



*City of Arts & Innovation*

# City Council Memorandum

**TO: HONORABLE MAYOR AND CITY COUNCIL**    **DATE: MARCH 19, 2019**  
**FROM: CITY CLERK'S OFFICE**    **WARDS: ALL**  
**SUBJECT: PLANNING COMMISSION AND BOARD OF PUBLIC UTILITIES INTERVIEWS**

**ISSUE:**

Interview applicants for the Ward 6 seat on the Planning Commission and the Ward 2 seat on the Board of Public Utilities.

**RECOMMENDATIONS:**

That the City Council conduct interviews and appoint members to the:

1. Ward 6 seat on the Planning Commission for term ending March 1, 2023; and
2. Ward 2 seat on the Board of Public Utilities for term ending March 1, 2020.

**BACKGROUND/LEGISLATIVE HISTORY:**

Section XIV(A) of the City Council Rules of Procedure and Order of Business (Resolution No. 23035) provides that for vacancies on the Community Police Review Commission, Board of Ethics, Planning Commission, and Board of Public Utilities, the Mayor's Nominating and Screening Committee reviews applications submitted and identifies applicants for interview with the Mayor and City Council. The City Clerk notifies the Mayor and City Council of those selected for interview. The Mayor and each member of the City Council may add additional applicants for interview, if desired. The Mayor and City Council immediately vote on the appointments following the interviews. With a full quorum, five affirmative votes are required.

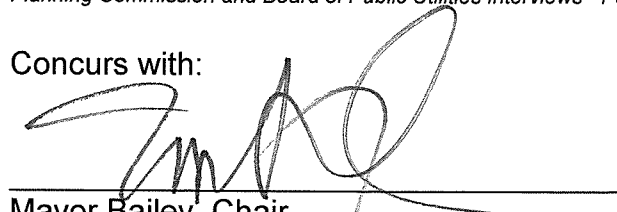
The Mayor's Nominating and Screening Committee met on February 19, 2019, with Members Melendrez, Gardner, and Conder present, and unanimously recommended that the City Council interview Larry Allen for the Ward 6 seat on the Planning Commission and Justin A.T. DeWaele, Wayne G. McNamee, Ana S. Miramontes, Darwin Thomas, Marc Troast, and Andrew C. Woodard for the Ward 2 seat on the Board of Public Utilities.

**FISCAL IMPACT:**

Recruitment and appointment costs are funded in the City Clerk's Office budget.

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

Concurs with:

A handwritten signature in black ink, appearing to be 'M. Bailey', written over a horizontal line.

Mayor Bailey, Chair

Mayor's Nominating and Screening Committee

Attachments:

- Interview Schedule
- Planning Commission Roster
- Planning Commission Application
- Board of Public Utilities Roster
- Board of Public Utilities Application