

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

August 17, 2009

CALL TO PODIUM:

RESPONSIBLE STAFF:

Marie A. Best, Executive Assistant

AGENDA ITEM:

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input checked="" type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the City Council Confirming an Appointment and Reappointment by the Mayor to the Environmental Affairs Committee and Planning Commission

SUPPORTING BACKGROUND:

Mayor Katz has requested that the appointment and reappointment outlined in the attached resolution be confirmed.

DESIRED OUTCOME:

Vote on resolution.

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL CONFIRMING
AN APPOINTMENT AND REAPPOINTMENT BY THE MAYOR
TO THE ENVIRONMENTAL AFFAIRS COMMITTEE
AND PLANNING COMMISSION

WHEREAS, terms of service have expired, and citizens have expressed a desire to serve on said committees; and

WHEREAS, the Mayor and City Council believe it to be in the best interest of the City of Gaithersburg and its citizens to make appointments to fill these vacancies:

NOW, THEREFORE, BE IT RESOLVED, that the following appointment and reappointment by the Mayor be and hereby are confirmed by the City Council.

Appointment

Environmental Affairs Committee
(Two-Year Term)

Term

Ed Mitchell
12308 Bradbury Drive
Gaithersburg, Maryland 20878

08/2011

Reappointment

Planning Commission
(Five-Year Term)

Term

Lloyd S. Kaufman
405 Firehouse Lane
Gaithersburg, Maryland 20878

09/2014

ADOPTED by the City Council this 17th day of August, 2009.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 17th day
of August, 2009.

Angel L. Jones, City Manager

Marie Best

From: Marie Best
Sent: Wednesday, July 29, 2009 9:39 AM
To: Marie Best
Subject: FW: Membership Environmental Affairs Committee

From: Sidney Katz
Sent: Wednesday, July 29, 2009 8:52 AM
To: Erica Shingara; Marie Best
Cc: Angel Jones; Doris Stokes; Fred Felton; Marie Best; Monica Sanchez; Sidney Katz
Subject: RE: Membership Environmental Affairs Committee

Please put him on an upcoming agenda to appoint him.

Thanks
Sidney

From: Ed and Jean Mitchell [mailto:mitchellej@verizon.net]
Sent: Tuesday, July 28, 2009 5:26 PM
To: Sidney Katz
Cc: Erica Shingara
Subject: Membership Environmental Affairs Committee

Dear Mayor Katz,

7/28/09

Please consider appointing me to serve as a member of the Gaithersburg Environmental Affairs committee. I have attended one of the meetings and am planning to assist in the Environmental Affairs Committee booth at Celebrate Gaithersburg in Olde Towne Festival. I greatly enjoyed contributing to the Mayor's Commission for the Environment in Alexandria, Louisiana many years ago.

I have a background in environmental issues; and my wife, Jean, and I continually try to make environmentally reasonable choices. We have over 30 years residency in the Gaithersburg area. Please find my bio attached.

I appreciate your consideration.

Regards,
Ed Mitchell



CMO Contact Management

Environmental Affairs Committee

Person	Address	Exp.Date
Mr. Mike Blackmon	(H) 14 Gelding Court Olney, Maryland 20832	Oct / 10
Mr. Daniel Campos	(H) 237 Lower Country Drive Gaithersburg, Maryland 20877	Mar / 11
Ms. Lisa de Lima	(H) 201 Hutton Street Gaithersburg, MD 20877	Apr / 11
Mr. Jeffrery Ferrell	(H) 227 Rolling Road Gaithersburg, MD 20877	Apr / 11
Mr. Ken Gemmell	(H) 19733 Drop Forge Lane Gaithersburg, Maryland 20879	Sep / 11
Mr. Luis González Rodgers Consulting, Inc.	(H) 1131 Main Street Gaithersburg, Maryland 20878	Mar / 11
Ms. Rachel Hopp	(H) 1371 Main Street Gaithersburg, Maryland 20878	Jan / 10
Mr. John Hudson	(H) 214 Tulip Drive Gaithersburg, Maryland 20877	Jan / 11
Ms. Karen Rainbolt	(H) 934 Pointer Ridge Drive Gaithersburg, Maryland 20878	Nov / 10
CDR James M. Simpson	(H) 1349 Carlsbad Drive Gaithersburg, Maryland 20879	Jan / 10



May 29, 2009

Mr. Lloyd S. Kaufman
405 Firehouse Lane
Gaithersburg, Maryland 20878

Dear Mr. Kaufman: *Lloyd*

Your term on the Planning Commission has recently expired or will be expiring soon. On behalf of the Council Members and myself, I would like to express our appreciation for your commitment to serving our City in this capacity. Our Boards, Commissions, and Committees perform vital functions in a variety of areas, and we recognize and value your contribution very much.

As you may know, we recently revised our appointment policy to require that all volunteer positions be advertised to provide the public with an opportunity to apply. In the near future, we will be evaluating the requests to fill these vacancies and appointments will be forthcoming soon thereafter.

If you would like to be reappointed or if you do not wish to be reappointed to the volunteer body you presently serve on, please indicate so by signing below and returning this letter by Friday, June 12, 2009.

Again thank you for your commitment to the City of Gaithersburg. If you have any questions, please feel free to contact Marie Best, in the City Manager's Office, at 301-258-6310.

Sincerely,

Sidney A. Katz
Sidney A. Katz
Mayor

SAK/mb
Enclosure

Please check box:

I would / I would not like to be reappointed to the Planning Commission.

Lloyd S. Kaufman
Signature: Lloyd S. Kaufman

6/3/09
Date

I would be honored to serve a full term!

Lloyd



CMO Contact Management

Planning Commission

Person	Address	Exp.Date
Mr. John Bauer	(H) 944 Featherstone Street Gaithersburg, Maryland 20878	Sep / 12
Mr. Matthew Hopkins	(H) 106 Fairgrove Terrace Gaithersburg, Maryland 20877	Jul / 13
Mr. Lloyd S. Kaufman	(H) 405 Firehouse Lane Gaithersburg, Maryland 20878	Sep / 09
Ms. Geri Lanier	(H) 533 Kersten Street Gaithersburg, Maryland 20878	Feb / 10
Mr. Leonard Levy	(H) 14 Supreme Court Gaithersburg, Maryland 20878	Feb / 11
Mr. Danny Winborne	(H) 137 Apple Blossom Way Gaithersburg, Maryland 20878	Jul / 13
