



DATE: November 18, 2019

CATEGORY: Consent

DEPT.: Council Appointments Review Committee

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

RECOMMENDATION

1. Adopt a Resolution Reappointing Phyllis Bismanovsky to the Library Board, Reappointing Joe Mitchner to the Parks and Recreation Commission, and Appointing Ronit Bryant and Steve Filios to the Parks and Recreation Commission, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Appoint Annette Lin to the Human Relations Commission for an unexpired term ending December 31, 2020.
3. Appoint Lada Adamic to the Bicycle/Pedestrian Advisory Committee for a term beginning January 1, 2020 to December 31, 2023 and appoint Terence Barton as an alternate to the Bicycle/Pedestrian Advisory Committee should a vacancy occur before the annual recruitment process.
4. Reappoint Dawn Maher to the Downtown Committee (Business-at-Large) and reappoint Maria Lange to the Downtown Committee (Community-at-Large) for terms beginning January 1, 2020 to December 31, 2022.
5. Reappoint Jamil Shaikh to the Downtown Committee (Neighborhood) for a term beginning January 1, 2020 to December 31, 2020, contingent on the outcome of the Old Mountain View Neighborhood Association election occurring on December 16, 2019.
6. Reappoint Myrna Irigon and appoint Vicki Gilfix to the Senior Advisory Committee for terms beginning January 1, 2020 to December 31, 2023.
7. Reappoint Toni Hsu and appoint Cliff Bryant and TooToo Thomson to the Visual Arts Committee for terms beginning January 1, 2020 to December 31, 2023.

BACKGROUND

Twenty-seven (27) applicants applied for openings on the Library Board, Human Relations Commission, Parks and Recreation Commission, Bicycle/Pedestrian Advisory Committee, Downtown Committee, Senior Advisory Committee, and Visual Arts Committee. The Council Appointments Review Committee (CARC) met on November 4 and 7, 2019 to interview applicants and discuss recommendations for appointments. Additional discussion at the CARC meeting included:

The CARC recommended reappointment of Jamil Shaikh to the Downtown Committee (Neighborhood) for a one-year term beginning January 1, 2020 to December 31, 2021. Mr. Shaikh's current term on the Downtown Committee (Neighborhood) expires on December 31, 2019. 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 16, 2019. Mr. Shaikh's appointment is contingent on the outcome of the election.

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:

Lisa Matichak, Chair
Council Appointments Review Committee

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