



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL **DATE: FEBRUARY 23, 2016**
FROM: CITY CLERK'S OFFICE **WARDS: ALL**
SUBJECT: BOARD AND COMMISSION APPOINTMENTS

ISSUE:

The items for City Council consideration are approval of appointments for the March 1, 2016, annual board and commission recruitment.

RECOMMENDATIONS:

That the Mayor and City Council:

1. Appoint Dilesh R. Sheth to the Citywide seat on the Airport Commission for a term through March 1, 2020;
2. Appoint Lana J. Haddad to the Citywide seat on the Human Resources Board for a term through March 1, 2020;
3. Appoint Dwight A. Tate to the Citywide seat on the Board of Library Trustees for a term through March 1, 2020; and
4. Appoint Margery C. Miller to the Ward 6 seat on the Mayor's Commission on Aging for a term through March 1, 2020;

BACKGROUND:

On January 5, 2016, the Mayor and City Council considered annual vacancies to City boards and commissions and requested the Mayor to nominate appointees for Citywide seats and work with individual Councilmembers to nominate appointees for Ward specific seats.

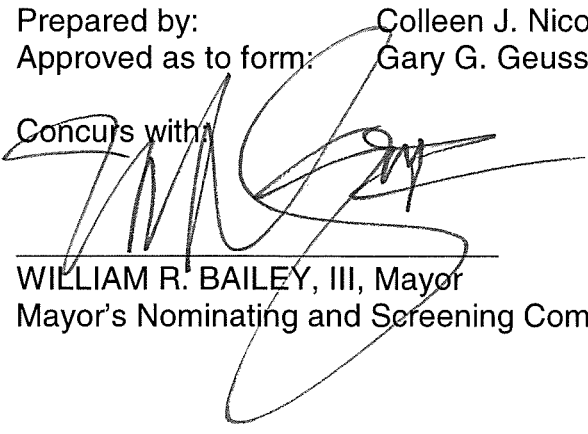
The remaining vacancies will continue to be processed through the Mayor and City Councilmembers and selected nominees will be forwarded to the Mayor and City Council for approval.

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

Concurs with



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