



CITY OF CARMEL-BY-THE-SEA

AGENDA BILL

AB 1132
June 6, 2016
Consent Calendar

TO: Honorable Mayor and Members of the City Council
Chip Rerig, City Administrator

FROM: Ashlee Wright, City Clerk

SUBJECT: Ratification of appointments to the Harrison Memorial Library Board of Trustees, Community Activities and Cultural Commission, Historic Resources Board, and Planning Commission.

RECOMMENDATION

Ratify appointments to the Harrison Memorial Library Board of Trustees, Community Activities and Cultural Commission, Historic Resources Board, and Planning Commission.

SUMMARY

City Boards and Commissions perform a valuable service to the City by providing means by which the City Council can obtain advice, opinions, and recommendations of City residents and other members of the community. Unscheduled vacancies often occur throughout the year for a variety of reasons. There are currently four (4) vacancies on Boards and Commissions:

- Harrison Memorial Library Board of Trustees - one (1) vacancy, term ending 2018
- Community Activities and Cultural Commission – one (1) vacancy, term ending 2018
- Historic Resources Board – one (1) vacancy, term ending 2016
- Planning Commission – one (1) vacancy, term ending 2017

Mayor Dallas and Vice Mayor Theis interviewed applicants for board and commission vacancies May 24, 25, 26 2016. All applicants demonstrated a strong commitment to service and a desire to serve the Carmel-by-the-Sea community. The ad hoc committee was appreciative of all community members of diverse backgrounds and exceptional skill sets, who filled out an application and participated in the interview process.

After much deliberation the ad hoc committee has identified the following individuals as qualified and ideal candidates to fill the vacancies and is recommending the appointment of the following candidates to board and commissions:

- Timothy Blomgren to the Harrison Memorial Library Board of Trustees
- Linda Calafiore to the Community Activities and Cultural Commission
- Thomas Hood to the Historic Resources Board
- Gail Lehman to the Planning Commission

PRIOR CITY COUNCIL ACTION

N/A

ATTACHMENTS

- 1. Timothy Blomgren - Harrison Memorial Library Board of Trustees
- 2. Linda Calafiore – Community Activities and Cultural Commission
- 3. Thomas Hood – Historic Resources Board
- 4. Gail Lehman – Planning Commission

APPROVED:

Chip Rerig, City Administrator

Date: _____

P.O. Box [REDACTED]
Carmel, CA 93921-4733
May 20, 2016

Ashlee Wright
City Clerk
City of Carmel-by-the-Sea
P.O. Box CC
Carmel-by-the-Sea, CA 93921

Dear Ms. Wright:

I would like to apply for the position on the Harrison Memorial Library Board of Trustees. Please find my enclosed application and resume.

I feel that I am well qualified for this position as I have served as a volunteer with this library for over five years. Through these experiences, I have developed a strong love for the library and I want to become more involved with this superb organization. Please find my attached application and resume.

I look forward to arranging an interview.

Sincerely,

[REDACTED]

Timothy J. Blomgren

MAY 20 2016

Received



APPLICATION TO SERVE ON A CARMEL-BY-THE-SEA CITY BOARD OR COMMISSION

In accordance with the Public Records Act, submitted applications and attachments are considered public records and will be disclosed upon receipt of a public records request. Applications may also be published (with signatures and personal contact information redacted) in the agendas of relevant meetings of the City Council, boards and commissions.

NAME Tim Blomgren DATE 5/20/2016

RESIDENCE ADDRESS [REDACTED] CITY Carmel, CA ZIP 93921

MAILING ADDRESS [REDACTED] CITY Carmel ZIP 93921

RESIDENCE PHONE [REDACTED] BUSINESS PHONE [REDACTED] (CELL)

EMAIL [REDACTED]

HOW LONG HAVE YOU LIVED IN CARMEL-BY-THE-SEA? 5 1/2 Years

Board or Commission Selection:

You may apply for more than one Board or Commission. Please note, however, that members shall not serve simultaneously on more than one Council-appointed Board or Commission.

| | |
|---|-------------------------------------|
| Community Activities & Cultural Commission (meets the second Tuesday of the month at 9:30 a.m.) | <input type="checkbox"/> |
| Harrison Memorial Library Board of Trustees (meets the fourth Wednesday of the month at 9:00 a.m.) | <input checked="" type="checkbox"/> |
| Planning Commission (meets the second Wednesday of the month at 4:00 p.m., tour of inspection at 2:00 p.m.) | <input type="checkbox"/> |
| Forest & Beach Commission (meets the second Thursday of the month at 3:30 p.m., tour of inspection at 3 p.m.) | <input type="checkbox"/> |
| Historic Resources Board (meets the third Monday of the month at 4:00 p.m., tour of inspection at 3:15 p.m.) | <input type="checkbox"/> |

Will you be available to attend board/commission meetings regularly? Yes

All members of boards and commissions are subject to the Conflict of Interest Laws of the State of California and are required to submit Form 700, "Statement of Economic Interest," within 30 days of assuming office. Form 700 must be filed annually thereafter, and within 30 days of leaving office as well.

In accordance with Assembly Bill (AB) 1234 appointed members are required to attend Public Service Ethics Education upon appointment and every two years thereafter.

Do you agree to file all required statements in a timely manner as prescribed by law or the City's Conflict of Interest Code? YES NO

Reason for Interest in the Position:

See attached

Please list any relevant qualifications or experience you possess that would enhance the mission and goals of the board(s) or commission(s) for which you are applying:

See attached

Please list any local area associations, boards, commissions, foundations, or companies in which you have an investment, or serve as an officer or director:

NONE

Education:

| Institution | Course of Study | Degree Year (s) |
|--------------|---------------------------|-----------------|
| CSU EAST BAY | GEOGRAPHY | B.S. 1982 |
| CSU FRESNO | URBAN & REGIONAL PLANNING | MCRP 1986 |

Reason for Interest in the Position:

I have a strong affinity for books, knowledge, and literature. For the past five years, I have been a volunteer with the Harrison Memorial Library (HML). I would like to become more involved with this excellent organization. The HML has outstanding materials, superb staff and fascinating lectures and programs. I have visited numerous libraries and this one is one of the best. I would be honored to be appointed to the Harrison Memorial Library Board of Trustees.

Please list any relevant qualifications or experience you possess that would enhance the mission and goals of the board(s) or commission(s) for which you are applying.

As I have stated, I have volunteered with the HML for the past five years. In this capacity, I have developed a reputation for my strong work ethic, my sharp attention to detail and my profound love for the library itself. In addition, I served on the 2014-2015 Monterey County Civil Grand Jury where I was served as the Corresponding Secretary as well as on the Education Committee which prepared a report on English Language Learners in Monterey County. Finally, I am very familiar with the function of local government as I am a retired City Planner with the San Francisco Planning Department.

Employment Experience (Start with Most Recent):

| | | |
|---|------------------|-----------------|
| Organization: SAN FRANCISCO PLANNING DEPARTMENT | | |
| Position: | CITY PLANNER | Year: 1993-2009 |
| Organization: LODE UNIFIED SCHOOL DISTRICT | | |
| Position: | FACILITY PLANNER | Year: 1990-1991 |
| Organization: SAN JOAQUIN REGIONAL TRANSIT DISTRICT | | |
| Position: | PLANNING MANAGER | Year: 1988-1990 |

Prior public service, civic or volunteer activities:

| | | |
|--|-----------------------------------|----------------------|
| Organization: HARRISON MEMORIAL LIBRARY | | |
| Position: | VOLUNTEER | Year: 2010 - PRESENT |
| Organization: CARMEL CENTENNIAL COMMITTEE | | |
| Position: | PARADE- BANNER DESIGN | Year: 2015 - PRESENT |
| Organization: Monterey County Civil Grand Jury | | |
| Position: | JUROR -- CORRESPONDENCE SECRETARY | Year: 2014-2015 |

Signature 

Date 5/20/2016

Citizen knowledge, interest and participation are vital ingredients to the delivery of high-quality public services. The richness that comes from citizens serving in advisory roles to the City Council contributes to making Carmel by the Sea the special place it is. The City of Carmel-by-the Sea thanks you for your interest in serving on a City board or commission.

Return application to the City Clerk's Office, East side of Monte Verde Street, between Ocean and Seventh Avenues or mail to PO Box CC, Carmel-by-the-Sea, 93921, attention: City Clerk's Office.

