

Special Meeting Agenda Item No: SM 1

Meeting Date: August 19, 2024

# SAN RAFAEL CITY COUNCIL AGENDA REPORT

**Department: City Clerk** 

Prepared by: Lindsay Lara, City Clerk City Manager Approval:

TOPIC: PLANNING COMMISSION INTERVIEWS

SUBJECT: INTERVIEW APPLICANTS FOR OPEN PLANNING COMMISSION SEATS AND MAKE

APPOINTMENTS FOR THREE, FOUR-YEAR TERMS ENDING OCTOBER 31, 2028: ONE REGULAR MEMBER AND TWO ALTERNATE MEMBERS; AND APPOINT CURRENT PLANNING COMMISSIONERS TO SPECIFIC SEATS ON THE PLANNING

COMMISSION TO FINALIZE MEMBERSHIP ON THE COMMISSION

### **RECOMMENDATION:**

Interview the following eligible members from the former Design Review Board to fill the licensed architect regular voting member seat and the two alternate member licensed architect seats on the Planning Commission:

Applicants		
Donald Blayney		
Jeff Kent		
Stewart Summers		
Sharon Kovalsky		

Approve recommended appointments of current Planning Commissioners to specific seats on the Planning Commission to finalize members on the Commission.

### **BACKGROUND:**

On July 15, 2024, the City Council adopted an Ordinance Amending Titles 2 – Administration of the San Rafael Municipal Code to Add Design Professionals to the Planning Commission Membership Composition, and Amend Titles 14 – Zoning, and 15 - Subdivisions of the San Rafael Municipal Code, to Dissolve the Design Review Board and Transfer Existing Duties of the Design Review Board to the Planning Commission, or Zoning Administrator, or Director of Community and Economic Development.

On June 21, 2022, the City Council adopted an Ordinance amending the Planning Commission's membership composition to include district representatives through attrition. Since then, three members have been appointed to serve as District Representatives: Jill Rodby (D1), Samina Saude (D2) and former Commissioner Shingai Samudzi (D3). If we continue to appoint through attrition, the Planning

FOR CITY CLERK ONLY	

**Council Meeting:** 

**Disposition:** 

### SAN RAFAEL CITY COUNCIL AGENDA REPORT / Page: 2

Commission would have District Representatives appointed by October 2025, and staff recommends appointing members to District Seats on August 19th.

### **ANALYSIS:**

### Interviews and Appointments

Staff recommends providing a first-round opportunity to former Design Review Board members who are licensed architects to apply to serve on the newly consolidated Planning Commission. Staff recommends interviewing the four eligible former Design Review Board members and appointing three of them to serve on the Planning Commission as either the regular voting licensed architect or the two alternate member licensed architects until the end of October 2028.

### Appoint Planning Commissions to Seats

With all of the changes being made to the Planning Commission, staff recommends seating all current members in a seat on the Commission so all district representative seats will be filled, all design professional seats will be filled, and all at-large seats will be filled.

Commissioner Jill Rodby has already been appointed District 1 representative.

Commissioner Aldo Mercado resides in District 2, and staff recommends the City Council appoint him to serve in the District 2 Representative seat.

Commissioner Jon Haveman resides in District 3, and staff recommends the City Council appoint him to serve in the District 3 Representative seat.

Commissioner Jonathan Previtali resides in District 4, and staff recommends the City Council appoint him to serve in the District 4 Representative seat.

Commissioner Samina Saude is currently appointed to a District 2 seat but is also a design professional. Staff recommends modifying her appointment role to 'design professional'.

After interviews and appointments, and the appointments to seats, there will be one vacancy to the atlarge seat on the Planning Commission due to the recent resignation of Commissioner Samudzi and will be filled at a future City Council meeting.

### Next Steps and Other Vacancies

Staff will conduct a recruitment and schedule interviews to fill the vacant at-large seat on the Planning Commission.

### **FISCAL IMPACT:**

There is no fiscal impact associated with this action.

### **ATTACHMENTS:**

# SAN RAFAEL CITY COUNCIL AGENDA REPORT / Page: 3

- Bylaws
   Four Applications
   Member Roster, as proposed

### PLANNING COMMISSION BYLAWS

### **ARTICLE I. NAME AND PURPOSE**

**Section 1.1. Name.** The name of this body shall be the City of San Rafael Planning Commission, hereinafter referred to as the "Commission."

