



**DATE:** December 8, 2020

**CATEGORY:** Consent

**DEPT.:** Council Appointments Review Committee

**TITLE:** **Appoint Advisory Body Members**

### **RECOMMENDATION**

1. Adopt a Resolution of the City Council of the City of Mountain View Reappointing Nicole Vogt to the Library Board of Trustees, Appointing Sharon Su as an Alternate to the Library Board of Trustees Should a Vacancy Occur Before the Annual Recruitment Process, Appointing Hank Dempsey to the Environmental Planning Commission, Appointing Sandra Sommer to the Parks and Recreation Commission, and Appointing Robert Cox as an Alternate to the Parks and Recreation Commission Should a Vacancy Occur Before the Annual Recruitment Process, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Reappoint Fernando Romero and Annette Lin and appoint Nirvana Nwokidu to the Human Relations Commission for four-year terms beginning January 1, 2021 to December 31, 2024. Appoint Xavier Webb to the Human Relations Commission for an unexpired term ending December 31, 2022.
3. Reappoint Valerie Fenwick and appoint James Kuszmaul and Terry Barton to the Bicycle/Pedestrian Advisory Committee for four-year terms beginning January 1, 2021 to December 31, 2024 and appoint Jerry Steach as an alternate to the Bicycle/Pedestrian Advisory Committee should a vacancy occur before the annual recruitment process.
4. Appoint Eric Cormier to the Downtown Committee (Downtown Property and/or Representative of a Business) for a three-year term beginning January 1, 2021 to December 31, 2023, appoint Pamela Baird to the Downtown Committee (Business-at-Large) for an unexpired term ending December 31, 2021, and appoint Mike Kasperzak to the Downtown Committee (Business-at-Large) for an unexpired term ending December 31, 2022.
5. Appoint Doug Radtke to the Investment Review Committee.

6. Appoint Ryan Lewis to the Performing Arts Committee for a four-year term beginning January 1, 2021 to December 31, 2024.
7. Appoint Susi Merhar and Don Whitebread to the Visual Arts Committee for four-year terms beginning January 1, 2021 to December 31, 2024.
8. Confirm the appointment of Jamil Shaikh to the Downtown Committee (Neighborhood) for a term beginning January 1, 2021 to December 31, 2021, contingent on the outcome of the Old Mountain View Neighborhood Association election occurring on December 14, 2020.

## **BACKGROUND**

At the November 17, 2020 Study Session, the City Council interviewed two applicants. Council recommended the appointment of Hank Dempsey to fill the four-year term beginning January 1, 2021 to December 31, 2024.

On November 23 and November 30, 2020, the Council Appointments Review Committee (CARC) interviewed 35 applicants for openings on the Library Board, Human Relations Commission, Parks and Recreation Commission, Bicycle/Pedestrian Advisory Committee, Downtown Committee, Investment Review Committee, Performing Arts Committee, and Visual Arts Committee. The CARC discussed recommendations for appointments.

The CARC confirmed the appointment of Jamil Shaikh to the Downtown Committee (Neighborhood) for a one-year term beginning January 1, 2021 to December 31, 2021. Mr. Shaikh's current term on the Downtown Committee (Neighborhood) expires on December 31, 2020. The Neighborhood seat on the Downtown Committee is elected by the Old Mountain View Neighborhood Association. Mr. Shaikh is currently running unopposed for the neighborhood liaison position; the election date is December 14, 2020. Mr. Shaikh's appointment is contingent on the outcome of the election.

The CARC also discussed going back out for recruiting for two vacant seats on the Visual Arts Committee—both expiring December 31, 2024—as well as bringing to the City Council as soon as possible, for consideration and possible approval, prior recommendations of the Council Policy and Procedures Committee regarding various matters of eligibility and membership.

**ALTERNATIVES**

1. Appoint the applicants as recommended by the Council Appointments Review Committee.
2. Other direction as provided by Council.

**PUBLIC NOTICING** – Agenda posting and a courtesy notification to all applicants.

Prepared by:

Margaret Abe-Koga, Chair  
Council Appointments Review Committee

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Attachment: 1. Resolution – Appointments to Library Board, Environmental Planning Commission, and Parks and Recreation Commission