



REPORT TO CITY COUNCIL

Approved by:

Daniel Foss, Interim Public Works Director

Arnaldo Rodriguez, City Manager

Council Meeting of: May 19, 2021

Agenda Number: B-8

SUBJECT:

Appointment to the City's Airport Advisory Commission

RECOMMENDATION:

Approve Councilmember Montes' Appointment of Johanna Torres to the Airport Advisory Commission (AAC)

SUMMARY:

City Council (Council) member Steve Montes has indicated that he would like to appoint Johanna Torres to the AAC. Each Councilmember, inclusive of the Mayor, nominates one member to serve on this Committee. Formal appointment occurs through action by the full Council.

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.

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

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 Johanna Torres to the AAC, Council member Montes would have to return to a future meeting with an alternative nomination request.

ATTACHMENTS:

1. Resolution – AAC Appointment
2. AAC Application – Johanna Torres

RESOLUTION NO. 20 - _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,
CALIFORNIA, APPOINTING JOHANNA TORRES 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, Johanna Torres has been duly nominated by Councilmember Steve Montes; and

WHEREAS, Per the Airport Advisory Commission 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 of Madera; and

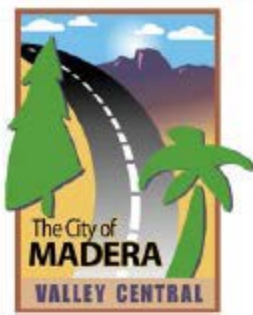
WHEREAS, Johanna Torres resides in the City and has the necessary experience and knowledge to be a beneficial addition to the Commission; and

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. Johanna Torres 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 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.

Torres	Johanna	D
LAST NAME	FIRST NAME	M.I.
██████████	Madera, CA, 93637	██████████
HOME ADDRESS	CITY, STATE, ZIP	HOME PHONE
" "	" "	" "
MAILING ADDRESS	CITY, STATE ZIP	E-MAIL ADDRESS
California Rural Legal Assistance, Inc.	Community Worker	██████████
EMPLOYER	JOB TITLE	BUSINESS PHONE

LENGTH OF RESIDENCE IN CITY OF MADERA 32 YEARS 4 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
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EDUCATIONAL BACKGROUND:

Bachelor's Degree in Business Administration from Fresno Pacific University

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

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

Madera Elections Department Language Accessibility Committee Member

I AM INTERESTED IN SERVING FOR THE FOLLOWING REASONS:

I was raised in Madera. I plan to live here for the rest of my life. I have had the honor of serving our community through my professional career, which has led me to be of service on my own time. I would like to continue to serve at a more profound manner.

REFERENCES (Optional):

Leticia Gonzalez, Board of Supervisor [REDACTED]

Baldwin Moy, Madera Legal Aid Attorney [REDACTED]

Ramon Lopez, Planning Commissioner [REDACTED]

04/19/2021

DATE

Johanna Torres

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