**Section 1.2. Purpose.** The purpose of the Commission to make decisions or advise the Council on land use and property development issues. The Commission assures that new development is consistent with our long-range General Plan, State laws and other public policies that advance the interests of our community.

**Section 1.3. Committee Responsibility.** The Commission's authority is decision-making.

It shall be the function and duty of the planning commission to act as a decision-making body on matters including, but not limited to:

- Major subdivisions as delegated to the planning commission under <u>Title 15</u> of this Code.
- Conditional use permits delegated to the planning commission.
- Environmental and design review permits delegated to the planning commission.
- Appeals made by a lower body and appealed to the planning commission.
- Other matters including physical improvements, or environmental and design permits referred by the community development direction to the planning commission pursuant to powers and duties set forth in the Municipal Code.

It shall be the function and duty of the planning commission to act as an advisory body to the city council on legislative matters related to but not limited to the following:

- General plan updates and amendments.
- Zoning text and zoning map amendments.
- Other land use matters requiring city council action.

It shall be the duty of the members of the planning commission to inform themselves on matters affecting the functions and duties of the commission and all planning matters, and, to that end, they may attend training and planning conferences and the reasonable traveling expenses incidental to the attendance shall be charged upon the funds allocated to the commission.

The planning commission shall provide professional design analysis, evaluation and judgment as to the appropriateness of development proposals for the use and setting and to recommend approval, approval with conditions, redesign or denial based on design standards and findings of approval adopted by the city council.

The planning commission shall endeavor to promote public interest and understanding of plans developed, and the regulations relating thereto. The commission shall adopt rules for the transaction of business and shall keep a record of its resolutions, transactions, findings, and determinations, which records shall be a public record.

### ARTICLE II. MEMBERSHIP

**Section 2.1. Number of Members.** The Commission shall consist of a total of nine (9) members. Seven (7) regular voting members and two (2) alternate members as follows:

- District 1 Representative
- District 2 Representative
- District 3 Representative
- District 4 Representative
- At-large Member
- At-large Member (Design Professional)
- At-large Member (Licensed Architect)
- At-large Alternate Member (Licensed Architect)
- At-large Alternate Member (Licensed Architect)

**Section 2.2. Eligibility.** The commission shall be composed of seven (7) regular voting members, comprised of one (1) commissioner from each of the city's four (4) city council electoral districts, and three (3) at-large commissioners.

Requirements for eligibility:

- 1. District representatives: Each district representative must reside in the district they represent.
- 2. At-large members: Must reside in city limits. At least one (1) at-large member shall be a licensed architect and at least one (1) at-large member shall be a design professional.

"Design professional" means an architect, engineer, landscape architect, building designer, urban designer, urban planner, or other similar design specialist. They may, but are not required to, be licensed or registered in their related field.

In addition, the commission shall include two (2) alternate members who shall be eligible to vote when serving in the absence of any of the commission's regular voting members. Both alternate members shall reside in city limits and be licensed architects.

**Section 2.3. Term Limits.** Members of the Committee shall be limited to three (3) consecutive four-year terms. Additional terms may be served if there is a break between terms.

**Section 2.4. Absence and Removal.** An unexcused absence from two (2) consecutive Planning Commission Bylaws

Commission meetings without notification to the Staff Liaison shall be considered a voluntary resignation from the Commission. Previously dismissed Commission members may be eligible for reappointment to the Commission.

**Section 2.5. Compensation.** Commissioners may apply for stipends through the Stipend Program at \$50 per month, not to exceed \$600 per year per member.

### ARTICLE III. MEETINGS

**Section 3.1. Time and date of Regular Meeting.** Notification of meeting place, date, and time shall be rendered to the public through posting on the City of San Rafael website. Regularly scheduled Commission meetings shall be the second and fourth Tuesday of each month, but these dates may be impacted by holidays. A schedule shall be approved annually by the Commission. The Commission shall meet once per month and shall be scheduled annually. The schedule for the upcoming year will be set by December of the previous year.

