

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: FEBRUARY 6, 2018

FROM: CITY CLERK'S OFFICE WARDS: ALL

SUBJECT: BOARD AND COMMISSION RESIGNATIONS AND APPOINTMENT

ISSUE:

Accept resignations of Juan M. Lopez from the Human Relations Commission and Judy G. Teunissen from the Planning Commission and appoint Lovelyn J. Razzouk to the Metropolitan Museum Board.

RECOMMENDATIONS:

That the City Council:

- 1. Accept the resignations of Juan M. Lopez (Citywide) from the Human Relations Commission and Judy G. Teunissen (Ward 6) from the Planning Commission, effective immediately;
- 2. Request the City Clerk to process the vacancies; and
- 3. Appoint Lovelyn J. Razzouk to the Ward 7 seat on the Metropolitan Museum Board for a term ending March 1, 2021.

BACKGROUND/LEGISLATIVE HISTORY:

On December 22, 2017 and January 8, 2018, the City Clerk's Office received resignations from Juan M. Lopez of the Human Relations Commission and Judy G. Teunissen from the Planning Commission effective immediately. Juan M. Lopez's term on the Commission will expire on March 1, 2019. Mr. Lopez held a Citywide seat on the Human Relations Commission. Judy G. Teunissen's term on the Commission will expire March 1, 2019. Ms. Teunissen held the Ward 6 seat on the Planning Commission.

Currently all other positions on the Human Relations Commission and the Planning Commission are filled. The vacancies created by the resignations will be filled with a registered voter in compliance with the Charter requirement.

Councilmember Adams recommends appointment of Lovelyn Razzouk to the Ward 7 seat on the Metropolitan Museum Board to fill an unexpired term through March 1, 2021. Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. This appointment fills the seat by a registered voter in compliance with the Charter requirement.

FISCAL IMPACT:

Recruitment and appointment costs are included annually in the City Clerk's budget.

Prepared by: Colleen J. Nicol, City Clerk Approved as to form: Gary G. Geuss, City Attorney