



CITY OF CARMEL-BY-THE-SEA

CITY COUNCIL Staff Report

SR 2016-1186
October 4, 2016
Consent Agenda

TO:	Honorable Mayor and City Council Members
SUBMITTED BY:	Ashlee Wright, City Clerk
APPROVED BY:	Chip Rerig, City Administrator
SUBJECT:	Ratification of appointments to the Harrison Memorial Library Board of Trustees, Community Activities and Cultural Commission, Forest and Beach Commission, Historic Resources Board, and Planning Commission.

RECOMMENDATION

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

BACKGROUND / 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. For this cycle of appointments, or reappointments, the City Council has been presented with a total of seven scheduled Board and Commission vacancies with terms ending September 30, 2016.

Mayor Dallas and Vice Mayor Theis interviewed applicants for board and commission vacancies Wednesday, September 14, 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 Boards and Commissions:

- William Godwin, Harrison Memorial Library Board of Trustees
- Niels Reimers, Harrison Memorial Library Board of Trustees
- Donna Jett, Community Activities and Cultural Commission
- Bonnie Folster, Community Activities and Cultural Commission
- Mo Massoudi, Forest and Beach Commission
- Thomas Hood, Historic Resources Board
- Julie Wendt, Planning Commission

FISCAL IMPACT

N/A

PRIOR CITY COUNCIL ACTION

Council ratified appointments for unscheduled vacancies for the Harrison Memorial Library Board, Community Activities and Cultural Commission, Historic Resources Board, and Planning Commission at its special meeting held Monday, June 6, 2016.

ATTACHMENTS

1. Application - William Godwin, Harrison Memorial Library Board of Trustees
2. Application - Niels Reimers, Harrison Memorial Library Board of Trustees
3. Application - Donna Jett, Community Activities and Cultural Commission
4. Application - Bonnie Folster, Community Activities and Cultural Commission
5. Application - Mo Massoudi, Forest and Beach Commission
6. Application - Thomas Hood, Historic Resources Board
7. Application - Julie Wendt, Planning Commission



**CITY OF CARMEL-BY-THE-SEA
BOARD & COMMISSION APPLICATION**

SEP 01 2016

Received by City Clerk

9/14/16
1:20 pm

Instructions:

Please respond to all questions on this application. Print or type your responses. You are encouraged to attach a cover letter to this application further explaining your qualifications for the position and why you are interested in serving.

Board or Commission Selection:

Check one or more board or commission. Members shall not serve simultaneously on more than one Council-appointed Board or Commission.

Community Activities & Cultural Commission	<input type="checkbox"/>	Forest & Beach Commission	<input type="checkbox"/>
Harrison Memorial Library Board of Trustees	<input checked="" type="checkbox"/>	Historic Resources Board	<input type="checkbox"/>
Planning Commission	<input type="checkbox"/>		

Personal Information:

Name: Godwin		William	H.
Location of Residence: [REDACTED]			
Mailing Address: [REDACTED]			
Business Address: [REDACTED]			
Home Phone: [REDACTED]		Business Phone: [REDACTED]	
Cell Phone: [REDACTED]		Fax Number: N/A	
Email Address: [REDACTED]			
Registered Voter in Carmel-by-the-Sea Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Within Sphere of Influence)			

Reason for Interest in the Position: I am interested in serving on a position on the Harrison Memorial Library Board of Trustees. I have applied previously (2014) for this position. My interest in the Library Board stems partly from my mothers' (Joan Clancy) participation within the last 10 yrs. on the Board, and partly that my wife of 33 yrs. (Diana Godwin) is currently on the staff of Pacific Grove Public Library as the Local Historical Librarian. I am a current holder of a Library Patron card, and active user. I feel strongly that the library is a unique resource, and has been a focal point of the community for years. Maintaining the relevance of the facility in the digital age, with an older demographic is the biggest challenge, and I believe I can support the Board given my interest in history, publications and maps.

