



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Adopt Resolution Nominating Representative from the City of Stockton to the Special City Selection Committee for Appointment to the San Joaquin Valley Air Pollution Control District Governing Board

**MEETING DATE:** August 5, 2009

**PREPARED BY:** City Clerk

**RECOMMENDED ACTION:** Adopt resolution nominating representative from the city of Stockton to the Special City Selection Committee for appointment to the San Joaquin Valley Air Pollution Control District Governing Board.

**BACKGROUND INFORMATION:** The City Clerk's Office received the attached letter from the San Joaquin Valley Unified Air Pollution Control District requesting that each city within San Joaquin County adopt a resolution nominating a candidate to fill the vacant position on the Governing Board, which must be filled by a council member from the city of Stockton.

According to the letter, the previous candidate did not receive sufficient votes from the cities within San Joaquin County. The application process was re-opened, and Stockton Mayor Ann Johnston and Council Member Elbert Holman both applied for the position. Following Council discussion, it is recommended that Council adopt the attached resolution nominating one of the two candidates to the Special City Selection Committee for appointment to the District Governing Board.

**FISCAL IMPACT:** N/A

**FUNDING AVAILABLE:** N/A

\_\_\_\_\_  
Randi Johl  
City Clerk

RJ/jmr  
Attachments

**APPROVED:**   
\_\_\_\_\_  
Blair King, City Manager



# San Joaquin Valley AIR POLLUTION CONTROL DISTRICT

## GOVERNING BOARD

**Chris Vierra, Chair**  
Councilmember, City of Ceres

**Tony Barba, Vice Chair**  
Supervisor, Kings County

**Judith G. Case**  
Supervisor, Fresno County

**Ronn Dominici**  
Supervisor, Madera County

**Henry Jay Forman, Ph.D.**  
Appointed by Governor

**Michael G. Nelson**  
Supervisor, Merced County

**William O'Brien**  
Supervisor, Stanislaus County

**Leroy Ornellas**  
Supervisor, San Joaquin County

**John G. Telles, M.D.**  
Appointed by Governor

**Raymond A. Watson**  
Supervisor, Kern County

**J. Steven Worthley**  
Supervisor, Tulare County

**Vacant**  
Large City

**Vacant**  
Large City

**Vacant**  
Small City, Central Region

**Vacant**  
Small City, Southern Region

**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209)  
557-6475

Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559)  
230-6061

Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661)  
392-5585

July 16, 2009

Randi Johl, City Clerk  
P.O. Box 3006  
Lodi, CA 95241-1910

### RE: APPOINTMENTS TO THE GOVERNING BOARD OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

Dear City Clerk:

According to the rotation schedule adopted by the San Joaquin Valley Special City Selection Committee (Committee), there is currently a vacancy on the Air Board that must be filled by a council member from the City of Stockton. Pursuant to the Health and Safety Code section 40600.5, appointments to the Air Board will be made by the Committee.

The only candidate from the City of Stockton who applied for the vacant position did not receive sufficient votes from the cities within San Joaquin County. Therefore, the application process was re-opened and all council members from the City of Stockton were invited to apply again.

According to the Committee procedures, the next step in the process is for San Joaquin County cities to choose from the candidates who have applied for the vacant position.

Mayor Ann Johnston and Council Member Elbert Holman are the only members on the Stockton City Council who have applied for this position.

Your City Council must vote on which candidate, if any, you wish to nominate to the Committee for appointment to the Air Board. The vote must take place as an item on your City Council's publicly noticed agenda, and be discussed during your regularly scheduled City Council meeting. Attached is a sample resolution for your consideration. Also attached are copies of the candidates' applications.

In order for your city's vote to be counted towards nomination to the Committee, you must return a copy of your City Council Resolution on this matter to the District by August 10, 2009, to the following address:

Seyed Sadredin  
Executive Director/APCO  
San Joaquin Valley Unified APCD  
1990 E. Gettysburg Avenue  
Fresno, CA 93726

Thank you in advance for your timely action on this matter. If you have any questions, please call me at (559) 230-6036.

Sincerely,

A handwritten signature in black ink, appearing to read "Seyed Sadredin". The signature is fluid and cursive, written over a faint, light-colored background that looks like a watermark or a very light stamp.

Seyed Sadredin  
Executive Director/APCO

Attachment:  
Sample Resolution (1 Page)  
Candidate Applications (5 Pages)



APPLICATION FOR APPOINTMENT AS A CITY REPRESENTATIVE  
ON GOVERNING BOARD OF  
THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

Current Vacancy
<u>Lame Cities:</u> One member each <i>from</i> city of Stockton.

If you are an elected official on the council for city of Stockton, you may submit an application for appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District.

**Applicant Name:** Ann Johnston

<b>Residence Address (Must live within the boundaries of the San Joaquin Valley APCD) :</b> 1132 Golden Oak Way, Stockton, CA 95209
<b>Mailing Address:</b> 425 N. El Dorado Street, Stockton, CA 95202
<b>Telephone:</b> ( <u>209</u> ) <u>477-7844</u> ( <u>209</u> ) <u>607-0103</u> Primary Alt.
<b>Email Address:</b> ann.johnston@ci.stockton.ca.us
<b>Applicant Signature:</b> <i>Ann Johnston</i> Date: <u>7-6-09</u>

Please submit this form along with any other pertinent information (e.g., resume, candidate statement, education, experience) that you desire to be considered to the address below. Please limit candidate statement to no more than one page. Please complete this application and return it by July 15, 2009 to:

Seyed Sadredin  
Air Pollution Control Officer  
San Joaquin Valley APCD  
1990 E. Gettysburg Avenue, Fresno, CA, 93726

## ANN JOHNSTON

Occupation: Mayor, City of Stockton  
425 N. El Dorado St  
Stockton, Ca. 95202-1997  
209-937-8499  
**e-mail: ann.johnston@ci.stockton.ca.us**

Occupation: President & General Manager  
The Balloonery, Inc.  
1346E. Harding Way, Stockton, Ca. 95205 (209-466-3601)  
e-mail: balloonery@sbcglobal.net

Education: San Francisco State College, B.A. ~~Degree~~ in Social  
Sciences, 1964; Secondary Teaching Credential, 1965.

### Elected Offices:

- Mayor City of Stockton, January **2009** to present.
- Member Stockton City Council, January **1995** to December **2002**
- Member Lodi Unified School District Board of Education, **1979-1992**

### Community Activities:

- Member CSUS Stanislaus Site Authority Board of Directors
- Member Board of Directors, Workforce Investment Board  
June 1995 to present.
- Member Stockton Rotary, February **1994** to present.
  
- Honors **1993** Small Business Person of the Year Award, Greater  
Stockton Chamber of Commerce.
  
- 1999** Athena Award, Greater Stockton Chamber of Commerce
  
- 2003** US Small Business Administration Women in Business Advocate  
of the Year Award

ANN JOHNSTON  
Mayor

KATHERINE M. MILLER  
Vice Mayor  
District: 2



**CITY OF STOCKTON**

**OFFICE OF THE CITY COUNCIL**

**CITY HALL • 425 N. El Dorado Street • Stockton, CA 95202-1997**  
**209/937-8244 • Fax 209/937-8568**  
**www.stocktongov.com**

**ELBERT H. HOLMAN, JR.**  
District 1

**LESLIE BARANCO MARTIN**  
District 3

**DIANA LOWERY**  
District 4

**SUSAN TALAMANTES EGGMAN**  
District 5

**DALE FRITCHEN**  
District 6

## **CANDIDATE STATEMENT**

### **San Joaquin Valley Air Pollution Control Board**

As mayor of the largest city in San Joaquin County, I would be honored to serve on the SJ Valley Air Pollution Control Board. Our region needs to be at the table when policy discussions occur on how to improve valley air quality without compromising our economic development as a region.

To give you some personal history, I grew up on a family farm in Merced, attended college in Fresno, lived and worked in Modesto, and have resided in Stockton for over 32 years. My family has invested in valley agriculture and business for some 65 years.

My background as a retail business owner in Stockton for the past 28 years gives me a perspective on what should be realistic outcomes when balancing environmental law with practical implementation. My experience in dealing with state and federal regulatory agencies allows me to bring a business perspective as well as an elected official's knowledge of environmental mandates.

Our valley is struggling today to rise above an economic disaster area designation; we must work to balance the needs of our residents, our businesses, and the environment.

Thank you for consideration of my appointment to the Air Pollution Control Board.

A handwritten signature in cursive script that reads "Ann Johnston".

Ann Johnston  
Mayor of Stockton



# San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

## APPLICATION FOR APPOINTMENT AS A CITY REPRESENTATIVE ON GOVERNING BOARD OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

### Current Vacancy

Lame Cities *One member each from city of Stockton*

<b>Applicant Name:</b>	ELBERT H. HOLMAN, JR	
<b>Residence Address (Must live within the boundaries of the San Joaquin Valley APCD):</b>	5831 Silver Oak Circle Stockton, CA 95219	
<b>Mailing Address</b>	5831 Silver Oak Circle Stockton, CA 95219	
<b>Telephone:</b>	209 473-2533 Primary	(209) 423-3778 Alt.
<b>Email Address:</b>	dist1@ci-stockton.ca.us	
<b>Applicant Signature:</b>	Elbert H. Holman	<b>Date:</b> 7/14/09

My name is **Elbert Holman, Jr.** I am a lifelong resident of Stockton, Calif. I attended local, secondary schools and also attended **Cal Poly (SLO)**, and **UOP**.

I am presently retired after a **34yr law** enforcement career. I spent **20yrs** with the **San Joaquin County Sheriff Department** and **14yrs** with the **San Joaquin County District Attorney's Office**. I retired in 2005 as the Chief of the Investigations Division. I am also a graduate of the prestigious **FBI National Academy**. In January 2009 I was appointed by the Stockton City Council to fulfill the unexpired term of **Councilmember** Steve Bestolarides who was elected to the San Joaquin County Board of Supervisors in the last election.

The San Joaquin Valley is projected to be one of the fastest growing areas in the U.S. and with that growth will come potential problems that could seriously affect our quality of health as it relates to the quality of the air in the valley. I feel that an efficient and effective strategy for the management of air quality in the **valley** is needed. The San Joaquin Valley has experienced the effects of a weak economy so any strategies have to be made so as not to disrupt any prosperity that has **already** been gained yet still be creative enough to develop viable alternatives to significantly reduce emissions and do so in a cost effective manner.

Over the course of my career I have had the experience of working with **others** to bring a solution to some complex problems. I would like to **work** with the members of this board to address the unique needs of the San Joaquin Valley as it relates to air quality. I believe I can do this openly and I will respect the opinions of others and I will look out for the interest of all valley residents.

I want to thank **you** in advance for your consideration of my application for **this** position.

Elbert H. Holman, Jr

Stockton City Council member, District 1

RESOLUTION NO. 2009-110

A RESOLUTION OF THE LODI CITY COUNCIL  
NOMINATING STOCKTON MAYOR ANN JOHNSTON TO  
THE SPECIAL CITY SELECTION COMMITTEE FOR  
APPOINTMENT TO THE DISTRICT GOVERNING BOARD

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WHEREAS, Health and Safety Code Section 40600.5 created a Special City Selection Committee for the appointment of city members of the San Joaquin Valley Air Pollution Control District (District) Governing Board; and

WHEREAS, the Special City Selection Committee has adopted procedures and a rotation schedule for making its appointments, and based upon the adopted rotation schedule a city council member representing a "large" city with a population of 100,000 or more from San Joaquin County shall be appointed to the District Governing Board; and

WHEREAS, in selecting a nominee for appointment by the Special City Selection Committee to the District Governing Board, the City Council considered the application materials from the eligible candidates; and

WHEREAS, the vote to select a nominee took place as an item on the publicly noticed agenda and was discussed during the normal City Council meeting with time for public comment.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby nominate Mayor Ann Johnston from the city of Stockton to the Special City Selection Committee for appointment to the District Governing Board.

Dated: August 5, 2009

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I hereby certify that Resolution No. 2009-110 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 5, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Johnson, Mounce, and  
Mayor Hansen

NOES: COUNCIL MEMBERS – Katzakian

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk