
To: Mayor and City Council
From: Alison Foulis, City Clerk
Subject: **Make appointments to various volunteer committees and commissions**

Recommended Motion/Item Description

That the Council make appointments to the various committees and boards.
Suggested motions:

MOTION: To reappoint Julianne Schaefer to the Belvedere-Tiburon Joint Recreation Committee, Avery Chope to the Belvedere-Tiburon Library Agency Board of Trustees, Diana Bradley to the Marin County Commission on Aging, George Gness and Jeanne Price to the Historic Preservation Committee, and Bryan Kennitzer to the Parks and Open Space Committee

MOTION: To appoint Carolyn Lund as a regular voting member of the Parks and Open Space Committee.

MOTION: To appoint _____ to the Finance Committee.

Background

The following committees have members whose terms expire in 2019 or who have experienced a recent unexpected vacancy. A matrix detailing the committee vacancies and applications is included in the attachments.

Belvedere-Tiburon Joint Recreation Committee (BTJRC) – 1 opening; 1 applicant

Julianne Schaefer was first appointed to the BTJRC on November 13, 2018, to fill an unexpected vacancy on the Committee for a term expiring May 31, 2019. Ms. Schaefer has asked to be reappointed to the BTJRC to serve her first full term as a member of the committee. No other applications have been received.

Belvedere-Tiburon Library Agency Board of Trustees – 1 opening; 1 applicant

Avery Chope was first appointed to the Library Board on August 13, 2018, to fill an unexpected vacancy on the Board for a term expiring June 30, 2019. Mr. Chope has asked to be reappointed to the Library Board to serve his first full term as a member of the Board. No other applications for this position have been received.

Marin County Commission on Aging – 1 opening; 1 applicant

Diana Bradley was first appointed to the Marin County Commission on Aging on December 11, 2017. Ms. Bradley has asked to be reappointed to the Commission and no other applications have been received.

Historic Preservation Committee – 3 openings; 2 applicants

Three committee members, George Gness, Jeanne Price, and Roger Felton, have terms expiring on the Historic Preservation Committee. Mr. Gness and Mrs. Price have asked to be reappointed to the Committee and Mr. Felton has decided to retire after first being appointed in 1993. No other applications have been received for this committee specifically however, as discussed further below, a general application was received from Larry Binkley.

Parks and Open Space Committee – 2 openings; 1 applicant

Two committee members, Bryan Kemnitzer and Jeremy Fair, have terms expiring on the Parks and Open Space Committee. Mr. Kemnitzer has served one term on the Committee and has asked to be reappointed to a second term. Mr. Fair has served two terms on the Committee and, while the City Council has a soft policy recommending a 3-term limit on this Committee, Fair has decided not to apply for reappointment. No additional applications have been received. However, during last year's appointments, there were more applications received than open positions on the Committee. At that time, the Council chose to appoint Carolyn Lund as a non-voting member of the Committee. Given the extra opening on this Committee, the Council may choose to appoint Lund as a regular voting member of the Committee and do away with the non-voting member seat.

Finance Committee – 1 opening, 3 applicants

John Telischak has retired from the Finance Committee after serving since 2014, creating an unexpected vacancy. Three applications have been received for this open position from Claus Lund, Daniel de Mos, and Sally Wilkinson. While the Council's typical practice is to interview new applicants for a committee, due to some of the applicant's inability to attend the May 13th Council meeting and the need to appoint a committee member before the June Council meeting, applicants were instead asked to include any additional written materials they would like for the Council to consider.

General Application Received from Larry Binkley

An application was received from Larry Binkley for any committee that the Council may see him offering a contribution. After hearing about the committees with current openings this year, Mr. Binkley indicated that his initial preference was for the Planning Commission but that he is open to any appointment the Council sees fit. Mr. Binkley is not available to interview at the May meeting, but will be available at the regular June meeting.

Recruitment Efforts

Recruitment advertisements for the various committee term expirations were run in *The Ark* throughout April. Information was also posted on the City's website. Incumbents eligible to serve another term were contacted in writing regarding whether they would like to be

reappointed. All correspondence received regarding the open positions are included in the attachments.

Recommendation

That the Council make appointments to the various committees and boards.

Suggested motions:

MOTION: To reappoint Julianne Schaefer to the Belvedere-Tiburon Joint Recreation Committee, Avery Chope to the Belvedere-Tiburon Library Agency Board of Trustees, Diana Bradley to the Marin County Commission on Aging, George Gness and Jeanne Price to the Historic Preservation Committee, and Bryan Kemnitzer to the Parks and Open Space Committee

MOTION: To appoint Carolyn Lund as a regular voting member of the Parks and Open Space Committee.

MOTION: To appoint _____ to the Finance Committee.

Attachments

- Matrix of appointments to be made.
- John Telischak letter of resignation from the Finance Committee.
- Applications or reappointment requests received for the various committees and commissions:
 - Julianne Schaefer (Bel-Tib Joint Recreation Committee)
 - Avery Chope (Bel-Tib Library Agency Board)
 - George Gness (Historic Preservation Committee)
 - Jeanne Price (Historic Preservation Committee)
 - Diana Bradley (Marin County Commission on Aging)
 - Bryan Kemnitzer (Parks and Open Space Committee)
 - Larry Binkley (general application)
 - Claus Lund (Finance Committee)
 - Daniel de Mos (Finance Committee)
 - Sally Wilkinson (Finance Committee)

2019 COMMITTEE VACANCIES

BEL-TIB JOINT RECREATION COMMITTEE		One Seat to Appoint
3-year terms: 6/1/2018 – 5/31/2021		
Incumbent – Seeking reappointment	Julianne Schaefer	

BEL-TIB LIBRARY AGENCY BOARD OF TRUSTEES		One seat to Appoint
4-year terms: 7/1/2018 – 6/30/2022		
Incumbent – Seeking reappointment	Avery Chope	

HISTORIC PRESERVATION COMMITTEE		Three Seats to Appoint
4-year terms: 7/1/2018 – 6/30/2022		
<i>Incumbent – Not reapplying</i>	<i>Roger Felton</i>	
Incumbent – Seeking reappointment	George Gness	
Incumbent – Seeking reappointment	Jeanne Price	

MARIN COUNTY COMMISSION ON AGING		One seat to Appoint
4-year terms: 7/1/2018 – 6/30/2022		
Incumbent – Seeking reappointment	Diana Bradley	

PARKS & OPEN SPACE COMMITTEE		Two Seats to Appoint
3-year terms: 6/1/2018 – 5/31/2021		
<i>Incumbent – Not reapplying</i>	<i>Jeremy Fair</i>	
Incumbent – Seeking reappointment	Bryan Kemnitzer	

FINANCE COMMITTEE		One Seat to Appoint
4-year terms: 7/1/2016 – 6/30/2020		
<i>Incumbent – Retiring from Committee</i>	<i>John Telischak</i>	
New Applicant	Claus Lund	
New Applicant	Daniel de Mos	
New Applicant	Sally Wilkinson	

ADDITIONAL APPLICANT		
(No Committee Specified)		
General Applicant	Larry Binkley	

Alison Foulis - City Clerk

From: John Telischak [REDACTED]
Sent: Friday, April 12, 2019 1:04 PM
To: Alison Foulis - City Clerk
Cc: [REDACTED]
Subject: Finance Committee

Hi Alison – I understand that there is at least one well-qualified community member who is interested in joining the Finance Committee but there are no openings. I think this a good opportunity for me to resign and create a spot for some new blood. I have enjoyed my time on the committee but I have many other pressing obligations so this is a good time for me to step down.

Regards,
John

John C. Telischak
President
Telischak & Company
[REDACTED]
Corte Madera, CA 94925
[REDACTED] phone
[REDACTED] fax

Julianne Schaefer



Belvedere, Ca 94920

March 25th, 2019

Dear Mayor Bob McCaskill and Belvedere City Council,

It is with great enthusiasm that I request to be reappointed to the Ranch Committee. I began my service in November 2018, fulfilling another board member's position, and I wish to extend to a full four year term.

I have enjoyed serving on the board, and in my brief tenure I served on the search committee for the new Executive Director. I am currently working with Jessica Hotchkiss and the board to expand the tots programs as I feel there is a market for this age group in Belvedere-Tiburon. As a parent with a one year old, I can provide The Ranch with insight in this area.

Thank you for considering me for a four year term.

Best Regards,

Julianne Schaefer

Alison Foulis - City Clerk

From: Avery Chope
Sent: Monday, March 18, 2019 8:42 AM
To: Alison Foulis - City Clerk
Cc: Jane personal Chope
Subject: Library Agency Board

Dear Ms. Foulis:

Thank you for your letter with regard to the Belvedere-Tiburon Library Agency Board of Trustees, and my term expiring on June 30th 2019.

This email confirms that I would be delighted to serve another term, and look forward to the opportunity to continue to serve the Library and our community.

Sincerely,

Avery E. Chope

Alison Foulis - City Clerk

From: George Gness
Sent: Tuesday, March 19, 2019 4:01 PM
To: Alison Foulis - City Clerk
Cc: Mel Owen
Subject: Belvedere Historic Preservation Committee

Alison,

Thank you for your letter of March 13, 2019.

I would be pleased to serve another four-year term on the Committee.

Best regards,

George

George Gness

Belvedere, California 94920

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Alison Foulis - City Clerk

From: Jeanne Price
Sent: Tuesday, April 09, 2019 10:39 AM
To: Alison Foulis - City Clerk
Subject: Historic Preservation Committee

Ms. Foulis, Thank you for your letter reminding me of the expiration of my term on the Historic preservation committee . I would like to continue to serve for another four year term.

Jeanne Price

Alison Foulis - City Clerk

From: Diana Bradley
Sent: Tuesday, March 26, 2019 12:01 PM
To: Alison Foulis - City Clerk
Subject: LETTER TO CITY

MARCH 25, 2019

CITY OF BELVEDERE

MARIN COUNTY COMMISSION ON AGEING

I WOULD VERY MUCH LIKE TO CONTINUE MY PRESENCE ON THE COMMISSION

WE HAVE COMPLETED THE APPLICATION TO AARP. SO NOW ALL MARIN CITIES ARE PARTICIPATING.

SAUSALITO HAS A VARIETY OF PROJECTS, INCLUDING A VAN AND BOCCE BALL COURT AND SENIOR PROGRAMS

CORTE MADERA HAS A SPEAKER PROGRAM EVERY WEDNESDAY AND LUNCHEON.

TIBURON HAS THE EXCELLENT FREE LUNCH EVERY FRIDAY AT HILARITA HOUSING

THERE ARE MANY MEETINGS EACH MONTH. IT IS VERY INTERESTING TO MEET THE MEMBERS AND DISCUSS TOPICS AND

PLAN SENIOR EVENTS

THERE HAS BEEN SO MUCH TO LEARN AND WONDERFUL PEOPLE TO WORK WITH AND LEARN FROM.

I SINCERELY WOULD LIKE TO CONTINUE TO BE BELVEDERE'S REPRESENTATIVE TO THE COMMISSION ON AGEING.

DIANA BRADLEY

KEMNITZER, BARRON & KRIEG, LLP

ATTORNEYS AT LAW
www.kbklegal.com

BRYAN KEMNITZER

SAN FRANCISCO, CA 94104

MAIN: [REDACTED]

FAX: [REDACTED]

OFFICE LOCATIONS:
SAN FRANCISCO
SACRAMENTO
LOS ANGELES
SAN DIEGO

March 21, 2019

VIA EMAIL ONLY

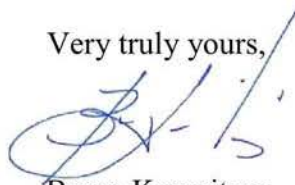
Alison Foulis
CITY OF BELVEDERE
450 San Rafael Ave.
Belvedere, CA 94920-2336
afoulis@cityofbelvedere.org

Re: *Parks & Open Space Committee*

Dear Alison,

I am in receipt of your March 13, 2019 letter regarding the Parks & Open Space Committee. I would like to be reappointed for a second term to Parks & Open Space Committee. I have enjoyed serving the community in that capacity. Please let me know if you need any additional information.

Very truly yours,



Bryan Kemnitzer

BK:sj

CC: Robert Zadnik

RECEIVED
MAY 01 2019
City of Belvedere

4/19
Mayor at City of Belvedere
450 San Rafael Ave
Belvedere, CA 94920

I recently heard that the City of Belvedere is looking for volunteers for various committees. We bought our home on West Shore Road in 2014 and I retired several years ago and am interested in contributing time to our community. Aside from our activities with the SFYC, my only community engagement has been to volunteer to help manage the Belvedere polling place (Community Center) for elections over the past 3 years.

I've included a brief experience profile. If you see any potential contribution based on my background, I would be happy to discuss it.

Thank you,

Larry Binkley

[REDACTED]

Belvedere 94920

[REDACTED]

[REDACTED]

2019

Larry Binkley

Experience Profile

With over 40 years of experience in retail design and project management, and as the Principal of a design-build firm and 2 design studios, Mr. Binkley has created more than 300 retail stores and restaurants and over 100 point-of-sales systems, exhibits and corporate display environments during his career.

He has won awards in every category of design in which he has participated, including numerous 'Best of ' retail and restaurant design awards, 'Top 10 new stores in Northern California' award, and many more. He has been credited with designing some of Northern California's most successful retail boutiques and has worked nationwide, as well as 5 years in Asia.

Mr. Binkley is a patron of the arts and served 5 years on the Board of Directors for the Palo Alto Cultural Center and Art Center, 8 years with the Palo Alto Black and White Ball Committee and 15 years with the Downtown Merchants Association. He studied design at Stanford University and developed the mascot and Downtown Palo Alto promotion for the Stanford University Centennial.

Mr. Binkley lived in Palo Alto for 21 years, then moved to San Francisco for 15 years where he served 5 years on the St. Francis Wood Homeowner's Association Board. In 2015 he moved to Belvedere where he currently resides.

He most recently served 3 years as a Steering Committee and Board member of the Retail Design Institute, Northern California Chapter and was Chapter President from 2015 to 2017.

He has since retired from retail architectural design.

Alison Foulis - City Clerk

From: Claus LUND
Sent: Tuesday, April 30, 2019 11:08 AM
To: Alison Foulis - City Clerk
Subject: Finance Committee Member - Application

I am hereby applying to be named a member of the Belvedere Finance Committee per July 1, 2019.

My background and experience are as follows:

MBA-Finance UCLA 1985.

Senior Financial Analyst at a subsidiary of Ford Leasing 1985-86.

Vice President at American Savings, analyzed levered returns of fixed MBS investments and did model development for CMO trading 1986-1988

Vice President, Consumer Capital Markets, Columbia Savings. Head of MBS and CMBS portfolio and Secondary Marketing.

Broad Inc. (SunAmerica) Director, Mortgage-Backed & Asset-Backed Securities

Bank of America, San Francisco, California 1992 - 1998, Executive Vice President, Mortgage Asset Management (1992 - 1998), National Servicing Head (1996 - 1997)

Providian 1999-2001 Chief Administrative Officer with responsibility for cost management,outsourcing, purchasing, facilities,, travel & events and corporate security

Belvedere Trust, Inc., San Francisco, California , CEO 2003 - 2007

M & T Bank, Buffalo, 2008 - 2009 SVP, Head of Consumer Capital Markets

Mortgage consultant 2010-2019.

I have been a resident of Belvedere since 1993.

