

REVISED



DATE: December 9, 2014

CATEGORY: Consent

DEPT.: Council Appointments Review
Committee

TITLE: **Reappointments/Appointments to
Council Advisory Bodies**

RECOMMENDATION

1. Adopt a Resolution Appointing Max Beckman-Harned and Paul Donahue to the Library Board, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Reappointing Margaret Capriles and John Scarboro to the Environmental Planning Commission, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution Reappointing Aila Malik and Evan Ortiz, and Appointing Pamela Baird, Josette Langevine, and Jim Neal to the Human Relations Commission, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Adopt a Resolution Appointing Paul Hepfer to the Parks and Recreation Commission, to be read in title only, further reading waived (Attachment 4 to the Council report).
5. Approve by motion appointment of Kalyanaraman Shankari to the Bicycle/Pedestrian Advisory Committee for the term January 1, 2015 to December 31, 2018.
6. Approve by motion reappointment of Ron Manabe to the Downtown Committee—Downtown Property and Business Owner for the term January 1, 2015 to December 31, 2017.
7. Approve by motion reappointment of Daniel Palay and appointment of Carol Donahue and Lucia Williams to the Performing Arts Committee for the terms January 1, 2015 to December 31, 2018.

8. Confirm the appointment of Jamil Shaikh as the neighborhood association's representative to the Downtown Committee for the term January 1, 2015 to December 31, 2015 as recommended by the Old Mountain View Neighborhood Association.

BACKGROUND

Twenty-five (25) applicants applied for the vacancies on the Library Board; Human Relations and Parks and Recreation Commissions; and the Bicycle/Pedestrian Advisory, Downtown, and Performing Arts Committees. The Council Appointments Review Committee (CARC) met on November 24, 2014, interviewed candidates for these vacancies, and discussed recommendations for reappointments and appointments. There were no applications for the two Senior Advisory Committee (SAC) vacancies. The CARC solicits advice from staff and Council regarding the public's interest in senior issues and serving on the SAC.

The Committee also determined to advertise the vacancy on the Downtown Committee – Community-at-Large.

The Old Mountain View Neighborhood Association has endorsed the appointment of Jamil Shaikh as its representative to the Downtown Committee for the term January 1, 2015 to December 31, 2015.

The City Council interviewed five (5) candidates for the Environmental Planning Commission at a Study Session on November 24, 2014. After their discussion regarding appointments, the Council recommended to reappoint Margaret Capriles and John Scarboro.

ANALYSIS – None.

FISCAL IMPACT – None.

ALTERNATIVES – None.

PUBLIC NOTICING – Agenda posting.

Prepared by:

John M. Inks, Chair
Council Appointments Review Committee

JMI/WW/3/CAM
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- Attachments:
1. Resolution – Library Board
 2. Resolution – Environmental Planning Commission
 3. Resolution – Human Relations Commission
 4. Resolution – Parks and Recreation Commission