Statement of Qualifications for Position: I have a long time understanding and use of libraries, have conducted geologic research, have many publications, and collect historical maps and archives. My experience via my wife of public, school and private libraries, and personally supporting my wife in her obtaining her MLIS degree are witness to my qualifications.

In general, I have a keen interest in the Carmel community and now that I have relocated back to my home town (Carmel native, born in 1956), I intend to give back to the community, much like my father (Bill Godwin, Planning Commission member in early 1960s) and Uncle (Fred Godwin, 2-term Mayor, 1940s) did. I have been in leadership positions for a variety of boards and committees as my volunteer committee experience below would attest.

Education:

Institution	Course of Study	Degree Year (s)
University of Redlands, Redlands, CA	Geology	BSc, 1980
Stevenson School, Pebble Beach	Secondary Education	Diploma, 1974
All Saints Day School	Elementary	Grad 1968
Carmel Mission School	Elementary	Grades 1-3
Carmel Woods School	Elementary	Grade K

Employment Experience (Start with Most Recent):

Organization: Self Employed, William Godwin, Consulting Geologist, Carmel, CA	
Position: Principal	Year: 2014 to present
Organization: Lettis Consultants, International, Walnut Creek	
Position: Senior Geologist (contract for project only)	Year: 2015 to present
Organization: Kleinfelder, Inc., Salinas office	
Position: Principal Geologist, working on Carmel River Reroute & San Clemente Dam Removal Project	Year: 2015 to present
Organization: Fugro Consultants, Walnut Creek and Carmel, CA	
Position: Vice President/Principal Geologist	Year: 2006 to 2014
Organization: Mactec Engineering & Consulting, Petaluma and Novato, CA	
Position: Project and later Principal Engineering Geologist	Year: 1984 to 1990, 2000 to 2005
Organization: Bechtel Corporation, San Francisco, CA	
Position: Senior Geologist	Year: 1991 to 2000
Organization: Applied Earth Sciences, Rohnert Park, CA	
Position: Project Geologist	Year: 1990
Organization: Geolabs-Westlake, Westlake Village, CA	
Position: Geologic Technician	Year: 1983 to 1984
Organization: Petty-Ray Geophysical (Unit of Geosource), Houston, TX	
Position: Field Party Manager	Year: 1980 to 1982

Prior public service, civic or volunteer activities:

Organization: Association of Environmental & Engineering Geologists (AEG), San Francisco Section	
Position: Section Chair, Vice Chair and Publications Chair of San Francisco Section; also Licensure and Advocacy Committees	Year: 2001-09
Organization: Catholic Youth Organization, Sonoma County	
Position: Basketball Assistant Coach, combination Girls/Boys under 13 team	Year: 2001
Organization: Simply Soccer, Western Sonoma County	
Position: Girls Soccer Coach, 3 teams – Under 15, Under 13 and Under 8	Year: 1997-2000

Organization: Carmel Centennial Planning	
Position: Either Advertising & Sponsors or Programs & Banners volunteer	Year: 2015 to present
Organization: Monterey Bay Geological Society	
Position: Current Secretary	Year: 2014 to present
Organization: West County Softball Association, Sebastopol, CA	
Position: Softball Coach	Year: 2000
Organization: Community Church of Sebastopol, Sebastopol, CA	
Position: Moderator for 1 yr. (top Lay person position for 300 member congregation)	Year: 2004

In accordance with the Public Records Act, applications and attachments submitted are considered public records and will be disclosed upon receipt of a public records request.

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



Signature

9/1/16
Date

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.

September 1, 2015

City Clerks Office
City of Carmel-by-the-Sea
Monte Verde Street
Carmel, California 93923

Subject: Letter of Interest and Application for City Board & Commission

Dear Sirs/Madam;

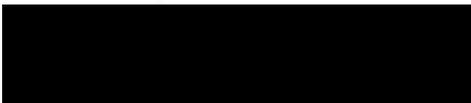
This letter expresses my interest in serving on either on the Harrison Memorial Library Board of Trustees for the City of Carmel-by-the-Sea.

