



Agenda Report

18-580

Agenda Date: 6/12/2018

REPORT TO COUNCIL

SUBJECT

Reappointment of Commissioners, Declare Vacancies and Setting of Dates for Interviews and Recognition of Outgoing Commissioners

BACKGROUND

Board, Commission and Committee members are generally appointed to a four-year term (full term), and may serve a maximum of two consecutive full terms. Past City practice has been for the Council to reappoint an existing member or fill a vacancy with a new applicant. If an individual is appointed to fill a partial term, he or she may serve a two additional full terms. Full terms are effective July 1st of the appointing year and expire on June 30th of the fourth year.

DISCUSSION

The terms of the following seven commissioners will expire on June 30, 2018; however, all seven have indicated a desire to be reappointed for the full term ending June 30, 2022:

<u>Civil Service Commission</u>	Franklin Felizardo
<u>Cultural Commission</u>	Louis Samara
<u>Parks and Recreation Commission</u>	Andrew Knaack
<u>Parks and Recreation Commission</u>	Joe Martinez
<u>Planning Commission</u>	Yuki Ikezi
<u>Planning Commission</u>	Raj Chahal
<u>Senior Advisory Commission</u>	Wanda Buck

The following have served two full terms and therefore are termed out:

<u>Board of Library Trustees</u>	Ashish Mangla
<u>Historical and Landmarks Commission</u>	Brian Johns
<u>Historical and Landmarks Commission</u>	Jeannie Mahan

ENVIRONMENTAL REVIEW

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

FISCAL IMPACT

There is no additional cost to the City other than administrative staff time and expense.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

RECOMMENDATION

1. Reappoint the seven eligible commissioners for the term ending June 30, 2022.
2. Declare one (1) vacancy on the Board of Library Trustees and set the application deadline for August 3, 2018 by 5:00pm with interviews to be held on August 28, 2018.
3. Declare two (2) vacancies on the Historical and Landmarks Commission and set August 3, 2018 by 5:00pm as the application deadline, with interviews to be held on August 21, 2018.
4. Set September 18, 2018 as the recognition date for the outgoing commissioners.

Reviewed by: Jennifer Yamaguma, Acting City Clerk

Approved by: Deanna J. Santana, City Manager