



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Lodi Parks and Recreation Commission Response to Five or Seven Member Board

MEETING DATE: January 20, 1993

PREPARED BY: Parks and Recreation Direction

RECOMMENDED ACTION: That the Mayor/City Council not increase the Parks and Recreation Commission from five to seven members.

BACKGROUND INFORMATION: At the City Council meeting of December 16, 1992, Mayor Pennino suggested that the Parks and Recreation Commission review the possibility of increasing the Commission from five to seven members. (See Exhibit A Council Short Minutes of December 16, 1992 and Exhibit B - Council Communication of December 16, 1992 Meeting.)

After a lengthy discussion by the Commission on pros and cons of each number membership, it was the opinion of the entire Commission that there was no major or monumental reason for enlargement of the Commission at this time. (See Exhibit C - Commission Minutes of January 5, 1993.)

Mr. Robert Johnson, Chairman of the Parks and Recreation Commission, will be in attendance to additionally discuss the Commission's position on this item should Council want same.

FUNDING: No basic change if Commission numbers stay the same. Should two (2) additional members be added, we would encourage the Council to provide enough financial assistance to include the new members to participate in local, C.P.R.S. District and State Conferences, and meetings that pertain to the Parks and Recreation endeavors and business. A figure of \$3,000 should then be added to the Parks and Recreation Administrative budget.

Ron Williamson
Director
Parks and Recreation Department

RW:srb
Attachment

cc: Bob McNatt, City Attorney

APPROVED: _____

THOMAS A. PETERSON
City Manager



14. The City Council concurred with the following appointments made by Mayor Pennino to various City of Lodi Boards and Commissions:

Lodi Senior Citizens Commission

Joan Rostomily, four-year term expiring December 31, 1996

Michael Nilssen, four-year term expiring December 31, 1996

Personnel Board of Review

Peter Hetzner, four-year term expiring December 31, 1996

Site Plan and Architectural Review Committee

Donald Kundert, four-year term expiring January 1, 1997

Further, the City Council referred to the Lodi Parks and Recreation Commission for review and recommendation the Mayor's suggestion to increase the size of the Parks and Recreation Commission to seven members.

Further, the City Clerk was directed to place this matter on the City Council agenda for the January 20, 1992 meeting.

15. The City Council set a public hearing on January 20, 1993 to consider the appeal of Delta Signs and Crane Service of the Planning Commission's decision regarding signage for Walmart in the area of Kettleman Lane and Lower Sacramento Road.
16. The City Council concurred with the proposal by representatives of the Lodi District Chamber of Commerce regarding formation of an Economic Development Committee. Mayor Pennino indicated that he would like to serve as an "At Large" member and asked the other members of the City Council to advise him if they are interested in serving on this committee.
17. The City Council heard a presentation from California Waste Removal Systems regarding a proposed low-volume collection option and introduced Ordinance No. 1564 entitled, "An Uncodified Urgency Ordinance of the City Council of the City of Lodi Establishing Options for Refuse Collection and Setting Rates for Low-Volume Residential Waste Generators".
18. The City Council set parameters for the Citizens' Advisory Board regarding refuse rates as outlined by staff; however, it determined that the Federal Guidelines presently used by PG&E to determine economic hardships be used, and further, any citizen qualifying for exemption would be granted an \$8.00 per month rate for use of the 20 gallon low-volume container.
19. There were no ordinances for adoption.
20. The City Council met in closed session regarding the following matters:
- a) Litigation
 - I. George Stolberg vs City of Lodi
 - II. Kurt Bush, Jr. City of Lodi



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Appointments/Reappointments to Various City of Lodi Boards and Commissions

MEETING DATE: December 16, 1992

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the City Council, by motion action, concur with the Mayor's following appointments/reappointments to various City of Lodi Boards and Commissions and set for the Council meeting of January 6, 1993 the consideration of expanding the Parks and Recreation Commission to seven members.

APPOINTMENTS

Lodi Senior Citizens Commission

Joan Rostomily four-year term expiring December 31, 1996

Michael Nilssen four-year term expiring December 31, 1996

REAPPOINTMENTS

Personnel Board of Review

Peter Hetzner four-year term expiring January 17, 1997

Site Plan and Architectural Review Committee

Donald Kundert four-year term expiring January 1, 1997

Recreation Commission

Set for the Council meeting of January 6, 1993, the consideration of expanding the Parks and Recreation Commission to seven members.

BACKGROUND INFORMATION: At the November 18, 1992 City Council meeting, the City Clerk was directed to post for these expiring terms.

The activities of the Recreation Commission are getting larger because of the size and depth of the territory we serve. The responsibilities of the Parks and Recreation Commission are more diverse today than they were years ago.

APPROVED: _____

THOMAS A. PETERSON
City Manager



Appointments/Reappointments to Various Boards and Commissions

December 16, 1992

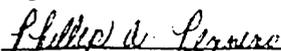
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Seventy percent of the applications I received were for the Parks and Recreation Commission. This indicates a lot of interest from the citizens in the Lodi area. Everyone of the applicants interviewed could serve on this commission and would do a good job.

The activities of this commission are getting too big for a five member commission. Because of this interest, I would like Council concurrence to put on the January 6, 1993 agenda, the possibility of expanding the Parks and Recreation Commission to seven members.