# #74

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Wednesday, July 24, 2024 8:29:20 AM Last Modified: Wednesday, July 24, 2024 9:00:40 AM

**Time Spent:** 00:31:19 **IP Address:** 24.6.235.121

# Page 1

# Q1

Contact Information / Información del contacto

First and Last Name / Nombre y Apellido

Address / Dirección

City / Ciudad

State / estado

ZIP/Postal Code / Código postal

Email Address / Dirección de correo electrónico

Phone Number / Número de teléfono

**Donald Blayney** 

San Rafael

Calif.

94901

intero de telefono

# Q2

What district do you currently live in?¿En qué distrito vive actualmente?

District 3/Eastern / Distrito 3/Este,

Other (please specify)Otros (especifique):

Peacock Gap

### Q3

How long have you lived in San Rafael?

since 1994

### Q4

**Business Information** 

Company

Address City/Town

ZIP/Postal Code

Donald L. Blayney & Associates

San Rafael

9901

Q5 How did you hear about this vacant position?	City Council Agenda		
Q6	Planning Commission		
What Board would you like to apply to?¿A cuál te gustaría aplicar?			
Page 4			
Q18			
Do you participate in any civic activities? If so, what are they	?		
see attached			
Q19			
List any civic organizations of which you are a member:			
see attached			
Q20			
Education:			
Cal Poly San Luis Obispo, 1976			
Q21			
Why are you interested in serving on a board or commission?			
see attached			
Q22			
Describe possible areas in which you may have a conflict of interest with the City:			
None			
Q23	Respondent skipped this question		
Upload your resume.			

Page 5: Demographics / Datos demográficos

# Boards, Commissions & Committees Application

# Q25 To which gender do you most identify?¿Con qué género se identifica más? Q26 How old are you?¿Cuántos años tienes?

# **Civic and Community Activities / Organizations**

For your review and consideration I am applying for a position on the City of San Rafael Planning Commission. I feel that I will be able to bring a wealth of experience to this Commission with the following involvement that I have had living in San Rafael.

# **Special Qualification**

- 1. I am a practicing registered Landscape Architect (LA#3370) with over 48 years of planning experience and city agencies collaboration experience.
- 2. I have a small Landscape Architect and Planning firm located here in San Rafael. Since 1990.
- 3. I have lived in or in close proximity to San Rafael since 1980, permanent residency since 1994.
- 4. I have been before the San Rafael Design Review, Planning Commission and the City Council numerous times as part of the project management of several projects located here in San Rafael.
- 5. I have an excellent understanding of the City's process and dealing with the City Agencies.
- 6. Member of the Landscape Architects Technical Committee.
- 7. Member of the American Society of Landscape Architects

### **Civic Activities**

- 8. I was a member of the Andersen Drive Vision Committee and the Landscape Architect charged with the visual design of Andersen Drive and the Albert Park Palm Promenade.
- 9. I was a member of the North San Rafael Promenade Charette.
- 10. I was a member of the North San Rafael Vision In Action (VIA) Committee.
- 11. I was a member of the San Rafael 2020 General Plan Update Committee, -Quality of Community Life Task Group.
- 12. I Chaired the Design Committee for the Falkirk Cultural Center Master Plan.
- 13. Graduate of the San Rafael Citizen Police Academy, 2000.
- 14. Appointed member of the Canalfront Advisory Committee.

# **Community Activities**

- 15. Member of the San Rafael City School District Technology Committee.
- 16. Member of the Glenwood Elementary School Foundation 1999 to 2009, Chairmen 2006 to 2009.
- 17. Vice President of the Peacock Gap HOA 1994 to 2003.
- 18. Architectural review chairman Peacock Gap HOA, 1994 to Present.
- 19. Past President of the Peacock Point HOA, 2005.
- 20. Prepared plans and Specification and coordinated the DSA submittal for the Glenwood Elementary School Shade Structure.
- 21. Prepared Master Plan for the Davidson Middle School Sports Fields.
- 22. Prepared New Entry planting plan and 8th grade plaza for Davidson Middle School.
- 23. Board member Peacock Point Homeowners association
- 24. Current sitting member of the San Rafael Design Review Board from January 2016 to Present.

