

# REPORT

To the Honorable Mayor and City Council  
from the City Clerk

April 13, 2009

## SUBJECT

City Council appointments to various Boards, Commissions and Committees.

## RECOMMENDATION

Staff recommends that Council make appointments to the following bodies: Architectural Review Committee (one alternate seat - vacant since 2008), Home Improvement Loan Committee (three seats), Library Board (two seats), and Planning Commission (three seats).

Applications received for the **Architectural Review Committee** to fill **one** alternate seat expiring May 31, 2012 (seat vacant since 2008):

- Jackson Hull (*applicants' first choice is Historic Resources Advisory Committee*)
- Zeden Jones\*
- Robert Pardini
- David Terpening (*applicants' second choice is Planning Commission*)\*\*

Applications received for the **Home Improvement Loan Committee** to fill **three** seats expiring May 31, 2012:

- William Butler (incumbent)
- James Oschner (incumbent)
- Avichai Yotam\* (*applicants' second choice is Library Board*)
- Ali Zebila (*applicants' second choice is Senior Affairs Commission*)

Applications received for the **Library Board** to fill **two** seats expiring June 30, 2013:

- Alexander Easterbrook
- Jeanne Gross
- Reena Johar\* (*applicants' second choice is Planning Commission*)
- Rudy Madrigal (incumbent)
- Avichai Yotam\* (*this is this applicants' second choice*)

Applications received for the **Planning Commission** to fill **three** seats expiring June 30, 2013:

- Janet Borgens (incumbent)
- John Brownfield (*applicants' second choice is Board of Building Review*)
- Rachel Holt (incumbent)
- Margie Carrington\*\*
- Simms Duncan
- William Hofmann
- Reena Johar\* (*applicants' first choice is Library Board*)
- Anthony Pekarek (*applicants' second choice is Parks, Recreation and Community Services Commission*)
- Ernie Schmidt

- Nicholas Shults (*applicants' second choice is Housing and Human Concerns Committee*)
- Randy Tabing
- David Terpening (*applicants' first choice is Architectural Review Committee*)\*\*

\* As of April 9<sup>th</sup>, 2009 applicant did not meet residency and or elector requirement.

\*\*Application received after the deadline.

#### **BACKGROUND**

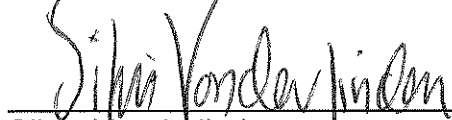
The recruitment process for the above mentioned seats ran from January 26, 2009 to February 27, 2009. On March 16, 2009 the Council held a "Meet and Greet" with applicants, current commissioners and the media. This event preceded the interviews held that same night.

Council interviewed applicants for their first choice. Since the interview session, various applicants have withdrawn their intention to serve. For this reason the list of applicants before Council is shorter than the list of people who were interviewed.

Some applicants do not meet the elector and or residency requirement. The City Charter states the following on the matter under § 21-1/2: "*...All members of such boards and commissions shall, at the time of their appointments and continuously during their incumbencies, be residents and electors of the City unless otherwise provided by the Council.*"

#### **FISCAL IMPACT**

None.



Silvia Vonderlinden  
City Clerk

#### **RELATED DOCUMENTS IN CITY CLERK'S OFFICE**

1. Tally sheets for Council use during the voice vote (on file at the City Clerk's Office).