

TO: James L. App, City Manager
FROM: Meg Williamson, Assistant City Manager
SUBJECT: Citizen's Transportation Advisory Committee (CTAC)
Schedule for Interviews and/or Appointment to Vacancy
DATE: August 15, 2006

NEEDS: For the City Council to schedule a date for applicant interviews and appointment and/or make appointment to the Citizen's Transportation Advisory Committee (CTAC).

FACTS:

1. The Citizen's Transportation Advisory Committee reviews and prepares recommendations to the San Luis Obispo Council of Governments (SLOCOG) on all phases of their regional transportation planning program, including transit, streets and roads, bicycle facilities, airports, funding and plan preparation.
2. The CTAC membership is comprised of an appointment from each supervisorial district, each incorporated city in the county, as well as four "at large" appointments made by SLOCOG.
3. On July 13, 2006 the City Clerk and Mayor received notice from the City's current appointed CTAC member, Mr. William Beasley, that he would regrettably no longer be able to serve on that committee.
4. On July 17, 2006 the City Clerk posted and circulated a Notice of Vacancy for the CTAC position, consistent with government code.
5. Two applications were received by the filing deadline of July 28, 2006 (see attached).
6. The City's appointment to CTAC serves at the pleasure of the City Council with no specific term. The next scheduled CTAC meeting is Wednesday, September 20, 2006.

ANALYSIS &

CONCLUSION: There are two applicants for the one vacant position on CTAC. The City Council could either schedule a date for applicant interviews prior to appointment, or make an appointment to the committee based on the information contained in the applications submitted.

POLICY

REFERENCE: California Government Code Section 54974 (unscheduled vacancies).

FISCAL

IMPACT: No fiscal impacts are identified with either method of appointment.

OPTIONS: For the City Council to determine their preferred course of action to:

- a. Schedule a date for applicant interviews and appointment.
- b. Make appointment to the Citizen's Transportation Advisory Committee based on information contained in the applications submitted by the respective candidates.
- c. Amend, modify or reject above option.

Attachment:

1. Notice of Vacancy for Citizen's Transportation Advisory Committee
2. Applications filed by Jan Stemper Brown and Marilyn Beasley
3. Resignation from William Beasley

CITY OF PASO ROBLES

NOTICE OF VACANCY

ON CITIZENS' TRANSPORTATION ADVISORY COMMITTEE (CTAC)

JULY 17, 2006

Notice is hereby given, pursuant to Section 54974 of the California Government Code that an unscheduled vacancy occurs on the following committee:

NAME OF COMMITTEE: CITIZENS' TRANSPORTATION ADVISORY COMMITTEE

PURPOSE: The Citizens' Transportation Advisory Committee reviews and prepares recommendations to the San Luis Obispo Council of Governments, a regional transportation planning agency, on all phases of their transportation planning program, including transit, streets and roads, bicycle facilities, airports, funding, and plan preparation.

MEETINGS: Meetings are generally held every other month on Wednesday evenings in San Luis Obispo from 6:00 p.m. to approximately 9:00 p.m.


TERM: Discretion of the City of Paso Robles

APPLICATIONS WILL BE ACCEPTED UNTIL FRIDAY, JULY 28, 2006, 5:00 PM

For further information, please contact:

Deputy City Clerk
City of Paso Robles
1000 Spring Street
Paso Robles, CA 93446
(805) 237-3888

or Aida Nicklin
Executive Secretary
San Luis Obispo Council of Governments
1150 Osos Street, Suite 202
San Luis Obispo, CA 93401
(805) 781-4292

I, , Deputy City Clerk, City of Paso Robles, do hereby certify that the above Notice of Vacancy was posted in accordance with Section 54974 of the California Government Code on July 17, 2006.

VACANCY OF: CITIZENS' TRANSPORTATION ADVISORY COMMITTEE

EFFECTIVE: July 13, 2006

JUL 27 2006

APPLICATION FOR APPOINTMENT
CITIZENS' TRANSPORTATION ADVISORY COMMITTEE (CTAC)
CITY OF PASO ROBLES

NAME OF APPLICANT: Marilyn R. Beasley		
RESIDENCE STREET ADDRESS: 76 Alydar Place	CITY: Paso Robles	ZIP: 93446
RESIDENCE TELEPHONE NUMBER: (805) 227-4303	BUSINESS TELEPHONE NUMBER:	
BUSINESS STREET ADDRESS:	CITY:	ZIP:
1. Are you a full-time paid officer or employee of local/state government (circle one)? <input checked="" type="radio"/> NO Yes If yes, where position		
2. Education: California State University – Northridge B.A. Degree		
3. Present Occupation: Customer service/ sales		
4. Membership in organizations: Newcomer's Club, AARP (senior advocate)		
5. Please describe why you are interested in serving on this committee. (Use reverse side for any additional information – 200 words maximum):		
I would appreciate your consideration of me as the next member of The Citizen's Transportation Advisory Committee (CTAC). I would like to represent the City of Paso Robles and attend the monthly meetings. I have the desire and the commitment to serve and represent the public. I have attended several meetings in the past with recently resigned member, William Beasley, as an observer and found the meetings very interesting and informative. I currently have all of the paperwork from prior meetings, so that I can acquaint myself with the meeting information and the history of agendas, recommendations, and actions. I am interested in transportation issues – programs, projects, policies, and funding. I am interested in transit needs now and in the future and continuing my education as concerned and informed citizen in the area in which I live and serving on this committee will allow me to help.		
6. Please describe other community activities that you have been involved in:		
Volunteer-		

