

Meeting Date: 2/3/2015

Report Type: Consent

Report ID: 2015-00134

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Community Racial Profiling Commission - Kimberly Williams (Seat 7); 2) Parks and Recreation Commission - Lynn Lenzi (Seat 1), Kelly Conroy (Seat 3), Terri Shettle (Seat 5), and Shane Singh (Seat 7); and 3) Planning and Design Commission - Darrell Teat (Seat 1), Jose Bodipo-Memba (Seat 5) and Douglas Covill (Seat 7).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis

2-Background

City Attorney Review

Approved as to Form

Matthew Ruyak

1/28/2015 3:39:43 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 1/28/2015 12:58:35 PM

Description/Analysis

Issue Detail: As required by City Charter section 230, board and commission appointments made by the Mayor must be confirmed by the City Council.

Policy Considerations: None.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: The Personnel and Public Employees Committee and/or Councilmember nominations along with the full list of candidates are contained in the Background section of this report.

Rationale for Recommendation: Confirmation of appointment(s) by the City Council finalizes the process.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

Background:

On January 27, 2015, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Seat Number	Seat Description	Council District Nominated
Community Racial Profiling Commission	Kimberly Williams	7	Member representing the public at large and residing in District 7	Yes
Parks and Recreation Commission	Lynn Lenzi	1	Member from the public at large, recommended for appointment by the District 1 Councilmember	Yes
Parks and Recreation Commission	Kelly Conroy	3	Member from the public at large, recommended for appointment by the District 3 Councilmember	Yes
Parks and Recreation Commission	Terri Shettle*	5	Member from the public at large, recommended for appointment by the District 5 Councilmember	Yes
Parks and Recreation Commission	Shane Singh	7	Member from the public at large, recommended for appointment by the District 7 Councilmember	Yes
Planning and Design Commission	Darrell Teat	1	Member with expressed interest, training, or experience in master planning; land use or land policy; housing policy; large scale construction; urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed use projects, recommended for appointment by the District 1 Councilmember	Yes
Planning and Design Commission	Jose Bodipo-Memba*	5	Member with expressed interest, training, or experience in master planning; land use or land policy; housing policy; large scale construction;	Yes

			urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed use projects, recommended for appointment by the District 5 Councilmember.	
Planning and Design Commission	Douglas Covill*	7	Member with expressed interest, training, or experience in master planning; land use or land policy; housing policy; large scale construction; urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed use projects, recommended for appointment by the District 7 Councilmember	Yes

***Incumbent**

The following is the status of all individuals who applied but were not selected in the application review and/or interview process:

Board/Commission	Applicant Name	Seat Number	Seat Description	Council District Nominated
Community Racial Profiling Commission	Quentin Foster	7	Member representing the public at large and residing in District 7.	No
Community Racial Profiling Commission	Josiah Young	7	Member representing the public at large and residing in District 7.	No
Community Racial Profiling Commission	Christina Soloman	7	Member representing the public at large and residing in District 7.	No
Parks and Recreation Commission	Joseph Boniwell	5	Member from the public at large, recommended for appointment by the District 5 Councilmember.	No
Parks and Recreation Commission	Blake Johnson	7	Member from the public at large, recommended for appointment by the District 7 Councilmember.	No
Parks and Recreation Commission	Jeffrey Pulverman	7	Member from the public at large, recommended for appointment by the District 7 Councilmember.	No
Parks and Recreation Commission	Kenneth Johnston	7	Member from the public at large, recommended for appointment by the District 7 Councilmember.	No
Planning and Design Commission	Alyson Murphy	5	Member with expressed interest, training, or experience in master planning; land use or land policy; housing policy; large scale construction; urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed use projects, recommended for appointment by the District 5 Councilmember.	No
Planning and Design Commission	David Smith	5	Member with expressed interest, training, or experience in master	No

			planning; land use or land policy; housing policy; large scale construction; urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed use projects, recommended for appointment by the District 5 Councilmember.	
Planning and Design Commission	Michelle Chapanian	5	Member with expressed interest, training, or experience in master planning; land use or land policy; housing policy; large scale construction; urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed use projects, recommended for appointment by the District 5 Councilmember.	No
Planning and Design Commission	Kenneth Johnston	7	Member with expressed interest, training, or experience in master planning; land use or land policy; housing policy; large scale construction; urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed use projects, recommended for appointment by the District 7 Councilmember	No