TO: Mayor and City Council

FROM: Steven J. Pinkerton, Housing and Redevelopment Director

SUBJECT: RESOLUTION: APPROVAL OF NOMINATIONS FOR THE COMMUNITY DEVELOPMENT COMMITTEE

RECOMMENDATION

Adopt a resolution authorizing the City Council to appoint applicants to fill two of ten vacancies on the Community Development Committee (CDC) in conformance with the Council-adopted Citizen Participation Plan in the Consolidated Plan which governs the use of the federal Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), and Emergency Shelter Grant (ESG) funds.

SUMMARY

The CDC is the 16-member citizen body that provides Council with recommendations on the planning and use of federal Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Shelter Grant (ESG) Programs. Andrew Brown and Carmelita Omran have applied and are eligible to fill two of the vacancies on the CDC. Mr. Brown will represent the Nightingale/Montclair target neighborhood and Ms. Omran will serve as the representative of District 3.

DISCUSSION

Background

Appointments to the CDC are based on one member representing each of the nine CDBG neighborhood target areas, plus seven at-large members representing the Mayor and each of the six Councilmembers. A map of the target areas is attached as Exhibit “A.” In November 2000, Council approved Resolution No. 00-0577, which started an extensive process to realign and stagger CDC terms so that only four appointments are made each year in order to provide the CDC with greater stability.

As of September 30, 2003, there were ten vacancies on the CDC due to term expirations and resignations. Of these ten vacancies, two were to be recommended by Councilmembers Martin and Ruhstaller for Council Districts 3 and 4. The remaining eight candidates must be residents of the Fairview Terrace/Knights Addition, Gleason Park, Homestead/Jackson, Magnolia, McKinley, Moss Gardens, Nightingale/Montclair and Taft target neighborhoods. In accordance with the re-alignment process, these appointments will be for staggered one- to four-year terms.

AGENDA ITEM 6.16
January 20, 2004

RESOLUTION: APPROVAL OF NOMINATIONS FOR THE COMMUNITY DEVELOPMENT COMMITTEE

Present Situation

In accordance with the current Council-adopted Citizen Participation Plan, a recruitment process was undertaken with announcements in The Record, Channel 97, and the City’s website. The incumbent members were given the opportunity to reapply as well. A total of four applications were received. Two of these applicants did not qualify to fill the vacant positions.

The two qualifying applications were forwarded to the appropriate Councilmembers whose districts were affected. The Councilmembers reviewed the applications and made recommendations for selection. The recommended applications must now be approved by the full Council.

The current nominees are indicated on the following CDC membership list with an asterisk; the applications of the two nominees recommended for approval are attached as Exhibit "B".

<table>
<thead>
<tr>
<th>Appointing Councilmember/Target Neighborhood</th>
<th>Committee Member</th>
<th>Council District</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Podesto</td>
<td>Sally Wooden</td>
<td>N/A</td>
<td>9/30/07</td>
</tr>
<tr>
<td>Nomura</td>
<td>Betty Farmer</td>
<td>6</td>
<td>9/30/05</td>
</tr>
<tr>
<td>Giovanetti</td>
<td>Joyce Grubbs</td>
<td>5</td>
<td>9/30/06</td>
</tr>
<tr>
<td>Bestolarides</td>
<td>West Hib</td>
<td>1</td>
<td>9/30/07</td>
</tr>
<tr>
<td>Martin</td>
<td>Carmelita Omrah*</td>
<td>3</td>
<td>9/30/08</td>
</tr>
<tr>
<td>Nickerson</td>
<td>Carolyn Pometta</td>
<td>2</td>
<td>9/30/05</td>
</tr>
<tr>
<td>Nightingale/Montclair</td>
<td>Andrew Brown*</td>
<td>6</td>
<td>9/30/08</td>
</tr>
<tr>
<td>Fair Oaks/East Main</td>
<td>Cynthia Boyd</td>
<td>5</td>
<td>9/30/05</td>
</tr>
<tr>
<td>Ruhstaller</td>
<td>Vacant</td>
<td>4</td>
<td>9/30/06</td>
</tr>
<tr>
<td>Homestead/Jackson</td>
<td>Vacant</td>
<td>6</td>
<td>9/30/07</td>
</tr>
<tr>
<td>Moss Gardens</td>
<td>Vacant</td>
<td>6</td>
<td>9/30/05</td>
</tr>
<tr>
<td>McKinley</td>
<td>Vacant</td>
<td>6</td>
<td>9/30/07</td>
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<tr>
<td>Taft</td>
<td>Vacant</td>
<td>6</td>
<td>9/30/06</td>
</tr>
<tr>
<td>Gleason Park</td>
<td>Vacant</td>
<td>5</td>
<td>9/30/04</td>
</tr>
<tr>
<td>Fairview Terrace/KA</td>
<td>Vacant</td>
<td>6</td>
<td>9/30/04</td>
</tr>
<tr>
<td>Magnolia</td>
<td>Vacant</td>
<td>5</td>
<td>9/30/06</td>
</tr>
</tbody>
</table>
RESOLUTION: APPROVAL OF NOMINATIONS FOR THE COMMUNITY DEVELOPMENT COMMITTEE (PAGE 3)

