

## SPECIAL AGENDA

### CORTE MADERA TOWN COUNCIL SUBCOMMITTEE

TOWN COUNCIL CHAMBERS  
300 TAMALPAIS DRIVE

Tuesday, June 24, 2014  
5:00 P.M.

### ROLL CALL SALUTE TO THE FLAG



THE TOWN OF  
CORTE MADERA

MARIN COUNTY CALIFORNIA

[www.ci.corte-madera.ca.us](http://www.ci.corte-madera.ca.us)

#### 1. PUBLIC COMMENTS

2. **INTERVIEWS OF SALES TAX CITIZENS' OVERSIGHT COMMITTEE** - *The Town Council's Subcommittee of the Sales Tax Citizens' Oversight Committee, consisting of Vice Mayor Condon and Councilmember Bailey will interview the following applicants for future recommendation to the Town Council.*

5:00 p.m. – 5:15 p.m.	Karen Gerbosi
5:20 p.m. - 5:35 p.m.	Tom McHugh
5:40 p.m. – 5:55 p.m.	Peter Orth
6:00 p.m. – 6:15 p.m.	Edward Melkun
6:20 p.m. – 6:35 p.m.	Steven Flahive

#### 3. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 415-927-5086. For auxiliary aids or services or other reasonable accommodations to be provided by the Town at or before the meeting please notify the Town Clerk at least 3 business days (the Thursday before the meeting) in advance of the meeting date. If the town does not receive timely notification of your reasonable request, the town may not be able to make the necessary arrangements by the time of the meeting.

***\*\*Please enter via the Town Hall Front Entrance, have a seat and wait. Staff will direct you to the Town Hall Council Chambers.***

**TOWN OF CORTE MADERA  
APPLICATION  
FOR APPOINTMENT TO  
BOARDS, COMMISSIONS AND COMMITTEES**

**RECEIVED  
MAY 16 2014  
TOWN OF CORTE MADERA**

NAME: \_\_\_\_\_ Karen Gerbosi \_\_\_\_\_ DATE: May 15, 2014

ADDRESS: (Home) 111 Parkview Circle \_\_\_\_\_ PHONE: (415) 924-6572  
Corte Madera, CA 94925 \_\_\_\_\_

ADDRESS: (Business) N/A \_\_\_\_\_ PHONE: N/A \_\_\_\_\_  
(Retired) \_\_\_\_\_

E-MAIL ADDRESS: kgerbosi@pacbell.net \_\_\_\_\_

BOARD, COMMITTEE OR COMMISSION DESIRED: Sales Tax Citizens' Oversight Committee

STATEMENT OF INTEREST AND/OR QUALIFICATIONS:

My professional background and years of experience is with project management and problem solving. I believe these skills combined with my commitment to accuracy would be useful on the Committee. Although I'm retired, I continue to manage my family's investment properties.

STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT:

I served for many years on the Meadowcreek Station Homeowners' Association Board and ten of those years as president. This provided me with much experience with budget and financial responsibilities as well as team work with the ability to work well with the Board and our 148 homeowners.

PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)

My husband and I moved to Corte Madera in 1989 from San Francisco when we purchased our home. I'm a native Californian and grew up in Petaluma.

If you are not selected at this time, may we keep your application on file for future consideration?

YES: XX NO: \_\_\_\_\_

MAIL TO: Town Clerk  
Town of Corte Madera  
300 Tamalpais Drive  
Corte Madera, CA 94925

OR DROP OFF AT:

Town Hall  
300 Tamalpais Drive  
Corte Madera, CA

RECEIVED

MAY 16 2014

**TOWN OF CORTE MADERA**  
**APPLICATION**  
**FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES**

TOWN OF CORTE MADERA

NAME: Thomas J. McHugh

DATE: May 16, 2014

ADDRESS: (Home) 172 Birch Avenue  
Corte Madera, CA 94925

PHONE: 415-806-5772

ADDRESS: (Business) Law Office of Thomas J. McHugh  
35 Corte Madera Avenue, Suite 5  
Mill Valley, CA 94941