My interest in the Library Board stems partly from my mothers' (Joan Clancy) participation within the last 10 yrs. on the Board, and partly that my wife of 32 yrs. (Diana Godwin) is currently on the staff of Pacific Grove Public Library as the Local Historical Librarian. I am a current holder of a Library Patron card, and active user. I feel strongly that the library is a unique resource, and has been a focal point of the community for years. Maintaining the relevance of the facility in the digital age, with an older demographic is the biggest challenge, and I believe I can support the Board given my interest in history, publications and maps.

In general, I have a keen interest in the Carmel community and now that I have relocated back to my home town (Carmel native, born in 1956), I intend to give back to the community, much like my father (Bill Godwin, Planning Commission member in early 1960s) and Uncle (Fred Godwin, 2-term Mayor, 1940s) did. I have been in leadership positions for a variety of boards and committees in my adult life.

I would appreciate the opportunity to interview with the City for this position. I include with this letter my application containing my interest and qualifications.

Sincerely,

A solid black rectangular redaction box covering the signature area.

William Godwin, PG, CEG

AUG 17 2016

Received



9/14/16

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 Niels Reimers DATE 8/11/16
 RESIDENCE ADDRESS [REDACTED] CITY Carmel ZIP 93921
 MAILING ADDRESS [REDACTED] CITY Carmel ZIP 93921
 RESIDENCE PHONE [REDACTED] BUSINESS PHONE N/A
 EMAIL [REDACTED]
 HOW LONG HAVE YOU LIVED IN CARMEL-BY-THE-SEA? 34 years (1933-1951) (2000-2016)

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:

Grew up in Carmel and visited HML constantly after learning to read. I would like to see HML continue to be an important institution in Carmel

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:

- Present member + former chair.
- Belief in the importance of a well functioning library to a community.
- Close knowledge of HML and its finances
- Former member + president of CPLF

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)
Stanford Univ	Mech. Engr	1956 (2 degrees)
Oregon State	"	

Employment Experience (Start with Most Recent):

Organization: <i>Stanford University</i>	
Position: <i>Director/Founder Office of Tech. Licensing</i>	Year: <i>1968-91</i>
Organization: <i>Philco-Ford</i>	
Position: <i>Director of Contracts</i>	Year: <i>1962-91</i>
Organization: <i>AmpeX</i>	
Position: <i>Manufacturing Coordinator</i>	Year: <i>1959-62</i>

Prior public service, civic or volunteer activities:

Organization: <i>US Navy</i>	
Position: <i>Lieutenant</i>	Year: <i>1956-59</i>
Organization: <i>CPLF</i>	
Position: <i>Member + President</i>	Year: <i>2008-11</i>
Organization: <i>Church in the Forest + MPC College</i>	
Position: <i>Board member</i>	Year: <i>2010-2014</i>


Signature

2/11/16
Date

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.

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.

AUG 17 2016

Received



9/14/16
2:10
Callin
594-6200

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

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NAME Donna Jett DATE August 16, 2016

RESIDENCE ADDRESS [REDACTED] CITY Carmel ZIP 93921

MAILING ADDRESS [REDACTED] CITY Carmel ZIP 93921

RESIDENCE PHONE [REDACTED] ^{cell} BUSINESS PHONE [REDACTED]

EMAIL [REDACTED]

HOW LONG HAVE YOU LIVED IN CARMEL-BY-THE-SEA? 20 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"/>
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Will you be available to attend board/commission meetings regularly? _____

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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:

Past experience of the Commission and the desire to continue to serve the community,

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
My interest in local history, art and architecture, my involvement in various groups to work to assist the Council and help the local economy and keep the many qualities that makes our village healthy,

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

Carmel Woman's Club - Board Member
Monterey Bridge Club - Board Member

Education:

