

City of Morro Bay

City Council Agenda

Mission Statement

The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.

**NOTICE OF SPECIAL MEETING
TUESDAY, JUNE 23, 2015 – 5:00PM
VETERAN'S MEMORIAL HALL
209 SURF STREET, MORRO BAY, CA**

ESTABLISH QUORUM AND CALL TO ORDER

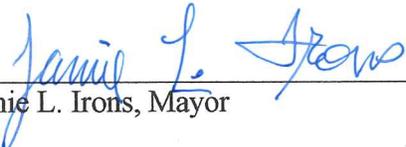
PUBLIC COMMENT RE: ITEMS ON THE AGENDA

SPECIAL MEETING AGENDA ITEMS:

- I. ADVISORY BOARD INTERVIEWS AND APPOINTMENT TO FILL ONE (1) VACANCY ON THE RECREATION AND PARKS COMMISSION FOR TERM ENDING JANUARY 31, 2016

ADJOURNMENT

DATED: June 17, 2015



Jamie L. Irons, Mayor

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION AT CITY HALL LOCATED AT 595 HARBOR STREET; MORRO BAY LIBRARY LOCATED AT 625 HARBOR STREET; AND MILL'S COPY CENTER LOCATED AT 495 MORRO BAY BOULEVARD DURING NORMAL BUSINESS HOURS.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.



AGENDA NO: I

MEETING DATE: June 23, 2015

Staff Report

TO: Honorable Mayor and City Council

DATE: June 16, 2015

FROM: Dana Swanson, City Clerk

SUBJECT: Advisory Board Interviews and Appointment to Fill One (1) Vacancy on the Recreation and Parks Commission for term ending January 31, 2016

RECOMMENDATION

Staff recommends the City Council consider two candidates who submitted applications for the Recreation and Parks Commission during the recent recruitment, and appoint to fill the current vacancy.

ALTERNATIVES

The City Council may choose not to appoint one of the current candidates and direct staff accordingly.

FISCAL IMPACT

There is no fiscal impact to this decision.

DISCUSSION

On May 18, 2015, the City Council held a Special Meeting to conduct advisory board interviews. The candidate appointed to fill a vacancy on the Recreation and Parks Commission with term ending January 31, 2016, has submitted her resignation, and therefore this position remains unfilled. Staff recommends the Council conduct interviews and make an appointment to fill this vacancy.

Candidate #1 – Eliane Wilson submitted her application on April 28, 2015 and was interviewed on May 18, 2015. The video link to that interview is available here: <https://youtu.be/js0hROupstA?t=36m55s>

Candidate #2 – Kevin Carroll submitted his application on April 29, 2015 and due to a staff error did not have an opportunity to be interviewed on May 18th. He has expressed continued interest in being considered for this position and will be available for interview at the June 23rd special meeting.

The Council may choose to review the video of Ms. Wilson's previous interview and ask those same questions of Mr. Carroll prior to making their selection. Alternatively, the Council may choose to conduct new interviews of both candidates.

Prepared By: DS

Dept Review: _____

City Manager Review: _____

City Attorney Review: _____

CONCLUSION

Staff recommends the City Council consider the two candidates who submitted applications for the Recreation and Parks Commission during the recent recruitment, and appoint to fill the current vacancy.



**CITY OF MORRO BAY
ADVISORY BOARD APPLICATION**

RECEIVED
City of Morro Bay

APR 28 2015

Administration

FULL NAME: Eliane D. WILSON

ADDRESS: [REDACTED] Morro Bay, CA 93442

MAILING ADDRESS: P.O Box 15634 San Luis Obispo, CA 93406
(If different)

PHONE NO. [REDACTED]

E-MAIL ADDRESS: [REDACTED]

Please note this application is a public record that
may be disclosed to the public upon request.

Are you a registered voting resident of the City of Morro Bay? Yes No

I would like to be considered for appointment to the following Commission/Advisory Board/Committee:

Planning Commission

Public Works Advisory Board (PWAB)

Harbor Advisory Board: Please circle choice below:
Waterfront Leaseholder Recreational Boating

- Recreation & Parks Commission
- Citizen Oversight Committee (Measure Q)/Citizens Finance Committee
- Tourism Business Improvement District Advisory Board
- WRF Citizen's Advisory Committee
- Representative to SLO County Tourism Marketing District Board
- General Plan/Local Coastal Program Advisory Committee (GPAC)

Application Deadline: Friday, May 1, 2015 at 5pm

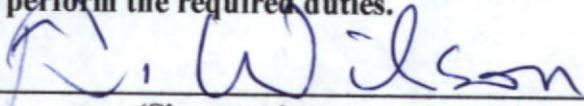
Applicants should be present in order to be interviewed by the City Council.
Interviews will be held on Monday, May 18th at 5:30pm.

The following is a short statement of my background and interests, which I believe qualify me for consideration (attach additional page(s) as necessary):

As a resident of Morro Bay for the past 8+ years and a member of various chapters of the Sierra Club (Los Angeles, Orange, San Joaquin and San Luis Obispo Counties) for more than 20 years, I value the benefits of outdoors activities and many forms of recreation, i.e. an integral part of children and youth's education. Besides contributing to health and well being, such activities help participants gain skills like team work and build camaraderie. Those activities are also crucial for those youth that would otherwise lack structured after school activities before adults get home.

See Resume: professional experience, education & roles in various advisory bodies

I have read the statement regarding the responsibilities of this Commission, Advisory Board, Committee, and should I be appointed, I will be able and willing to devote the necessary time to perform the required duties.



(Signature)

April 26, 2015
(Date)

All appointees to a City Commission, Advisory Board, or Committee will be required, in accordance with State law to file a "Statement of Economic Interest Form 700" which remains available for public inspection.

