DATE: February 24, 2015

AGENDA ITEM # 4

**TO**: City Council

**FROM**: Jon Maginot, City Clerk

**SUBJECT**: Commission and Committee appointments

## **RECOMMENDATION:**

- A. Submit written ballots to appoint individuals to fill vacancies on the Bicycle and Pedestrian Advisory, Environmental, Historical, Library, Parks and Recreation, Public Arts, and Senior Commissions and the Joint Community Volunteer Service Awards Committee
- B. Consider modifying the number of members on the ad hoc Downtown Buildings Committee
- C. Submit written ballots to appoint individuals to serve on the ad hoc Downtown Buildings Committee

### **SUMMARY**:

## **Estimated Fiscal Impact:**

**Amount**: None

Budgeted: Not applicable

Public Hearing Notice: Not applicable

Previous Council Consideration: February 3, 2015; February 5, 2015 and February 12, 2015

**CEQA Status**: Not applicable

Attachments: None

#### BACKGROUND

The City Council appoints individuals to serve on various City Commissions and one Committee. Commissioners are appointed to four-year terms and may serve two consecutive terms, and in addition, the fulfillment of an unexpired term should they be so appointed.

This year, the Council has established an ad hoc Downtown Buildings Committee. This Committee is to be made up of nine residents.

### DISCUSSION

A total of 27 Commission and Committee terms will expire in February 2015. Of those, 13 individuals who are eligible to be reappointed are seeking reappointment. In addition, there are three vacancies due to resignations prior to the end of the term.

The City Clerk's office conducted a recruitment during January 2015 to fill the following positions:

Bicycle and Pedestrian Advisory Commission – 4 vacancies

Environmental Commission – 5 vacancies (1 unexpired term)

Historical Commission – 4 vacancies

Library Commission – 3 vacancies (1 unexpired term)

Parks and Recreation Commission – 4 vacancies (1 unexpired term)

Public Arts Commission – 3 vacancies

Senior Commission – 4 vacancies

Joint Community Volunteer Service Awards Committee – 3 vacancies

All terms expired in February 2019 except for the three unexpired terms which run to February 2017. The recently created ad hoc Downtown Buildings Committee will consist of nine members. Those appointed will serve until the completion of the work of the Committee.

The names of applicants are as follows (names with an (I) are incumbents who are seeking reappointment):

Applicant	Commission/Committee preference
Mukesh Agarwal	1) Library; 2) Financial; 3) Parks and Recreation; 4) Planning and
	Transportation
Janis Ahmadjian-Baer (I)	Historical
Madeline Allen	1) Financial; 2) Public Arts; 3) Library; 4) Parks and Recreation
Suzanne Ambiel (I)	Bicycle and Pedestrian Advisory
Jonathan Baer	Downtown Buildings
Larry Baron (I)	Parks and Recreation
Thomas Barton	Downtown Buildings
Don Bray (I)	Environmental
Wesley Brinsfield (I)	Bicycle and Pedestrian Advisory

John Cardoza (I)	Joint Community Volunteer Service Awards
Walter Chapman (I)	Historical
Jerome Chester	Bicycle and Pedestrian Advisory
Giovanni Cremona	1) Planning and Transportation; 2) Senior; 3) Bicycle and
	Pedestrian Advisory
William Crook	Downtown Buildings
Doug Edwards	Public Arts
Anita Kay Enander	Downtown Buildings
Elizabeth Engle	1) Library; 2) Financial; 3) Parks and Recreation
Neysa Fligor	1) Bicycle and Pedestrian Advisory; 2) Parks and Recreation;
	3) Environmental
Hillary Frank	Downtown Buildings
Alex Glew	1) Parks and Recreation; 2) Planning and Transportation;
	3) Environmental; 4) Bicycle and Pedestrian Advisory
Heather Halkola	1) Environmental; 2) Bicycle and Pedestrian Advisory
Gary Hedden (I)	Environmental
Cindy Hill (I)	Library
Deborah Hope	Downtown Buildings
Edward Infante	Downtown Buildings
Michael Kaplan	Downtown Buildings
Marya Keeth	Downtown Buildings
Randall (Randy) Kriegh	Bicycle and Pedestrian Advisory
Ron Labetich	Downtown Buildings
Richard Liu	Library
Pat Marriott	Downtown Buildings
Frank Martin	1) Senior; 2) Parks and Recreation; 3) Financial
Maddy McBirney (I)	Public Arts
Sunita Mehta (I)	Joint Community Volunteer Service Awards
Susan Mensinger	Downtown Buildings
Teresa Morris	Downtown Buildings
Bart Nelson	Senior
Pradeep Parmar (I)	Parks and Recreation
Amy Pearl	Downtown Buildings
Jane Reed	Downtown Buildings
Missy Robinson (I)	Public Arts
David Rock	Downtown Buildings
Susan Russell	Senior
Ellen Saliba	Downtown Buildings
Denis Salmon	Downtown Buildings
Nancy Nealon See	Downtown Buildings
David Smith	Downtown Buildings
Laura Teksler	Environmental
Arnold Testa	1) Parks and Recreation; 2) Senior; 3) Environmental
Nomi Trapnell	1) Historical; 2) Joint Community Volunteer Service Awards;
	3) Public Arts; 4) Parks and Recreation
Monica Waldman	Public Arts

Wu Wang	1) Library; 2) Bicycle and Pedestrian Advisory; 3) Parks and
	Recreation; 4) Environmental
Don Weiden	Environmental
Dennis Young	Joint Community Volunteer Service Awards

# FISCAL IMPACT

None

# **PUBLIC CONTACT**

The City Council conducted interviews for all positions described on February 3, 2015; February 5, 2015 and February 12, 2015.

Posting of the meeting agenda serves as notice to the general public.