



City of Arts & Innovation

Mayor's Nominating and Screening Committee Memorandum

TO: MAYOR'S NOMINATING AND SCREENING COMMITTEE **DATE: JANUARY 9, 2018**

FROM: CITY CLERK'S OFFICE **WARDS: ALL**

SUBJECT: ANNUAL BOARD AND COMMISSION RECRUITMENT

ISSUE:

Consider current and upcoming vacancies and reappointments for the March 1, 2018, annual recruitment.

RECOMMENDATIONS:

That the Mayor's Nominating and Screening Committee:

1. Consider reappointments or select applicants for interview for:
 - a. Wards 1, 3, and 6 seats on Board of Ethics for terms through March 1, 2022;
 - b. Citywide seat on Planning Commission for a term through March 1, 2022;
 - c. Ward 6 seat on Planning Commission for a term through March 1, 2019;
 - d. Ward 3 seat on Board of Public Utilities for a term through March 1, 2022;
 - e. Ward 6 seat on Board of Public Utilities for a term through March 1, 2021; and
2. Request the Mayor and City Council to notify the City Clerk of any additional applicants for interview for the Board of Ethics, Planning Commission, and Board of Public Utilities.

BACKGROUND/LEGISLATIVE HISTORY:

The City Council Meeting Rules require interview for vacancies on the Community Police Review Commission, Board of Ethics, Planning Commission, and Board of Public Utilities. The Mayor or any member of the City Council may present additional applicants for interview. After the selected applicants have been identified, the City Clerk schedules interviews at a meeting of the full Mayor and City Council.

The terms of three Board of Ethics members end on March 1, 2018:

- Champagne M. Ford, Ward 1 seat, requests reappointment through 2022
- Keith J. Nelson, Ward 3 seat, requests reappointment through 2022
- Clarence A. Erin House, Ward 6 seat, declined reappointment

There is one vacancy and the term of one Planning Commission member ends on March 1, 2018:

- Robert Kain, Citywide seat, ineligible for reappointment
- Ward 6 seat, currently vacant, for a term ending March 1, 2019

There is one vacancy and the term of one Board of Public Utilities member ends on March 1, 2018:

- Elizabeth E. Sanchez-Monville, Ward 3 seat, requests reappointment through 2022
- Ward 6 seat, currently vacant, for term ending March 1, 2021

There are no Community Police Review Commission seats currently vacant or expiring on March 1, 2018.

FISCAL IMPACT:

Board and commission recruitment and selection is absorbed annually in the City Clerk's Department Budget.

Prepared by: Colleen J. Nicol, City Clerk

Attachments:

- Board of Ethics Applications
- Planning Commission Applications
- Board of Public Utilities Applications
- Citywide Applicant Pool, by Ward