



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL **DATE: JUNE 20, 2017**
FROM: CITY CLERK'S OFFICE **WARDS: ALL**
SUBJECT: BOARD AND COMMISSION RESIGNATION AND APPOINTMENTS

ISSUE:

Accept the resignation of Fatemah Dorothy Fadakar from the Metropolitan Museum Board; and appoint Ha Nghia to the Human Resources Board and Cynthia S. Simmons to the Cultural Heritage Board.

RECOMMENDATIONS:

That the City Council:

1. Accept the resignation of Fatemah Dorothy Fadakar from the Ward 2 seat on the Metropolitan Museum Board, effective immediately, and request the City Clerk to process the vacancy; and
2. Appoint Ha Nghia to the Ward 3 seat on the Human Resources Board and Cynthia S. Simmons to the Ward 3 seat on the Cultural Heritage Board for terms ending March 1, 2021.

BACKGROUND/LEGISLATIVE HISTORY:

On May 24, 2017, the City Clerk's Office received a resignation from Fatemah Dorothy Fadakar of the Metropolitan Museum Board. Her term expires March 1, 2019. Ms. Fadakar held the Ward 2 seat on the Board. Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. The vacancy created by the resignation of Ms. Fadakar will be filled by a registered voter in Ward 2 in compliance with the Charter requirement.

Councilmember Soubrious recommends appointment of Ha Nghia to the Ward 3 seat on the Human Resources Board and Cynthia S. Simmons to the Ward 3 seat on the Cultural Heritage Board to fill terms through March 1, 2021.

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