



# City Council Memorandum

*City of Arts & Innovation*

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**TO: HONORABLE MAYOR AND CITY COUNCIL** **DATE: MAY 3, 2016**  
**FROM: CITY CLERK'S OFFICE** **WARDS: ALL**  
**SUBJECT: BOARD AND COMMISSION RESIGNATION AND APPOINTMENT**

**ISSUE:**

The issues for City Council consideration are to: 1) accept the resignation of Amy J. Aldana from the Transportation Board; and 2) appoint Albert Davis, Sr., to the Commission on Disabilities.

**RECOMMENDATIONS:**

That the City Council:

1. Accept the resignation of Amy J. Aldana (Citywide) from the Transportation Board, effective immediately;
2. Request the City Clerk to process the vacancy;
3. Request that the Mayor send a letter thanking Ms. Aldana for her time invested serving on the Transportation Board; and
4. Appoint Albert Davis, Sr., to a Citywide seat on the Commission on Disabilities for term ending March 1, 2020.

**BACKGROUND:**

On April 8, 2016, the City Clerk's Office received a resignation from Amy J. Aldana of the Transportation Board, effective immediately. Her term on the Board expires on March 1, 2017. Ms. Aldana held a Citywide seat on the board.

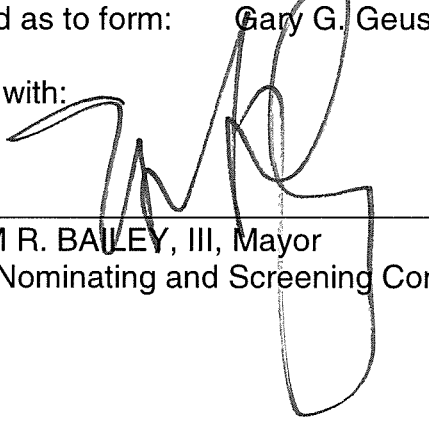
On January 5, 2016, the Mayor and City Council considered annual vacancies to City boards and commissions and requested the Mayor to nominate appointees for Citywide seats and work with individual Councilmembers to nominate appointees for Ward specific seats. Mayor Bailey recommends appointment of Albert Davis, Sr., to a Citywide seat on the Commission on Disabilities.

**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:



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