Paso Robles City Hall – Building/ permits -Community Relations Dept
E.C.H.O. (El Camino Homeless) – feeding the homeless
Relay for Life – (Cancer awareness)
Havurah (Congregation Ohr Tzafon) recording secretary
CalPoly – San Luis Obispo parent volunteer
7. Signature of applicant: <i>Marilyn R. Beasley</i>
8. Date: <i>7/27/06</i>

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JUL 19 2006

APPLICATION FOR APPOINTMENT
CITIZENS' TRANSPORTATION ADVISORY COMMITTEE (CTAC) CITY OF PASO ROBLES

NAME OF APPLICANT: JAN STEMPER-BROWN		
RESIDENCE STREET ADDRESS: MAIL 15; P.O. BOX 1154 2486 STARLING DR.	CITY: PR PASO ROBLES	ZIP: 93447 93446
RESIDENCE TELEPHONE NUMBER: 805-550-0386	BUSINESS TELEPHONE NUMBER: 805-591-5210	
BUSINESS STREET ADDRESS: 711 12th ST	CITY: PASO ROBLES	ZIP: 93446
1. Are you a full-time paid officer or employee of local/state government (circle one)? <input checked="" type="radio"/> NO Yes If yes, where position		
2. Education: AA IN NURING / REAL ESTATE BROKER		
3. Present Occupation: REAL ESTATE BROKER		
4. Membership in organizations: SENIOR ADVISORY Comm - AREA Agency on Aging		
5. Please describe why you are interested in serving on this committee. (Use reverse side for any additional information - 200 words maximum): LAST 2 years I've been active on the TRANSPORTATION committee & ADDRESSING future needs, IN PARTICULAR to seniors & disabled, in NORTH County thro the Senior ADVISORY Committee. My Real estate business focuses on the senior needs in housing/safety		
6. Please describe other community activities that you have been involved in: Senior Health Fair - Seniors info booths @ Fair + bus. expo - Activities of the AREA Agency on Aging Commission on Aging		
7. Signature of applicant: Jan Stemper - Brown		
8. Date: 7-19-06		

From: Beasley, William [William.Beasley@valero.com]
Sent: Thursday, July 13, 2006 4:55 PM
To: Frank Mecham; Deborah Robinson
Cc: marilynrose6@juno.com
Subject: Letter of Resignation SLOCOG/CTAC Board Member - Representative City of Paso Robles and request to appoint my wife Marilyn Beasley in my place

Dear Mr. Mayor:

I am currently sitting on the **SLOCOG-CTAC Board Member** representing **The City of Paso Robles** appointed by you Mr. Mayor.

It has been a truly great experience and I have gained a lot of valuable civic experience in the process, I thoroughly enjoyed representing the City of Paso Robles; and what the committee is achieving is truly significant and I know **WE** were making a Difference for the **entire the County!**

I am writing you to let you know that I would like to continue to sit on this Board, however, I have taken a temporary work assignment for the **Valero Oil Refinery in Wilmington, CA**, this job is **250+ miles away** from Paso Robles and I can not get the time-off to attend the Board Meetings.

This new assignment will not allow me to attend the next 10-12 Monthly of CTAC Meetings.

Regrettably I must request to resign from the **SLOCOG-CTAC Board**, because I believe The City of Paso Robles deserves a full-time member on the Board!

I am requesting as alternative that you consider, allowing my wife **Marilyn Beasley** to take my position on the CTAC Board representing as a Permanent CTAC Board Member, Representing City of Paso Robles.

Marilyn is a terrific person who is a very civic minded individual who has **volunteered at City Hall** for about 1-year working in both Accounting and Building Departments.

And she has been involved in other volunteer positions like various Feed the Homeless Projects, as well memberships in other civic organizations.

She has attended with me a couple of the **CTAC Meetings** and has thought the process and that the meetings were very fruitful in nature and very interesting to her!

I know Marilyn would do a very excellent job representing **SLOCOG-CTAC Board Member Representing the City of Paso Robles**, she is a fine and **sincere person** with a strong **community interest** and an **Advocate for Senior Citizens**.

If in fact, you elected to choose her, would she be an excellent choice and would apply immediately, if chosen I am confident she would accept the appointment and do an **excellent job** for the City of Paso Robles, as she always does!

You can reach Marilyn at the below numbers or email.

Our **Home Number** is: **805/227-4303** Marilyn's **email**: marilynrose6@juno.com, Marilyn's **Cell** (Although not always on) **805/712-7330**.

I will await your await your decision on this matter!

And again I want to **Thank You** for trusting in me and appointing me to this rather important committee, I have thoroughly enjoyed working with all of the CTAC Board Members, they are a really dedicated and committed people, who are easy to work with and truly do make a difference in the **County of San Luis Obispo County**.

Best Regards,

William 'Bill' Beasley

Valero Energy Corporation

Wilmington, CA

Office Phone: (562) 491-6741

Cell Phone: (805) 712-8122

<mailto:william.beasley@valero.com> <<mailto:william.beasley@valero.com>>

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