



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: AUGUST 20, 2019
FROM: CITY CLERK'S OFFICE WARDS: ALL
SUBJECT: BOARD AND COMMISSION RESIGNATIONS

ISSUES:

Accept the resignations of Gloria Moreno-Kelman from the Commission on Aging Ward 4 seat and Sarah S. Ayala from the Transportation Board Ward 1 seat.

RECOMMENDATIONS:

That the Mayor and City Council:

1. Accept the resignation of Gloria Moreno-Kelman from the Commission on Aging Ward 4 seat, effective immediately; and
2. Accept the resignation of Sarah S. Ayala from the Transportation Board Ward 1 seat, effective immediately; and
3. Request the City Clerk to process the vacancies.

BACKGROUND/LEGISLATIVE HISTORY:

On July 26, 2019, the City Clerk's Office received a resignation from Gloria Moreno-Kelman of the Commission on Aging, effective immediately. Her term expires on March 1, 2022. Ms. Moreno-Kelman held a Ward 4 seat on the Commission on Aging.

On August 7, 2019, the City Clerk's Office received a resignation from Sarah S. Ayala of the Transportation Board, effective immediately. Her term expires on March 1, 2021. Ms. Ayala held a Ward 1 seat on the Transportation Board.

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 Ms. Moreno-Kelman and Ms. Ayala will be filled by registered voters 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