Once the City Council has approved the two nominees, a total of eight positions on the CDC will be filled. Recruitment within the CDBG target neighborhoods is ongoing, and staff will return to Council for those appointments at a later date.

FINANCIAL SUMMARY

This committee appointment will have no financial impact.

Respectfully Submitted,

[Signature]

STEVEN J. PINKERTON, DIRECTOR
HOUSING & REDEVELOPMENT DEPARTMENT

SJP:KKT:jb

Attachments

APPROVED BY THE CITY MANAGER

[Signature]

MARK LEWIS, CITY MANAGER
EXHIBIT B
APPLICATION FOR APPOINTMENT
AND BACKGROUND INFORMATION FOR
BOARDS, COMMISSIONS, AND COMMITTEES

1) Please provide all information requested.
2) Please print or type all entries in black ink only.
3) Any attachments must be single sided, 8½ X 11 paper.
4) Information contained on this form is public record.

BOARD/COMMISSION/COMMITTEE NAME: CDC

Applicant Name: Brown Andrew

Home Address: 2452 East 9th ST Stockton CA 95205

Are you an incumbent? Yes [ ] No [x]

Mailing Address (if different than home address)

Employer Name [ ]

Employer Address

Home Telephone [x] Business Phone (209) 948-7661

Please state the reason you would like to be a member of this board/commission:

I would like to know what is going on in the area that I live.

Have you served on an advisory group before? [x] No [ ] If yes, please explain:

City Council Policy 100-2 states that board/commission members are required to attend meetings on a regular basis. If appointed, will you be able to attend meetings regularly and devote the time necessary to fulfill your duties as a member? Yes [ ] No [x]

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest for this advisory group? Yes [ ] No [x]

If yes, please explain
CONFLICT OF INTEREST: State and local law requires that you abstain from participation in decisions that may affect your financial interests, including sources of income and interest in real property or investments. In addition, if appointed you may be required to fill out a disclosure statement that identifies certain of your financial interests beginning with the immediate twelve-month period prior to your appointment. Based on your best judgement, does this board or commission make decisions that may affect any sources of income, interests in real property, or investments of you or your spouse? [ ] Yes [X] No
If yes, please explain. Identify any organizations, associations, corporations, or entities by which you are employed or associated that might be affected by decisions of this board or commission and the positions you hold.

BACKGROUND INFORMATION

A resume reflecting experience, community activities, or other qualifications not listed below may be attached in order to assist the Council in evaluating your application. (Optional)

EDUCATION: DOUGLAS HIGH SCHOOL GRADUATE, 1967

WORK EXPERIENCE: List names, addresses, and dates of employers for the last five (5) years. Attach additional sheets of paper if needed.

FROM: MO. 10 DAY 3 YEAR 1984 EMPLOYER NAME \STOCKTON UNIFIED SCHOOLS
TO: MO. 12 DAY 30 YEAR 1994 ADDRESS 701 NORTH MADISON
DUTIES: \Carpenter, Supervisor 18 mo.

BUSINESS ENTERPRISES: List business name, including fictitious name and address of any business enterprises currently or previously owned or operated.

