

Legislation Details (With Text)

File #: 17-479 **Version:** 1

Type: Consent Agenda **Status:** Agenda Ready

File created: 11/30/2017 **In control:** City Clerk's Office

On agenda: 12/19/2017 **Final action:**

Title: Boards and Commissions Appointments.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Arts Commission - Code Review.pdf, 2. Arts Commission - Conflict of Interest.pdf, 3. Replacement Memorandum.pdf, 4. Downtown Parking Board - Code Review.pdf, 5. Downtown Parking Board - Conflict of Interest.pdf, 6. Housing and Community Development - Conflict of Interest Review.pdf, 7. Housing and Community Development Commission - Code Review.pdf, 8. Application - Martha O'Connell.pdf, 9. Human Services Commission - Code Review.pdf, 10. Human Services Commission - Conflict of Interest.pdf, 11. Parks and Recreation Commission - Code Review.pdf, 12. Parks and Recreation Commission - Conflict of Interest.pdf, 13. Senior Citizens Commission - Code Review.pdf, 14. Senior Citizens Commission - Conflict of Interest Review.pdf, 15. Application - Robert Gill.pdf, 16. Application - Rita Holiday.pdf, 17. Supplemental Memorandum, 18. Application - Lawrence Ames.pdf, 19. Application - Tamiko Rast.pdf

Date	Ver.	Action By	Action	Result
12/19/2017	1	City Council		

Boards and Commissions Appointments.

Approve the following Boards and Commissions appointments.

- (a) Arts Commission:
 - (1) District 3 Seat: Appoint Tamiko Rast to a term expiring 6/30/20.
- (b) Clean Energy Community Advisory Commission: **DEFERRED**
 - (1) CAAC-Nominated Seat 1: Appoint to a seat for the term 1/1/18 to 12/31/19;
 - (2) CAAC-Nominated Seat 2: Appoint to a seat for the term 1/1/18 to 12/31/19;
 - (3) CAAC-Nominated Seat 3: Appoint to a seat for the term 1/1/18 to 12/31/19;
 - (4) CAAC-Nominated Seat 4: Appoint to a seat for the term 1/1/18 to 12/31/21;
 - (5) CAAC-Nominated Seat 5: Appoint to a seat for the term 1/1/18 to 12/31/21;
 - (6) CAAC-Nominated Seat 6: Appoint to a seat for the term 1/1/18 to 12/31/21;
 - (7) At-Large Seat 1: Appoint to a seat for the term 1/1/18 to 12/31/19;
 - (8) At-Large Seat 2: Appoint to a seat for the term 1/1/18 to 12/31/21; and
 - (9) At-Large Seat 3: Appoint to a seat for the term 1/1/18 to 12/31/21.
- PART (b) DEFERRED TO 1/23/18**
- (c) Downtown Parking Board:
 - (1) Downtown Parking Representative Seat: Appoint to a term expiring 6/30/20.
- (d) Housing and Community Development Commission:
 - (1) Mobilehome Resident Representative Seat: Appoint Martha O'Connell to a term expiring 12/31/18.
- (e) Human Services Commission:
 - (1) District 6 Seat: Appoint Rita Holiday to a term expiring 12/31/20.
- (f) Parks and Recreation Commission:

- (1) District 3 Seat: Appoint Larry Ames to a term expiring 6/30/21.
- (g) Senior Citizens Commission:
 - (1) District 5 Seat: Appoint Robert Gill to a term expiring 6/30/21.

CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (City Clerk)