



TOWN OF FAIRFAX

SPECIAL MEETING STAFF REPORT

November 6, 2019

TO: Mayor and Town Council

FROM: Hannah Politzer, Deputy Town Clerk GK

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

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.

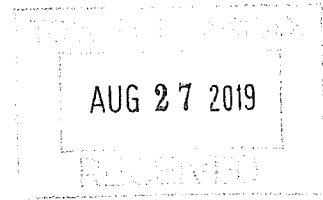
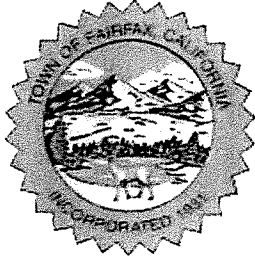
As provided per Town Code section 8.36.030, the Council appointed three at-large members to represent the Planning Commission, the Parks and Recreation Commission and the Fairfax Open Space Committee on April 3, 2019, each to fill an undefined term until their respective committees appoint a Commissioner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

There is currently one vacancy on the Tree Advisory Committee for an at-large community 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)

SPECIAL MEETING
AGENDA ITEM # 1



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.

NO DATA

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 ADAPTING FOR NEARWASCE
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 VOUCHER
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 FORMAL
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.