



City Council Memorandum

City of Arts & Innovation

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: SEPTEMBER 6, 2016
FROM: CITY CLERK'S OFFICE WARDS: ALL
SUBJECT: BOARD AND COMMISSION RESIGNATIONS AND APPOINTMENTS

ISSUE:

Accept the resignations of Keith J. Nelson from the Commission on Disabilities, Clarence A. Erin House from the Board of Library Trustees, Julia L. Lyles from the Park and Recreation Commission, and Christopher J. Manning from the Planning Commission; and appoint Tola D. Perkins to the Citywide seat on the Commission on Disabilities, Frank P. Mata to the Citywide seat and Dawn C. McNulty to the Ward 7 seat on the Human Relations Commission.

RECOMMENDATIONS:

That the City Council:

1. Accept the resignations of Keith J. Nelson (Citywide - Ward 3) from the Commission on Disabilities, Clarence A. Erin House (Ward 6) from the Board of Library Trustees, Julia L. Lyles (Ward 6) from the Park and Recreation Commission, and Christopher J. Manning (Ward 1) from the Planning Commission, effective immediately;
2. Request the City Clerk to process the vacancies; and
3. Appoint Tola D. Perkins to the Citywide seat on the Commission on Disabilities for a term ending March 1, 2017, Frank P. Mata to the Citywide seat on the Human Relations Commission for a term ending March 1, 2020, and Dawn C. McNulty to the Ward 7 seat on the Human Relations Commission for term ending March 1, 2017.

BACKGROUND/LEGISLATIVE HISTORY:

Resignations

On August 3 and 4, 2016, the City Clerk's Office received resignations from Keith J. Nelson of the Commission on Disabilities and Clarence A. Erin House from the Board of Library Trustees, effective immediately. Their terms on the Board and Commission expire on March 1, 2017. Mr. Nelson represented a Citywide seat on the Commission and Mr. House represented Ward 6 on the Board. The City Council recently appointed both members to the Board of Ethics.

On August 11, 2016, the City Clerk's Office received a resignation from Julia L. Lyles of the Park and Recreation Commission, effective immediately. Her term on the Commission expires on March 1, 2017. Ms. Lyles represented Ward 6 on the Commission. On August 12, 2016, the City Clerk's Office received a resignation from Christopher J. Manning of the Planning Commission, effective

immediately. His term on the Commission expires March 1, 2017. Mr. Manning held the Ward 1 seat on the Commission.

The City Clerk's Office will commence recruitment and forward applications to the Mayor's Nominating and Screening Committee for selection of those to be interviewed for the Planning Commission. The Mayor and Councilmembers may offer additional applicants for interview. Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. The vacancies created by the resignations will be filled, in compliance with the Charter requirement.

Appointments

Mayor Bailey recommends appointment of Tola D. Perkins to the Citywide seat on the Commission on Disabilities to fill an unexpired term through March 1, 2017, and Frank P. Mata to the Citywide seat on the Human Relations Commission to fill an unexpired term through March 1, 2020. Councilmember Burnard recommends appointment of Dawn C. McNulty to the Ward 7 seat on the Human Relations Commission to fill an unexpired term through March 1, 2017.

FISCAL IMPACT:

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

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