City of Arts & Innovation

City Council Memorandum

TO: **HONORABLE MAYOR AND CITY COUNCIL** **DATE: MAY 16, 2017**

FROM: **CITY CLERK'S OFFICE** **WARDS: ALL**

SUBJECT: **BOARD AND COMMISSION RESIGNATION AND APPOINTMENT**

ISSUE:

Accept the resignation of Anthony R. Boules from the Board of Library Trustees and appoint Antonia M. Quezada to the Ward 5 seat on the Commission on Disabilities.

RECOMMENDATIONS:

That the City Council:

1. Accept the resignation of Anthony R. Boules from the Ward 6 seat on the Board of Library Trustees, effective immediately, and request the City Clerk to process the vacancy; and

2. Appoint Antonia M. Quezada to the Ward 5 seat on the Commission on Disabilities for a term ending March 1, 2021.

BACKGROUND/LEGISLATIVE HISTORY:

On April 24, 2017, the City Clerk's Office received a resignation from Anthony R. Boules of the Board of Library Trustees. His term expires March 1, 2021. Mr. Boules held the Ward 6 seat on the Board. Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. The vacancy created by the resignation of Mr. Boules will be filled by registered voter in Ward 6 in compliance with the Charter requirement.

Councilmember Mac Arthur recommends appointment of Antonia M. Quezada to the Ward 5 seat on the Commission on Disabilities to fill a 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