



City of San Leandro

Meeting Date: December 17, 2012

Staff Report

File Number: 12-581 **Agenda Section:** CONSENT CALENDAR

Agenda Number: 8.B.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Lianne Marshall
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Staff Report for Approval of the City of San Leandro's 2013 Local Appointments List of the Upcoming Vacancies on the City's Boards and Commissions

SUMMARY AND RECOMMENDATIONS

State law requires the posting of a Local Appointments List, to inform the public of the upcoming vacancies on the City's boards and commissions during the next calendar year. Staff recommends that the City Council review and approve by motion the posting of the 2013 Local Appointments List.

BACKGROUND

California Government Code Section 54970 et seq., known as the Maddy Act, is intended to raise the awareness of members of the community about volunteer opportunities on local boards, commissions, and committees. The Act requires the City Council, by December 31 of each year, to prepare and post a list of "...all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency...with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position."

Analysis

The City has nine (9) regular boards and commissions whose members serve at the pleasure of the City Council. The terms of most board and commission members terminate upon the expiration of the regular term of the Mayor or the Councilmember representing the Councilmember district from which the member was appointed.

The 2013 Local Appointments List includes the following upcoming vacancies:

- Members representing Districts 2, 4, and 6, with terms expiring on December 31, 2012
- One member of the Rent Review Board, with term that expired on June 30, 2011
- Two members of the Rent Review Board, with terms expiring on June 30, 2013
- All members of the Youth Advisory Commission, with terms expiring on August 31,

2013

Current Agency Policies

San Leandro Municipal Code Section 1-3-115(e) specifies that members with expired terms continue to serve until a successor has been appointed.

Summary of Public Outreach Efforts

Upon City Council approval, the list will be posted by December 31, 2012, and remain posted for one year on the bulletin boards outside the City Council Chambers and at the Main Library, and on the City website.

Fiscal Impacts

None.

Budget Authority

Not applicable.

ATTACHMENTS

None.

PREPARED BY: Vivian Chiu, Deputy City Clerk, City Manager's Office



City of San Leandro

Meeting Date: December 17, 2012

Minute Order - Council

File Number: 12-576

Agenda Section: CONSENT CALENDAR

Agenda Number:

TO: City Council

FROM: Chris Zapata
City Manager

BY: Lianne Marshall
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: MOTION: Motion Approving the Posting of the 2013 Local Appointments List on the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website

ATTACHMENT

- 2013 Local Appointments List



Local Appointments List of 2013 Board and Commission Vacancies

PUBLIC NOTICE

The City of San Leandro encourages residents to apply for positions on City boards and commissions that will have vacancies in 2013. At the end of each year, the City publishes this list of expiring appointed terms for the coming year, names of incumbents, their districts and dates of their appointments, in accordance with California Government Code Section 54972. The following is a complete list of upcoming vacancies for 2013:

BOARD OF ZONING ADJUSTMENTS (7 members, 4-year terms)

Members are required to file an annual Statement of Economic Interests

Thomas Makin	District 2	Appointed June 15, 2009	Expires December 2012
Catherine Vierra Houston	District 4	Appointed September 21, 2009	Expires December 2012
René Mendieta	District 6	Appointed February 17, 2009	Expires December 2012

HUMAN SERVICES COMMISSION (9 members, 4-year terms)

Members are required to file an annual Statement of Economic Interests

Rosemary Trujillo	District 2	Appointed February 21, 2006	Expires December 2012
Amada G. Robles	District 4	Appointed May 2, 2005	Expires December 2012
Carmen Fewless	District 6	Appointed June 6, 2005	Expires December 2012

LIBRARY-HISTORICAL COMMISSION (7 members, 4-year terms)

Members are required to file an annual Statement of Economic Interests

Gloria Calegari	District 2	Appointed April 6, 2009	Expires December 2012
Arlene Lum	District 4	Appointed May 2, 2005	Expires December 2012
Carole Rinaldi	District 6	Appointed March 21, 2005	Expires December 2012

PERSONNEL RELATIONS BOARD (5 members, 4-year terms)