Sincerely,

Claus Lund

Ph.: XXXXXXXXXX

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Alison Foulis - City Clerk

From: Claus LUND
Sent: Friday, May 03, 2019 3:27 PM
To: Alison Foulis - City Clerk
Subject: Re: Finance Committee Member - Application

Alison -

I happened to talk to James Campbell today and mentioned that I would not be available for an interview with the City Council on the 13th. He encouraged me to send an additional email to express why I'm interested in joining the Finance Committee.

I am the Treasurer of Belvedere Community Foundation and head up its finance Committee where I had the pleasure to work with Larry Wheat and appreciate his excellent qualities; it would be a pleasure to work with him again on the City's finance committee.

During my professional career in finance I have been involved in and often in charge of strategic planning, budgeting and financial analysis of costs and benefits of various projects and understand deeply how much stringent financial analysis is the foundation of sound decision making. As the economists like to say: the demands and needs are endless, but capital is a limited resource!

The City of Belvedere is a great and charming community; it is also a community that faces some interesting challenges over the next number of years. I would like to be part of the groups of people who work to find the right solutions.

Claus Lund


Belvedere

On Apr 30, 2019, at 12:48 PM, Alison Foulis - City Clerk <afoulis@cityofbelvedere.org> wrote:

Dear Claus Lund,

I'm in receipt of your application for the Belvedere Finance Committee. The City Council typically interviews new applicants at the beginning of the meeting. Are you available the evening of Monday, May 13th, around 6:30 PM for a brief interview with the City Council regarding your interest in the Committee?

Thank you,

Alison Foulis
City Clerk
City of Belvedere
450 San Rafael Avenue
Belvedere, CA 94920
(415) 435-8913
afoulis@cityofbelvedere.org

From: Daniel de Mos
Sent: Sunday, May 05, 2019 11:23 PM
To: Alison Foulis - City Clerk
Subject: Letter of Interest - Belvedere Finance Committee

Dear Mayor McCaskill,

I am writing to express my considerable interest in the vacant Finance Committee position. As residents of Belvedere and Tiburon since 2011, my wife and I have 2 children attending RUSD and are deeply committed to this great community. With that in mind, I would like to volunteer my deep experience and background in finance, accounting and budgeting to the future of Belvedere.

As a global CFO with more than 25 years of experience overseeing financial operations for global private and public organizations, I have a unique perspective on the issues that our community is facing. My LinkedIn profile can be found [here](#), and my statement of qualifications is below:

Statement of Qualifications

- 25 years of professional experience in Corporate Finance, Technical accounting, Strategic Planning and Operations for Public and Private Companies
- Currently holds the Chief Financial Officer title for Bay Area Technology firm
- Certified Public Accountant (CPA) in both the United States and Canada, and Masters in Business Administration (MBA)
- Expertise in Financial Planning and Analysis, Budgeting/Forecasting, Cash flow management
- 9 years of relevant experience working in Real Estate, Construction and Property Management including sales to national municipalities and in-depth feasibility studies and economic impact analysis

Bob, I hope we have the opportunity to meet and am happy to answer any questions you may have.

Kind regards,
Daniel de Mos

Sally Wilkinson

Belvedere
CA 94920

Bob McCaskill
Mayor of Belvedere
Belvedere City Hall
450 San Rafael Avenue
Belvedere
CA 94920

April 15, 2019

Re: Letter of Interest: Belvedere Finance Committee

Dear Bob,

I am interested in filling the vacant position on Belvedere's Finance Committee. My work experience includes 13 years in finance in the City of London as an economist at Deutsche Bank, UBS and Daiwa Securities, and two years serving as Economic Advisor to the U.K. Shadow Chancellor of the Exchequer. I am also the co-founder of a wine futures platform. My volunteer work includes serving as Treasurer on two non-profit boards.

Needless to say, I have a thorough understanding of public finances and debt capital markets and believe that I have the requisite qualifications for this committee.

Sincerely,



Sally Wilkinson