Timothy J. Blomgren
P.O. Box [REDACTED]
Carmel, CA 93921-4733

E-mail: [REDACTED]

EXPERIENCE

Juror/Corresponding Secretary. Monterey County Civil Grand Jury. July 2014-June 2015.

Interviewing and researching public agencies within Monterey County. Report writing and publishing. Receiving and writing correspondence on behalf of the Grand Jury.

Library Volunteer. Harrison Memorial Library, Carmel, CA. December 2010 – present.
Shelving materials and shelf reading

City Planner, San Francisco Planning Department. September 1993-August 2009.

Scoped and coordinated preparation of Environmental Impact Reports. Wrote Initial Studies, Negative Declarations and other documents as required by the California Environmental Quality Act (CEQA). Conducted public meeting. Scoped and reviewed Transportation Studies for the Giants Ballpark, Kaiser Hospital—Geary Campus and other major projects. Processed General Plan Referrals for conformance with policy documents. Reviewed and approved projects at Planning Counter.

SOFTWARE KNOWLEDGE

Word, Excel, PowerPoint, GIS

EDUCATION

Master of City and Regional Planning. California State University, Fresno.

Bachelor of Science, Geography. California State University, East Bay.

PERSONAL

Hobbies: Geocaching, Hiking, Reading



City of Carmel-by-the-Sea

MAY 12 2016

Received

APPLICATION TO SERVE ON A CARMEL-BY-THE-SEA CITY BOARD OR COMMISSION

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NAME LINDA CALAFIORE DATE May 12, 2016
RESIDENCE ADDRESS [REDACTED] CITY Carmel ZIP 93921
MAILING ADDRESS [REDACTED] CITY Carmel ZIP 93921
RESIDENCE PHONE [REDACTED] BUSINESS PHONE _____
EMAIL [REDACTED]
HOW LONG HAVE YOU LIVED IN CARMEL-BY-THE-SEA? 12 years

Board or Commission Selection:

You may apply for more than one Board or Commission. Please note, however, that members shall not serve simultaneously on more than one Council-appointed Board or Commission.

| | |
|---|-------------------------------------|
| Community Activities & Cultural Commission (meets the second Tuesday of the month at 9:30 a.m.) | <input checked="" type="checkbox"/> |
| Harrison Memorial Library Board of Trustees (meets the fourth Wednesday of the month at 9:00 a.m.) | <input type="checkbox"/> |
| Planning Commission (meets the second Wednesday of the month at 4:00 p.m., tour of inspection at 2:00 p.m.) | <input type="checkbox"/> |
| Forest & Beach Commission (meets the second Thursday of the month at 3:30 p.m., tour of inspection at 3 p.m.) | <input type="checkbox"/> |
| Historic Resources Board (meets the third Monday of the month at 4:00 p.m., tour of inspection at 3:15 p.m.) | <input type="checkbox"/> |

Will you be available to attend board/commission meetings regularly? Yes

All members of boards and commissions are subject to the Conflict of Interest Laws of the State of California and are required to submit Form 700, "Statement of Economic Interest," within 30 days of assuming office. Form 700 must be filed annually thereafter, and within 30 days of leaving office as well.

In accordance with Assembly Bill (AB) 1234 appointed members are required to attend Public Service Ethics Education upon appointment and every two years thereafter.

Do you agree to file all required statements in a timely manner as prescribed by law or the City's Conflict of Interest Code? YES NO

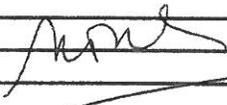
Reason for Interest in the Position:

Retiring in Carmel by the Sea in 2004 has allowed be to thrive personally. I believe it is now time for me to more engaged in my local community with the goal of making our village the best it can be. My skills, attributes, and interests fit well the Community Activities and Cultural Commission and I can make a valuable contribution to its achievements.