FROM: MO. 1 DAY 5 YEAR 1986 BUSINESS NAME \THE AFRICAN CONNECTION
TO: MO. _____ DAY _____ YEAR _____ ADDRESS 459 E. 9TH ST. STOCKTON, CA 95205

TYPE OF BUSINESS OR SERVICE RENDERED: \Imposters of Authentic African Attributes
CONVICTIONS: Conviction of a crime is not necessarily a bar to appointment. Each case is considered separately based on requirements of the position; however, failure to list convictions may result in disqualification.

1. Have you ever been convicted of a felony? If yes, please explain:

   NO

2. List each civil action, if any, in which punitive or exemplary damages have been assessed against you, indicating in each instance the date of the trial, court judgment and the location of the court which rendered the judgment.

   NONE

I DECLARE, UNDER PENALTY OF DISQUALIFICATION AND TERMINATION, THAT ALL STATEMENTS IN THIS APPLICATION ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

Signature  Andrew Brown  Date 9/29/04

Please identify any specialized accommodations needed for equal participation:

Applicant: This information is voluntary and is gathered in accordance with State and Federal laws for the purpose of evaluating the effectiveness of our Affirmative Action and recruitment efforts. Please check:  Male  Female

___ White (Not Hispanic Origin) All persons having origins in any of the original peoples of Europe, North Africa or the Middle East

___ Black (Not Hispanic Origin) All persons having origins in any of the Black racial groups of Africa.

___ Hispanic All persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin, regardless of race.

___ American Indian or Alaska Native All persons having origins in any of the original peoples of North America and who maintain cultural identifications through tribal affiliation or community recognition. Please identify your tribal affiliation.

___ Filipino All persons having origins in the Philippine Islands.

How did you hear about the position? NEWS PAPER
INFORMATION REGARDING
STATEMENTS OF ECONOMIC INTERESTS

In accordance with Government Code Sections 87300 – 87313 and the City of Stockton’s Conflict of Interest Code, this Board/Commission/Committee may be designated to file Statements of Economic Interests.

If you are appointed to this Board/Commission/Committee, you may be required to file statements disclosing certain types of information so that the public can be made aware of potential conflicts of interest.

The types of disclosure are:

- Investments
- Interests in Real Property (other than your residence)
- Interests in Real Property Held by a Business Entity or Trust
- Investments Held by a Business Entity or Trust
- Income (other than loans and gifts)
- Income – Travel Payments, Advances, Reimbursements
- Income Gifts
- Business Positions
- Commission Income Received by Brokers, Agents, and Salespersons
- Income and Loans to a Business Entity or Trust
- Income from Rental Property

If you have any questions regarding disclosure requirements, please contact the City Clerk at 937-8459.
CITY OF STOCKTON
APPLICATION FOR APPOINTMENT
AND BACKGROUND INFORMATION
BOARDS, COMMISSIONS, AND COMMITTEES

1) Please provide all information requested.
2) Fill out form on line, then print to mail.
3) Any attachments must be single sided, 8 1/2 X 11 paper.
4) Information contained on this form is public record.

BOARD/COMMISSION/COMMITTEE NAME: CYC

Applicant Name: OHRAN CARMEVITA GANUTAN
Home Address: 6215 CHESAPEAKE CIRCLE, STOCKTON, CA 95219

Street Address: City State Zip

Resident of City Council District No.: 3 Are you an incumbent? Yes V No

Mailing Address (If different than home address)________________________

Employer Name: CAMERON RECREATION CO.
Employer Address: 7000 CAMERON RD.

Home Telephone (209) 951-8859 Business Phone (209) 763-5921

Please state the reason you would like to be a member of this board/commission:

I WOULD LIKE TO CONTINUE TO PROVIDE COMMUNITY SERVICE

Have you served on an advisory group before? If yes, please explain:

City Council Policy 100-2 states that board/commission members are required to attend meetings on a regular basis. If appointed, will you be able to attend meetings regularly and devote the time necessary to fulfill your duties as a member? Yes No

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest for this advisory group? Yes No

If yes, please explain

CONFLICT OF INTEREST: State and local law requires that you abstain from participation in decisions that may affect your financial interests, including sources of income and interest in real property or investments. In addition, if appointed you may be required to fill out a disclosure statement that identifies certain of your financial interests beginning with the immediate twelve-month period prior to your appointment. Based on your best judgement, does this board or commission make decisions that may affect any sources of income, interests in real property, or investments of you or your spouse? If so please explain. Please identify any organizations, associations, corporations, or entities by which you are employed or associated that might be affected by decisions of this board or commission and the positions you hold. V none
BACKGROUND INFORMATION

A resume reflecting experience, community activities, or other qualifications not listed below may be attached in order to assist the Council in evaluation your application. (Optional)

EDUCATION:  

- MASTERS DEGREE IN FINANCE (MBA)
- BACHELORS DEGREE IN MANAGEMENT/FINANCE

WORK EXPERIENCE: List names, addresses, and dates of employers for the last five (5) years. Attach additional sheets of paper if needed.