With my passed experience in Civic and Community involvement above, I feel I will bring a wealth of experience to the Planning Commission and with my tenure of volunteerism for our City and working on and chairing committees I feel qualified for this position.

# My reasons for Serving

To give back to my community and a desirer to help determine the direction of our City, a strong desirer to help better our community and to protect and preserve the City of Rafael as we move forward. I very much look forward to one day joining the team.

Ca

# #71

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Wednesday, July 10, 2024 10:30:58 AM Last Modified: Wednesday, July 10, 2024 11:17:28 AM

**Time Spent:** 00:46:29 **IP Address:** 174.195.86.143

### Page 1

### Q1

Contact Information / Información del contacto

First and Last Name / Nombre y Apellido Jeff Kent

Address / Dirección

State / estado

City / Ciudad San Rafael

ZIP/Postal Code / Código postal 94901

Email Address / Dirección de correo electrónico

Phone Number / Número de teléfono

District 3/Eastern / Distrito 3/Este

### Q2

What district do you currently live in?¿En qué distrito vive actualmente?

# Q3

How long have you lived in San Rafael?

30 years

### Q4

**Business Information** 

Company Retired

Q5 Other (please specify):

How did you hear about this vacant position?

City staff

Q6	Planning Commission
What Board would you like to apply to?¿A cuál te gustaría aplicar?	
Page 4	
Q18	
Do you participate in any civic activities? If so, what are they	?
Design Review Board	
Formally Public Art Commission	
Volunteer for Street Painting Festival	
Q19	
List any civic organizations of which you are a member:	
Marin Agricultural Land Trust	
DBCNA-neighborhood association	
Q20	
Education:	
UC Berkeley, Post Graduate Certificate in Landscape Architecture Oregon State University, MS Horticulture/ Plant Pathology	
UW-River Falls, BS Horticulture/Soil Science	
Q21	
Why are you interested in serving on a board or commission	?
After 23 years of serving on the Design Review Board, I still have a in San Rafael.	strong interest in participating in the design and planning process
Q22	
Describe possible areas in which you may have a conflict of	interest with the City:
None	

# Q23

Respondent skipped this question

Upload your resume.

# Page 5: Demographics / Datos demográficos

# Q24

Ethnicity / Raza/etnia:

# Q25

To which gender do you most identify?¿Con qué género se identifica más?

# Q26

How old are you?¿Cuántos años tienes?



# #69

### COMPLETE

Collector: Web Link 1 (Web Link)

 Started:
 Tuesday, July 09, 2024 11:00:02 AM

 Last Modified:
 Tuesday, July 09, 2024 11:11:40 AM

**Time Spent:** 00:11:38 **IP Address:** 73.189.247.159

Page 1

Q1

Contact Information / Información del contacto

First and Last Name / Nombre y Apellido

Address / Dirección

City / Ciudad

State / estado

ZIP/Postal Code / Código postal

Email Address / Dirección de correo electrónico

Phone Number / Número de teléfono

**Sharon Kovalsky** 

San Rafael

California

94903

District 4/Northern / Distrito 4/Norte

Q2

What district do you currently live in?¿En qué distrito vive actualmente?

Q3

How long have you lived in San Rafael?

11 years

Q4

**Business Information** 

Company

Address

City/Town

ZIP/Postal Code

**AplosGroup Architects** 

San Rafael

94903

### Boards, Commissions & Committees Application

4-
----

How did you hear about this vacant position?

Other (please specify):

Lindsay Lara asked me to apply

### Q6

# **Planning Commission**

What Board would you like to apply to?¿A cuál te gustaría aplicar?

Page 4

## Q18

Do you participate in any civic activities? If so, what are they?

Public Art Review Board, Design Review Board

### Q19

List any civic organizations of which you are a member:

Marin Women at work Linked in Marin American Institute of Architects

### **Q20**

Education:

BS Architecture, 1982, University of Michigan M. Architecture, 1984, University of Michigan M. Urban Planning, 1984, University of Michigan

### **Q21**

Why are you interested in serving on a board or commission?