No person shall be eligible to hold office on this Board who has held a salaried non-elective office or employment with the City within the preceding year (SLMC Section 1-4-100)

No Terms Expiring in 2013

PLANNING COMMISSION (7 members, 4-year terms)

Members are required to file an annual Statement of Economic Interests

Edward Hernandez	District 2	Appointed February 6, 2012	Expires December 2012
Vacant	District 4		Expires December 2012
Esther Collier	District 6	Appointed March 5, 2001	Expires December 2012

RECREATION AND PARKS COMMISSION (9 members, 4-year terms)

Dina Herrera	District 2	Appointed April 6, 2009	Expires December 2012
Charles "Chuck" Kane	District 4	Appointed May 2, 2011	Expires December 2012
Robert Fox	District 6	Appointed February 17, 2009	Expires December 2012
Thomas Wagner	SLzUSD	Appointed October 19, 2009	Expires December 2012

RENT REVIEW BOARD (5 members, 4-year terms)

Members are required to file an annual Statement of Economic Interests

Lizzie Brown	Tenant	Appointed January 7, 2002	Expired June 2011
Darien Beebe	Resident Landlord	Appointed January 22, 2008	Expires June 2013
Vacant	Tenant		Expires June 2013

SENIOR COMMISSION (9 members, 4-year terms)

Katherine Frates	District 2	Appointed May 21, 2012	Expires December 2012
Vacant	District 4		Expires December 2012
Bella Comelo	District 6	Appointed February 17, 2009	Expires December 2012

YOUTH ADVISORY COMMISSION (21 members, 1-year terms)

Members must be students in the 9th – 12th grade, reside in San Leandro, and be able to commit four to six hours per month to meetings and project involvement

Herrick Fang	District 1	Appointed December 3, 2012	Expires August 2013
Domenic Gonzalez	District 1	Appointed December 3, 2012	Expires August 2013
Ernesto Theo F. Cabreza	District 2	Appointed December 5, 2011	Expires August 2013
Elisha Feliciano	District 2	Appointed December 5, 2011	Expires August 2013
Bonnie Xu	District 3	Appointed December 5, 2011	Expires August 2013
Alan Yee	District 3	Appointed December 5, 2011	Expires August 2013
Michelle Huang	District 4	Appointed December 5, 2011	Expires August 2013
Kelly Truong	District 4	Appointed December 5, 2011	Expires August 2013
Julian Parrish	District 5	Appointed December 5, 2011	Expires August 2013
Moriah Tate	District 5	Appointed December 5, 2011	Expires August 2013
Emely Perez	District 6	Appointed December 3, 2012	Expires August 2013
William Wei	District 6	Appointed December 3, 2012	Expires August 2013
Alex Dela Cruz	At Large	Appointed December 5, 2011	Expires August 2013
Emily Dich	At Large	Appointed December 5, 2011	Expires August 2013
Timothy Leong	At Large	Appointed December 3, 2012	Expires August 2013
Denny Liu	At Large	Appointed December 5, 2011	Expires August 2013
Henry Lum	At Large	Appointed December 3, 2012	Expires August 2013
Niara Parrish	At Large	Appointed December 5, 2011	Expires August 2013
Garrie Poon	At Large	Appointed December 5, 2011	Expires August 2013
Hansley Wijaya	At Large	Appointed December 6, 2010	Expires August 2013
Henry Wijaya	At Large	Appointed December 7, 2009	Expires August 2013

To be eligible for appointment to a board or commission, one must be a registered voter (except Youth Advisory Commissioners) and must reside in the City of San Leandro and in the district in which the vacancy occurs. No member of any board or commission shall be a member of any other board or commission or hold any paid office or employment in the City Government (San Leandro Municipal Code §1-3-125).

If you are interested in serving on a City Board or Commission, you can contact the City Councilmember for your District or the City Clerk's Office at (510) 577-3367. The application form is also available on-line at <http://www.sanleandro.org/depts/cityhall/boards/default.asp>. Applications will be forwarded to the members of the City Council. Councilmembers will contact potential nominees directly.

Dated this 17th day of December, 2012.

Marian Handa, CMC
City Clerk