



*City of Arts & Innovation*

# City Council Memorandum

---

**TO: HONORABLE MAYOR AND CITY COUNCIL      DATE: SEPTEMBER 13, 2016**  
**FROM: CITY CLERK'S OFFICE      WARDS: ALL**  
**SUBJECT: BOARD AND COMMISSION RESIGNATION AND APPOINTMENT**

**ISSUE:**

Accept the resignation of Margery C. Miller from the Mayor's Commission on Aging and appoint Jose L. Armas to the Ward 5 seat on the Transportation Board.

**RECOMMENDATION:**

That the City Council:

1. Accept the resignation of Margery C. Miller (Ward 6) from the Mayor's Commission on Aging, effective immediately;
2. Request the City Clerk to process the vacancy; and
3. Appoint Jose L. Armas to the Ward 5 seat on the Transportation Board for a term ending March 1, 2017.

**BACKGROUND/LEGISLATIVE HISTORY:**

**Resignation**

On August 22, 2016, the City Clerk's Office received resignation from Margery C. Miller of the Mayor's Commission on Aging, effective immediately. Her term on Commission will expire on March 1, 2020. Ms. Miller represented Ward 6 on the Commission.

**Appointments**

Councilmember Mac Arthur recommends appointment of Jose L. Armas to the Ward 5 seat on the Transportation Board to fill an unexpired term through March 1, 2017. This vacancy was created by the resignation of Deborah L. Macias, who was recently appointed to the Board of Ethics. This appointment fills the seat by a registered voter from Ward 5 in compliance with Charter Section 802.

**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