Meeting Date: 11/01/11

| ACTION | TYPE OF ITEM |
|---|---|
| ☐ Approved Recommendation | ☐ Info/Consent |
| ☐ Ord. No(s). _____ | ☐ Report |
| ☐ Res. No(s). _____ | ☐ Public Hearing (Info/consent) |
| ☐ Other _____ | ■ Other Council Business |

Prepared By: Daniel Martinez Agenda Item No. N-1

Reviewed By: City Manager City Attorney Finance Other *(Specify)* N/A

**DATE:** October 20, 2011

**TO:** City Council

**FROM:** Daniel Martinez, City Clerk

**SUBJECT:** **Appointments to Citizen Advisory Groups**

## RECOMMENDATION

1. That the Mayor, with approval of the City Council, appoint two members to the Senior Services Commission; and

2. That the City Council appoint two members to the Commission on Community Relations.

## DISCUSSION

Appointments to these various boards, commissions and committees are usually made following a general election involving the office of Mayor. These proposed appointments are due to vacancies and a need to have enough commissioners for a required quorum.

Staff recommends that the Mayor, with approval of the City Council, appoint two members to the Senior Services Commission. The by-laws of Senior Services Commission require that members shall have reached their 50th birthday. Staff also recommends that the City Council, as a whole, appoint two members to the Commission on Community Relations.

## FINANCIAL IMPACT

None.

Attachment 1 – Vacancy Lists

VACANCY LIST

**SENIOR SERVICES COMMISSION**

9 Members with 2-year terms

Need to Fill 2 Positions to Expire 12/31/12

| INCUMBENTS SERVING CURRENT TERMS | TERM NUMBER | EXPIRATION DATE |
|---|---|---|
| 1. Davis, Preston | 1 | 12/31/12 |
| 2. Esparza, Adamelia | 4 | 12/31/12 |
| 3. Fischer, Ron | 2 | 12/31/12 |
| 4. Kobashigawa, Nancy | 2 | 12/31/12 |
| 5. Rowe, Nancy | 3 | 12/31/12 |
| 6. Thibeault, Donald | 4 | 12/31/12 |
| 7. Yu, Lourdes Villareal | 2 | 12/31/12 |
| 8. Vacant | N/A | 12/31/12 |
| 9. Vacant | N/A | 12/31/12 |

APPLICANTS:

1. Digneo, Joann
2. Ford, Deshay D.**
3. Sweetland, Alice

Note: Members appointed by the Mayor, with approval of the City Council, per O-2657, adopted on 05/18/04.

** Mr. Ford has applied for Commission On Community Relations and Senior Services Commission.

VACANCY LIST

**COMMISSION ON COMMUNITY RELATIONS**

7 members with 2-year terms

Need to Fill 2 Positions to Expire 12/31/12

| INCUMBENTS SERVING CURRENT TERMS | TERM NUMBER | EXPIRATION DATE |
|---|---|---|
| 1. Baxter, Mike | 9 | 12/31/12 |
| 2. Lopez, Tiffany | 4 | 12/31/12 |
| 3. Mitchell, Bruce | 6 | 12/31/12 |
| 4. Vacant | N/A | 12/31/12 |
| 5. Reyes, Margaret | 4 | 12/31/12 |
| 6. Robinson, Kenneth | 7 | 12/31/12 |
| 7. Vacant | N/A | 12/31/12 |

APPLICANTS:

1. Austin, Letitia
2. Castaneda, Joseph A.
3. Ford, Deshay D.**
4. Stein, Ernest

Note: Members appointed by the City Council, per O-2322, adopted on 12/14/93.

** Mr. Ford has applied for Commission On Community Relations and Senior Services Commission.