PHONE: 415-226-7803

EMAIL ADDRESS: tom@tmchughlaw.com

BOARD, COMMITTEE OR COMMISSION DESIRED: Planning Commission, also Sales Tax Citizens' Oversight

**STATEMENT OF INTEREST AND/OR QUALIFICATIONS:**

Over the course of our nearly eleven years in Corte Madera, my wife and I have come to truly treasure our town and our good fortune to be able to call Corte Madera our home. Over the past several years, I have been looking for ways that I might be able to give back to the community that makes Corte Madera great. Since we have two school age children, most of my community activities in the past several years have focused on helping out with issues related to the Larkspur-Corte Madera School District and I have served on several committees of the LCMSD in the past several years (see details below).

I currently practice law in Mill Valley with a focus on commercial real estate transactions. As a result, I am familiar with many of the land use and resource challenges facing Marin County generally, and Corte Madera specifically. Over the past twenty years I have been involved with hundreds of real estate transactions, many of which were development projects with significant land use, entitlement and permitting issues. In addition to my time as a practicing attorney, I have also been a principal of two separate Marin based private real estate finance and lending groups with a focus on providing capital to real estate projects in California. As a result, I believe that my professional background and experience are well suited to serving on the Planning Commission.

**STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT:**

I have been a resident of Corte Madera for nearly eleven years and in that time have participated in the following community activities: Member of the LCMSD School Configuration Committee (2011-12); Member of the LCMSD Facilities Design Committee (2012); Member of the Neil Cummins Elementary Principal Interview Panel (2014); Twin Cities Little League Baseball Coach (2009 & 2011).

**PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)**

My wife and I have been residents of Corte Madera since 2003. We have two children, both of whom are currently enrolled at Neil Cummins Elementary.

If you are not selected at this time, may we keep your application on file for future consideration?

YES:  NO:

**MAIL OR DELIVER TO: Town Clerk/Town of Corte Madera/300 Tamalpais Drive/Corte Madera 94925**  
**OR EMAIL TO: [adcounter@ci.corte-madera.ca.us](mailto:adcounter@ci.corte-madera.ca.us)**

TOWN OF CORTE MADERA

MAY 13 2014

APPLICATION

FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES

NAME: PETER B. ORTH

DATE: 5/13/14

ADDRESS: (Home) 1200 MEADOWCREST DR  
CORTE MADERA, CA

PHONE: 415/924-6362  
94925

ADDRESS: (Business) N/A  
(RETIRED)

PHONE: \_\_\_\_\_

EMAIL ADDRESS: pworth@sbcglobal.net

BOARD, COMMITTEE OR COMMISSION DESIRED: PLANNING, also Sales Tax Citizens' Oversight Committee

STATEMENT OF INTEREST AND/OR QUALIFICATIONS:

INTEREST IN PARTICIPATING IN THE FUTURE DISTRIBUTION OF DENSITY, COMMERCIAL ACTIVITIES AND HOUSING FOR CM. FEDERAL GOVERNMENT EXPERIENCE IN CONTRACT MANAGEMENT, ENVIRONMENTAL REGULATORY ENFORCEMENT AND FACILITIES PLANNING.

STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT:

WORKED WITH COUNTY OPEN SPACE THRU SMALL SOL(C3) ORGANIZATION IN LAND MANAGEMENT + FIRE PROTECTION. PARTICIPATED IN 'CERT' ACTIVITIES REPRESENTING CM AT COUNTY + STATE LEVELS. DEVELOPED PROPERTY + BUILT HOME IN CM.

PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)

CM RESIDENT FOR 24 YEARS, S.M.R.I.N FOR 40. SPOUSE + I HAVE HELPED WITH COMMUNITY EMERGENCY PREPAREDNESS. CURRENT FAMILY INCLUDES SPOUSE + LABS.

If you are not selected at this time, may we keep your application on file for future consideration?

