G.1 Claim of Jenelle Cooper – from City Clerk Harrington. (MOTION)

Background/Discussion – On December 18, 2013, the City received a claim from Jenelle Cooper in the amount of $500 alleging damage to her car when a City tree branch fell on it.

The claim and all relevant information were forwarded to ABAG Plan, the City's insurance administrator, who recommends that it be denied.

Attachment – None

Action - It is recommended that the City Council, by motion, deny the claim and authorize staff to inform the claimant of such denial.

I.1 Appointment to the Planning Commission – from Mayor Nagy. (RESOLUTION)

Background/Discussion – On December 12, 2013, the City Council declared a vacancy on the Planning Commission due to the resignation of Theresa Ballard Dias. By the published deadline, applications were received from Melinda Pickens, Jeff Aguilar, Sherry Nikzat, and Jeffrey J. Lucia.

All applicants have been interviewed and the successful candidate will be announced at the City Council meeting. The appointment will be for the unexpired term of Ms. Dias' Planning Commission seat, December 31, 2014.

Attachment

Action - It is recommended that the City Council, by resolution, approve the appointment of _____to the Planning Commission for a term to expire on December 31, 2014.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWARK APPOINTING _____ TO THE PLANNING COMMISSION

WHEREAS, a vacancy occurred on the Newark Planning Commission when Theresa Ballard Dias resigned; and

WHEREAS, the Mayor of the City of Newark has appointed _____ to the Planning Commission for a term to expire on December 31, 2014;

NOW, THEREFORE, BE IT RESOLVED that said appointment is hereby approved by the City Council of the City of Newark.