



AGENDA
June 12, 2017

CITY COUNCIL SPECIAL MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

2. ROLL CALL

Vice Mayor: Bonnie Gore
Councilmember: Scott Alvord
Councilmember: Tim Herman
Councilmember: John Allard
Mayor: Susan Rohan

3. PLEDGE OF ALLEGIANCE

4. MEETING PROCEDURES

NOTICE TO THE PUBLIC

All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

5. PUBLIC COMMENTS

NOTICE TO THE PUBLIC

Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

6. APPOINTMENTS

6.1. Community Priorities Advisory Committee Appointments

This item concerns Council consideration and appointment of members to the Community Priorities Advisory Committee.

CC #: 8531

File #: 0103-21-02

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

7. COUNCIL / STAFF / REPORTS/ COMMENTS

8. ADJOURNMENT



COUNCIL COMMUNICATION

CC #: 8531

File #: 0103-21-02

Title: Community Priorities Advisory Committee Appointments

Contact: Mike Isom 916-774-5527 misom@roseville.ca.us

Meeting Date: 6/12/2017

Item #: 6.1.

RECOMMENDATION TO COUNCIL

- A. Confirm and appoint the seven primary and alternate members (where applicable) to the Community Priorities Advisory Committee selected by the Planning, Parks & Recreation, and Transportation Commissions, Chamber of Commerce, Northstate Building Industry Association, Roseville Joint Union High School District, and Roseville City School District;
- B. Reach consensus on the number of desired at-large applicants to appoint to the Committee (between 8 and 13); and,
- C. Appoint up to 13 members (or other maximum determined by the Council) to the Community Priorities Advisory Committee for the at-large positions from the 46 individuals who submitted applications for consideration.

BACKGROUND

On April 19, 2017, the City Council directed staff to proceed with formation of the Community Priorities Advisory Committee (CPAC) as one of several comprehensive activities to ensure direct and meaningful community participation in reviewing levels of City-provided services. The committee process is intended to bring together Roseville residents and businesses to assess specific general fund City services and programs, and provide policy level recommendations to prioritize what we value as a community. Ultimately, the Committee's work will help inform decisions the City Council and community will make about the programs and levels of service the City should provide and how to fund it, to maintain fiscal stability and ensure the highest quality of life that the City can afford for its residents and businesses.

Membership

Per Council action on April 19th, the Committee's composition is as follows:

- Planning Commission representative (1)
- Parks & Recreation Commission representative (1)
- Transportation Commission representative (1)

- Roseville Chamber of Commerce Board President, CEO, or designee (1)
- Northstate Building Industry Association President/CEO or designee (1)
- Roseville Joint Union High School district Superintendent or designee (1)
- Roseville City School District Superintendent or designee (1)
- At-large community members (8-13) at Council discretion, to seek a diverse range of geographic/neighborhood, generational, and demographic representation on the Committee)

The Planning, Parks & Recreation, and Transportation Commissions took action at their respective May meetings to select their primary and alternate representatives, subject to Council confirmation. The Chamber, BIA, and school districts also selected representatives for Council confirmation. Candidates for these groups are as follows:

Appointed Positions	Primary Member	Alternate Member (if available)
Planning Commission	Krista Bernasconi	Bruce Houdescheldt
Parks & Recreation Commission	Roy Stearns	Matthew Bridge
Transportation Commission	David Nelson	Sergey Terebkov
Chamber of Commerce	Jared Thomas	John Mason
BIA	John Tallman	N/A
RJUHSD	Julie Hirota	Joe Langdon
RCSD	Derk Garcia	Dennis Snelling

Applications for the at-large positions were accepted from April 20th to May 26th at 3PM. A total of 46 applications were submitted on or before the 3PM deadline for the at-large positions. Several applications were turned away after the submittal deadline. Applicants are as follows:

Peter Ashby	Kristine Dohner	Marianne "Mimi" Kim	Michael Pettit
David Attaway	Richard Duffy	Kathryn Kitchell	Janis Pollo
Matthew Bridge	Jack Ellison	Derek Koonce	Jason Probst
Jim Bryla	Paul Fry	Michael Laperche, Sr.	Richard Roccucci
Ellaisson Carroll	Teresa Gemignani	Marcus Lo Duca	Laxmi Rao
Rosalyn Clement	Evelyn Gibson	Ethan Mathes	Barbara Sharon
Pete Constant	Valerie Gross	Tracy Mendonsa	Suzanne Sheetz
Loren Cook	Roy Hamlin	Marvin Morris	David Siao
Stephanie Dement	Jen Jacobs	Michael Murphy	Justin Six
Stephen Des Jardins	Myra Johnson	Roberto (Rob) Perez	Ellen D. Smith
Jacob C. Smith	Elaine Webb	Randall Wilson	Chris Worden
Huey Yang	Nicole Zamora		

A matrix summarizing the applicants and areas of interest is included as Attachment 1. A map illustrating the geographic distribution of applicants is provided as Attachment 2. Videotaped interviews of each at-large applicant were forwarded to the Council under separate cover.