Application Deadline: Friday, May 1, 2015 at 5pm

**Applicants should be present in order to be interviewed by the City Council.
Interviews will be held on Monday, May 18th at 5:30pm.**

ELIANE D. WILSON

[REDACTED] Morro Bay, California 93442
[REDACTED] [REDACTED]

SUMMARY Public Transportation Planner-40 years (public & private)
with volunteer experience

Prior Roles on Advisory Bodies-3 years each (non-profit sector):

- San Luis Obispo, *Executive Committee* of Santa Lucia Chapter (Sierra Club): Seek operating funds toward full time administrator, work with volunteers (outing) & review controversial decisions on scope of environmental mitigation.
- Seattle, *Board* of Bill Evans Dance Company (regional non-profit performing arts group): review budget, staffing & grant proposals. Assess tours' viability after National Endowment for the Arts' funding cuts.

CALIFORNIA EXPERIENCE

Public Transportation Planner San Luis Obispo Council of Gvts
Metropolitan Planning Organization (California Central Coast) 2001-Present

- Prepare Transit & Paratransit elements of Regional Transportation Plan update. Project 20-year growth with input from three (3) regional transportation advisory committees.
- Manage five (5) transit plans and four (4) special studies working with operators, consultants, advisory & policy bodies. Led to service/fare improvements, new facilities & mergers.
- Research paratransit rules approaches in (2) West European countries. Compare findings to ADA practices ((8) CA sites). Present findings to International Paratransit conference.

Senior Transit Planner San Joaquin Regional Transit District
Regional Bus Transit Agency (California Central Valley) 1998-2000

- Train Analyst in use of new fare tracking data base to compile route-level ridership and issue monthly performance reports.
- Prepare Regional Job Access Plan for Federal grant w/ input from public/non profit social services' sectors.
- Write capital fund request for contract renewals at (10) park-and-rides and submit to San Joaquin Council of Governments.

Lead Transportation Planner Parsons Brinckerhoff Quade & Douglas
A large Engineering & Planning Firm (Orange County, CA) 1990-1997

- Survey (12) large agencies re-use of articulated buses for Honolulu Transit Authority's Capital Improvement Program.
- Review performance & survey awareness of Amtrak feeder buses w/(4) sub-consultants for Caltrans Rail Division.
- Project service levels in Albuquerque, New Mexico to review feasibility of proposed multi-county transit agency.

ELIANE D. WILSON
(2nd page)

PRIOR WORK HISTORY

Transportation Engineer DKS Associates
A regional Engineering & Planning firm (Los Angeles basin) 1989-1990

- Assessed downtown traffic and parking impacts of light rail (Gold Line) for Pasadena City's Transportation Committee.
- Reviewed feasibility of shuttle to Moreno Valley senior center for Riverside Transit Authority with City Council support.

Transit Systems Planner Seattle Metro Transit, Development Division
A large Metropolitan Transit Agency (King County, WA) 1983-1988

- Developed 1,200 fleet plan for mix of standard/articulated diesel, trolley & dual-power buses for Capital Budget.
- Prepared scope-of-work for professional services along candidate rail corridors. Managed consultants thru concepts development, priority setting with regional & local agencies.

Transportation Engineer TRANSPO Group
A small Transportation Firm (Bellevue, WA) 1981-1982

- Field checked and conceptually designed upgrade to land side ferry terminals for automated fare collection on twelve (12) Puget Sound routes.

Rail/Transit Planner Washington State Dept. of Transportation (WSDOT)
Newly consolidated State Agency (Olympia, WA) 1977-1981

Environmental Planner Denver Regional Transit District (RTD)
A multi-county Transit District (Denver metropolitan area, CO) 1975-1976

Summer Intern Hydro-Québec
Large hydro-electric Provincial Utility (Montreal, Quebec) 1972

EDUCATION

- French Lycée-High School diploma equivalent 1968 (dual languages and sciences majors). Grenoble, Alps
- National engineering exam preparation 1970-Grenoble, Alps
Engineering Diploma 1973-École Nationale des Ponts & Chaussées (ENPC) under Urbanism Ministry-Paris, Île de France
- MSCE -1975 Water Chemistry and Wastewater Treatment, Colorado State University (CSU)-Fort Collins, Colorado

AFFILIATIONS: American Society of Civil Engineers (ASCE); Women's Transportation Seminar (WTS); ENPC Alumni; Sierra Club



CITY OF MORRO BAY ADVISORY BOARD APPLICATION

RECEIVED
City of Morro Bay

APR 29 2015

Administration

FULL NAME: Kevin William Carroll

ADDRESS: [REDACTED] Morro Bay, CA 93442

MAILING ADDRESS: _____
(If different)

PHONE NO. [REDACTED]

E-MAIL ADDRESS: [REDACTED]

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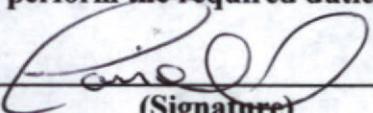
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The following is a short statement of my background and interests, which I believe qualify me for consideration (attach additional page(s) as necessary):

I have been a homeowner and resident of Morro Bay for the past fifteen years. This is my son's hometown, and I have a desire to see it prosper. As an Advisory Board member, I would draw on my experience to help shape the future of Morro Bay. I am a professional educator, and was a Scout leader when my son, who is an Eagle Scout, was regularly participating in that organization. With my son now in high school, I have some time to devote my energies to serving the city of Morro Bay. I would enjoy being a member of the Parks and Recreation Advisory Board.

I have read the statement regarding the responsibilities of this Commission, Advisory Board, Committee, and should I be appointed, I will be able and willing to devote the necessary time to perform the required duties.



(Signature)

4-28-2015

(Date)

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