



Legislation Details (With Text)

File #: 19-0936 **Version:** 1

Status: Misc Consent

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On agenda: 6/11/2019 **Final action:**

Title: Board and Commission Scheduled Vacancies - Confirmation of Nominees

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. Attachment A - Board of Library Trustees Applications, 3. Attachment B - Building and Fire Board of Appeals, 4. Attachment C - City Arts Commission Applications, 5. Attachment D - Civil Service Board Application, 6. Attachment E - Harbor Commission Applications, 7. Attachment F - Parks, Beaches & Recreation Commission Applications, 8. Attachment G - Planning Commission Applications, 9. Insider's Guide, 10. Written Comments

Date	Ver.	Action By	Action	Result
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Board and Commission Scheduled Vacancies - Confirmation of Nominees

- Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;
- Waive the portion of City Council Policy A-2 (*Boards, Commissions & Committees*) that recommends nominating two or more candidates for each vacancy, if a sufficient number of candidates are available;
- Should the City Council nominate Arlene Greer for a potential seat on the City Arts Commission, waive a portion of City Council A-2; and
- Confirm the nominations made by the City Council Ad Hoc Appointments Committee:

Board of Library Trustees [2 vacancies]

- Janet Ray (incumbent)
- Barbara Glabman
- Carrie Williams
- Ash Kumra

Building and Fire Board of Appeals [1 vacancy]

- Robert Ahlke (incumbent)
- Crystal Chavez-Jones

City Arts Commission [1 vacancy]

- Arlene Greer (incumbent/recommend one year term)
- Maureen Flanagan

Civil Service Board [1 vacancy]

Maiqual (Mike) Talbot

Harbor Commission [2 vacancies]

- Marie Marston
- Steve Scully
- Renee West

Parks, Beaches & Recreation Commission [2 vacancies]

1. Laird Hayes (incumbent)
2. Cynthia Sender
3. Sheela Voleti
4. Kate Malouf

Planning Commission [2 vacancies]

1. Sara Klaustermeier
2. Alex Chazen
3. Mark Rosene