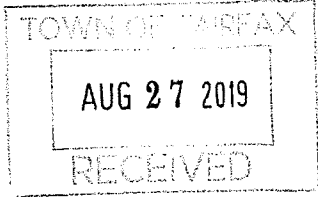
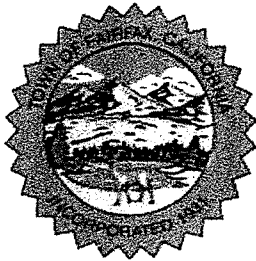
The Town Clerk shall notify the at-large member that their term shall terminate at the end of the next meeting of the Tree Committee. The Committee-appointed member's term shall commence at the second meeting of the Tree Advisory Committee after appointment.

There is currently one vacancy on the Tree Advisory Committee for an at-large member seat. The Town has received an application from Fairfax resident Ted Pugh. He has attended at least one Tree Committee meeting. The Tree Committee's at-large term is not defined.

#### **ATTACHMENT**

Application (redacted)





To: Mayor and Fairfax Town Council

Date: 8-26-19

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: TED PUGH

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

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

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

Number of Years in Fairfax: 6+ (Current residency required)

Education: BS + POST GRAD PSU.

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

ROTARY

Briefly describe your employment background. REAL ESTATE ADVISORY  
+ BROKERAGE, FINANCIAL ADVISORY, CONSTRUCTION  
MANAGEMENT, PLANNING.

What is your vision for the Town of Fairfax? PRESERVATION OF THE TOWN'S  
CHARACTER WHILE ADVOCATING FOR NECESSARY  
CHANGE. ESPECIALLY MEANINGFUL FOR THIS com-  
MITTEE.

Please describe possible areas of conflict of interest. NONE

Briefly explain your interest in serving on this Board, Commission, or Committee. \_\_\_\_\_  
HAVE MOVED BACK TO TOWN, WAS ON VOLUNTEER  
BOARD, GPIC, TREE COMMITTEE USES BOTH  
OBJECTIVE + SUBJECTIVE EVALUATIONS IN ITS  
WORK. —

HAVE SEVERAL TREE REMOVAL EXPERIENCES / APPROVALS  
WITH THE T.C.

I attended a meeting of the committee to which I am applying on (date) 8-26-19.

Signature [Handwritten Signature]

MET THE FOCUS  
COMMITTEE  
MEMBERS  
[Handwritten 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.