COUNCIL AGENDA: 08/06/2019 FILE: 19-604

ITEM: 2.8



Memorandum

TO: HONORABLE MAYOR FROM: Toni J. Taber, CMC

AND CITY COUNCIL City Clerk

SUBJECT: BOARDS AND COMMISSIONS DATE: July 23, 2019

APPOINTMENTS

RECOMMENDATION

Approve the following Boards and Commissions appointments:

- (a) Airport Commission
 - (1) District 2 Seat: Appoint Brandon Chaidez to a term ending June 30, 2023
 - (2) District 6 Seat: Robert Hencken to a term ending June 30, 2023;
 - (3) District 8 Seat: Appoint Surjit Bains to a term ending June 30, 2023;
 - (4) District 10 Seat: Appoint Dan Connolly to a term ending June 30, 2023;
- (b) Library and Early Education Commission
 - (1) District 4 Seat: Appoint Hilary Thorsen to a term ending June 30, 2023;
 - (2) District 2 Seat: Appoint Kristen Rivers to a term ending June 30, 2023;
 - (3) District 6 Seat: Appoint Commissioner to a term ending June 30, 2023;
 - (4) District 8 Seat: Appoint Patricia Mendoza to a term ending June 30, 2023;
 - (5) District 10 Seat: Appoint Commissioner to a term ending June 30, 2023;
- (c) Senior Citizens Commission
 - (1) District 3 Seat: Appoint Marcia Cohen Zakai to a term ending June 30, 2021;
 - (2) District 6 Seat: Appoint John Allen to a term ending June 30, 2023;
 - (3) District 8 Seat: Appoint Commissioner to a term ending June 30, 2023;
 - (4) District 1 Seat: Appoint Jelili Apalara to a term ending June 30, 2021;
 - (5) District 5 Seat: Appoint Commissioner to a term ending June 30, 2021;
- (d) Youth Commission
 - (1) District 3 Seat: Appoint Nicole Hoang to a term ending May 31, 2021;
- (e) Housing and Community Development Commission
 - (1) District 2 Seat: Extend term for Alex Shoor to a term ending August 31, 2019;
 - (2) District 4 Seat: Extend term for Huy Tran to a term ending August 31, 2019:
 - (3) District 6 Seat: Extend term for Andrea Wheeler to a term ending August 31, 2019;
 - (4) District 10 Seat: Extend term for Michael Fitzgerald to a term ending August 31, 2019.

OUTCOME

Appointment to the vacant seats on each of the Commissions will allow the commission to continue conducting business.

BACKGROUND

Section 2.08.180 of the San José Municipal Code (SJMC) indicates that each Councilmember, including the Mayor, shall nominate one Commissioner to each Council-Nominated Commission.

HONORABLE MAYOR AND CITY COUNCIL

June 8, 2019

Subject: Boards and Commissions Appointments

Page 2

ANALYSIS

The applications of all nominated candidates are attached. Memoranda from the Office of the City Attorney regarding their conflicts of interest and code enforcement reviews are also included. The applicants were also reviewed by Planning Building and Code Enforcement.

EVALUATION AND FOLLOW-UP

A duty of the Office of the City Clerk is to minimize vacancies on the Boards and Commissions. The Office of the City Clerk is still recruiting for additional vacancies.

PUBLIC OUTREACH

The Office of the City Clerk began an annual recruitment program in 2019, and posted flyers throughout City Hall, distributed flyers to City Departments and sent electronic copies of the flyer to all council districts requesting it to be included in newsletters. The flyer was also posted on Facebook and Twitter and the City Clerk's main page.

The memorandum has been posted on the City Clerk's website as part of the August 6, 2019 City Council Meeting Agenda.

COORDINATION

This memorandum has been coordinated with the Office of the City Attorney and the Department of Planning, Building, and Code Enforcement.

CEQA

Not a Project, File No. PP17-010, City Administrative Activities, resulting in no changes to the physical environment.

TONI J. TABER, CMC City Clerk

For questions, please contact Toni Taber, City Clerk, at (408) 535-1260.