FROM: MO. 05 DAY _______ YEAR 03 EMPLOYER NAME COMMUNITY RECREATION TO: MO. _______ DAY _______ YEAR _______ ADDRESS 2000 CAMPBELL ST. JONES, CA
DUTIES: CONTROLLER - IN CHARGE OF ALL ASPECTS OF FISCAL MGMT. OF THE COMPANY, INCL. POLICIES & PROCEDURES, HIRING & TRAINING.

FROM: MO. 03 DAY _______ YEAR 2000 EMPLOYER NAME P-COM INC.
TO: MO. 03 DAY _______ YEAR 2002 ADDRESS 3665 WINHESTER, CAMPBELL, CA
DUTIES: MANAGER - AP'S & AR - MANAGE ALL ASPECTS OF A/P, A/R DEPARTMENTS, BUDGETING & FORECASTING, CASH FLOW MGMT.

FROM: MO. O8 DAY _______ YEAR 1996 EMPLOYER NAME KPMG
TO: MO. 03 DAY _______ YEAR 2000 ADDRESS 300 E. MIDLOTTED RD., VIEW, CA
DUTIES: FINANCIAL ANALYST

BUSINESS ENTERPRISES: List business name, including fictitious name and address of any business enterprises currently or previously owned or operated.

FROM: MO. 12 DAY _______ YEAR 2003 BUSINESS NAME H & C ELECTRONICS
TO: MO. _______ DAY _______ YEAR 2004 ADDRESS 8202 LOWER SACRAMENTO RD., STOCKTON

TYPE OF BUSINESS OR SERVICE RENDERED: RETAIL ELECTRONICS
CONVICTIONS: Conviction of a crime is not necessarily a bar to appointment. Each case is considered separately based on requirements of the position; however, failure to list convictions may result in disqualification.

1. Have you ever been convicted of a felony? If yes, please explain:  
   
   [No blank]

2. List each civil action, if any, in which punitive or exemplary damages have been assessed against you, indicating in each instance the date of the trial, court judgment and the location of the court that rendered the judgment.
   
   [No blank]

I DECLARE, UNDER PENALTY OF DISQUALIFICATION AND TERMINATION, THAT ALL STATEMENTS IN THIS APPLICATION ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

Signature __________________________ Date 9/3/04

Please identify any specialized accommodations needed for equal participation:

____________________________________

Applicant: This information is voluntary and is gathered in accordance with State and Federal laws for the purpose of evaluating the effectiveness of our Affirmative Action and recruitment efforts. Please check:  
   
   _____ Male  _____ Female

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How did you hear about the position?  MEMBER 2003

____________________________________
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- Income – Travel Payments, Advances, Reimbursements
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- Commission Income Received by Brokers, Agents, and Salespersons
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- Income from Rental Property

If you have any questions regarding disclosure requirements, please contact the City Clerk at 937-8459.
Resolution No.  

STOCKTON CITY COUNCIL

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

That the following persons are hereby appointed to the STOCKTON COMMUNITY DEVELOPMENT COMMITTEE for the term of office as specified below:

<table>
<thead>
<tr>
<th>COMMUNITY DEVELOPMENT COMMITTEE APPOINTEE</th>
<th>TERM</th>
<th>TARGET NEIGHBORHOOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Brown</td>
<td>12/14/04 - 09/30/08</td>
<td>McKinley</td>
</tr>
<tr>
<td>Carmelita Omran</td>
<td>12/14/04 - 09/30/08</td>
<td>District 3 Representative</td>
</tr>
</tbody>
</table>

PASSED, APPROVED and ADOPTED

GARY A. PODESTO, Mayor
of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNER
City Clerk of the City of Stockton

City Atty Review Date December 3, 2004