



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: JUNE 22, 2021
FROM: CITY CLERK'S OFFICE WARDS: ALL
SUBJECT: BOARD AND COMMISSION RESIGNATION

ISSUES:

Accept the resignation of Ana Miramontes from the Board of Public Utilities Ward 2 seat.

RECOMMENDATIONS:

That the Mayor and City Council:

1. Accept the resignation of Ana Miramontes from the Board of Public Utilities Ward 2 seat, effective immediately.
2. Request the City Clerk to process the vacancies.

BACKGROUND:

On June 8, 2021, the City Clerk's Office received a resignation from Ana Miramontes of the Board of Public Utilities, effective immediately. Her term expires on March 1, 2024. Ms. Miramontes held the Ward 2 seat on the Board of Public Utilities.

The vacancies created by these resignations will be filled with 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: Donesia Gause, City Clerk
Approved as to form: Kristi J. Smith, Interim City Attorney