

REPORT

To the Honorable Mayor and City Council
from the City Clerk

August 5, 2009

SUBJECT

City Council appointments to two Committees and one Commission.

RECOMMENDATION

Staff recommends that Council make appointments to the following bodies: Home Improvement Loan Committee (one seat - residency and elector requirements not applicable), Housing and Human Concerns Committee (one seat) and Seniors Affairs Commission (one seat).

Applications received for the **Home Improvement Loan Committee** to fill **one** three-year seat expiring May 31, 2012 (seat vacant since the third appointment was deferred from the prior appointments made on April 13, 2009):

- Nil S. Blackburn
- Mirta Caivano
- Christopher F. Gounarides
- Wendy Hoffman
- Avichai Tzvi Yotam
- Ali Zebila

Applications received for the **Housing and Human Concerns Committee** to fill **one** unexpired four-year seat expiring May 31, 2012:

- Christopher Campana
- Karen E. Routt

Applications received for the **Seniors Affairs Commission** to fill **one** unexpired four-year seat ending May 31, 2012:

- Dixie L. Bailey
- Laurie Coulter
- Harold S. Draeger
- Jerome Svigals
- Barbara Valley

BACKGROUND

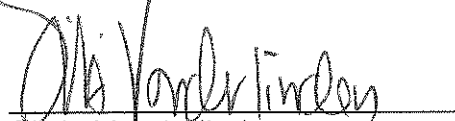
The recruitment process for the above mentioned seats ran from May 1, 2009 to June 26, 2009. The applications were available online and staff conducted an outreach campaign via the enews list, the website and announcements were made available at a majority of public buildings. Applicants from prior recruitments, who had shown an interest in these bodies, were contacted to reapply to the vacancies.

The group interviews were conducted on July 27, 2009 and August 3, 2009. From the time of recruitment to the interview sessions some applicants withdrew their interest to serve. For this reason the list of applicants interviewed is shorter than the original list of applicants.

In regards to the Home Improvement Loan Committee (HILC) by City Council Minute Order 05-89 dated May 23, 2005, the City Council amended the HILC by-laws with respect to qualifications for appointment to the HILC and due to the historic difficulty in obtaining applicants to serve on this body, the standard requirement that appointees be residents and/or electors of the City was removed and the following qualifications established: City Council member (non-voting); City staff member (non-voting); Housing and Human Concerns Member; and five public members, with recognition of persons having particular experience in or knowledge of banking, lending and title insurance.

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).