



SPECIAL ITEM

Agenda Item # A

AGENDA REPORT SUMMARY

Meeting Date: September 8, 2020

Subject: Commission Appointments

Prepared by: Andrea Chelemengos, City Clerk

Approved by: Chris Jordan, City Manager

Attachment(s):
None

Initiated by:
City Council

Previous Council Consideration: None

Fiscal Impact:
None

Environmental Review:
Not applicable

Policy Question(s) for Council Consideration:
Does the Council wish to appoint the applicants to serve on the following Commissions?

Complete Streets Commission: Two (2) Vacant Seats
One (1) partial term expiring in March 2022.
One (1) full term expiring March 2024

Design Review Commission: 3 Seats
Three (3) terms expiring in September 2024

Parks and Recreation Commission: 1 Vacant Seat:
One (1) Partial term expiring in March 2023

Historical Commission: 3 Seats:
Three (3) terms expiring in September 2024

Planning Commission: 4 Seats:
Four (4) terms expiring in September 2024

Library Commission: 1 Vacant Seat
One (1) Partial term expiring September 2021)

Summary:

City Manager *CJ*

Reviewed By: *HA*
City Attorney

Finance Director *N/A*



Subject: Commission Appointments –

Complete Streets Commission -Design Review Commission - Parks and Recreation Commission -
Historical Commission - Planning Commission and Library Commission:

Below is a summary of the number of applications received for each Commission, the number seats to be filled, an alphabetical listing of the applicants and in parentheses any other Commission(s) with current openings that the applicant indicated an interested in. Eligible incumbents seeking re-appointment are indicated with an asterisk (*) following the applicant's name. All applicants were interviewed by the City Council on September 1, 2020.

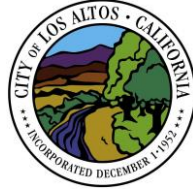
- Two (2) applications were received for the **Complete Streets Commission**.
Two (2) Seats available
Shaila Hanrahan (**Design Review Commission** & **Planning Commission**)
Stephen Katz (**Library Commission**)

- Three (3) applications were received for the **Design Review Commission**
Three (3) Seats available
David Blockhus
Michael Ma*
El (Mariel) Stoops – (**Parks & Recreation Commission**)

- Two (2) applications were received for the **Historical Commission**
Three (3) Seats available
Russell Bartlett *
Larry Lang*

- Four (4) applications received for the **Parks and Recreation Commission**
One (1) Seat available
John Corrigan
Robert Henely
Mariel Serrato (**Design Review Commission**)
Ashish Seth (**Complete Streets Commission** & **Planning Commission**)

- Four (4) applications received for the **Planning Commission**
Four (4) Seats available
Shelley Doran
Samuel Harding
Daphne Ross
Eric Steinle



Subject: Commission Appointments –

Complete Streets Commission -Design Review Commission - Parks and Recreation Commission -
Historical Commission - Planning Commission and Library Commission:

- Four (4) applications were received for the **Library Commission**
1 Seat available
Archana Appanna (**Design Review Commission, Parks & Recreation Commission & Planning Commission**)
Carolle Carter (**Historical**)
Julie Crane
Sandesh Mouli

Staff Recommendation:

Appoint the applicants to fill the vacancies on the Complete Streets Commission: Design Review Commission, Parks and Recreation Commission, Historical Commission, Planning Commission and Library Commission.



Subject: Commission Appointments –

Complete Streets Commission -Design Review Commission - Parks and Recreation Commission -
Historical Commission - Planning Commission and Library Commission:

Purpose

To fill vacancies on Complete Streets Commission: Design Review Commission, Parks and Recreation Commission, Historical Commission, Planning Commission and Library Commission

Background

The City Council appoints individuals to serve on the various City Commissions and one Committee.

Except for Senior and Youth Commissioners, members are appointed to four-year terms and may serve a total of two consecutive terms plus the fulfillment of an unexpired term should they be so appointed.

Discussion/Analysis

Currently there are four (4) vacancies and ten (10) Commission terms expiring September 2020 resulting in the following fourteen (14) Commission seats to be filled:

Complete Streets Commission: Two (2) Vacant Seats
One (1) partial term expiring in March 2022.
One (1) full term expiring March 2024

Design Review Commission: Three (3) Seats terms expiring in September 2024

Parks and Recreation Commission: 1 Vacant Seat: Partial term expiring in March 2023

Historical Commission: Three (3) Seats terms expiring in September 2024

Planning Commission Four (4) Seats terms expiring in September 2024

Library Commission: One (1) Vacant Seat partial term expiring September 2021

On September 1, 2020 the City Council interviewed the applicants.



Subject: Commission Appointments –

Complete Streets Commission -Design Review Commission - Parks and Recreation Commission -
Historical Commission - Planning Commission and Library Commission:

Options

1) Appoint applicants to serve on the various Commissions and fill all available seats

Advantages: Fills the positions on the Complete Streets Commission: Design Review Commission, Parks and Recreation Commission, Historical Commission, Planning Commission and Library Commission

Disadvantages: None identified

2) Appoint some of the applicants and direct staff to continue recruitment

Advantages: Fills some of the vacancies

Disadvantages: Leaves vacancies on some Commissions

3) Take no action and continue to accept applications for the vacancy

Advantages: None Identified

Disadvantages: Leaves vacancies on the Commission