

## STAFF REPORT

**DATE:** June 21, 2011  
**TO:** City Council  
**FROM:** Zoe Mirabile, City Clerk  
Ann Waid, Deputy City Clerk  
**SUBJECT:** City Council Appointments to Advisory Commissions

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### **Recommendation**

1. Appoint current alternate members to regular member status for the following commissions: Bicycle Advisory, Business and Economic Development, Natural Resources, Social Services, Tree
2. Conduct vote to determine appointments to the following commissions:
  - Business and Economic Development
  - Civic Arts
  - Human Relations
  - Recreation and Park
  - Safety and Parking Advisory
  - Social Services
  - Senior Citizens
  - Telecommunications
  - Tree

### **Background and Analysis**

During the months of April and May, the City Clerk's Office recruited for commission applicants in order to fill vacancies from mid-term resignations. Based on slow response to the initial recruitment and additional resignations, a 'continuous until filled' recruitment is currently underway. Applicants on file from all previous recruitments were contacted and offered a chance to submit for the current vacancies. Recruitment efforts will continue and staff will return periodically to City Council for further appointments.

### **Alternate Members Requesting Regular Appointment**

Commission	Current Alternate	Appointed by Council
Bicycle Advisory	Sarah McCollough	10/5/10
Business & Economic Development	Brian Horsfield	5/25/10
Natural Resources	Eugene Wilson	10/5/10
Social Services	Jenna Templeton	10/5/10
Tree	Mark Rubald	5/25/10

If Council appoints the current alternates from the Business and Economic Development and Social Services Commissions to regular member status, their alternate positions will become vacant and new applicants will be appointed to complete the alternate terms. Dependent upon the outcome of staff recommendation #1, staff will provide clarification to Council regarding which positions are vacant prior to Council voting on new appointments (staff recommendation #2).

**Applicant Information**

Business and Economic Development Commission (1 vacancy – either alternate or regular vacancy, to be determined by Council action on staff recommendation #1)

Applicant	Date Received	Previous Submission to Council
Bernard Goldsmith	9/9/10	10/5/10
David Musser	7/14/10	10/5/10

Civic Arts Commission (1 regular & 1 alternate vacancy)

Applicant	Date Received	Previous Submission to Council
Carrie Whitecotton	5/31/11	N/A

Human Relations Commission (1 alternate vacancy)

Applicant	Date Received	Previous Submission to Council
David Greenwald	4/24/11	N/A

Recreation and Park Commission (1 alternate vacancy)

Applicant	Date Received	Previous Submission to Council
James Belenis	8/11/10	10/5/10

Safety and Parking Advisory Commission (1 regular & 1 alternate vacancy)

Applicant	Date Received	Previous Submission to Council
James Charnel (2 <sup>nd</sup> Choice/ 1 <sup>st</sup> =Telecommunications)	1/31/11	N/A

Senior Citizens Commission (1 alternate vacancy)

Applicant	Date Received	Previous Submission to Council
Elizabeth Yeh	7/19/10	10/5/10

Social Services Commission (1 vacancy - either alternate or regular vacancy, to be determined by Council action on staff recommendation #1)

Applicant	Date Received	Previous Submission to Council
Dawn Adler	6/13/11	N/A
Sarah Mungas	8/10/10	10/5/10
Richard Wise	2/24/11	N/A

Telecommunications Commission (1 alternate vacancy)

Applicant	Date Received	Previous Submission to Council
James Charnel (1 <sup>st</sup> Choice/2 <sup>nd</sup> = Safety & Parking)	1/3/11	N/A

Tree Commission (2 regular vacancies)

Applicant	Date Received	Previous Submission to Council
Richard Evans	6/2/10	10/5/10

**Attachments**

1. Commission Applications
  - a. Alternate members requesting regular member status
  - b. Applicants for vacancies
2. Voting Sheet

<b>Business &amp; Economic Development Commission -- 1 Vacancy - either Alternate (ending 9/30/14) or Regular (ending 9/30/12), to be determined by Council action on staff recommendation #1</b>									
COMMISSION / APPLICANT Last Name	First Name	Comments	Greenwald	Krovoza	Souza	Swanson	Wolk	TOTAL	APPOINTMENT
Goldsmith	Bernard	Previously submitted to Council on 10/5/10							
Musser	David	Previously submitted to Council on 10/5/10							

<b>Civic Arts Commission -- 1 Regular (ending 9/30/12)</b>									
COMMISSION / APPLICANT Last Name	First Name	Comments	Greenwald	Krovoza	Souza	Swanson	Wolk	TOTAL	APPOINTMENT
Whitecotton	Carrie								

<b>Human Relations Commission -- 1 Alternate (ending 9/30/12)</b>									
COMMISSION / APPLICANT Last Name	First Name	Comments	Greenwald	Krovoza	Souza	Swanson	Wolk	TOTAL	APPOINTMENT
Greenwald	David								

<b>Recreation &amp; Park Commission -- 1 Alternate (ending 9/30/12)</b>									
COMMISSION / APPLICANT Last Name	First Name	Comments	Greenwald	Krovoza	Souza	Swanson	Wolk	TOTAL	APPOINTMENT
Belenis	James	Previously submitted to Council on 10/5/10							

Senior Citizens Commission -- 1 Alternate (ending 9/30/12)									
COMMISSION/APPLICANT Last Name	First Name	Comments	Greenwald	Krovoza	Souza	Swanson	Wolk	TOTAL	APPOINTMENT
Yeh	Elizabeth	Previously submitted to Council on 10/5/10							

Social Services Commission -- 1 Vacancy - either Alternate (ending 9/30/14) or Regular (ending 9/30/14), to be determined by Council action on staff recommendation #1									
COMMISSION/APPLICANT Last Name	First Name	Comments	Greenwald	Krovoza	Souza	Swanson	Wolk	TOTAL	APPOINTMENT
Adler	Dawn								
Mungas	Sarah	Previously submitted to Council on 10/5/10							
Wise	Richard								

Tree Commission -- 1 Regular (ending 9/30/12)									
COMMISSION/APPLICANT Last Name	First Name	Comments	Greenwald	Krovoza	Souza	Swanson	Wolk	TOTAL	APPOINTMENT
Evans	Richard	Previously submitted to Council on 10/5/10							

**PLEASE VOTE FOR ONLY ONE COMMISSION**

Telecommunications Commission -- 1 Alternate (ending 9/30/12)									
COMMISSION / APPLICANT Last Name	Comments		Greenwald	Krovoza	Souza	Swanson	Wolk	TOTAL	APPOINTMENT
	First Name								
Charnel	James	1st Choice							
Applicant									

**OR**

Safety & Parking Advisory Commission -- 1 Regular (ending 9/30/14)									
COMMISSION / APPLICANT Last Name	Comments		Greenwald	Krovoza	Souza	Swanson	Wolk	TOTAL	APPOINTMENT
	First Name								
Charnel	James	2nd Choice							
Applicant									