ITEM NO. : 10.8

TOWN OF WINDSOR
AGENDA REPORT

Joint Windsor Town Council, Windsor Redevelopment Successor Agency and Windsor Water District Meeting Date: October 18, 2023

To: Mayor and Town Council
From: Irene Camacho-Werby, Town Clerk/Public Information Officer
Subject: Appointment to the Town's Senior Citizen Advisory Commission

Recommendation to Council:
Adopt a resolution approving the Mayoral appointment of George Horwedel to serve on the Senior Citizen Advisory Commission, an at-large Council majority seat expiring December 2024, pursuant to California Government Code Section 40605, with ratification by Council.

Strategic Plan Element:
The recommended action supports the goal of Organizational Effectiveness. Goal Statement: Achieve a high performing organization by nurturing an engaged workforce committed to a shared vision of public service.

Background:
The Senior Citizen Advisory Commission serves in an advisory capacity to the Town Council to support the recreation programs and services offered to senior citizens and persons with disabilities. Commissioners must be comprised of Senior Citizens, as defined by Town Council as permitted in the Agreement and CC&R's, as a person aged 50 or older, and their guests, their spouses, their co-habitants, or persons aged 45 or older who are providing primary physical or economic support for such person. The Senior Citizen Advisory Commission meets quarterly on the third Tuesday of the months of January, April, July, and October at 2:00 p.m.

Discussion:
On August 24, 2023, the Town advertised for one (1) seat on the Senior Citizen Advisory Commission. The open seat was due to an unscheduled vacancy by former Commissioner Llerena. This appointment is an at-large seat appointed by the mayor, with a Council majority vote. The seat will expire December 2024.

The recruitments to fill the vacant seats were posted on the library's bulletin board, on the Town's bulletin board, the Chamber of Commerce's bulletin board and the bulletin board next to Safeway. Vacancies were advertised on the Town's electronic sign at the corner of Exchange Bank, Nextdoor and on the Town's Facebook and web pages to encourage Windsor residents to apply. In addition, for the Youth Appointments, the vacancies were advertised at local high schools. Commissioners who held previous seats were invited to re- apply. The deadline for submittal of applications was Monday, September 25, by 6:00 p.m. No applications were received by the deadline. The position remained open until filled. One application was received after the deadline from George Horwedel.

Fiscal Impact:
There is no fiscal impact as a result of this item.

Environmental Review:

The recommended action is not subject to review under the California Environmental Quality Act (CEQA).

Attachment(s):
1. Resolution

Prepared by:
Irene Camacho-Werby
Town Clerk/Public Information Officer

Recommended by:
Jon Davis
Town Manager