I want to give back and help San Rafael build well

### **Q22**

Describe possible areas in which you may have a conflict of interest with the City:

if existing/past clients come before the board, I would recuse myself.

# Q23

Upload your resume.

2024%20Sharon%20Kovalsky%20Resume.pdf (116.5KB)

# Page 5: Demographics / Datos demográficos

# Q24

Ethnicity / Raza/etnia:

# Q25

To which gender do you most identify?¿Con qué género se identifica más?

# **Q26**

How old are you?¿Cuántos años tienes?





Principal Architect at Aplos Group - Architecture
San Rafael, California

# Experience

Principal Architect - Aplos Group Architects, San Rafael, CA 2013-present

After 30 years of design and architecture experience, I've honed my focus on creating beautiful, functional spaces I'd love to both live and work in.

My aesthetic focuses on respecting the natural environment and incorporating its beauty and simplicity into my work, always keeping my clients' needs front and center.

As a specialist in green design and Mid-Century Modern architecture, I understand the design opportunities and challenges they offer, and I work with other area specialists to source authentic, efficient, and affordable materials that respect the integrity of these architectural jewels and protect our environment.

### Currently in Construction:

- 1200 sf addition to family compound in San Rafael (Marin County Jurisdiction)
- 800 sf addition to Marinwood home
- Eichler whole house remodel/restore, San Rafael

### Construction completed in recent years

- House Remodel, San Rafael
- ADU, Santa Rosa
- House remodel and addition, San Rafael
- 2 new home fire rebuilds, Santa Rosa (Sonoma County Jurisdiction)
- Home design showroom, retail storefront, Santa Rosa

Principal Architect - Sharon Kovalsky Architects, New York City, 1992-2013

Working in the built environment of New York City. Condo renovations, apartment renovations. New homes, remodels, and renovations.

Education: University of Michigan

B. Science - 1982 - Master of Architecture - 1984 - Master of Urban Planning - 1984

# Licenses & Certifications

Licensed Architect States of California and New York, Member in good standing, American Institute of Architects

# #70

### COMPLETE

Collector: Web Link 1 (Web Link)

 Started:
 Tuesday, July 09, 2024 11:28:30 AM

 Last Modified:
 Tuesday, July 09, 2024 11:49:32 AM

**Time Spent:** 00:21:02

IP Address: 181.214.153.129

### Page 1

### Q1

Contact Information / Información del contacto

First and Last Name / Nombre y Apellido

Address / Dirección

City / Ciudad

State / estado

ZIP/Postal Code / Código postal

Email Address / Dirección de correo electrónico

Phone Number / Número de teléfono

**Stewart Summers** 

San Rafael

CA

94901

District 2/Western / Distrito 2/Oeste

# Q2

What district do you currently live in?¿En qué distrito vive actualmente?

### Q3

How long have you lived in San Rafael?

56

### Q4

**Business Information** 

Company SKS Architects

Address

City/Town San Rafael

ZIP/Postal Code 94901

Q5	City Council Agenda,
How did you hear about this vacant position?	Other (please specify):
	as current DRB Member
Q6	Planning Commission
What Board would you like to apply to?¿A cuál te gustaría aplicar?	
Page 4	
Q18	
Do you participate in any civic activities? If so, what are they	?
I have been an active City of San Rafael DRB member for many ye	ars (+/- 18)
Q19	
List any civic organizations of which you are a member:	
City of San Rafael DRB	
Q20	
Education:	
B.A. Architecture U.C. Berkeley	
Q21	
Why are you interested in serving on a board or commission	?
I was born and raised in San Rafael. I feel it is my duty and owe the with the build environment. I love San Rafael. I have raised my ow business here. This is my home and will be for the rest of my days	n family here at the same schools etc. I have established my
Q22	
Describe possible areas in which you may have a conflict of	interest with the City:
N/A	

# Q23

Upload your resume.

