



SPECIAL ITEM
Agenda Item # A

AGENDA REPORT SUMMARY

Meeting Date: September 14, 2021
Subject: Commission Appointments
Prepared by: Andrea M. Chelemengos, City Clerk
Approved by: Gabriel Engeland, City Manager

Attachment(s):
None

Initiated by:
City Council

Previous Council Consideration: None

Fiscal Impact:
None

Environmental Review:
Not applicable

Policy Question(s) for Council Consideration:
Does the Council wish to appoint the applicants to serve on the following Commissions?

- Public Arts Commission
- Library Commission
- Financial Commission

Summary:
Below is a summary of the number of seats to be filled, the terms, number of applications received for each Commission, an alphabetical listing of the applicants and in parentheses any other Commission(s) with current openings that the applicant indicated an interested in. Eligible incumbents seeking re-appointment are indicated with an asterisk (*) following the applicant's name. Applicants, with the exception of 1 incumbent, were interviewed by the City Council on August 31, 2021.

City Manager

GE

Reviewed by:

City Attorney

JH

Finance Director

N/A



Subject: Commission Appointments –
Public Arts Commission - Library Commission – Finance Commission

PUBLIC ARTS COMMISSION: 5 seats - 4 terms expiring September 2025
1 (partial) term expiring September 2023

5 applications received - 4 new 1 incumbent

Janet Corrigan
Theresa Couture (Teri)
Lucy Janjigian
Hilary King*
Jenna Moore

LIBRARY COMMISSION: 3 seats - 3 terms expiring September 2025

3 applications received – 3 incumbents

Pierre Bedard*
Carolle Carter*
Julie Crane*

FINANCIAL COMMISSION: 4 seats - 3 terms expiring September 2025
1 (partial) term expiring September 2023

6 applications received – 3 new 3 incumbents

Vikas H Butaney
John Claras*
Gary Kalbach*
Tony Richmond*
Sarosh Vesuna
Arthur Whipple

Staff Recommendation:

Appoint applicants to fill the vacancies on the Public Arts Commission, the Library Commission, and the Finance Commission.



Subject: Commission Appointments –
Public Arts Commission - Library Commission – Finance Commission

Purpose

To fill vacancies on the Public Arts Commission, the Library Commission, and the Finance Commission.

Background

The City Council appoints individuals to serve on the various City Commissions and one Committee.

Except for Senior and Youth Commissioners, members are appointed to four-year terms and may serve a total of two consecutive terms plus the fulfillment of an unexpired term should they be so appointed.

Discussion/Analysis

Currently there are four (3) vacancies and nine (9) Commission terms expiring September 2021 resulting in the following fourteen (12) Commission seats to be filled:

PUBLIC ARTS COMMISSION: 5 seats - 4 terms expiring September 2025
1 (partial) term expiring September 2023

LIBRARY COMMISSION: 3 seats - 3 terms expiring September 2025

FINANCIAL COMMISSION: 4 seats - 3 terms expiring September 2025

On August 31, 2021, the City Council interviewed all but one incumbent applicant.



Subject: Commission Appointments –
Public Arts Commission - Library Commission – Finance Commission

Options

- 1) Appoint applicants to serve on the various Commissions and fill all available seats
 - Advantages:** Fills the positions on the Public Arts, Library and Finance Commission
 - Disadvantages:** None identified

- 2) Appoint some of the applicants and direct staff to continue recruitment
 - Advantages:** Fills some of the vacancies
 - Disadvantages:** Leaves vacancies on some Commissions

- 3) Take no action and continue to accept applications for the vacancy
 - Advantages:** None Identified
 - Disadvantages:** Leaves vacancies on the Commission