



CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, JULY 25, 2016, 1 P.M.
SEVENTH FLOOR CONFERENCE ROOM
CITY HALL
3900 MAIN STREET

City of Arts & Innovation

		G A R D N E R	M E L E N D R E Z	S O U B I R O U S	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 1 p.m., in the Seventh Floor Conference Room with all Councilmembers present.								
ORAL COMMUNICATIONS FROM THE AUDIENCE								
Theresa Newham spoke regarding appointments to the Board of Ethics.								
BOARD OF ETHICS - WARD 4								
Following interviews with Kathleen S. Barth, James Kurkoske, and David P. Stahovich, the Mayor and City Council appointed David P. Stahovich to the Ward 4 seat on the Board of Ethics.								
BOARD OF ETHICS MEMBER TERMS								
Following discussion, the City Council determined for these inaugural appointments only, three seats shall be for as a two-year terms through March 1, 2018, three shall be for three-year terms through March 1, 2019, and three shall be for four-year terms through March 1, 2020, with the assignment of terms to be determined by random draw at the first Board of Ethics meeting.	Motion Second All Ayes	X			X			
BOARD OF ETHICS - WARD 5								
Following interviews with Deborah L. Macias and Gil Vega, the Mayor and City Council appointed Deborah L. Macias to the Ward 5 seat on the Board of Ethics.								
BOARD OF ETHICS - WARD 1								
Following interviews with Leila Moshref-Danesh and Peter A. Surowski, and interviews from July 20, 2016, with Ellie Bennett, Champagne Ford, and Shera D. McDonald, the Mayor and City Council appointed Champagne Ford to the Ward 1 seat on the Board of Ethics.								
BOARD OF ETHICS - WARD 7								
Following interviews with Gloria M. Huerta and Alysia A. Webb, and the interview from July 20, 2016, with Wendel W. Tucker, the Mayor and City Council appointed Wendel W. Tucker to the Ward 7 seat on the Board of Ethics.								
BOARD OF ETHICS - CITYWIDE								
Following discussion, the Mayor and City Council appointed Gloria M. Huerta and Jeffrey P. Wright to the Citywide seats on the Board of Ethics.								



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GARDNER	1	
MELNDRIZ	2	
SOURIROUS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

WARDS

COLLEEN J. NICOL
City Clerk