

Consent Agenda

Agenda Item #	6B
Meeting Date	March 24, 2008
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Resolution Providing for a Reappointment to the Committee on the Environment - Catherine Tunis
Background	<p>The City Council established the Committee on the Environment as a statutory committee by Ordinance 2005-9, to serve in an official advisory/approval role to the City Council on all matters related to environmental protection and preservation.</p> <p>The Committee is to consist of seven to 11 persons to be appointed by the Council. Efforts shall be made to have representation from a variety of scientific, technical, and environmental policy disciplines, outreach skills related to environmental science, and with a variety of organizational talents. Members shall attempt to assess environmental issues and protect the environment across the entire City without political bias. Candidates are encouraged to attend meetings and volunteer with the Committee prior to appointment.</p> <p>Committee members serve renewable three-year terms with initial appointments of one, two and three years. All terms begin on July 1 and end on June 30.</p> <p>Ms. Tunis has applied for reappointment. Her application is attached.</p>
Policy	Council appoints/reappoints members to statutory committees.
Fiscal Impact	None.
Attachments	<ul style="list-style-type: none"> • Resolution Providing for a Reappointment to the Committee on the Environment • Committee Roster • Application and Resume - Catherine Tunis
Recommendation	Council to adopt the resolution.
Special Consideration	The Committee is currently below the minimum number of members required by Ordinance 2005-9.

Committee on the Environment*
January 2008

Name	Ward	Term Expiration
1. Timothy Male	1	June 30, 2009
2. Albert Nunez	3	June 30, 2008
3. Catherine Tunis	2	June 30, 2007
4. Jonathan Wrotny	1	June 30, 2009
5. Vacant		June 30, 2008
6. Vacant		June 30, 2010
7. Vacant		June 30, 2008
8. Vacant		June 30, 2009
9. Vacant		June 30, 2009
10. Vacant		June 30, 2010
11. Vacant		June 30, 2010

*Seven to 11 members; three year terms.

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

**Resolution 2008-
Providing for a Reappointment to the Committee on the Environment**

WHEREAS, the City Council established the Committee on the Environment as a statutory committee by Ordinance 2005-9, to serve in an official advisory/approval role to the City Council on all matters related to environmental protection and preservation; and

WHEREAS, the Committee is to consist of seven to 11 persons to be appointed by the Council to renewable three-year terms expiring on June 30 of the year of expiration; and

WHEREAS, Catherine Tunis' term expired on June 30, 2007; and

WHEREAS, Ms. Tunis has applied for reappointment to the Committee; and

WHEREAS, the City Council has determined that Ms. Tunis is an appropriate candidate for continued service on the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individual is hereby reappointed, effective immediately, to the Committee on the Environment:

Name	Address	Term Expires
Catherine Tunis	907 Larch Avenue	June 30, 2010

Adopted this _____ day of _____, 2008.

Attest:

Jessie Carpenter, CMC
City Clerk