Please list any relevant qualifications or experience you possess that would enhance the mission and goals of the board(s) or commission(s) for which you are applying:

- Board Chairman, Carmel Red Cross 2006-2008
- Board of Directors, The Cooking and Hospitality Institute of Chicago 2000-2002
- Board of Directors, Chicago's Green City Market 1999-2004
- Board of Directors, Slow Food Chicago 2002-2004
- Board of Directors, 990 N. Lake Shore Drive Condominium Association 2001-2004
- Board of Directors, American Institute of Wine and Food (Chicago) 1990-1996
- Board of Directors, Les Dames d'Escoffier 1993-1998

Please list any local area associations, boards, commissions, foundations, or companies in which you have an investment, or serve as an officer or director:



Education:

| Institution | Course of Study | Degree Year (s) |
|------------------------------|-----------------|-----------------|
| Loyola University of Chicago | MBA | 1980 |
| University of Illinois | Liberal Arts | 1974 |
| | | |

Employment Experience (Start with Most Recent):

| | | |
|---|--|-----------------|
| Organization: The Cooking and Hospitality Institute of Chicago | | |
| Position: Owner, Founder, and President | | Year: 1983-2000 |
| Organization: Illinois State Board of Education | | |
| Position: Manager | | Year: 1977-1982 |
| Organization: Champaign Regional Planning Commission | | |
| Position: Administrator / Planner | | Year: 1974-1977 |

Prior public service, civic or volunteer activities:

| | | |
|---|--|-----------------|
| Organization: Carmel Red Cross | | |
| Position: Board Member / Chairman | | Year: 2005-2008 |
| Organization: Chicago's Greencity Farmers Market | | |
| Position: Founding Member, Treasurer, Board Member | | Year: 1998-2004 |
| Organization: | | |
| Position: | | Year: |

Signature 

Date May 12, 2016

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Return application to the City Clerk's Office, East side of Monte Verde Street, between Ocean and Seventh Avenues or mail to PO Box CC, Carmel-by-the-Sea, 93921, attention: City Clerk's Office.

MAY 20 2016

Received



APPLICATION TO SERVE ON A CARMEL-BY-THE-SEA CITY BOARD OR COMMISSION

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NAME THOMAS B. HOOD DATE MAY 20, 2016

RESIDENCE ADDRESS [REDACTED] CITY CARMEL ZIP 93921

MAILING ADDRESS [REDACTED] CITY CARMEL ZIP 93921

RESIDENCE PHONE [REDACTED] BUSINESS PHONE [REDACTED]

EMAIL [REDACTED]

HOW LONG HAVE YOU LIVED IN CARMEL-BY-THE-SEA? 8 mos. @ 4th & LINCOLN
7 YRS. IN CARMEL/COUNTY AREA
LOWER TRAIL 2004-2010
SAN ANTONIO 2014-2015

Board or Commission Selection:

You may apply for more than one Board or Commission. Please note, however, that members shall not serve simultaneously on more than one Council-appointed Board or Commission.

| | |
|---|-------------------------------------|
| Community Activities & Cultural Commission (meets the second Tuesday of the month at 9:30 a.m.) | <input type="checkbox"/> |
| Harrison Memorial Library Board of Trustees (meets the fourth Wednesday of the month at 9:00 a.m.) | <input type="checkbox"/> |
| Planning Commission (meets the second Wednesday of the month at 4:00 p.m., tour of inspection at 2:00 p.m.) | <input type="checkbox"/> |
| Forest & Beach Commission (meets the second Thursday of the month at 3:30 p.m., tour of inspection at 3 p.m.) | <input type="checkbox"/> |
| Historic Resources Board (meets the third Monday of the month at 4:00 p.m., tour of inspection at 3:15 p.m.) | <input checked="" type="checkbox"/> |

Will you be available to attend board/commission meetings regularly? _____

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In accordance with Assembly Bill (AB) 1234 appointed members are required to attend Public Service Ethics Education upon appointment and every two years thereafter.

Do you agree to file all required statements in a timely manner as prescribed by law or the City's Conflict of Interest Code? YES NO

Reason for Interest in the Position:

- CAREER OF STUDYING & ADVOCATING HISTORIC PRESERVATION OF LOCAL CULTURE - BUILT & NATURAL ENVIRONMENT.
- ADVOCATE OF EDUCATING & INFORMING PEOPLE ABOUT LOCAL HISTORY.
- HISTORY IS NOW, EVERYDAY AND DEFINES WHO WE ARE.

