



DATE: September 13, 2016

CATEGORY: Consent

DEPT.: Council Appointments Review Committee

TITLE: **Appointments to Council Advisory Bodies**

RECOMMENDATION

1. Adopt a Resolution Appointing Julie Solomon and Appointing Shannon Casey as an Alternate to the Human Relations Commission, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Motion to approve the appointment of M. Kathleen Branyon to the Performing Arts Committee for the unexpired term ending December 31, 2018.
3. Motion to approve the appointment of Janice Phan to the Investment Review Committee.

BACKGROUND

Seven (7) applicants applied for the vacancies on the Human Relations Commission, Performing Arts Committee, and the Investment Review Committee. The Council Appointments Review Committee (CARC) met on September 7, 2016, interviewed and considered candidates for these vacancies, and discussed recommendations for appointments.

There were no applications for the Downtown Committee (Downtown Property and Business Owner), Senior Advisory Committee, and Visual Arts Committee. The Committee recommends readvertising these vacancies.

ANALYSIS – None.

FISCAL IMPACT – None.

ALTERNATIVE – Do not accept the Committee’s recommendations.

PUBLIC NOTICING – Agenda posting.

Prepared by:

Patricia Showalter, Chair
Council Appointments Review Committee

PS/WW/7/CAM
001-09-13-16CR

Attachment: 1. Resolution – Human Relations Commission