COUNCIL AGENDA: 10/29/2019

FILE: 19-1008 ITEM: 2.21



Memorandum

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

AND CITY COUNCIL City Clerk

SUBJECT: BOARDS AND COMMISSIONS DATE: October 9, 2019

APPOINTMENTS

RECOMMENDATION

Approve the following Boards and Commissions appointments:

- (a) Library and Early Education Commission:
 - (1) District 4 Seat: Appoint Pravir Ramtekkar to a term ending June 30, 2023;
- (b) Human Services Commission:
 - (1) Citywide Seat: Appoint Mohua Chatterjee to a term ending December 30, 2022.

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. <u>Library and Early Education Commission appointments were previously made on August 13, 2019</u>. <u>Human Services Commission appointments were previous made on June 25, 2019</u>.

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.

HONORABLE MAYOR AND CITY COUNCIL

October 29, 2019

Subject: Boards and Commissions Appointments

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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 October 29, 2019 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.

TONI J. TABER, CMC City Clerk

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