

AGENDA

NOTICE AND AGENDA

SPECIAL MEETING – MONDAY, APRIL 25, 2022
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION
5:00 P.M.

During this declared State of Emergency, this meeting will be conducted in accordance with California Government Code Section 54953(e), as authorized by resolution of the City Council. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. All members of the Council Appointments Review Committee will participate in the meeting by video conference, with no physical meeting location. Members of the public wishing to observe the live meeting may do so at <https://mountainview.gov/meeting> or <https://mountainview.legistar.com>.

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to city.clerk@mountainview.gov by 4:00 p.m. on the meeting date. Emails will be received directly by the Council Appointments Review Committee. Please identify the Agenda Item number in the subject line of your email.
2. Provide oral public comments during the meeting.
 - **Online:** You may join the Zoom Webinar using this link: <https://mountainview.zoom.us/j/86360919178>. You may be asked to enter an email address and a name. Your email address will not be disclosed to the public.

When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak. For instructions on using the “raise hand” feature in Zoom, visit https://mountainview.gov/raise_hand.

- **By phone:** Dial: 669-900-9128 and enter Webinar ID: 863 6091 9178. When the Chair announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number. When the Chair calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

For instructions on using the “raise hand” feature in Zoom, visit https://mountainview.gov/raise_hand. When called to speak, please limit your comments to the time allotted (up to three minutes, at the discretion of the Chair).

1. **CALL TO ORDER**

2. **ROLL CALL**—Committee members Hicks, Kamei, and Chair Ramirez.

3. **MINUTES APPROVAL**

Minutes for the Special Meeting of October 18, 2021 have been delivered to Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

5. **DISCUSSION ON PROCEDURE AND QUESTIONS**

The Committee will review the interview questions for the Downtown Committee, Performing Arts Committee, Senior Advisory Committee, and Human Relations Commission.

6. **COMMITTEE INTERVIEWS**

The Committee will conduct interviews with candidates for the Downtown Committee, Performing Arts Committee, Senior Advisory Committee, and Human Relations Commission.

7. **DISCUSSION ON RECOMMENDATIONS**

The Committee will discuss recommendations for the Downtown Committee, Performing Arts Committee, Senior Advisory Committee, and Human Relations Commission.

8. **COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

No action will be taken on any questions raised by the Committee at this time.

9. **ADJOURNMENT**

WW/4/CLK

429-04-25-22A

AGENDAS FOR BOARD, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the City Clerk's Office at 650-903-6304 or city.clerk@mountainview.gov.
- Staff reports may be viewed electronically at mountainview.gov.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.



**COUNCIL APPOINTMENTS
REVIEW COMMITTEE**

MINUTES

SPECIAL MEETING – MONDAY, OCTOBER 18, 2021
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION
6:30 P.M.

This meeting was conducted in accordance with Mountain View City Council Resolution No. 18603, in accordance with Assembly Bill 361. All members of the Council Appointments Review Committee participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

Chair Kamei called the meeting to order at 6:33 p.m.

2. ROLL CALL

Present: Committee member Ramirez and Chair Kamei.

Absent: Committee member Abe-Koga.

3. APPROVE MEETING MINUTES

Motion – M/S Ramirez/Kamei – Carried 2-0-1; Abe-Koga absent – To approve the meeting minutes of February 18, 2021.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Bruce England

5. DISCUSSION ON PROCEDURE AND QUESTIONS

The Committee reviewed the list of interview questions for the Library Board of Trustees, Parks and Recreation Commission, Senior Advisory Committee, Downtown Committee, and Performing Arts Committee.

6. COMMITTEE INTERVIEW

The Committee conducted interviews with candidates for the Library Board of Trustees, Parks and Recreation Commission, Senior Advisory Committee, Downtown Committee, and Performing Arts Committee.

7. DISCUSSION ON RECOMMENDATION

Motion – Ramirez – To recommend the appointment of Sharon Su to the Library Board of Trustees for a four-year term beginning January 1, 2022 to December 31, 2025; confirmed the reappointment of Jamil Shaikh as the Old Mountain View Neighborhood Association's representative to the Downtown Committee (Neighborhood) for a one-year term beginning January 1, 2022 to December 31, 2022, contingent on the result of the Old Mountain View Neighborhood election occurring on December 13, 2021; reappointment of Pamela Baird to the Downtown Committee (Business-at-Large), reappointment of Merry Yen to the Downtown Committee (Community-at-Large), appointment of Raghav Gupta to the Downtown Committee (Downtown Property and/or Representative of a Business in the Downtown Area) for three-year terms beginning January 1, 2022 to December 31, 2024; appointment of Sukyana Kumar to the Performing Arts Committee for an unexpired term ending December 31, 2024; and appointment of Roberto Miller as an alternate to the Performing Arts Committee should a vacancy occur before the annual recruitment process; reappointment of Steve Filios and appointment of Kieran Gonsalves to the Parks and Recreation Commission for four-year terms beginning January 1, 2022 to December 31, 2025; and appointment of Deeann Hui to the Senior Advisory Committee for a four-year term beginning January 1, 2022 to December 31, 2025.

