

City of Arts & Innovation

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: FEBRUARY 21, 2017

FROM: CITY CLERK'S OFFICE

WARDS: ALL

SUBJECT: BOARD AND COMMISSION APPOINTMENTS

ISSUE:

Approve appointments for the March 1, 2017, annual board and commission recruitment.

RECOMMENDATIONS:

That the Mayor and City Council appoint the below listed qualified electors to City board and commissions for terms through March 1, 2021.

| NAME | WARD | BOARD/ COMMISSION | ACTION |
|------------------|----------------------|----------------------|-----------|
| Joe Vasquez | 2 | Airport Commission | Appoint |
| Herman L. Greene | 6 | Airport Commission | Appoint |
| Dilesh R. Sheth | 2 | Transportation Board | Appoint |
| Frank L. Brown | 4 | Transportation Board | Appoint |
| Robert W. Moran | Citywide (Ward 2) | Transportation Board | Reappoint |

BACKGROUND/LEGISLATIVE HISTORY

Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. These appointments fill the seats by a registered voter from each of the Council Wards, respectively, in compliance with the Charter requirement.

Pursuant to the City Council Rules of Procedure and Order of Business (Resolution No. 23035), Councilmembers for the respective wards nominate appointees for Ward specific seats. The Mayor nominates appointees for Citywide seats. These recommended appointments fill seats for board/commission members who terms expire on March 1, 2017, and other current vacancies.

The Mayor and City Council appointed Robert W. Moran to the Transportation Board on September 18, 2014. Mr. Moran is eligible to serve an additional four-year term through March 1, 2021.

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 |