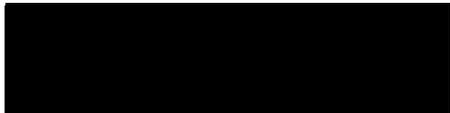
Institution	Course of Study	Degree Year (s)
<i>MPC</i>	<i>Art Arch History, Speech</i>	<i>Attended</i>
<i>El Cerrito Jr College</i>	<i>Speech & Presentations</i>	<i>AA</i>
<i>UCSA</i>	<i>Various Courses</i>	<i>attended</i>

Employment Experience (Start with Most Recent):

Organization:	Church of The Wayfarer	
Position:	Wedding Coordinator	Year: 2009
Organization:	The Aerospace Corporation	
Position:	Facility and Administration	Year: 1996
Organization:		
Position:		
		Year:

Prior public service, civic or volunteer activities:

Organization:	Please see attached	
Position:		Year:
Organization:		
Position:		Year:
Organization:		
Position:		Year:



 Signature

August 16, 2016

 Date

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FOREST AND BEACH COMMISSION

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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.



Employment: Semi Retired

Education

MPC	Art/Artist Monterey	ART10
	Architecture Monterey	ART11
	Architecture Carmel	ART11.1
	Architecture Tour Monterey	ART13
	Art Monterey and Oakland	ART15
	Play Prod/Comedy	DRAM 4
	Touring Theater	DRAM 57
	ACT/WKSP – ADV Comedy	DRAM75
	Inside the Gates	ART12
	Inside the Gates	ART13.1

**El Camino Jr. College. AA Degree in Speech Communication and Business.
 Art, history, and computer classes.
 UCLA, Art**

Community Services

City of Carmel-by-the-Sea

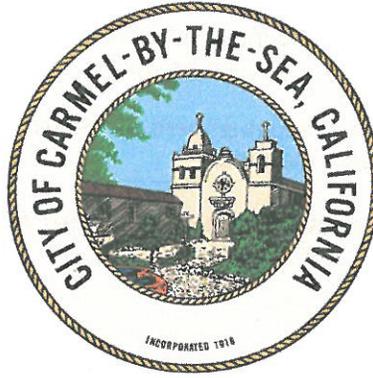
2012 – 2016	Community Activities and Cultural Commission
2011 – 2012	Historical Review Commission
2010	Committee for 100 Year Celebration of the Outdoor Forest Theater
2005 - 2011	Community Activities and Cultural Commission

2011 Monterey Peninsula College Representative from Carmel, Redistricting Commission

2006 Monterey County Grand Jury Juror, Chairman Special Districts and County Jail

Monterey Bridge Center	2010 2016 Board Member
Carmel Foundation	1997 – 2016 Member
Carmel Heritage Society	1998 – 2016 Member
Carmel Woman’s Club	1999 – 2016 Board Member
Concourse Elegance	2000 – 2015 Corporate Hospitality
Friends of the Seaside Library	1999 – 2016 Member
Forest Theater Foundation	2005 – 2016 Member
MPC Gentrain Society	1997 – 2016 Member
Monterey Peninsula Foundation (AT&T)	1998 – 2014 Corporate and Contestant Hospitality
Pacific Repertory Theatre	1996 – 2016 Friend, Team Coordinator

2010	US Open Pebble Beach Golf Tournament	Corporate Village Supervisor
2000	US Open Pebble Beach Golf Tournament	Corporate Village Supervisor



City of Carmel-by-the-Sea

SEP 01 2016

Received by City Clerk

9/14/16
2:00 PM

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NAME Bonnie Folster DATE 9.2-16

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? Feb, 2013

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.

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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:
The activities and traditions that make Carmel unique need the support and energy of the residents to keep things "Carmel". I learned there was an opening on the board and thought I might be a helpful addition to the efforts.

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. 40 year career in the advertising business. I worked as a writer/creative director.
2. Worked on tourism advertising for State of Michigan and Detroit.
3. Board member for American Heart Assoc. - Michigan
4. Board member Detroit Institute of Art Foundation

Please list any local area associations, boards, commissions, foundations, or companies in which you have an investment, or serve as an officer or director:
President of Northern CA Scottish Deerhound Club (woof!)

