



City of Arts & Innovation

Mayor's Nominating and Screening Committee Memorandum

TO: MAYOR'S NOMINATING AND SCREENING COMMITTEE **DATE: FEBRUARY 9, 2021**

FROM: CITY CLERK **WARDS: ALL**

SUBJECT: BOARD OF PUBLIC UTILITIES CITYWIDE SEAT

ISSUE:

Select applicants for interview for a Board of Public Utilities Citywide seat.

RECOMMENDATIONS:

That the Mayor's Nominating and Screening Committee:

1. Review Board of Public Utilities applications for a Citywide and select those for interview to fill a vacancy through March 1, 2025; and
2. Direct the City Clerk to schedule interviews with the Mayor and Councilmembers to add additional names for interview, if desired.

BACKGROUND:

On January 8, 2021, Board of Public Utilities Member Jo Lynne Russo-Pereyra notified the City Clerk's Office of her decision to not seek a second term. Ms. Russo-Pereyra held a Citywide seat with a term ending on March 1, 2021.

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.

FISCAL IMPACT:

Costs for recruitment and selection of board and commission members are budgeted annually in the City Clerk's Department budget.

Prepared by: Eva Arseo, Interim City Clerk
Approved as to form: Kristi J. Smith, Interim City Attorney

Attachments: Roster
Applications