



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: OCTOBER 25, 2016
FROM: CITY CLERK'S OFFICE WARDS: ALL
SUBJECT: BOARD AND COMMISSION RESIGNATIONS AND APPOINTMENT

ISSUE:

Accept the resignations of Patricia Eibs from the Human Resources Board, Richard L. Kirby from the Transportation Board, and Bob R. Reeves from the Mayor's Commission on Aging; and appoint Jennifer Kidd Humphreys to the Human Resources Board.

RECOMMENDATION:

That the City Council:

1. Accept the resignations of Patricia Eibs (Ward 3) from the Human Resources Board, Richard L. Kirby (Ward 1) from the Transportation Board, and Bob R. Reeves (Citywide – Ward 1) from the Mayor's Commission on Aging, effective immediately, and request the City Clerk to process the vacancies; and
2. Appoint Jennifer Kidd Humphreys to the Ward 5 seat on the Human Resources Board for a term ending March 1, 2017.

BACKGROUND/LEGISLATIVE HISTORY:

Resignations

On August 4, 5, and 6, 2016, the City Clerk's Office received resignations from Patricia Eibs of the Human Resources Board, Richard L. Kirby from the Transportation Board, and Bob R. Reeves from the Mayor's Commission on Aging, effective immediately. Their terms on the Board and Commissions will expire on March 1, 2017. Ms. Eibs represented Ward 3 on the Board. Mr. Kirby represented Ward 1 on the Board and has been recently appointed to the Planning Commission. Mr. Reeves represented the Citywide seat on the Mayor's Commission on Aging.

Appointment

Councilmember Mac Arthur recommends appointment of Jennifer Kidd Humphreys to the Ward 5 seat on the Human Resources Board to fill an unexpired term through March 1, 2017. This vacancy was created by the resignation of Rafael Elizalde. 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