Amendment – M/S Kamei/Ramirez – Carried 2-0-1; Abe-Koga absent – To recommend the appointment of Sharon Su to the Library Board of Trustees for a four-year term beginning January 1, 2022 to December 31, 2025; confirmed the reappointment of Jamil Shaikh as the Old Mountain View Neighborhood Association's representative to the Downtown Committee (Neighborhood) for a one-year term beginning January 1, 2022 to December 31, 2022, contingent on the result of the Old Mountain View Neighborhood election occurring on December 13, 2021; reappointment of Pamela Baird to the Downtown Committee (Business-at-Large), reappointment of Merry Yen to the Downtown Committee (Community-at-Large); appointment of Raghav Gupta to the Downtown Committee (Downtown Property and/or Representative of a Business in the Downtown Area) for three-year terms beginning January 1, 2022 to December 31, 2024; appointment of Sukyana Kumar to the Performing Arts Committee for an unexpired term ending

December 31, 2024; and appointment of Roberto Miller as an alternate to the Performing Arts Committee should a vacancy occur before the annual recruitment process; reappointment of Steve Filios and appointment of Jonathan Davis to the Parks and Recreation Commission for four-year terms beginning January 1, 2022 to December 31, 2025; appointments of Kieran Gonsalves and Deeann Hui to the Senior Advisory Committee for four-year terms beginning January 1, 2022 to December 31, 2025.

Motion – M/S Ramirez/Kamei – Carried 2-0-1; Abe-Koga absent – To allow third terms if there are more vacancies than applicants.

8. **COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

None.

9. **ADJOURNMENT**

Chair Kamei adjourned the meeting at 8:21 p.m.

WW/2/CLK
429-10-18-21mn

DATE: April 25, 2022

TO: Council Appointments Review Committee

FROM: Heather Glaser, City Clerk
Wanda Wong, Deputy City Clerk

SUBJECT: **Board, Commission, and Committee Openings**

RECOMMENDATION

Make recommendations to the City Council to fill vacancies on the Downtown Committee (downtown property owner and/or representative of a business in the downtown area), Human Relations Commission, Performing Arts Committee, and Senior Advisory Committee.

BACKGROUND AND ANALYSIS

On April 25, 2022, the Council Appointments Review Committee (CARC) will interview applicants for the Downtown Committee, Human Relations Commission, Performing Arts Committee, and Senior Advisory Committee.

The Committee can recommend to the City Council appointments to fill the following openings:

- Appoint _____ to the Downtown Committee (downtown property owner and/or representative of a business in the downtown area) for an unexpired term ending December 31, 2022.
- Appoint _____ to the Human Relations Commission for an unexpired term ending December 31, 2024.
- Appoint _____ to the Performing Arts Committee for an unexpired term ending December 31, 2024.
- Appoint _____ to the Performing Arts Committee for an unexpired term ending December 31, 2022. There are two vacancies for this period.
- Appoint _____ to the Senior Advisory Committee for an unexpired term ending December 31, 2025.

- Appoint _____ to the Senior Advisory Committee for an unexpired term ending December 31, 2025.

These appointment recommendations will be forwarded to the City Council for final action at their May 10, 2022 meeting. If the City Council approves these appointment recommendations, staff will readvertise the remaining vacancies on the Downtown Committee and Performing Arts Committee.

HG-WW/4/CLK
429-04-25-22M

- Attachments:
1. Summary of Applicants
 2. Interview Schedule
 3. Roster
 4. Board/Commission/Committee Member Selection Guidelines

CITY OF MOUNTAIN VIEW—SUMMARY OF APPLICANTS

COMMISSION/ COMMITTEES	NO. OF MEMBERS	NO. OF OPENINGS	APPLICATIONS		TERM(S) TO BE FILLED
			RECEIVED TO DATE	APPLICANTS	
HUMAN RELATIONS COMMISSION	7	1	1	Jill Rakestraw	One unexpired term ending 12/31/24
DOWNTOWN COMMITTEE:	11				
• Downtown Property and/or Representative of a Business	4	2	1	David Lin	Two unexpired terms ending 12/31/22
PERFORMING ARTS COMMITTEE	5	3	2	Li-Leng Au John McAlister	One unexpired term ending 12/31/24 Two unexpired terms ending 12/31/22
SENIOR ADVISORY COMMITTEE	7	2	2	Ishendra Sinha Elna Tymes	Two unexpired terms ending 12/31/25

**INTERVIEW SCHEDULE
MONDAY, APRIL 25, 2022**

5:00 P.M.—APPOINTMENTS REVIEW COMMITTEE MEETING

Review board/commission/committee member selection guidelines. Review questions.

