

DATE: November 16, 2021

CATEGORY: Consent

DEPT.: Council Appointments Review

Committee, City Clerk's Office

TITLE: Appoint Advisory Body Members

RECOMMENDATION

- 1. Adopt a Resolution of the City Council of the City of Mountain View Appointing Sharon Su to the Library Board of Trustees; Reappointing Joyce Yin, Appointing Chris Clark and Alex Nunez, and Appointing Jose Gutierrez as an Alternate Should a Vacancy Occur Between January 1, 2022 to December 31, 2022 to the Environmental Planning Commission; and Reappointing Steve Filios and Appointing Jonathan Davis to the Parks and Recreation Commission, to be read in title only, further reading waived (Attachment 1 to the Council report).
- 2. Appoint Raghav Gupta to the Downtown Committee (Downtown Property and/or Representative of a Business) for a three-year term running from January 1, 2022 to December 31, 2024, reappoint Pamela Baird to the Downtown Committee (Business-at-Large) for a three-year term running from January 1, 2022 to December 31, 2024, and reappoint Merry Yen to the Downtown Committee (Community-at-Large) for a three-year term running from January 1, 2022 to December 31, 2024.
- 3. Confirm the appointment of Jamil Shaikh to the Downtown Committee (Neighborhood) for a term running from January 1, 2022 to December 31, 2022, contingent on the outcome of the Old Mountain View Neighborhood Association election occurring on December 13, 2021.
- 4. Appoint Sukyana Kumar to the Performing Arts Committee to an unexpired term ending December 31, 2024.
- 5. Appoint Kieran Gonsalves and Deeann Hui to the Senior Advisory Committee for four-year terms running from January 1, 2022 to December 31, 2025.

BACKGROUND

On October 18, 2021, the Council Appointments Review Committee interviewed 15 applicants for openings on the Library Board of Trustees, Parks and Recreation Commission, Downtown Committee, Performing Arts Committee, and Senior Advisory Committee. The Council Appointments Review Committee discussed recommendations for appointments.

The Council Appointments Review Committee recommended appointing Roberto Miller as an alternate to the Performing Arts Committee should a vacancy occur next year. However, on November 5, 2021, Roberto Miller withdrew his application.

The Council Appointments Review Committee recommended confirming the appointment of Jamil Shaikh to the Downtown Committee (Neighborhood) for a one-year term running from January 1, 2022 to December 31, 2022. The Neighborhood seat on the Downtown Committee is elected by the Old Mountain View Neighborhood Association. Jamil Shaikh's current term on the Downtown Committee (Neighborhood) expires on December 31, 2021, and he is running unopposed for the neighborhood liaison position. The election date is December 13, 2021, and the appointment to the Downtown Committee (Neighborhood) seat is contingent on the outcome of the election.

At its November 8, 2021 Study Session, Council interviewed 10 applicants for openings on the Environmental Planning Commission. One of the original 11 applicants withdrew from the application process between the time the November 8 agenda was posted and the meeting began. Council recommended the reappointment of Joyce Yin to fill a four-year term running from January 1, 2022 to December 31, 2025, appointment of Chris Clark to fill a term running from January 13, 2022 to December 31, 2025, appointment of Alex Nunez to fill the unexpired term ending December 31, 2023, and appointment of Jose Gutierrez as an alternate if a vacancy occurs between January 1, 2022 to December 31, 2022. Chris Clark's term as a Councilmember ended on January 12, 2021. Therefore, staff recommends the term assigned to Chris Clark as a member of the Environmental Planning Commission align with the requirements of City Charter Section 502, which states that "no member of the Council shall be eligible to be elected or appointed to any city position... until one year after the expiration of the term for which the Councilmember was elected or appointed."

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:

Ellen Kamei, Chair Council Appointments Review Committee

Heather Glaser City Clerk

Wanda Wong Deputy City Clerk

EK/WW/6/CAM 001-11-16-21CR 201453

Attachment:

1. Resolution—Appointments to Library Board of Trustees, Environmental Planning Commission, and Parks and Recreation Commission