



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: MARCH 21, 2017
FROM: CITY CLERK'S OFFICE WARDS: ALL
SUBJECT: BOARD AND COMMISSION RESIGNATION AND APPOINTMENT

ISSUE:

Accept the resignation of Frank P. Mata from the Human Relations Commission and appoint Shannon E. Millen to the Airport Commission.

RECOMMENDATION:

That the City Council:

1. Accept the resignation of Frank P. Mata from the Citywide seat on the Human Relations Commission, effective immediately, and request the City Clerk to process the vacancy; and
2. Appoint Shannon E. Millen to the Citywide seat on the Airport Commission for a term ending March 1, 2020.

BACKGROUND/LEGISLATIVE HISTORY:

Resignation

On February 16, 2017, the City Clerk's Office received a resignation from Frank P. Mata of the Human Relations Commission. His term expires on March 1, 2020. Mr. Mata held the Citywide seat on the Commission.

Appointment

Mayor Bailey recommends appointment of Shannon E. Millen to the Citywide seat on the Airport Commission to fill an unexpired term through March 1, 2020. This vacancy was created by the resignation of Dilesh R. Sheth. This appointment fills the seat by a registered voter 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