

**RESOLUTION NO. 3689-21**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING MAYORAL APPOINTMENTS OF MEMBERS TO SERVE ON TOWN  
COMMISSIONS AND COMMITTEES PURSUANT TO CALIFORNIA GOVERNMENT  
CODE SECTION 40605 AND CLARIFYING INTENT FOR TERM OF ALL  
COMMISSIONER AND COMMITTEE MEMBERS TO COINCIDE WITH THE TERM  
OF THE COUNCILMEMBER OR MAYOR MAKING THE RECOMMENDATION FOR  
APPOINTMENT**

**WHEREAS**, at its Regular Council Meeting on April 3, 2019, the Town Council adopted Ordinance No. 2019-332, establishing a District-Based Election System for its municipal elections to elect its four (4) Town Councilmembers and At-large Mayor, beginning with the November 3, 2020 General Municipal election; and

**WHEREAS**, state law provides that, in a general law city where the office of the Mayor is an elective office, “the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute” (Government Code section 40605); and

**WHEREAS**, Town Councils generally have broad authority to adopt reasonable methods of selecting members of boards and commissions; and

**WHEREAS**, most appointments to Town Commissions and Committees were made by individual Councilmembers with the terms of the appointments coinciding with the term of the Councilmember making the appointment; and

**WHEREAS**, given the transition to a District-Based Elections System with a directly elected Mayor, the Town is in the process of modifying the appointment procedures consistent with Government Code section 40605; and

**WHEREAS**, the Town is still working on updating the appointment process; however, the Town Council desires to approve the Mayor’s appointments to the Town’s Commissions and Committees as provided herein.

**WHEREAS**, Vice Mayor Reynoza recommends, and Mayor Salmon hereby appoints, the following persons to the respective positions for the respective terms:

<b>Position</b>	<b>Term Expiration</b>	<b>Name of Appointee</b>
Parks and Recreation Commission	December 2022	Angelica Nunez
Planning Commission	December 2022	Jeffrey Leasure
Public Art Advisory Commission	December 2022	Heather Cullen
Senior Citizen Advisory Commission	December 2022	Mary Ann Bainbridge-Krause

**WHEREAS**, Councilmember Fudge recommends, and Mayor Salmon hereby appoints, the following person to the respective position for the respective term:

<b>Position</b>	<b>Term Expiration</b>	<b>Name of Appointee</b>
Planning Commission	December 2024	Gina Fortino Dickson

**NOW, THEREFORE BE IT RESOLVED** that the Town Council hereby waives the appointment procedures set forth in Section 1-5-105 of the Windsor Municipal Code (Planning Commission), Resolution 2656-10 (Parks and Recreation Commission), Resolution 3511-19 (Public Art Advisory Commission), and Resolution 3476-18 (Senior Citizen Advisory Commission) for the appointments made herein; and

**BE IT FURTHER RESOLVED** that the Town Council hereby ratifies and approves the above Mayoral appointments and associated terms for the appointments pursuant to Government Code section 40605; and

**BE IT FURTHER RESOLVED** that, notwithstanding any term expiration date set forth in an appointment resolution, all terms of all incumbent commissioner and committee members recommended for appointment by a Councilmember or the Mayor shall coincide with the term of the Councilmember or Mayor who formally made the recommendation for appointment. In the event the recommending Councilmember or Mayor vacates office prior to expiration of their council term, their recommended appointees' terms shall automatically expire upon the date of corresponding council vacancy. If a commissioner and committee member vacancy occurs otherwise than by expiration of a term, an incumbent Councilmember or Mayor whose previous appointee recommendation has caused the vacancy to occur shall have the ability to make a recommendation for appointment to the Mayor for that seat, unless forthcoming updated Town appointment procedures provide otherwise. If the recommending Councilmember or Mayor vacated their council office, their recommended appointees' vacancies shall be filled in the same manner as originally appointed or as otherwise required by forthcoming updated Town appointment procedures. For any seats not tied to a specific Councilmember or Mayor recommendation, the commissioners or committee members shall serve the specific term set forth in the appointment, and any vacancy shall be filled in the same manner as originally appointed or as otherwise required by forthcoming updated Town appointment procedures.

**PASSED, APPROVED, AND ADOPTED this 21st day of July 2021 by the following vote:**

**AYES: COUNCILMEMBERS FUDGE, LEMUS,  
VICE MAYOR REYNOZA AND MAYOR SALMON**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
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**SAM SALMON, AT-LARGE MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**