



DATE: November 28, 2017

CATEGORY: Consent

DEPT.: Council Appointments Review Committee

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

RECOMMENDATION

1. Adopt a Resolution Reappointing Elena Lopez and Appointing Phyllis Bismanovsky to the Library Board, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Reappointing Ellen Kamei and Lucas Ramirez to the Environmental Planning Commission, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution Appointing Nicole Isgar to the Human Relations Commission, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Adopt a Resolution Reappointing Jonathan Herbach and Appointing Kevin Lee to the Parks and Recreation Commission, to be read in title only, further reading waived (Attachment 4 to the Council report).
5. Motion to reappoint Ron Manabe and appoint Diana Tucker to the Downtown Committee (Downtown Property and/or Business Owner) for the terms January 1, 2018 to December 31, 2020.
6. Motion to appoint Beth Wise to the Performing Arts Committee for the unexpired term ending December 31, 2020.
7. Motion to reappoint Mary Moore to the Senior Advisory Committee for the term January 1, 2018 to December 31, 2021.
8. Confirm the appointment of Jamil Shaikh (pending the Old Mountain View Neighborhood's election on December 11, 2017) as the Old Mountain View

Neighborhood Association's representative to the Downtown Committee for the term January 1, 2018 to December 31, 2018.

BACKGROUND

Fifteen (15) applicants reapplied/applied for the vacancies on the Library Board; Human Relations, and Parks and Recreation Commissions; and the Downtown, Performing Arts, and Senior Advisory Committees. The Council Appointments Review Committee (CARC) met on November 6, 2017, interviewed candidates and considered the incumbents for these vacancies, and discussed recommendations for appointments.

At the direction of the Council Appointments Review Committee, staff contacted the members of the Senior Advisory Committee who will be terming out to see if they were interested in serving another term. One member had recently resigned since he moved out of the area. Another member has joined the Age Friendly Cities Task Force. There was no response from another member. The Committee recommends readvertising the vacancies on the SAC.

The City Council interviewed two (2) candidates for the Environmental Planning Commission at a Study Session on November 7, 2017.

ANALYSIS – None.

FISCAL IMPACT – None.

ALTERNATIVES

Do not make any appointments.

PUBLIC NOTICING – Agenda posting.

Prepared by:

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Council Appointments Review Committee

KSR/WW/7/CAM
001-11-28-17CR-E

- Attachments:
1. Resolution – Library Board
 2. Resolution – Environmental Planning Commission
 3. Resolution – Human Relations Commission
 4. Resolution – Parks and Recreation Commission