COUNCIL AGENDA: 6/29/2021 FILE: 21-1640

ITEM: 2.36



# Memorandum

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

City Clerk AND CITY COUNCIL

SUBJECT: BOARDS AND COMMISSIONS **DATE:** June 22, 2021

**APPOINTMENT** 

### **RECOMMENDATION**

Approve the following Boards and Commissions appointments:

- (a) Airport Commission
  - (1) District 1 Seat: Appoint Ken Pyle for a term of July 1, 2021 to June 30, 2025
  - (2) District 2 Seat: Appoint Lisa Marie Smith for a term of July 1, 2021 to June 30, 2023
  - (3) District 7 Seat: Appoint Nick Patel for a term of July 1, 2021 to June 30, 2025
  - (4) District 9 Seat: Appoint Catherine Hendrix for a term of July 1, 2021 to June 30, 2025
  - (5) Citywide Seat: Appoint Joseph Head for a term of July 1, 2021 to June 30, 2025
- (b) Downtown Parking Board
  - (1) Downtown Resident Representative: Appoint Wolfram Schneider for a term of July 1, 2021 to June 30, 2025
  - (2) Downtown Events Representative: Appoint Chris Patterson-Simmons for a term of July 1, 2021 to June 30, 2025
  - (3) San José State University Representative: Appoint Charles Faas for a term of July 1, 2021 to June 30, 2025
- (c) Housing and Community Development Commission
  - (1) District 1 Seat: Appoint Roma Dawson for a term of July 1, 2021 to June 30, 2025
- (d) Library and Education Commission
  - (1) District 2 Seat: Appoint Aaron Zisser for a term of July 1, 2021 to June 30, 2023
  - (2) District 3 Seat: Appoint Jose Magaña for a term of July 1, 2021 to June 30, 2025
  - (3) District 7 Seat: Appoint Wendi Mahaney-Gurahoo for a term of July 1, 2021 to June 30, 2025
  - (4) Citywide Seat: Appoint Elena Jolly for a term of July 1, 2021 to June 30, 2025
- (e) Neighborhoods Commission
  - (1) District 1 Seat: Appoint Helen Kassa for a term of July 1, 2021 to June 30, 2022
  - (2) District 2a Seat: Appoint Lalbabu Prasad for a term of July 1, 2021 to June 30, 2024
  - (3) District 2b Seat: Appoint Allie Hughes for a term of July 1, 2021 to June 30, 2024
  - (4) District 3b Seat: Appoint Jacqueline Vasquez for a term of July 1, 2021 to June 30, 2022
  - (5) District 4a Seat: Appoint Anthony Rossello for a term of July 1, 2021 to June 30, 2024
  - (6) District 4b Seat: Appoint Theresa Do for a term of July 1, 2021 to June 30, 2024
  - (7) District 6a Seat: Appoint James Carter for a term of July 1, 2021 to June 30, 2024

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- (8) District 6b Seat: Appoint Olivia Navarro for a term of July 1, 2021 to June 30, 2024
- (9) District 7a Seat: Appoint Bruce Victorine for a term of July 1, 2021 to June 30, 2022
- (10) District 7b Seat: Appoint Tasha Tenturier for a term of July 1, 2021 to June 30, 2022
- (f) Parks and Recreation Commission
  - (1) District 1 Seat: Appoint Daphna Woolfe for a term of July 1, 2021 to June 30, 2025
  - (2) District 3 Seat: Appoint Lawrence Ames for a term of July 1, 2021 to June 30, 2025
  - (3) District 5 Seat: Appoint Daisy Barocio for a term of July 1, 2021 to June 30, 2025
  - (4) District 7 Seat: Appoint Giavanna Vega for a term of July 1, 2021 to June 30, 2025
  - (5) Citywide Seat: Appoint Jose Villareal for a term of July 1, 2021 to June 30, 2025
- (g) Redistricting Commission
  - (1) District 4 Seat: Appoint Gloria Collins
- (h) Senior Citizens Commission
  - (1) District 1 Seat: Appoint Jelili Apalara for a term of July 1, 2021 to June 30, 2025
  - (2) District 2 Seat: Appoint Gina Gates for a term of July 1, 2021 to June 30, 2023
  - (3) District 3 Seat: Appoint Marcia Cohen-Zakai for a term of July 1, 2021 to June 30, 2025
  - (4) District 7 Seat: Appoint Debora Ow for a term of July 1, 2021 to June 30, 2025
  - (5) District 9 Seat: Appoint Gabrielle Antolovich for a term of July 1, 2021 to June 30, 2025
  - (6) Citywide Seat: Appoint May Miller for a term of July 1, 2021 to June 30, 2025
- (i) Youth Commission
  - (1) District 7 Seat: Appoint Ananya Sriram for a term of July 1, 2021 to May 31, 2023

#### **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.

#### **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. A supplemental memorandum will be posted should additional names be submitted for vacancy nominations.

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## **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 June 29, 2021 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.