Education:

Institution	Course of Study	Degree Year (s)
U of Michigan	Art, English	'65 - No degree

Employment Experience (Start with Most Recent):

Organization: Brogan & Partners Advertising		
Position: partner, Creative Director, SVP		Year: '89 - 2013
Organization: Doyle Dane Bernbach		
Position: SVP Creative Director		Year: '82 - '89
Organization: Benton & Bowles, Campbell-Ewald, D'Arcy		
Position: Writer		Year:

Prior public service, civic or volunteer activities:

Organization: American Heart Assoc. MI		
Position: Board Member	4 years	Year: 2000 - 2004
Organization: Detroit Institute of Art.		
Position: Board Member	2 years	Year: 1996 - 1998
Organization:		
Position:		Year:



 Signature

9-2-16

 Date

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City of Carmel-by-the-Sea

AUG 18 2016

CITY OF CARMEL-BY-THE-SEA BOARD & COMMISSION APPLICATION

Received by City Clerk

9/14/16 2:30 call (831) 94-7417

Instructions:

Please respond to all questions on this application. Print or type your responses. You are encouraged to attach a cover letter to this application further explaining your qualifications for the position and why you are interested in serving.

Board or Commission Selection:

Check one or more board or commission. Members shall not serve simultaneously on more than one Council-appointed Board or Commission.

Community Activities & Cultural Commission	<input type="checkbox"/>	Forest & Beach Commission	<input checked="" type="checkbox"/>
Harrison Memorial Library Board of Trustees	<input type="checkbox"/>	Historic Resources Board	<input type="checkbox"/>
Planning Commission	<input type="checkbox"/>		

Personal Information:

Name: Last MASSOUDI		First MOJTABA "MO"	Initial
Location of Residence:			
Mailing Address:			
Business Address:			
CAFÉ CARMEL N OCEAN AVE BETWEEN MISSION AND SAN CARLOS			
Home Phone:		Business Phone:	
Cell Phone:		Fax Number:	
Email Address:			
Registered Voter in Carmel-by-the-Sea		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

Reason for Interest in the Position: A RESIDENT OF CARMEL SINCE 1995. CARE ABOUT OUR CITY AND ENJOY LIVING AND WORKING IN THE MOST BEAUTIFUL PLACE. LOVE TO SEE IT KEPT AND PRESERVED FOR NOW AND FOR THE GENERATIONS TO COME.

Statement of Qualifications for Position: TO SERVE IN THIS COMMISSION, I DO BELIEVE I HAVE THE KNOWLEDGE AND THE EDUCATIONAL EXPERIENCE.

City of Carmel-by-the-Sea

JUL 07 2016

Received by City Clerk

Education:

Institution	Course of Study	Degree Year (s)
NEW MEXICO STATE UNIVERSITY	PLANT MOLECULAR GENETICS	PHD, 1996
FRESNO STATE UNIVERSITY	PLANT SCIENCE/AGRONOMY	MS, 1987

Employment Experience (Start with Most Recent):

Organization: AG BIOTECH INC.	
Position: PRESIDENT, CEO	Year: 19
Organization: CAFÉ CARMEL	
Position: OWNER	Year: 8+
Organization:	
Position:	Year:

Prior public service, civic or volunteer activities:

Organization: AMERICAN SEED TRADE ASSOCIATION	
Position: MEMBER, CHAIR ASSOCIATES DIVISION	Year: 10+
Organization:	
Position:	Year:
Organization:	
Position:	Year:

In accordance with the Public Records Act, applications and attachments submitted are considered public records and will be disclosed upon receipt of a public records request.

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

Signature

Date

7/6/16

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.