DOWNTOWN COMMITTEE (Downtown Property and/or Representative—Business in the Downtown)

David Lin

PERFORMING ARTS COMMITTEE

Li-Leng Au
John McAlister

SENIOR ADVISORY COMMITTEE

Ishendra Sinha
Elna Tymes

HUMAN RELATIONS COMMISSION

Jill Rakestraw

**ROSTERS OF DOWNTOWN COMMITTEE, HUMAN RELATIONS COMMISSION,
PERFORMING ARTS COMMITTEE, AND SENIOR ADVISORY COMMITTEE**

DOWNTOWN COMMITTEE

Date/Time: Meets as needed on a Tuesday, 10:00 a.m.
Place: Plaza Conference Room

Staff: John Lang* and Tiffany Chew, 903-6306
Email: dc@mountainview.gov

<u>Name</u>	<u>Email</u>	<u>First Term Began</u>	<u>Second Term Began</u>	<u>Term Expires</u>
<u>Downtown Property Owner and/or Representative of a Business in the Downtown</u>				
Erik Cormier	erikcormier7@gmail.com	01/01/21		12/31/23
Raghav Gupta	rgupta@gmail.com	01/01/22		12/31/24
Vacancy (2)				12/31/22
<u>Business-at-Large</u>				
Pamela Baird, Vice Chair	mvpamelab@gmail.com	01/01/22		12/31/24
Mike Kasperzak, Chair	mkasperzak@gmail.com	12/08/20		12/31/22
Kira Pascoe	kira@chambermv.org	04/29/21		12/31/22
Vacancy (1)				12/31/22
<u>Community-at-Large</u>				
Maria Lange	mlange206@aol.com	04/28/15	01/01/17 [†]	12/31/22
Merry Yen, Chair	merry.yen@gmail.com	01/01/16	01/01/19 [†]	12/31/24
<u>Neighborhood</u>				
Jamil Shaikh	jamils@sbcglobal.net	01/01/14	01/01/15 [†]	12/31/22

[†] Serving beyond a second term.

HUMAN RELATIONS COMMISSION

Date/Time: First Thursday of the month, 6:30 p.m.
Place: Plaza Conference Room

Staff: Audrey Seymore Ramberg* and
Christina Gilmore, 903-6301
Email: hrc@mountainview.gov

<u>Name</u>	<u>Email</u>	<u>First Term Began</u>	<u>Second Term Began</u>	<u>Term Expires</u>
Kevin Ball	kmball@gmail.com	04/09/19		12/31/22
Annette Lin, Chair	annetelin.mv@gmail.com	11/18/19		12/31/24
Nirvana Nwokidu	nirvana_nwokidu@yahoo.com	01/01/21		12/31/24
Julie Solomon	jsolomon94022@yahoo.com	09/13/16	01/01/19	12/31/22
IdaRose Sylvester, Vice Chair	idarose@siliconvalleylink.com	01/01/19		12/31/22
Xavier Webb	xwebb1999@gmail.com	12/08/20		12/31/22
Vacancy				12/31/24

PERFORMING ARTS COMMITTEE

Date/Time: Third Wednesday of the month, 6:15 p.m.
except for July and December
Place: Atrium Conference Room

Staff: Justin Hall and Noelle Magner, 903-6565
Email: pac@mountainview.gov

<u>Name</u>	<u>Email</u>	<u>First Term Began</u>	<u>Second Term Began</u>	<u>Term Expires</u>
Carol Donahue, Chair	carol.donahue18@gmail.com	01/01/15	01/01/19	12/31/22
Sukanya Kumar	sukanyak@uci.edu	11/16/21		12/31/24
Vacancy (2)				12/31/22
Vacancy				12/31/24

SENIOR ADVISORY COMMITTEE

Date/Time: Third Wednesday of the month, 2:00 p.m.,
 except for August and December
 Place: Senior Center Small Meeting Room, 266 Escuela Avenue

Staff: Michele Petersen and Ashleigh Bittle, 903-6330
 Email: sac@mountainview.gov

<u>Name</u>	<u>Email</u>	<u>First Term Began</u>	<u>Second Term Began</u>	<u>Term Expires</u>
Vicki Gilfix, Chair	gilfix@att.net	01/01/20		12/31/23
Kieran Gonsalves	kieran.gonsalves@gmail.com	01/01/21		12/31/25
Deeann Hui	deeann.hui@gmail.com	01/01/21		12/31/25
Myrna Irigon, Vice Chair	myrnairigon@gmail.com	03/28/17	01/01/20	12/31/23
James Nichols	gotpht@earthlink.net	02/23/21		12/31/23
Vacancy (2)				12/31/25

**BOARD/COMMISSION/COMMITTEE MEMBER
SELECTION GUIDELINES**

In selecting new members to boards, commissions, and committees, the Council Appointments Review Committee will consider each candidate in terms of a broad range of qualities, including, but not limited to:

- Life experience, including professional and volunteer experience.
- Neighborhood of residence (geographical diversity).
- Technical knowledge of topic.
- Demographic diversity consistent with the City's Equal Employment Opportunity Plan.
- Previous community involvement.
- Other interests.
- Demonstrated interest and participation in relevant issues.
- Enthusiasm.
- Open-mindedness.
- Written and verbal communication skills.
- Commitment to teamwork.
- Creativity and ideas.
- Willingness to make a time commitment to the board/commission/committee.

WW/4/CLK
429-04-22-22G