



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: JULY 10, 2018
FROM: CITY CLERK'S OFFICE WARDS: ALL
SUBJECT: BOARD AND COMMISSION RESIGNATION AND APPOINTMENT

ISSUE:

Accept resignation of Jeffrey M. Pardee from the Airport Commission Ward 5 seat and appoint Debra L. Whitney to the Metropolitan Museum Board Ward 4 seat.

RECOMMENDATIONS:

That the Mayor and City Council:

1. Accept the resignation of Jeffrey M. Pardee from the Airport Commission Ward 5 seat, effective July 12, 2018;
2. Request the City Clerk to process the vacancy; and
3. Appoint Debra L. Whitney to the Metropolitan Museum Board Ward 4 seat for a term ending March 1, 2020.

BACKGROUND/LEGISLATIVE HISTORY:

On June 18, 2018, the City Clerk's Office received resignation from Jeffrey M. Pardee from the Airport Commission Ward 5 seat, effective July 12, 2018. Mr. Pardee's term on the Commission expires on March 1, 2021. The vacancy created by this resignation will be filled with a registered voter in compliance with the Charter requirement.

Councilmember Conder recommends appointment of Debra L. Whitney to the Ward 4 seat on the Metropolitan Museum Board. Ms. Whitney will fill an unexpired term through March 1, 2020. Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. This appointment fills the seat by a registered voter in compliance with the Charter requirement.

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