



Agenda Report

18-1554

Agenda Date: 11/27/2018

REPORT TO COUNCIL

SUBJECT

Action on Appointment to fill a June 30, 2020 partial term vacancy on the Senior Advisory Commission

BACKGROUND

Alma M. Garcia resigned from the Senior Advisory Commission on October 25, 2018. Ms. Garcia was appointed to serve on May 24, 2016. Therefore, one vacancy now exists on the Commission for a partial term ending June 30, 2020.

On October 16, 2018, the City Council conducted interviews during its regular meeting for a different vacancy on the Senior Advisory Commission. A total of six candidates were interviewed with one appointment made that evening.

At the November 13, 2018 Council meeting, Council approved to revisit the applications and consider one of the candidates interviews on October 16 in lieu of conducting a new recruitment process and holding additional interviews. At Council direction, the City Clerk's Office has confirmed that the remaining five candidates are interested in being considered for the current vacancy.

DISCUSSION

The following list of candidates from the October 16 interviews has confirmed interest in the current vacancy.

1. Suzanne Dougan
2. Judy Hubbard
3. MV Kumar
4. Audrey Mitchell
5. Kirankumar Shinde

Attached, please find the applications (Attachment 1) and Voting Guidelines (Attachment 2).

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.

ALTERNATIVES

1. Appoint one candidate to the Senior Advisory Commission to serve a partial term ending June 30, 2020.
2. Any other action the Council deems appropriate.

RECOMMENDATION

1. Appoint one candidate to the Senior Advisory Commission to serve a partial term ending June 30, 2020.

Reviewed by: Nora Pimentel, Assistant City Clerk

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Applications
2. Voting Guidelines