YES: X NO: \_\_\_\_\_

**TOWN OF CORTE MADERA**  
**APPLICATION**  
**FOR APPOINTMENT TO**  
**BOARDS, COMMISSIONS AND COMMITTEES**

**RECEIVED**  
**APR 11 2014**  
**TOWN OF CORTE MADERA**

NAME: \_\_\_\_\_ Edward Melkun \_\_\_\_\_ DATE: \_\_\_\_\_ 4/10/14 \_\_\_\_\_

ADDRESS: (Home) 13 Presidio Ct. \_\_\_\_\_ PHONE: \_\_\_\_\_ (650) 644-6439 \_\_\_\_\_  
Corte Madera, CA 94925 \_\_\_\_\_

ADDRESS: (Business) \_\_\_\_\_ 1199 Bush St., Suite 640 \_\_\_\_\_ PHONE: \_\_\_\_\_ (415) 775-1199 \_\_\_\_\_  
\_\_\_\_\_ San Francisco, CA 94109 \_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_ Edward.Melkun@gmail.com \_\_\_\_\_

BOARD, COMMITTEE OR COMMISSION DESIRED: \_\_\_\_\_ Sales Tax Citizens Oversight Committee \_\_\_\_\_

STATEMENT OF INTEREST AND/OR QUALIFICATIONS: Although I have only lived in Corte Madera for 2 years, I love this little town. Within the first days of moving here with my family I was taking an interest in local politics and planning. As a business owner and founder of a busy medical practice in SF, I know the importance of fiscal responsibility and wise decision making with limited resources. I want to see our town flourish. This can only be achieved with transparency and responsible stewardship of the public's money and in turn their trust.

STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT: I have tried to explore every street of Corte Madera since moving here, learning about the history and recent events. In my own development I participate as the secretary/treasurer of the homeowners' association. I actively attend the major community events with my family and participate in recreation department activities. If I had more time I would love to be active on the planning commission or even town council but my busy work and family schedule prevents it. This position is a very reasonable time commitment and way for me to get involved.

PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)

I have lived in Corte Madera for 2 years with my family of four. My wife and I are physicians and I run my own practice in San Francisco. I have two young children, son Miles (3.5 yrs old) and my new baby daughter Mira (7 months). We bought a home and are putting our roots down here and raising our children in Corte Madera schools. I may eventually open a satellite clinic in Marin.

If you are not selected at this time, may we keep your application on file for future consideration?

YES:  NO: \_\_\_\_\_

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Corte Madera, CA

MAY 13 2014

**TOWN OF CORTE MADERA**  
**APPLICATION** **TOWN OF CORTE MADERA**  
**FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES**

NAME: STEVEN FLAHERTY DATE: 5/12/14

ADDRESS: (Home) 142 ENDEAVOR DR PHONE: 415 726 1488

ADDRESS: (Business) 650 CALIFORNIA ST PHONE: 415 249 2089  
SF, CA

EMAIL ADDRESS: Steve.Flahive@Credit-Suisse.com

BOARD, COMMITTEE OR COMMISSION DESIRED: PLANNING COMMISSION

STATEMENT OF INTEREST AND/OR QUALIFICATIONS: Also consider for SALES TAX CITIZENS' OVERSIGHT  
I grew up in Corte Madera and am very fond of the town and its residents  
I served two years on the Sausalito Housing Element Com., 15 years on the Star of the Sea Finance Com. I feel Planning and Development will be extremely important issue in the coming years.

STATEMENT REGARDING KNOWLEDGE OF CORTE MADERA AND ANY PAST OR PRESENT COMMUNITY INVOLVEMENT:

I grew up on Endeavor Drive and my father was a long time Council member and Mayor of Corte Madera. He has been a great resource for understanding the past and views on the future of Corte Madera. I believe my 2 years on the HEC in Sausalito & 15 finance will help.

PERSONAL INFORMATION (How long have you lived in Corte Madera, family size, etc.)

Grew up in Corte Madera, went away for college and work, lived in Sausalito for 20 years and moved back to Corte Madera 4 years ago. Married w/ two kids Cameron 3 EKA.

If you are not selected at this time, may we keep your application on file for future consideration?

YES:  NO:

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