Staff recommends that the Council confirm and appoint the seven focus area representatives and alternates (where provided), and appoint up to 13 members to the at-large positions.

FISCAL IMPACT

Not applicable.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Appointment of members to boards, commissions, and/or committees is an administrative activity of government that will not result in direct or indirect physical changes in the environment (CEQA Guidelines §15378(b)(5)) and is therefore not subject to CEQA review.

Respectfully Submitted,

Mike Isom, Development Services Manager

Dominick Casey, Assistant City Manager

ATTACHMENTS:

Description

Attachment 1 - CPAC Applicant Summary Matrix

Attachment 2 - CPAC Applicant Geographic Distribution Map

Community Priorities Advisory Committee
Applicant Summary

At-Large Applicant Last Name	At-Large Applicant First Name	Resident	RCONA / Neighborhood	Downtown Business Owner / Resident	Small Business Owner	Major Employer	City
Ashby	Peter	X					Roseville
Attaway	David	X					Roseville
Bridge	Matthew	X					Roseville
Bryla	Jim	X					Roseville
Carroll	Ellaison	X	X				Roseville
Clement	Rosalyn	No Response	No Response	No Response	No Response	No Response	Roseville
Constant	Pete	X					Roseville
Cook	Loren	X	X				Roseville
Dement	Stephanie	X					Roseville
Des Jardins	Stephen	X			X		Roseville
Dohner	Kristine	X			X		Roseville
Duffy	Richard	X					Roseville
Ellison	Jack	X					Roseville
Fry	Paul	X			X		Roseville
Gemignani	Teresa	X					Roseville
Gibson	Evelyn	X	X				Roseville
Gross	Valerie	X					Roseville
Hamlin	Roy	X			X		Roseville
Jacobs	Jen	X	X	X			Roseville
Johnson	Myra	X					Roseville
Kim	Marianne "Mimi"			X			Roseville
Kitchell	Kathryn	X					Roseville
Koonce	Derek	X					Roseville
Laperche, Sr.	Michael	X				X	Roseville
Lo Duca	Marcus J.	X					Roseville
Mathes	Ethan	X					Roseville
Mendonsa	Tracy	X					Roseville
Morris	Marvin	X					Roseville
Murphy	Michael	X					Roseville
Perez	Roberto "Rob"	No Response	No Response	No Response	No Response	No Response	Roseville
Pettit	Michael	X			X		Roseville

Community Priorities Advisory Committee
Applicant Summary

Pollo	Janis	X			X		Roseville
Probst	Jason	X					Roseville
Rao	Laxmi	X	X				Roseville
Roccucci	Richard	X					Roseville
Sharon	Barbara	X					Roseville
Sheetz	Suzanne	X					Roseville
Siao	David	No Response	No Response	No Response	No Response	No Response	Roseville
Six	Justin	X					Roseville
Smith	Ellen D.	X					Roseville
Smith	Jacob C.	X			X		Roseville
Webb	Elaine	X					Roseville
Wilson	Randall				X		Granite Bay
Worden	Chris	X					Roseville
Yang	Huey	X					Roseville
Zamora	Nicole	X					Roseville

Appointed Positions (application forms not required)

Planning Commission

- Krista Bernasconi (primary), Bruce Houdescheldt (alternate)

Parks & Recreation Commission

- Roy Stearns (primary), Matt Bridge (alternate)

Transportation Commission

- David Nelson (primary), Sergey Terebkov (alternate)

Chamber of Commerce

- Wendy Gerig (no alternate provided)

BIA

- John Tallman (no alternate provided)

RJUHSD

- Julie Hirota (primary), Joe Langdon (alternate)

RCSD

- Derk Garcia (primary), Dennis Snelling (alternate)

COMMUNITY PRIORITIES ADVISORY COMMITTEE – APPLICANT DISTRIBUTION