Stewart%20K%20Summers%20Resume.pdf (573.1KB)

# Page 5: Demographics / Datos demográficos

# Q24

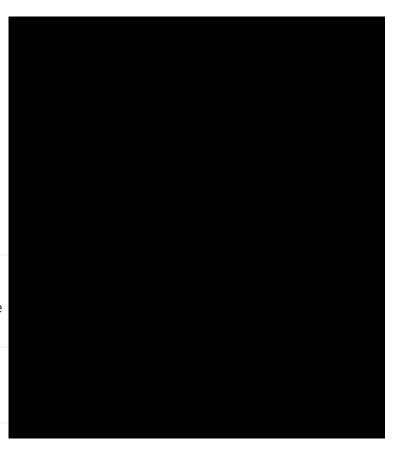
Ethnicity / Raza/etnia:

# Q25

To which gender do you most identify?¿Con qué género se identifica más?

# Q26

How old are you?¿Cuántos años tienes?





# <u>Stewart K. Summers, Architect</u>

Stewart K. Summers has over 30 years of experience in the Architectural field. During that time, Stewart has worked on diverse projects that include Custom Residential, Subdivisions, Additions and Alterations, Commercial Office, Restaurant and Religious Assembly. This wide range of experience has allowed him to become well versed in managing projects of all types and obtain technical proficiency required for a variety of project types. Stewart's skills extend to an extensive understanding of the entitlement process and dealing with local government agencies to secure project approvals. Stewart has received certifications from Built it Green as Certified Green Building Professional and Certified Green Rater and currently serves as a member of the City of San Rafael's Design Review Board.

### **Professional Experience**

### 2007 – Present: Principal Architect

SKS Architects, San Rafael, California

 Principal Architect and Project Manager on a variety of projects ranging from Commercial to Custom & Spec Residences, Remodels and with the associated coordination of Consultants, Jurisdictional Entitlement Processes, preparation of Construction Documents and Construction Management.

### **1995 - 2007:**

### <u>Licensed Architect, Project Manager, Cad Manager</u>

Urban Dynamics Inc. dba G. Thomas Telfer, Architect, Novato, California

 Project Architect and or Project Manager on a variety of projects ranging from Commercial to Custom & Spec Residences, Remodels, Additions and Multi-Family along with the associated coordination of Consultants, Jurisdictional Entitlement Processes, preparation of Construction Documents and Construction Management.



### 1989 – 1995: <u>Project Manager, Cad Manager, Draftsman</u>

Urban Dynamics Inc., a California Corporation, dba Telfer— Chiesa—Dunham & Johnson, Architecture & Engineering, Novato, California

 Project Manager on a various projects ranging from Commercial to Residential. Managing and Training of Staff in the utilization of AutoCAD as the primary design and drafting tool for the firm. Cad Drafting on various projects

**1983 – 1989:** <u>CAD Draftsman</u>

Craiker Associates, Inc., San Rafael, California

 Autocad Drafting of Design and Construction Documents on various projects, commercial and residential.

# **Education & Certificates**

1995-present: <u>Licensed as Architect in State of California #C25816</u>

Acquired required Equitable Practical Years of Experience by College Education credits and work experience to qualify for

State of California Architectural Licensing

1985 – 1989: <u>Bachelor of Arts, Architecture</u>

University of California, Berkeley CA

2008-present: <u>Certified Green Building Professional</u>

Acquired certification as green building consultant through Build It Green (non-profit in Berkeley, CA focusing on healthy and

energy/resource efficient homes for California)

# <u>Professional and Community Affiliations</u>

Board Member, City of San Rafael Design Review Board, term 2007-present

Build it Green Certified Green Building Professional, 2007

Eagle Scout, Troop 101, San Rafael, CA - 1984



# Planning Commission Proposed Member Roster City of San Rafael

Name	Term	Term Limit
<b>Jill Rodby</b> District 1 Rep	04/2023 through 10/2025	1/3
Aldo Mercado District 2 Rep	08/2022 through 10/2026	2/3
Jon Haveman District 3 Rep	08/2022 through 10/2026	1/3
<b>Jon Previtali</b> District 4 Rep	07/2021 through 10/2025	1/3
Samina Saude Design Professional	10/2023 through 10/2027	2/3
Vacant Licensed Architect	08/2024 through 10/2028	1/3
Vacant At-large	10/2024 through 10/2028	1/3
Vacant Alternate Member Licensed Architect	08/2024 through 10/2028	1/3
Vacant Alternate Member Licensed Architect	08/2024 through 10/2028	1/3