FUNDING: None required

Phillip A. Pennino
Mayor, City of Lodi


By Alice M. Reinche *at*
City Clerk

AMR/jmp

Date: December 14, 1992
To: Fellow Council Members
From: Phillip Pennino
Re: Various Commissions and Boards

At the November 18th City Council Meeting, the Council directed the City Clerk to post the upcoming vacancies of the Boards and Commissions. Since that time 15 individuals have put in applications for appointment.

During this past week I have met with each individual to discuss the board and commission they applied for. The meeting took about 1/2 hour each and centered around the goals and objectives of the commission, and their vision for the future of that particular commission or board.

After *careful* consideration I would like Council concurrence on the following appointments:

Senior Citizens Commission:

Mrs. Joan Rostomily
Mr. Michael Nilssen

Personnel Board of Review:

Mr. Peter Hetzner (reappointment)

Site Plan and Architectural Review Committee:

Mr. Donald Kundert (reappointment)

Parks and Recreation Commission:

The activities of this commission is getting larger because of the size and depth of the territory we serve. The responsibilities of the Parks and the Recreation are more diverse today than they were years ago.

Seventy percent of the applications I received were for the Parks and Recreation Commission. This indicates a lot of interest from the citizens in the Lodi Area. Everyone of the applicants interviewed could serve on this commission and do a good job.

The activities of this commission are getting too big for a five member commission. Because of this interest, I would like council concurrence to put on the next agenda (January 6, 1993) the possibility of expanding the Parks and Recreation Commission to seven members.

Speaking on behalf of the request:

Mark Rowlands, 1431 Cardinal St., Lodi, CA (Club member)

Speaking against the request:

Sharon Hughes
Donna Phillips
Richard Draeger

Again, Commissioner Casalegno suggested that perhaps this issue should be opened up to the public for more comments. Commissioner Wall inquired if any fees have been established for the two events. Superintendent Field said the question of fees has not been addressed. Commissioner Melby's concern is not to discriminate by not allowing this club to race their boats.

On a motion by Commissioner Melby and a second by Ed Wall, the Commission approved the request of the Remote Control Boat Club to hold two weekend events at Lodi Lake during 1993.

Ayes - Commissioners Melby and Wall (2)

Noes - Commissioners Casalegno and Johnson (2)

Motion died

On motion by Commissioner Johnson and second by Elvera Melby, the Commission approved the Remote Control Boat Club to hold one weekend racing event at Lodi Lake Park on May 1 and 2, 1993.

Ayes - Commissioners Johnson, Melby, Casalegno, Wall

Motion carried 4 - 0

As questions regarding noise levels were introduced at tonight's meeting, the Commission recommends that at some future time additional noise studies be made. It was suggested that these tests be done the weekend of the races in 1993. Club Commodore, Rod Snoddy, is in agreement.

- C. Request by City Council Expanding Parks and Recreation Commission from Five to Seven Members - The Commission discussed the pros and cons of Council request, and on motion by Commissioner Wall and second by Bob Casalegno, the Commission recommends to retain the current Commission to five members.

Ayes - Commissioners, Wall, Casalegno, Johnson, Melby

Motion carried 4 - 0

MEMORANDUM

TO: Robert Johnson, Chairman
Parks and Recreation Commission

FROM: Philip A. Pennino, Mayor

DATE: December 30, 1992

SUBJ: Possible Expansion of Parks and Recreation Commission

As you are aware, the terms of two members of the Parks and Recreation Commission are up at the end of this month. In an effort to fill those positions, an announcement was made in the newspaper and applications were taken from those interested in serving on the commission.

I must say that I was impressed by the number of applicants. A total of eleven individuals applied. These eleven (including the two current members) were each interviewed for approximately one-half hour. At the end of those interviews I realized there were a lot of people who could add a great deal to the scope of the Parks and Recreation program for Lodi.

In that regard, I requested of the City Council at our December 16 meeting that we consider expanding the Parks and Recreation Commission to seven members. As the City of Lodi and the area that the Parks and Recreation Department services expands, I believe there is a need to broaden the commission. The Parks and Recreation Commission plays a key role in the overall City organization. I note that two other key commissions, the Planning Commission and the Senior Citizens Commission both have seven members.

At your January meeting would you please discuss the pros and cons to this possible expansion? I would appreciate a response so it can be put on the agenda for the City Council meeting of January 20.


Phillip A. Pennino, Mayor

PAP:br

c: City Manager
Parks and Recreation Director

CCCOM689/TXTA.07A

CITY COUNCIL

PHILLIP A. PENNINO, Mayor
JACK A. SIEGLOCK
Mayor Pro Tempore
RAY C. DAVENPORT
STEPHEN J. MANN
JOHN R. (Randy) SNIDER

CITY OF LODI

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THOMAS A. PETERSON
City Manager

JENNIFER M. PERRIN
City Clerk

BOB McNATT
City Attorney

January 21, 1993

Mr. Bob Johnson
Chairperson
Lodi Parks and Recreation Commission
1311 Midvale Road
Lodi, California 95240

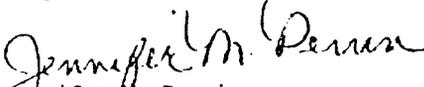
Dear Bob:

At the City Council meeting of January 20, 1993, the City Council heard the matter regarding the possible expansion of the Lodi Parks and Recreation Commission from five to seven members as suggested by Mayor Pennino in his memo to you dated December 30, 1992.

Following discussion of this matter, the City Council, by a 4 -1 vote, determined it would take no further action on the matter.

If you have any questions regarding the matter, please feel free to contact our office.

Very truly yours,


Jennifer M. Perrin
City Clerk

JMP