

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: FEBRUARY 12, 2019

FROM: CITY CLERK'S OFFICE WARDS: ALL

SUBJECT: BOARD AND COMMISSION APPOINTMENTS AND REAPPOINTMENTS

<u>ISSUE</u>:

Approve appointments and reappointments for the March 1, 2019, annual board and commission recruitment.

RECOMMENDATIONS:

That the City Council:

- 1. Appoint Thomas J. Donahue to the Citywide seat on the Commission on Aging, John E. Brown to the Citywide seat on the Cultural Heritage Board, and Jeffrey P. Wright to the Citywide seat on the Human Relations Commission for terms through March 1, 2023;
- 2. Reappoint Shari L. Fleischman to the Ward 2 seat on the Commission on Aging; Michael Scarano, Gustavo Segura, Nancy E. Hart, and Gabriela Plascencia to the Resident Wards 2, 5, 6, and Citywide seats, respectively, on the Budget Engagement Commission; Philip Falcone to the Citywide seat on the Cultural Heritage Board; James R. Rush, Mawousse A. Imaku, and La Tonia R. Scoggins to the Wards 5, 6, and Citywide seats, respectively, on the Human Relations Commission; Deanna M. Brown, David Snow, and Kerry L. Pendergast to the Wards 1, 2, and 4 seats, respectively, on the Human Resources Board; Teresa M. Seipel and Donna K. Goldware to the Ward 1 and Citywide seats, respectively, on the Board of Library Trustees; Dawn D. Gleason and Rose Y. Monge to the Wards 2 and 6 seats, respectively, on the Metropolitan Museum Board; Walter H. Elliot to the Ward 5 seat on the Park and Recreation Commission; Dilesh R. Sheth, Brandon J. Bullock, and Roland Jacob Soza to the Wards 2, 3, and 7 seats, respectively, on the Transportation Board for terms through March 1, 2023; and
- Refer remaining vacancies to the Mayor for Citywide and respective Councilmember for Ward specific seats on various boards and commissions for recommendation to the Mayor and City Council.

BACKGROUND:

Charter Section 802 provides that the members of boards and commission serve at the pleasure of the Mayor and City Council and are nominated and appointed by the Mayor and City Council from the qualified electors of the City. Each board and commission shall have at least one member from each Council ward. The members serve four-year terms and may serve not more than two consecutive full terms.

Pursuant to the City Council Meeting Rules, the Mayor will review applications for Citywide vacancies and individual Councilmembers for Ward-specific seats for recommendation to the Mayor and City Council. As nominees are identified, the appointments are scheduled for formal action by the Mayor and City Council.

The City Clerk's Office conducted a Citywide recruitment for current vacancies and terms expiring on March 1, 2019. Those eligible to serve a second term and wishing to do so are presented for reappointment.

FISCAL IMPACT:

Funding for recruitment and appointment costs is available in the existing City Clerk's Office budget.

Prepared by: Colleen J. Nicol, City Clerk Approved as to form: Gary G. Geuss, City Attorney

Attachment: Summary of applicants for appointment and reappointment