

City Council Memorandum

City of Arts & Innovation

TO: HONORABLE MAYOR AND CITY COUNCIL **DATE: OCTOBER 6, 2015**
FROM: CITY CLERK'S OFFICE **WARDS: ALL**
SUBJECT: BOARD AND COMMISSION RESIGNATION AND APPOINTMENTS

ISSUE:

The issues for City Council consideration are to: 1) accept the resignations of Jeannie C. Darnell and Alan Paul Young; and 2) appoint Vicki L. Broach to the Mayor's Commission on Aging, Dr. Gregory H. Alexander, III to the Commission on Disabilities, and Rose Y. Monge to the Metropolitan Museum Board.

RECOMMENDATIONS:

That the City Council:

1. Accept the resignations of Jeannie C. Darnell (Citywide) from the Mayor's Commission on Aging and Alan Paul Young (Ward 2) from the Airport Commission, effective immediately;
2. Request the City Clerk to process the vacancies;
3. Request that the Mayor send a letter thanking Ms. Darnell and Mr. Young for their time invested serving on the Mayor's Commission on Aging and Airport Commission, respectively; and
4. Appoint Vicki L. Broach to the Ward 3 seat on the Mayor's Commission on Aging for a term ending March 1, 2016, Dr. Gregory H. Alexander, III to the Citywide seat of the Commission on Disabilities for a term ending March 1, 2018, and Rose Y. Monge to the Ward 6 seat of the Metropolitan Museum Board for a term ending March 1, 2019.

BACKGROUND:

On September 2, 2015 the City Clerk's Office received a resignation from Jeannie C. Darnell of the Mayor's Commission on Aging, effective immediately. Her term on the Commission expires on March 1, 2017. Ms. Darnell held a Citywide seat on the Commission. On September 9, 2015 the City Clerk's Office received a resignation from Alan Paul Young of the Airport Commission, effective immediately. His term on the Commission expires on March 1, 2017. Mr. Young represented Ward 2 on the Commission.

Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the City Council Wards. The vacancies created by the resignations of

Ms. Darnell and Mr. Young will be filled with a registered voter in compliance with the Charter requirement.

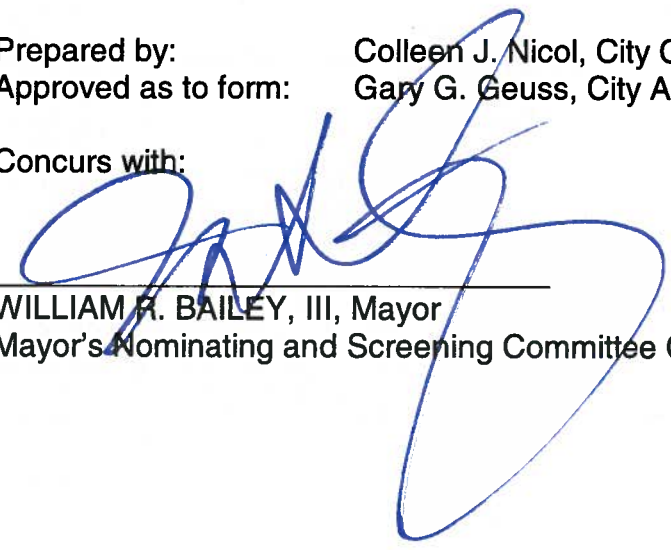
Pursuant to the City Council's direction, Mayor Bailey conferred with Councilmember Soubirous and recommends appointment of Vicki L. Broach to the Ward 3 seat on the Mayor's Commission on Aging. Mayor Bailey recommends appointment of Dr. Gregory H. Alexander, III to the Citywide seat on the Commission on Disabilities. Councilmember Perry recommends appointment of Rose Y. Monge to the Ward 6 seat on the Metropolitan Museum Board. Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the City Council Wards.

FISCAL IMPACT:

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

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

Concurs with:



WILLIAM R. BAILEY, III, Mayor
Mayor's Nominating and Screening Committee Chair