



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL **DATE: JANUARY 5, 2021**
FROM: CITY CLERK'S OFFICE **WARDS: ALL**
SUBJECT: BOARD AND COMMISSION APPOINTMENTS AND RESIGNATION

ISSUES:

Appoint H. Martin de'Campos to the Ward 7 seat on the Human Resources Board and Nathan D. Iverson to the Ward 5 seat on the Park and Recreation Commission and accept the resignation of Philip Falcone from the Cultural Heritage Board Citywide seat.

RECOMMENDATIONS:

That the Mayor and City Council:

1. Appoint H. Martin de'Campos to the Ward 7 seat on the Human Resources Board for a term ending March 1, 2021;
2. Appoint Nathan D. Iverson to the Ward 5 seat on the Park and Recreation Commission for a term ending March 1, 2023;
3. Accept the resignation of Philip Falcone from the Cultural Heritage Board Citywide seat, effective immediately; and
4. Request the City Clerk to process the vacancy.

BACKGROUND/LEGISLATIVE HISTORY:

Councilmember Hemenway recommends appointment of H. Martin de'Campos to the Ward 7 seat on the Human Resources Board for a term ending March 1, 2021, filling a vacancy created due to the resignation of Alysia A. Webb.

Councilwoman Plascencia recommends appointment of Nathan D. Iverson to the Ward 5 seat on the Park and Recreation Commission for a term ending March 1, 2023, filling a vacancy created due to the resignation of Jennifer K. Humphreys.

On December 7, 2020, the City Clerk's Office received a resignation from Philip Falcone from the Cultural Heritage Board, effective immediately. His term expires on March 1, 2023. Mr. Falcone held the Citywide seat on the Cultural Heritage Board.

Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. The vacancy created by this resignation will

be filled 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: Kristi J. Smith, Interim City Attorney