Please list any relevant qualifications or experience you possess that would enhance the mission and goals of the board(s) or commission(s) for which you are applying:

1. RAISED IN A FAMILY / HOME IN A HISTORIC NEIGHBORHOOD IN WINNETKA, IL.
2. TRAINED / EDUCATED AS AN ARCHITECT AND CONTRACTOR, FOCUSING EXTENSIVELY ON HISTORIC STRUCTURES, BEGINNING IN 1973.
3. SERVED ON LARKSPUR DESIGN REVIEW BOARD FOR 5 1/2 YRS. (3 1/2 AS CHAIRMAN), IN COOPERATION W/ THE PLANNING STAFF, PLANNING COMMISSION, HERITAGE BOARD AND CITY COUNCIL. SCOPE: STRUCTURES INCL. RESIDENTIAL & COMMERCIAL BLDGS. WITHIN LARKSPUR'S NAT'L HISTORIC DOWNTOWN DISTRICT.
4. GAINED LOCAL HISTORIC STATUS IN WINNETKA FOR MY FIRST HOUSE AS OWNER, ARCHITECT & CONTRACTOR. HOUSE ORIG. CONST. 1877.
5. PAST PRESIDENT OF MONTEREY HISTORY & ART ASSN. 2011. REOPENED MUSEUM OF MONTEREY & DESIGNED 14 EXHIBITIONS, PARTITION SYSTEM AND LIGHTING AT OLD MARITIME MUSEUM AND CASA SERENO, 1840 ADOBE ON PACIFIC ST. MONTEREY.

Please list any local area associations, boards, commissions, foundations, or companies in which you have an investment, or serve as an officer or director:

- BOARD MEMBER OF CARTEL HERITAGE SOCIETY - BEG. IN 2015
- DESIGNED / INSTALLED EXHIBITION @ 1ST MURPHY HOUSE: "THEN / NOW", MARCH, 2016.

Education:

| Institution | Course of Study | Degree Year (s) |
|------------------------------|---------------------------------|-----------------|
| NEWTRIER H.S. - EAST | SECONDARY EDUCATION | 1973 |
| IOWA STATE UNIVERSITY - AMES | B.A. ENGINEERING / ARCHITECTURE | 1977 |
| U. OF ILLINOIS - CHICAGO | MASTER OF ARCHITECTURE | 1982 |
| NORTHWESTERN UNIVERSITY | PHYSICS | - |
| MONTEREY PENINSULA COLLEGE | AUTOCAD | - |

Employment Experience (Start with Most Recent):

| | |
|---|--------------------|
| Organization: THOMAS BATEMAN HOOD ARCHITECTURE, CARMEL, LARKSPUR, CA | Year: 1982-84 |
| Position: OWNER, ARCHITECT | Year: 1988-PRESENT |
| Organization: COOPER CARRY & ASSOCIATES, ATLANTA, GA | |
| Position: PROJECT ARCHITECT | Year: 1984-1986 |
| Organization: LOEBL SCHLOSSMANN HACKEL | |
| Position: DESIGN ASSOCIATE ARCHITECT | Year: 1978-1980 |

Prior public service, civic or volunteer activities:

| | |
|--|-----------------|
| Organization: MONTEREY HISTORY & ART ASSOCIATION | Year: 2007-2011 |
| Position: BOARD MEMBER, PRESIDENT, CONSULTING ARCHITECT | |
| Organization: CARMEL HERITAGE SOCIETY | |
| Position: BOARD MEMBER, EXHIBIT DESIGNER, HOUSE TOUR DOCENT | Year: 2015-2016 |
| Organization: ROTARY CLUB OF CENTRAL MARIN - LARKSPUR, CA | |
| Position: COMMUNITY SERVICE COM. CHAIR, PRESIDENT | Year: 1994-2005 |

Signature 

Date MAY 20, 2016

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Return application to the City Clerk's Office, East side of Monte Verde Street, between Ocean and Seventh Avenues or mail to PO Box CC, Carmel-by-the-Sea, 93921, attention: City Clerk's Office.

APPENDIX

COMMUNITY ACTIVITIES AND CULTURAL COMMISSION

The Community and Cultural Commission is a five-member body whose role is to stimulate and encourage community, cultural and artistic activities within the City, and to make recommendations to the City Council and the City Administrator concerning community, cultural, and artistic activities and programs as may be deemed appropriate.

