

CITY OF LOS ALTOS CITY COUNCIL MEETING February 9, 2016

DISCUSSION ITEMS

Agenda Item # 6

SUBJECT:

Submit written ballots to appoint individuals to fill vacancies on the Bicycle and Pedestrian Advisory, Design Review, Financial, and Planning and Transportation Commissions

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.

EXISTING POLICY

Los Altos Municipal Code Chapter 2.08 – City Commissions Generally; City Council Norms and Procedures; and Commission and Committee Handbook

PREVIOUS COUNCIL CONSIDERATION

February 3, 2016

DISCUSSION

A total of 11 Commission terms will expire in February 2016. Of those, four individuals who are eligible to be reappointed are seeking reappointment. In addition, there is one vacancy due to a resignation prior to the end of the term.

The City Clerk's office conducted a recruitment during January 2016 to fill the following positions:

Bicycle and Pedestrian Advisory Commission – 1 vacancy (unexpired) Design Review Commission – 3 vacancies Financial Commission – 4 vacancies Planning and Transportation Commission – 4 vacancies

In January 2016, the City Council discussed and directed staff to begin adjusting all Commission terms to balance the expiration date for all positions. As such, the expirations for each seat are as follows:

Bicycle and Pedestrian Advisory Commission – March 2018 Design Review Commission – September 2020 Financial Commission – September 2019 Planning and Transportation Commission – September 2020 The names of applicants are as follows (names with an (I) are incumbents who are seeking reappointment):

Applicant	Commission applying for (Other Commissions interested in)
Nahid Aliniazee	Planning and Transportation (Design Review)
Frank Bishop	Planning and Transportation
Phoebe Bressack (I)	Planning and Transportation
Jonathan Clough	1) Planning and Transportation (Financial)
William Crook	Bicycle and Pedestrian Advisory
John Dixon	Bicycle and Pedestrian Advisory
Alexander Glew	Planning and Transportation (Financial, Design Review)
Steve Hindman	Bicycle and Pedestrian Advisory (Planning and Transportation)
Kuljeet Kalkat (I)	Financial
Ken Lorell (I)	Planning and Transportation
Nadim Maluf	Bicycle and Pedestrian Advisory
James Martin	Financial
Martha McClatchie	Financial
Sally Meadows	Planning and Transportation
Bahi Oreizy (I)	Planning and Transportation
Alexander Samek	Planning and Transportation

PUBLIC CONTACT

The City Council conducted interviews for all positions described on February 3, 2016.

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

FISCAL/RESOURCE IMPACT

None

ENVIRONMENTAL REVIEW

Not applicable

RECOMMENDATION

Submit written ballots to appoint individuals to fill vacancies on the Bicycle and Pedestrian Advisory, Design Review, Financial, and Planning and Transportation Commissions

ALTERNATIVES

1. Do not appoint some or all of the positions, and direct staff to conduct an additional recruitment

Prepared by: Jon Maginot, City Clerk/Assistant to the City Manager

Approved by: Marcia Somers, City Manager

ATTACHMENTS: None

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