



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Toni J. Taber, CMC
City Clerk

**SUBJECT: BOARDS AND COMMISSIONS
APPOINTMENTS**

DATE: September 23, 2020

RECOMMENDATION

Approve the following Boards and Commissions appointments:

- (a) Downtown Parking Board
 - (1) At-Large Representative: Reappoint Tamiko Rast to a term ending June 30, 2023
 - (2) At-Large Representative: JD "David" Heindel to a term ending June 30, 2024
 - (3) Downtown Parking Representative: Sarah Mancuso to a term ending June 30, 2023
- (b) Parks and Recreation Commission
 - (1) District 6 Representative: Art Maurice to a term ending June 30, 2023.

OUTCOME

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

BACKGROUND

Section 2.08.3620 of the San José Municipal Code (SJMC) states Members shall be appointed to the board upon the mayor's recommendation to the City Council and the City Council's approval of such recommendation. Section 2.08.180 indicates that each Councilmember, including the Mayor, shall nominate one Commissioner to each Council-Nominated Commission.

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 with no issues found.

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 and City Council Offices are still recruiting for additional vacancies.

PUBLIC OUTREACH

The Office of the City Clerk created a graphic for use in council office newsletters and sent the graphic to all council offices for distribution in their district newsletters. Additionally, notice was posted on Facebook, Twitter and the Boards and Commissions page. Due to COVID -19 and the City Hall closure, flyers could not be distributed in City Hall or community centers.

The memorandum has been posted on the City Clerk's website as part of the October 6, 2020 City Council Meeting Agenda.

COORDINATION

This memorandum has been coordinated with the Office of the City Attorney.

CEQA

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

/s/
TONI J. TABER, CMC
City Clerk

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