



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: MARCH 23, 2021

FROM: CITY CLERK'S OFFICE WARDS: ALL

SUBJECT: BOARD AND COMMISSION APPOINTMENTS AND RESIGNATION

ISSUES:

Appoint members to various seats on the Commission on Aging, Cultural Heritage Board, and Human Resources Board and accept the resignation of Vivian Stancil from the Ward 2 seat on the Human Relations Commission.

RECOMMENDATIONS:

That the Mayor and City Council:

1. Appoint Mary D. Welch to the Citywide seat on the Commission on Aging for a term through March 1, 2023;
2. Appoint Charlotte A. Straight to the Citywide seat on the Commission on Aging for a term through March 1, 2025;
3. Appoint Carol McDoniel to the Citywide seat on the Cultural Heritage Board for a term through March 1, 2023;
4. Appoint Paula May Horychuk to the Ward 5 seat on the Cultural Heritage Board for a term through March 1, 2025;
5. Appoint Giovanni Palacios to the Ward 5 seat on the Human Resources Board for a term through March 1, 2025;
6. Accept the resignation of Vivian Stancil from the Human Relations Commission Ward 2 seat, effective April 22, 2021; and
7. Request the City Clerk to process the vacancy.

BACKGROUND:

Mayor Lock-Dawson recommends appointment of Mary D. Welch and Charlotte A. Straight to the Citywide seats on the Commission on Aging for terms ending March 1, 2023 and March 1, 2025, respectively.

Councilwoman Plascencia recommends the appointment of Paula May Horychuk to the Ward 5 seat on the Cultural Heritage Board for a term ending March 1, 2025; and Giovanni Palacios to the Ward 5 seat on the Human Resources Board for a term ending March 1, 2025.

Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. These appointments fill vacancies with registered voters in compliance with the Charter requirement.

On March 2, 2021, the City Clerk's Office received a resignation from Vivian Stancil of the Human Relations Commission, effective April 22, 2021. Her term expires on March 1, 2022. Ms. Stancil held the Ward 2 seat on the Human Relations Commission. The vacancy created by this resignation will be filled with 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: Eva Arseo, Interim City Clerk
Approved as to form: Kristi J. Smith, Interim City Attorney