



City of Arts & Innovation

Mayor's Nominating and Screening Committee Memorandum

TO: MAYOR'S NOMINATING AND SCREENING COMMITTEE **DATE: DECEMBER 17, 2019**

FROM: CITY CLERK'S OFFICE **WARDS: ALL**

SUBJECT: ANNUAL BOARD AND COMMISSION RECRUITMENT

ISSUE:

Consider applicants for current and upcoming vacancies and reappointments for the March 1, 2020, annual recruitment.

RECOMMENDATIONS:

The Mayor's Nominating and Screening Committee:

1. Select applicants for interview for:
 - a. Wards 3, 5, and 7 seats on Community Police Review Commission for terms through March 1, 2024;
 - b. Wards 2, 5, and 7 seats on Board of Ethics for terms through March 1, 2024;
 - c. Ward 7 and Citywide seats on Planning Commission for terms through March 1, 2024; and
 - d. Wards 1, 2, and Citywide seats on Board of Public Utilities for term through March 1, 2024;
2. Recommend that the Mayor and City Council notify the City Clerk of any additional applicants for interview for the Community Police Review Commission, Board of Ethics, Planning Commission, and the Board of Public Utilities;
3. Recommend that the Mayor and City Council approve the following reappointments for terms through March 1, 2024;
 - a. Vicki L. Broach to Ward 3, Rosa Jimenez to Ward 6, and Debra C. Keller to Citywide seats on Commission on Aging;
 - b. Arthur M. Butler to Citywide seat on Airport Commission;
 - c. Robert Mendez to Ward 1 (Business), Norm H. Pelzer to Citywide (Business), John P. Lyell to Ward 4 (Resident), Christopher L. Mathis to Ward 7 (Resident), and David St. Pierre to Ward 1 (Resident) seats on Budget Engagement Commission;
 - d. Charles A. Tobin to Ward 2 seat on Cultural Heritage Board;
 - e. Albert Davis, Sr. to Citywide and Ryan J. Nelson to Ward 3 seats on Commission on Disabilities;
 - f. Mazumder M. Ahmed, Kathleen S. Barth, and Janice R. Rooths to Citywide seats on Human Relations Commission;

- g. Dwight A. Tate to Citywide seat on Board of Library Trustees;
 - h. Todd S. Carpenter and Karen J. Peterson to Citywide, and Micah L. Tokuda to Ward 4 seats on Metropolitan Museum Board; and
 - i. Joseph Feola to Citywide seat on Park and Recreation Commission;
- 4. Refer Ward specific appointments to the respective Councilmember for recommendation to the City Council; and
 - 5. Refer Citywide appointments to the Mayor for recommendation to the City Council.

BACKGROUND/LEGISLATIVE HISTORY:

The City Council Rules of Procedure and Order of Business requires interviews for all vacancies and reappointments for the Community Police Review Commission, Board of Ethics, Planning Commission, and Board of Public Utilities. Following Mayor's Nominating and Screening Committee selection of applicants for interviews, the Mayor or any Member of the City Council may present additional applicants for interview. After the selected applicants have been identified, the City Clerk will schedule the interviews at a meeting of the full Mayor and City Council.

The City Council Rules of Procedure and Order of Business further provide that annual and mid-year appointments to Ward specific seats for the remaining board and commissions be referred to the respective Councilmember and Citywide seats to the Mayor for recommendations to the Mayor and City Council.

FISCAL IMPACT:

Board and commission recruitment and selection is absorbed annually in the City Clerk's Department Budget.

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

Attachments:

Board and Commission Summary Sheet
Community Police Review Commission Summary Sheet
Board of Ethics Summary Sheet
Planning Commission Summary Sheet
Board of Public Utilities Summary Sheet
Rosters
Attendance Reports