City of Carmel-by-the-Sea
 AUG 25 2016
 Received by City Clerk



City of Carmel-by-the-Sea

MAY 20 2016

Received

9/14/16
 1:10pm

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 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? _____

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:

- 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 LAKESIDE 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 LAKESIDE'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 DREIFK 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)
NEW TRIER 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	Year: 1984-1986
Position: PROJECT ARCHITECT	Year: 1978-1980
Organization: LOEBL SCHLOSSMANN HACKEL	
Position: DESIGN ASSOCIATE ARCHITECT	

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	Year: 2015-2016
Position: BOARD MEMBER, EXHIBIT DESIGNER, HOUSE TOUR DOCENT	
Organization: ROTARY CLUB OF CENTRAL MARIN - LARKSPUR, CA	Year: 1994-2005
Position: COMMUNITY SERVICE COM. CHAIR, PRESIDENT	



 Signature

MAY 20, 2016

 Date

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.

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.



9/10/16
1:30pm

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

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NAME JULIE WENDT DATE 9/2/2016

RESIDENCE ADDRESS [REDACTED] CITY CARMEL ZIP 93921

MAILING ADDRESS [REDACTED] CITY CARMEL ZIP 93921

MOBILE RESIDENCE PHONE [REDACTED] BUSINESS PHONE —

EMAIL [REDACTED]

HOW LONG HAVE YOU LIVED IN CARMEL-BY-THE-SEA? 17 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 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 checked="" 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? _____

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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:

TO CONTRIBUTE TO THE CONTINUATION OF CARMEL'S UNIQUE CHARACTER AND QUALITY.

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:

10+ YEARS ON CARMEL'S HISTORIC RESOURCES BOARD (2001-2009) (2013-PRESENT)
 DETAIL ORIENTED THOROUGH AND PREPARED FOR CITY MEETINGS
 FAMILIAR WITH CARMEL'S GENERAL PLAN DESIGN GUIDELINES & HISTORIC CONTEXT STATEMENT

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:

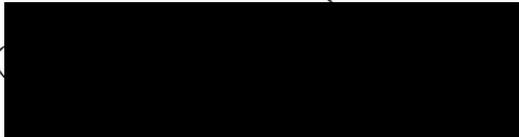
Institution	Course of Study	Degree Year (s)
SAN DOMINGUEAN UNIV.	HISTORIC PRESERVATION FUNDAMENTALS	2002
MPC	LOCAL HISTORY	2002-2004
CA PRESERVATION FOUNDATION	VARIOUS CONFERENCES AND TRAINING PROGRAMS	2003-2008

Employment Experience (Start with Most Recent):

Organization:	MILLER STARR & REGALIA (REAL ESTATE LAW FIRM)	
Position:	LEGAL SECRETARY/ASSISTANT TO HARRY MILLER	MILLER
Organization:		20+ YEARS
Position:		Year:
Organization:		NOW RETIRED
Position:		Year:

Prior public service, civic or volunteer activities:

Organization:		
Position:		Year:
Organization:		
Position:		Year:
Organization:		
Position:		Year:



Signature

9/2/2016

Date

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.

Julie Wendt

[REDACTED]
Carmel-by-the-Sea, CA 93921

September 2, 2016

City of Carmel-by-the-Sea

SEP 02 2016

Received by City Clerk

Hand Delivered to City Hall

Mayor Steve Dallas and Members of the City Council
Carmel-by-the-Sea City Hall
P. O. Box CC
Carmel-by-the-Sea, CA 93921

Re: Application for Appointment to Planning Commission

Dear Mayor Dallas and Members of the Council:

It is with humility and a genuine interest in the continued character and quality of our village that I submit my application for appointment to the Planning Commission. I have served on the City's Historic Resources Board for 10+ years over two separate terms. During that time, I have developed an understanding of how our city government works and an appreciation for the challenging and rewarding job of maintaining our village as a unique and wonderful place for its residents and visitors.

I would be happy to submit additional information as required and look forward to discussing the possibility of such an appointment with you at an appropriate time. Thank you for your consideration.

Very truly yours,

[REDACTED]
Julie Wendt