



REPORT TO CITY COUNCIL

Approved by:

Daniel Foss, Interim Public Works Director

Arnoldo Rodriguez, City Manager

Council Meeting of: January 6, 2020

Agenda Number: B-7

SUBJECT:

Appointment of Ramon Lopez to the City of Madera Airport Advisory Commission

RECOMMENDATION:

Adopt a Resolution approving Mayor Pro Tem Villegas' appointment of Ramon Lopez to the City of Madera Airport Advisory Commission (AAC)

SUMMARY:

Mayor Pro Tem Artemio Villegas has indicated that he would like to appoint Ramon Lopez-Maciell to the City of Madera AAC.

DISCUSSION:

The City of Madera AAC is a Council appointed 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 Councilmember and serve a term of four years, concurrent with the Councilmember.

Councilmember Holley appointed Richard Gould to the AAC in March 2015. However, due to the recent 2020 election, Mayor Por Tem Villegas is the new representative for District 6, creating an opportunity for a new appointment in the seat nominated by the District 6 Councilmember. Representing District 6, Mayor Pro Tem Villegas has indicated a desire to nominate and would like to appoint Ramon Lopez-Maciell to the AAC to serve a term concurrent with his own. Mr. Lopez-Maciell would be a new member to the AAC. Per the AAC Rules of Procedure, all members shall reside in Madera County and should have some knowledge or connection to aeronautics. At least four members of the AAC are required to be residents of the City. Mr. Lopez-Maciell

resides in the City and has the necessary experience and knowledge to be a beneficial addition to the Commission (Attachment 2).

If approved, Mr. Lopez-Maciel will be eligible to attend the AAC meeting set for February 19, 2021.

FINANCIAL IMPACT:

Appointees to AAC serve in a volunteer capacity.

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. Lopez-Maciel to the AAC, the vacancy would remain open and Councilmember Villegas would have to return to a future meeting with an alternative nomination request.

ATTACHMENTS:

1. Resolution – AAC Appointment
2. AAC Application – Ramon Lopez-Maciel

RESOLUTION NO. 20 - _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA,
APPOINTING RAMON LOPEZ-MACIEL TO THE CITY OF MADERA AIRPORT
ADVISORY COMMISSION REPRESENTING DISTRICT 6 (MAYOR PRO TEM
ARTEMIO VILLEGAS)**

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

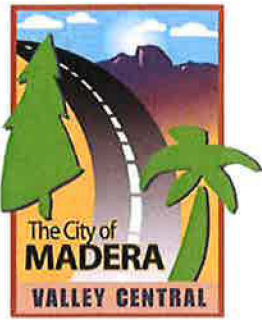
WHEREAS, Ramon Lopez-Maciel has been duly nominated to fill the vacancy for Mayor Pro Tem Villegas in District 6; and

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 finds, orders, and resolves as follows:

1. The above recitals are true and correct.
2. Ramon Lopez-Maciel 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.

* * * * *



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

Please type or print in ink.

Lopez-Maciel	Ramon	
LAST NAME	FIRST NAME	M.I.
HOME ADDRESS	CITY, STATE, ZIP	HOME PHONE
MAILING ADDRESS	CITY, STATE ZIP	E-MAIL ADDRESS
California Department of Transportation	Senior Transportation Engineer	
EMPLOYER	JOB TITLE	BUSINESS PHONE

LENGTH OF RESIDENCE IN CITY OF MADERA 8 YEARS 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:

Graduate Certificate, California State University, Sacramento
 B.S. Civil Engineer, San Diego State University, San Diego
 A.A. Liberal Arts and Sciences, Palomar College, San Marcos
 A.A. Mathematics, Palomar college, San Marcos

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

Professional Engineers in California Government, President Elect
Wordmasters Toastmasters International, President (2017-2018)
Valley Investment Club, Treasurer (2015-2016)

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

Planning Commissioner, City of Madera (Dec 2018- Dec 2020)
Transit Advisory Board Vice-Chair, City of Madera (Dec 201- Jan 22018)
Parish Council President and Vice-President, St Joachim Church, Madera 2004/2005, 2018/2020

I AM INTERESTED IN SERVING FOR THE FOLLOWING REASONS:

I believe in public service, and I have passion to serve my community. I consider that my engineering education, my leadership skills, and my experience in the City's Advisory Board and Planning Commission adds value to the commissions.

REFERENCES (Optional):

11/15/20

DATE

Ramon Lopez

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