HARRISON MEMORIAL LIBRARY BOARD OF TRUSTEES

The Harrison Memorial Library Board of Trustees is a five-member body whose duties and responsibilities are to manage, control and administer any library building or library property owned by the City, and to make and enforce all rules, regulations and bylaws necessary for the administration, government and protection of the library.

PLANNING COMMISSION

The Planning Commission is a five-member body whose duties and responsibilities are to develop and maintain a General Plan; review Environmental Impact Reports and Initial Studies; conduct public hearings, review evidence and determine requests for use permits, variances, rezoning and land use Code amendments; hear and render decisions on appeals of determinations made by administrative staff; determine the consistency with the General Plan of capital improvement projects and programs; and review and act upon design review and design study applications.

FOREST AND BEACH COMMISSION

The Forest and Beach Commission is a five-member body whose duties and responsibilities are to develop a management plan for the urban forest, parks and beach and to correlate such plans with the City's General Plan; consider and act on applications for tree-trimming and tree-removal; and advise the City Council or other government instrumentalities of the City with respect to specific items of management and technical forestry and beach matters.

HISTORIC RESOURCES BOARD

The Historic Resources Board is a five-member body whose purpose is to carry out the policies of the architectural/cultural/historic (ACH) element of the General Plan and to serve in an advisory capacity to the Planning Commission and City Council; develop and maintain an inventory of significant sites, structures and districts; and review requests to alter or modify the exteriors of designated resources.



City of Carmel-by-the-Sea

MAY 17 2016

Received

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NAME Gail Lehman-Siegfried DATE 05.16.2016

RESIDENCE ADDRESS [REDACTED] CITY Carmel ZIP 93921

MAILING ADDRESS [REDACTED] CITY Carmel ZIP 93921

RESIDENCE PHONE [REDACTED] BUSINESS PHONE [REDACTED]

EMAIL [REDACTED]

HOW LONG HAVE YOU LIVED IN CARMEL-BY-THE-SEA? 1969

Board or Commission Selection:

You may apply for more than one Board or Commission. Please note, however, that members shall not serve simultaneously on more than one Council-appointed Board or Commission.

| | |
|---|-------------------------------------|
| Community Activities & Cultural Commission (meets the second Tuesday of the month at 9:30 a.m.) | <input type="checkbox"/> |
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| Planning Commission (meets the second Wednesday of the month at 4:00 p.m., tour of inspection at 2:00 p.m.) | <input checked="" type="checkbox"/> |
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| Historic Resources Board (meets the third Monday of the month at 4:00 p.m., tour of inspection at 3:15 p.m.) | <input checked="" type="checkbox"/> |

Will you be available to attend board/commission meetings regularly? Yes

Employment Experience (Start with Most Recent):

| | |
|---------------------------------------|-------|
| Organization: Please see attached CV. | |
| Position: | Year: |
| Organization: | |
| Position: | Year: |
| Organization: | |
| Position: | Year: |

Prior public service, civic or volunteer activities:

| | |
|---|-----------------------|
| Organization: D.C.M.P. | |
| Position: Vice president | Year: 2008' - Present |
| Organization: Interior Design Guild of the Monterey Peninsula | |
| Position: President | Year: 1980' |
| Organization: Architecture Review Board of the City Monterey | |
| Position: Member | Year: 1977' - 1978' |


Signature

05/16/16
Date

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Do you agree to file all required statements in a timely manner as prescribed by law or the City's Conflict of Interest Code? YES NO

Reason for Interest in the Position:

My love of Carmel and experience in the design and supervision of construction for thirty-five homes will prove to be valuable experience. Additionally, I have been the designer and project manager for two and a half million square feet of commercial office space, hospitals, and schools.

Please list any relevant qualifications or experience you possess that would enhance the mission and goals of the board(s) or commission(s) for which you are applying:

Please see attached CV and artist bio.

Please list any local area associations, boards, commissions, foundations, or companies in which you have an investment, or serve as an officer or director:

O.S.B.T. Investments Partner

Education:

| Institution | Course of Study | Degree Year (s) |
|---------------------------|--------------------------|-----------------|
| Cornell University | Government 1957' - 1960' | |
| Harvard University | Government 1960' | |
| New York School of Design | Design 1963' - 1965' | NYSID Cert. |