

DATE: November 22, 2024

TO: Council Appointments Review Committee

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

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

On November 22, 2024, the Council Appointments Review Committee (CARC) will interview applicants for the Bicycle/Pedestrian Advisory Committee, Downtown Committee, Human Relations Commission, Board of Library Trustees, Parks and Recreation Commission, Performing Arts Committee, Public Safety Advisory Board, Senior Advisory Committee, and Visual Arts Committee.

The Committee can recommend to the City Council appointments to fill the following openings (listed in interview order):

- Reappoint/appoint _____ to the Bicycle/Pedestrian Advisory Committee for a four-year term beginning January 1, 2025 to December 31, 2028.
- Reappoint/appoint _____ to the Bicycle/Pedestrian Advisory Committee for a four-year term beginning January 1, 2025 to December 31, 2028.
- Reappoint/appoint _____ to the Bicycle/Pedestrian Advisory Committee for a four-year term beginning January 1, 2025 to December 31, 2028.
- Reappoint/appoint _____ to the Downtown Committee (Business-at-Large) for a three-year term beginning January 1, 2025 to December 31, 2027.
- Reappoint/appoint _____ to the Downtown Committee (Community-at-Large) for a three-year term beginning January 1, 2025 to December 31, 2027.
- Confirm 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, 2025 to December 31, 2025. Jamil Shaikh's term on the Downtown Committee (Neighborhood) expires on December 31, 2024. Jamil is currently running unopposed for the neighborhood liaison position on the Old Mountain View

Neighborhood Association; the election date is December 2, 2024. The Committee can consider appointment contingent on the result of the election.

- Reappoint/appoint _____ to the Human Relations Commission for a four-year term beginning January 1, 2025 to December 31, 2028.
- Reappoint/appoint _____ to the Human Relations Commission for a four-year term beginning January 1, 2025 to December 31, 2028.
- Reappoint/appoint _____ to the Human Relations Commission for a four-year term beginning January 1, 2025 to December 31, 2028.
- Appoint _____ to the Board of Library Trustees for a four-year term beginning January 1, 2025 to December 31, 2028.
- Reappoint/appoint _____ to the Parks and Recreation Commission for a four-year term beginning January 1, 2025 to December 31, 2028.
- Reappoint/appoint _____ to the Performing Arts Committee for a four-year term beginning January 1, 2025 to December 31, 2028.
- Appoint _____ to the Public Safety Advisory Board for an unexpired term ending April 12, 2027.
- Appoint _____ to the Public Safety Advisory Board for an unexpired term ending April 12, 2027.
- Appoint _____ to the Public Safety Advisory Board for an unexpired term ending April 12, 2025.
- Appoint _____ to the Senior Advisory Committee for an unexpired term ending December 31, 2027.
- Appoint _____ to the Senior Advisory Committee for an unexpired term ending December 31, 2027.
- Appoint _____ to the Senior Advisory Committee for an unexpired term ending December 31, 2025.
- Reappoint/appoint _____ to the Visual Arts Committee for a four-year term beginning January 1, 2025 to December 31, 2028.

- Reappoint/appoint _____ to the Visual Arts Committee for a four-year term beginning January 1, 2025 to December 31, 2028.
- Appoint _____ to the Visual Arts Committee for a four-year term beginning January 1, 2025 to December 31, 2028.
- Appoint _____ to the Visual Arts Committee for a four-year term beginning January 1, 2025 to December 31, 2028.

City staff reviewed the applications and has determined that all applicants are qualified to serve on the bodies to which they have applied.

No applications were received for the openings on the Downtown Committee for the Downtown Property Owner and/or Representative of a Business in the Downtown seat.

RECOMMENDATION

Staff recommends the CARC set interview questions for the applicants for the Bicycle/Pedestrian Advisory Committee, Downtown Committee, Human Relations Commission, Board of Library Trustees, Parks and Recreation Commission, Performing Arts Committee, Public Safety Advisory Board, Senior Advisory Committee, and Visual Arts Committee, interview applicants pursuant to City Council Policy K-2, and make a recommendation to be considered by the City Council on December 17, 2024.

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- Attachments:
1. Board/Commission/Committee Member Selection Guidelines
 2. Summary of Applicants
 3. Attendance Report
 4. Interview Schedule
 5. Current Roster
 6. Applications