



*City of Arts & Innovation*

# City Council Memorandum

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**TO: HONORABLE MAYOR AND CITY COUNCIL** **DATE: JUNE 27, 2017**  
**FROM: CITY CLERK'S OFFICE** **WARDS: ALL**  
**SUBJECT: BOARD AND COMMISSION RESIGNATIONS AND APPOINTMENTS**

**ISSUE:**

Accept the resignations of Lance Sayavong and Lana J. Haddad from the Human Resources Board; appoint Brandon J. Bullock to the Transportation Board and Dawn D. Gleason and Bergis K. Jules to the Metropolitan Museum Board; and acknowledge the rescission of Jeffrey P. Wright's resignation and continued service on the Board of Ethics.

**RECOMMENDATIONS:**

That the City Council:

1. Accept the resignations of Lance Sayavong from the Ward 2 seat and Lana J. Haddad from the Citywide seat on the Human Resources Board, effective immediately, and request the City Clerk to process the vacancies; and
2. Appoint Brandon J. Bullock to the Ward 3 seat on the Transportation Board for a term ending March 1, 2019; Dawn D. Gleason to the Ward 2 seat for a term ending March 1, 2019, on the Metropolitan Museum Board, and Bergis K. Jules to the Citywide seat for a term ending March 1, 2020, on the Metropolitan Museum Board.
3. Acknowledge the rescission of Jeffrey P. Wright's resignation and continued service on the Board of Ethics with a term ending on March 1, 2019.

**BACKGROUND/LEGISLATIVE HISTORY:**

**Resignations**

On June 5, 2017, the City Clerk's Office received resignations from Lance Sayavong and Lana J. Haddad of the Human Resources Board, respectively, effective immediately. Mr. Sayavong held the Ward 2 seat with a term ending March 1, 2019. Ms. Haddad held the Citywide seat with a term ending March 1, 2020.

Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. The vacancies created by the resignations of Mr. Sayavong, and Ms. Haddad will be filled by registered voters in compliance with the Charter requirement.

### Appointments

Councilmember Soubirous recommends appointment of Brandon J. Bullock to the Ward 3 seat on the Transportation Board to fill a term through March 1, 2019. Councilmember Melendrez recommends appointment of Dawn D. Gleason to the Ward 2 seat on the Metropolitan Museum Board to fill a term through March 1, 2019. Mayor Bailey recommends appointment of Bergis K. Jules to the Citywide seat on the Metropolitan Museum Board to fill a term through March 1, 2020.

### Rescission of Resignation

On June 5, 2017, the City Clerk's Office received a resignation from Jeffrey P. Wright of the Board of Ethics. Subsequently, on June 9, 2017, Mr. Wright rescinded the resignation and continues service as a Citywide appointee on the Board with a term ending March 1, 2019.

### **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