

REPORT

To the Honorable Mayor and City Council
From the City Clerk

May 19, 2008

SUBJECT

Correction of vote count on appointments made on May 12, 2008 to two unexpired terms to the Parks, Recreation and Community Services Commission and the Senior Affairs Commission.

RECOMMENDATION

Staff recommends that Council make two appointments to unexpired terms in the Parks, Recreation and Community Services Commission (one) and the Senior Affairs Commission (one) to correct the vote count announced by the City Clerk.

Applicants to the PRCSC seat that will expire on May 31, 2010:

- Archibald, Katrina (*2nd choice is Housing, Human Concerns, Committee*)
- Osinki, Barbara
- Rader, David
- Smith, Dan
- Wilson, Don (*2nd choice is Library Board*)
- Lasley, Nikki (*app. received after deadline*) (*1st choice is Civic Cultural Commission*)
- Lynch, Michael (*1st choice is SAC*)
- Ondry, Steve (*1st choice is Civic Cultural Commission*)
- Stewart, Laura (*1st choice is Civic Cultural Commission*)

Applicants to the SAC seat that will expire May 31, 2010:

- Bailey, Dixie
- Breaux, Faheemah (*2nd choice is Civic Cultural Commission*)
- Lynch, Michael (*2nd choice is PRCSC*)
- Simon, Peggy

The list of applicants excludes those who were appointed to the full terms on May 12, 2008.

BACKGROUND

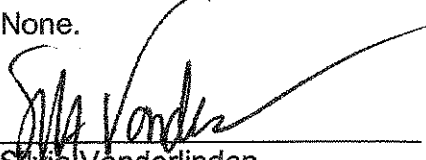
At its Council Meeting of May 12, 2008 the City Council made numerous appointments to various seats on its Boards, Commissions and Committees. Two bodies had unexpired terms to be filled for the Parks, Recreation Community Services Commission (PRCSC) and Senior Affairs Commission (SAC). At the time of the vote the City Clerk requested that votes for these specific seats be the last name stated by each Council Member. This was a new practice that had not been used before by the City Council.

When reporting out the vote, the City Clerk reported in error that Michael Lynch and Peggy Simon were the appointees for the unexpired seats to the PRCSC and SAC respectively, based on the number of votes each applicant had received and not on the number of last votes cast. To correct these actions, staff requests that Council vote for one person to fill the unexpired seat in each of these bodies. A majority of Council votes is required for each appointment.

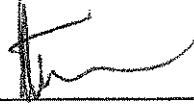
The City Clerk contacted both of the applicants impacted and communicated to them the above mentioned circumstances. Page 2

FISCAL IMPACT

None.



Silvia Vonderlinden
City Clerk



Peter Ingram
Interim City Manager

ATTACHMENTS

1. Vote tally sheets from the meeting of May 12, 2008.

RELATED DOCUMENTS IN CITY CLERK'S OFFICE

None.

Parks, Recreation and Community Services Commission

**Please vote for three four-year terms, expiring May 31, 2012. Please vote for one additional vacancy for an unexpired term that will expire 5/31/2010. Please state the votes for the regular seats first and then state the unexpired term vote last.

Names of Applicants:	Aguirre	Bain	Hartnett	Ira	Pierce	Howard	Foust	Total
· Archibald, Katrina (2nd choice is Housing & Human Concerns Com.)								
· Osinski, Barbara						1		
· Rader, David								
· Slusser, Robert (Incumbent)	1	1	1	1		2		
· Smith, Dan		4		4				
· Truscelli, Pina (Incumbent)	2	2	2	2	1	3	1	
· White, Shawn (Incumbent)	3	3	3	3	2	4	2	
· Wilson, Don (2nd choice is Library Board)								
<i>Applicant(s) selecting this body as their second choice:</i>								
· Lasley, Nikki*								
· Lynch, Michael	4		4		3		3	
· Ondry, Steve								
· Stewart, Laura					4		4	

**There are now four vacancies due to a member stepping down as of May 5, 2008. This fourth vacancy's term will expire 5/31/2010.

Based on the votes cast, the successful candidates are:

** Please vote for <u>four</u> four-year terms, expiring May 31, 2012. Please vote for <u>one</u> additional vacancy for an unexpired term that will expire 5/31/2010. Please state the votes for the regular seats first and state the vote for the unexpired seat last.									
Names of Applicants:	Aguirre	Bain	Hartnett	Ira	Pierce	Howard	Foust	Total	
· Bailey, Dixie	5								
· Breaux, Faheemah (2nd choice is Civic Cultural Commission)		5	5		5				
· Britschgi, Barbara	1	1	1	1		5	1		
· Cooperman, Sandra	2	2	2	2	1	1	2		
· Lynch, Michael (2nd choice is Parks, Rec. and Commu. Svcs. Comm.)									
· Paley, Jodi (Incumbent)	3	3	3	3	2	2	3		
· Simon, Peggy				5	3	3	5		
· Truscelli, Vincent (Incumbent)	4	4	4	4	4	4	4		
**There are now five vacancies due to a member stepping down as of April 10, 2008. This fifth vacancy's term will expire 5/31/2010.									

Based on the votes cast, the successful candidates are: