



City of Arts & Innovation

Mayor's Nominating and Screening Committee Memorandum

TO: MAYOR'S NOMINATING AND SCREENING COMMITTEE DATE: JULY 20, 2021

FROM: CITY CLERK WARDS: ALL

SUBJECT: SELECTION OF APPLICANTS FOR INTERVIEW FOR COMMUNITY POLICE REVIEW COMMISSION WARDS 2 AND 3 AND BOARD OF PUBLIC UTILITIES WARD 2 VACANCIES

ISSUE:

Review applications for the Community Police Review Commission Wards 2 and 3 seats; and Board of Public Utilities Ward 2 seat Vacancies and select applicants for interview.

RECOMMENDATIONS:

That the Mayor's Nominating and Screening Committee:

1. Review applications for Community Police Review Commission for Wards 2 and 3 seats and select those for interview to fill one vacancy through March 1, 2025, and March 1, 2024, respectively; and
2. Review applications for Board of Public Utilities for Ward 2 seat and select those for interview to fill one vacancy through March 1, 2024; and
3. Direct the City Clerk to schedule interviews with the Mayor and Councilmembers and to add additional names for interview, if desired.

BACKGROUND:

On March 1, 2020, the Ward 3 seat on the Community Police Review Commission became vacant due to Joseph Ortiz term expiration. On March 1, 2021, the Ward 2 seat became vacant due to Gregory Smith term expiration. Term for Ward 2 expires March 1, 2025, and term for Ward 3 expires on March 1, 2024. There are four applications on file for the Ward 2 seat and fifteen applications for the Ward 3 seat. On June 9, 2021, the City Clerk received the resignation of Ana Miramontes from the Ward 2 seat on the Board of Public Utilities effective June 22, 2021. Term expires on March 1, 2024. There are five applications on file for the Ward 2 seat.

Pursuant to the City Council Meeting Rules, the Mayor's Nominating and Screening Committee reviews the applications and selects those for interview with the Mayor and City Council. The Mayor and each member of the City Council may add an additional applicant for interview, if desired.

FISCAL IMPACT:

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

Prepared by: Donesia Gause, City Clerk

Approved as to form: Kristi J. Smith, Interim City Attorney

Attachments: Roster
Applications