



DATE: December 13, 2016

CATEGORY: Unfinished Business

DEPT.: Council Appointments Review Committee

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

RECOMMENDATION

1. Adopt a Resolution Appointing Nicole Vogt to the Library Board, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Reappointing Robert Cox and Appointing Lucas Ramirez as an Alternate to the Environmental Planning Commission, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Consider adopting a Resolution Reappointing Kevin Boer and Jim Neal and Appointing Serge Bonte 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 Russell Devine to the Parks and Recreation Commission, to be read in title only, further reading waived (Attachment 4 to the Council report).
5. Consider a motion to reappoint Marc Roddin and appoint Valerie Fenwick to the Bicycle/Pedestrian Advisory Committee for the term January 1, 2017 to December 31, 2020.
6. Consider a motion to reappoint Shana Nelson to the Downtown Committee: (Downtown Property and Business Owner); Kim Copher, Tony Siress, and Julie Smiley (Business-at-Large); and Maria Lange (Community-at-Large) for the terms January 1, 2017 to December 31, 2019.
7. Consider a motion to reappoint Jesse Cupp, Nili Helman-Caspi, and Don Whitebread and appoint Kristin Bahir to the Visual Arts Committee for the term January 1, 2017 to December 31, 2020.

8. Confirm the appointment of Jamil Shaikh (pending the Old Mountain View Neighborhood's election on December 12, 2016) as the Old Mountain View Neighborhood Association's representative to the Downtown Committee for the term January 1, 2017 to December 31, 2017.

BACKGROUND

Seventeen (17) applicants reapplied/applied for the vacancies on the Library Board; Human Relations and Parks and Recreation Commissions; and the Bicycle/Pedestrian Advisory, Downtown, and Visual Arts Committees. The Council Appointments Review Committee (CARC) met on November 28, 2016, interviewed candidates and considered the incumbents for these vacancies, and discussed recommendations for appointments.

The two members at the CARC meeting would like Council to discuss the reappointments of the incumbents: Kevin Boer and Jim Neal on the Human Relations Commission; Theron Tock and Greg Unangst on the Bicycle/Pedestrian Advisory Committee; Shana Nelson, Kim Copher, Tony Siress, Julie Smiley, and Maria Lange on the Downtown Committee; and Jesse Cupp, Nili Helman-Caspi, and Don Whitebread on the Visual Arts Committee. At the meeting, the CARC took action to recommend that the Council Procedures Committee consider making a recommendation to Council to require that incumbents submit a new application when applying for another term.

There were no applications for the Downtown Committee (Downtown Property and Business Owner), Performing Arts Committee, and Senior Advisory Committee vacancies. A vacancy on the Parks and Recreation was not filled. The Committee recommends readvertising these vacancies.

The City Council interviewed six (6) candidates for the Environmental Planning Commission at a Study Session on November 29, 2016.

ANALYSIS – None.

FISCAL IMPACT – None.

ALTERNATIVES

1. Appoint the incumbents.
2. Do not appoint the incumbents and interview the incumbents at a future date.

PUBLIC NOTICING – Agenda posting.

Prepared by:

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Council Appointments Review Committee

PS/WW/7/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