

REPORT TO CITY COUNCIL

Approved by:

Maury Amaha FOR

John Scarborough, Interim Public Works Director

Arnoldo Rodriguez

Arnoldo Rodriguez, City Manager

Council Meeting of: February 6, 2019

Agenda Number: B-11

SUBJECT:

Consideration of a Resolution Appointing Felipe Grimaldo Jimenez to the City of Madera Airport Advisory Commission.

RECOMMENDATION:

Staff recommends the City Council (Council) adopt a Resolution appointing Felipe Grimaldo Jimenez to the City of Madera Airport Advisory Commission (AAC).

SUMMARY:

Councilman Santos Garcia has indicated that he would like to appoint Felipe Grimaldo Jimenez to the City of Madera AAC. Each Council Member, inclusive of the Mayor, nominates one member to serve on this Committee. Formal appointment occurs through action by the full Council. If approved, Mr. Jimenez will be eligible to attend the AAC meeting set for May 2019.

DISCUSSION:

The City of Madera AAC is a Council appointed advisory body established to serve in an advisory capacity to Council and staff on matters involving the Madera Municipal Airport (Airport). The AAC is tasked with reviewing the annual budget, recommending capital projects, reviewing and recommending Airport policies and operation procedures, and reviewing and recommending action regarding land use surrounding the Airport. The Commissioners are nominated by an individual Council Member and serve a term of four years, concurrent with the Council Member. The term of office for the following Commissioners have expired, therefore new appointments or reappointments are necessary:

Council District 1 (Foley Gallegos)	Sam Weis
Council District 3 (Montes)	Nick Davis

Councilman Garcia has indicated a desire to nominate and would like to appoint Felipe Grimaldo Jimenez to the AAC to serve a term concurrent with his own. Mr. Jimenez would be new member to the AAC. Per the AAC Rules of Procedure, Mr. Jimenez has the necessary experience and knowledge to be a beneficial addition to the Commission (Attachment 2). Mr. Jimenez has aeronautical experience through his military service in the United States Marine Corp.

It has been determined that he possesses the necessary experience as required in the AAC Rules of Procedures, "1. Membership: ... All members shall reside in Madera County, should have some knowledge or connection to aeronautics and at least four members shall be residents of the City of Madera..."

FINANCIAL IMPACT:

There is no financial impact from the recommended action, as the Commission serves without compensation.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

While this item does not directly implement a Vision action item, it is not in conflict with one either.

ALTERNATIVES:

Should Council choose to not appoint Mr. Jimenez to the AAC, the vacancy would remain open and Councilman Garcia would have to return to a future meeting with an alternative nomination request.

ATTACHMENTS:

1. Resolution
2. AAC Application – Felipe Grimaldo Jimenez

RESOLUTION NO. 19 - _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,
CALIFORNIA, APPOINTING FELIPE GRIMALDO JIMENEZ TO THE
CITY OF MADERA AIRPORT ADVISORY COMMISSION**

WHEREAS, the City Council, in previous action, has adopted an Ordinance that specifies nomination procedures, appointment procedures, and terms of office for members of City Boards and Commissions; and

WHEREAS, a vacancy exists in the City of Madera Airport Advisory Commission;
and

WHEREAS, Felipe Grimaldo Jimenez has been duly nominated to fill the vacancy for Council Member Garcia in District 5; and

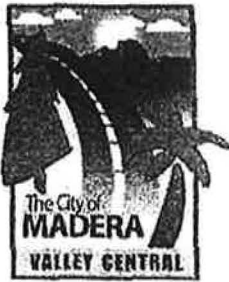
WHEREAS, the nominee has the requisite experience and desire to fulfill the responsibilities of the post.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF MADERA HEREBY resolves, finds, determines and orders as follows:

1. The above recitals are true and correct.
2. Felipe Grimaldo Jimenez is hereby appointed to the Airport Advisory Commission of the City of Madera for the term prescribed by Ordinance.
3. This Resolution is effective immediately upon adoption.

* * * * *

RECEIVED
By Sonia Alvarez at 9:28 am, Jan 04, 2019



**CITY OF MADERA
COMMISSION, BOARD, AND COMMITTEE**

APPLICATION

I hereby request that I be considered as a nominee for the following City of Madera Commission, Board, or Committee:

PLEASE CHECK ONE OR MORE:

- | | |
|---|---|
| <input type="checkbox"/> ADA Advisory Council | <input checked="" type="checkbox"/> Airport Advisory Commission |
| <input type="checkbox"/> Beautification Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> CDBG Review and Advisory Committee | <input type="checkbox"/> Loan Review Committee |
| <input type="checkbox"/> Planning Commission | <input type="checkbox"/> Transit Advisory Board |
| <input type="checkbox"/> Other: _____ | |

Please type or print in ink.

Grimaldo Jimenez	Felipe	
LAST NAME	FIRST NAME	M.I.
██████████	Madera, CA 93636	██████████
HOME ADDRESS	CITY, STATE, ZIP	HOME PHONE
		██████████
MAILING ADDRESS	CITY, STATE, ZIP	E-MAIL ADDRESS
Valley Forward	Program Director	██████████
EMPLOYER	JOB TITLE	BUSINESS PHONE

LENGTH OF RESIDENCE IN CITY OF MADERA <u>2</u> YEARS <u>6</u> MONTHS	ARE YOU A REGISTERED VOTER OF THE CITY OF MADERA? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	HAVE YOU EVER BEEN CONVICTED OF A FELONY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
---	--	--

EDUCATIONAL BACKGROUND:

University of California Davis, Davis, CA BA - Political Science (Emphasis in Public Service), Graduated - May 2013 Gerritos College, Norwalk, CA AA - Liberal Arts and Sciences, Graduated - May 2011 United States Marine Corps 1833 Amphibious Assault Vehicle Crewman April 2003 - April 2007
--

PLEASE LIST ANY ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND ANY OFFICES YOU HAVE HELD IN THOSE ORGANIZATIONS:

Madera County Democratic Central Committee, Member
Madera Democratic Club, Vice-President
CADEM Affirmative Action Committee, Appointed Member
CADEM Veterans Caucus, Member

PLEASE LIST ANY APPOINTED PUBLIC BOARDS OR COMMISSIONS ON WHICH YOU HAVE SERVED, DATES OF SERVICE AND ANY CHAIRMANSHIP OR OFFICE HELD:

None

I AM INTERESTED IN SERVING FOR THE FOLLOWING REASONS:

As an active member of our county of Madera, I can attest that I am a proud parent, devoted husband, and an enlightened political activist. I am known to be a person that studies and deliberates any cause that I am passionate in. Recently, I put my activism to the test as the head of Valley Forward, a nonprofit that allowed for up to 34 scholar interns to educate and organized communities throughout our Central Valley. During my two deployments to Iraq, I assisted in airwing gear loading logistics and was an in flight pallet rider from Kuwait to Iraq. I plan to bring my education and experience to the Airport Advisory Commission, and continue my ethic of service on our local level.

REFERENCES (Optional):

Dillon Savory

Santos Garcia

Louis Jamerson

01/03/2019
DATE


SIGNATURE

PLEASE RETURN COMPLETED APPLICATION TO:

CITY OF MADERA
OFFICE OF THE CITY CLERK
205 West Fourth Street
Madera, CA 93637
(559) 661-5405
(559) 674-2972 Fax