

# Consent Agenda

<b>Agenda Item #</b>	3C
<b>Meeting Date</b>	January 12, 2009
<b>Prepared By</b>	Jessie Carpenter City Clerk
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution Providing for an Appointments to the Committee on the Environment - Leandra Goedvolk and Albert Nunez
<b>Background</b>	<p>The City Council established the Committee on the Environment as a statutory committee by Ordinance 2005-9, to serve in an official advisory 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. There are up to seven vacancies on the Committee at this time. Vacancies have been advertised in the Takoma Park Newsletter.</p> <p>Ms. Leandra Goedvolk (Ward 3) has applied for appointment. Mr. Albert Nunez (Ward 3) has applied for reappointment. Their applications were provided to the City Council for review and consideration.</p>
<b>Policy</b>	Council appoints/reappoints members to statutory committees.
<b>Fiscal Impact</b>	None.
<b>Attachments</b>	<ul style="list-style-type: none"> <li>• Resolution Providing for Appointments to the Committee on the Environment</li> <li>• Committee Roster</li> <li>• Applications - Leandra Goedvolk and Albert Nunez</li> </ul>
<b>Recommendation</b>	Council to adopt the resolution as part of the Consent Agenda.
<b>Special Consideration</b>	The Committee is currently below the minimum number of members required by Ordinance 2005-9.

Introduced by:

**CITY OF TAKOMA PARK, MARYLAND**

**Resolution 2009-  
Providing for an Appointment 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, there are seven vacancies on the Committee; and

WHEREAS, Ms. Leandra Godvolk has applied to serve on the Committee; and

WHEREAS, Mr. Albert Nunez has applied for reappointment to the Committee; and

WHEREAS, the City Council has determined that Ms. Godvolk and Mr. Nunez are appropriate candidates for service on the Committee on the Environment.

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

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Leandra Goedvolk	6411 4 <sup>th</sup> Avenue	June 30, 2010
Albert Nunez	8 Sherman Avenue	June 30, 2011

Adopted this \_\_\_\_\_ day of January, 2009.

Attest:

---

Jessie Carpenter, CMC  
City Clerk

**Committee on the Environment\***  
**December 2008**

<b>Name</b>	<b>Ward</b>	<b>Term Expiration</b>
1. Catherine Tunis	2	June 30, 2010
2. Jonathan Wrotny	1	June 30, 2009
3. John Peterson	3	June 30, 2011
4. Milford Sprecher	1	June 30, 2011
5. Vacant		June 30, 2010
6. Vacant		June 30, 2009
7. Vacant		June 30, 2009
8. Vacant		June 30, 2010
9. Vacant		June 30, 2009
10. Vacant		June 30, 2011
11. Vacant		June 30, 2010

\*Seven to 11 members; three year terms.

CITY OF TAKOMA PARK, MARYLAND

APPLICATION FOR APPOINTMENT / REAPPOINTMENT TO  
CITY BOARD, COMMISSION, OR COMMITTEE

Your Name: <u>Leandra Goedvolk</u>	
Name of Committee: <u>Committee on the Environment</u>	
Application for (check one): <input checked="" type="checkbox"/> Appointment <input type="checkbox"/> Reappointment	
Date of Application: <u>October 24, 2008</u>	
Briefly explain your interest in serving on this committee:	
<p><u>I love waste! ... well, actually I hate it, but I have a passion for reducing it. With a background in community outreach and development, along with a lifelong commitment to reducing my own footprint on the earth and encouraging others to do the same, I would be an enthusiastic, knowledgeable, and engaged member of the Committee on the Environment. Additionally, I simply care about the city of Takoma Park and its people - I believe in the community that is here and am eager to participate</u></p>	
If you are applying for an initial appointment to the committee: <u>in strengthening it.</u>	
1. Have you attended any meetings? <u>Yes.</u>	
2. Are you available to attend meetings at the scheduled time? <u>Yes.</u>	
FOR COLTA APPLICATIONS ONLY:	
<input type="checkbox"/> Landlord/Agent <input type="checkbox"/> Tenant <input type="checkbox"/> City Homeowner	
If you are a landlord or agent, please indicate the number of rental units you operate within the city limits of Takoma Park: _____	

**INSTRUCTIONS**

Please submit this form to: City Clerk, City of Takoma Park, 7500 Maple Avenue, Takoma Park, MD 20912; or by e-mail to [Clerk@takomagov.org](mailto:Clerk@takomagov.org); or by fax to 301-270-8794.

After receiving your completed application, a City staff member will contact you to make arrangements for an interview with the City Council (if an interview is required). In preparation for the interview, City Councilmembers, the Committee Chair, and City staff members may receive a copy of your application and any attachments. Page 1 of the application (only), will be posted to the City web page.

**Note that the information on page 2 and any attachments will NOT be posted to the web.**

**CITY OF TAKOMA PARK, MARYLAND**

**APPLICATION FOR APPOINTMENT / REAPPOINTMENT TO  
CITY BOARD, COMMISSION, OR COMMITTEE**

<b>Your Name:</b> Albert Nunez		
<b>Name of Committee:</b> Environment		
<b>Application for (check one):</b>	<b>Appointment</b>	<b>Reappointment X</b>
<b>Date of Application:</b> November 18, 2008		
<b>Briefly explain your interest in serving on this committee:</b>  Help to improve the energy efficiency and utilization of renewables by the municipal government and the citizenry.		
*Attach resume or statement of qualifications. Should be on file.		
<b>If you are applying for an initial appointment to the committee:</b>		
1. Have you attended any meetings?		
2. Are you available to attend meetings at the scheduled time?		
<b>FOR COLTA APPLICATIONS ONLY:</b>		
<input type="checkbox"/> Landlord/Agent	<input type="checkbox"/> Tenant	<input checked="" type="checkbox"/> City Homeowner
<b>If you are a landlord or agent, please indicate the number of rental units you operate within the city limits of Takoma Park:</b> _____		

**INSTRUCTIONS**

**Please submit this form to:** City Clerk, City of Takoma Park, 7500 Maple Avenue, Takoma Park, MD 20912; or by e-mail to [Clerk@takomagov.org](mailto:Clerk@takomagov.org); or by fax to 301-270-8794.

Please answer all questions. After receiving your completed application, a City staff member will contact you to make arrangements for an interview with the City Council (if an interview is required). In preparation for the interview, City Councilmembers, the Committee Chair, and City staff members may receive a copy of your application and any attachments. Page 1 of the application (only), will be posted to the City web page.

**Note that the information on page 2 and any attachments will NOT be posted to the web.**

<b>Your Name:</b> Albert Nunez
--------------------------------