



City of San Leandro

Meeting Date: December 16, 2013

Staff Report

File Number: 13-310

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.C.

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 2014 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 2014 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 City Council also appoints community members to external entities.

The 2014 Local Appointments List includes the following upcoming vacancies:

- At large members and members representing Districts 1, 3, and 5, with terms expiring on December 31, 2014
- All youth members, with terms expiring on August 31, 2014

- Community representative on the Oakland Airport Community Noise Management Forum, with term expiring June 30, 2014

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, 2013, 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.

ATTACHMENTS

Attachment to Related Legislative File

- Local Appointments List of 2014 Board and Commission Vacancies

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



City of San Leandro

Meeting Date: December 16, 2013

Minute Order - Council

File Number: 13-311

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 Approving the Posting of the 2014 Local Appointments List on the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website



Local Appointments List of 2014 Board and Commission Vacancies

In compliance with California Government Code §54972, the City publishes a Local Appointments List at the end of each year showing all appointive terms which will expire during the next year. To be eligible for appointment to a board or commission, one must be a registered voter (except youth members) and must reside in the City of San Leandro and in the district in which the vacancy occurs. The following is a complete list of upcoming vacancies for 2014:

Name (representation) Appointment Expiration

Board of Zoning Adjustments

| | | |
|------------------------|------------|------------|
| Philip Daly (1) | 03/05/2007 | 12/31/2014 |
| Gayle Hudson (5) | 06/03/2013 | 12/31/2014 |
| Janet Palma (At large) | 02/22/2011 | 12/31/2014 |
| Lee Thomas (3) | 02/22/2011 | 12/31/2014 |

Human Services Commission

| | | |
|----------------------------|------------|------------|
| Deborah Cox (1) | 03/05/2007 | 12/31/2014 |
| Mary Ann Frates (at large) | 02/22/2011 | 12/31/2014 |
| Leah Hall (At large) | 02/22/2011 | 12/31/2014 |
| Janell Hampton (5) | 02/22/2011 | 12/31/2014 |
| Joan Maramonte (3) | 12/03/2012 | 12/31/2014 |
| Wing Sheung Mok (at large) | 11/18/2013 | 12/31/2014 |

Library-Historical Commission

| | | |
|-------------------------|------------|------------|
| Linda Entrikin (3) | 04/04/2011 | 12/31/2014 |
| Ben Gamboa (youth) | 11/20/2013 | 08/31/2014 |
| Phyllis Gee (at large) | 10/01/2012 | 12/31/2014 |
| Jennifer N. Heystek (5) | 02/22/2011 | 12/31/2014 |
| Alice Sarafian (1) | 11/18/2013 | 12/31/2014 |

Personnel Relations Board

| | | |
|------------------------------|------------|------------|
| Orval "OB" Badger (at large) | 12/07/2009 | 12/31/2014 |
| Peter Ballew (at large) | 05/06/2013 | 12/31/2014 |
| James Browne (at large) | 02/22/2011 | 12/31/2014 |
| Johanne Dictor (at large) | 02/22/2011 | 12/31/2014 |
| Louis Heystek (at large) | 02/22/2011 | 12/31/2014 |

Planning Commission

| | | |
|-------------------------|------------|------------|
| Denise Abero (3) | 03/19/2007 | 12/31/2014 |
| Tom Fitzsimons (5) | 03/01/2010 | 12/31/2014 |
| Kevin Leichner (1) | 07/02/2012 | 12/31/2014 |
| Scott Rennie (at large) | 02/22/2011 | 12/31/2014 |

Recreation and Parks Commission

| | | |
|--------------------------|------------|------------|
| Michael Bolar (5) | 06/03/2013 | 12/31/2014 |
| Evelyn Gonzalez (SLUSD) | 11/07/2011 | 12/31/2014 |
| Tyree Jackson (at large) | 02/22/2011 | 12/31/2014 |
| Ed Shapiro (1) | 06/03/1996 | 12/31/2014 |
| Darryl Shields (3) | 02/22/2011 | 12/31/2014 |

Name (representation) Appointment Expiration

Rent Review Board

No terms expiring in 2014

Senior Commission

| | | |
|----------------------------|------------|------------|
| Hermy Almonte (at large) | 05/06/2013 | 12/31/2014 |
| Darlene Daevu (at large) | 02/22/2011 | 12/31/2014 |
| Elinor "Pat" Free (5) | 02/19/2002 | 12/31/2014 |
| Cimberly Tamura (at large) | 02/22/2011 | 12/31/2014 |
| Jan Woycheshin (3) | 01/19/2010 | 12/31/2014 |
| Vacant (1) | | 12/31/2014 |

Youth Advisory Commission

| | | |
|----------------------------|------------|------------|
| Jacky Chen (3) | 11/18/2013 | 08/31/2014 |
| Sarah Deng (at large) | 11/18/2013 | 08/31/2014 |
| Domenic Gonzalez (1) | 12/03/2012 | 08/31/2014 |
| Maribel Gonzalez (1) | 11/18/2013 | 08/31/2014 |
| April Huang (2) | 11/18/2013 | 08/31/2014 |
| Michelle Huang (4) | 12/05/2011 | 08/31/2014 |
| Timothy Leong (at large) | 12/03/2012 | 08/31/2014 |
| Naomi Lindsey (2) | 11/18/2013 | 08/31/2014 |
| Denny Liu (6) | 12/05/2011 | 08/31/2014 |
| Niara Parrish (5) | 12/05/2011 | 08/31/2014 |
| Garrie Poon (4) | 12/05/2011 | 08/31/2014 |
| Devon Proctor (5) | 11/18/2013 | 08/31/2014 |
| Christian Rodriguez (6) | 11/18/2013 | 08/31/2014 |
| Adeline Ruan (2) | 11/18/2013 | 08/31/2014 |
| Moriah Tate (5) | 12/05/2011 | 08/31/2014 |
| Clement To (at large) | 11/18/2013 | 08/31/2014 |
| Kelly Truong (4) | 12/05/2011 | 08/31/2014 |
| Ifeoma Udemezue (at large) | 11/18/2013 | 08/31/2014 |
| Ashley Vo (3) | 11/18/2013 | 08/31/2014 |
| Hansley Wijaya (1) | 12/06/2010 | 08/31/2014 |
| Alan Yee (3) | 12/05/2011 | 08/31/2014 |

Appointments to external entities

Oakland Airport Community Noise Management Forum

| | | |
|----------------|------------|------------|
| Will Fernandez | 10/03/2005 | 06/30/2014 |
|----------------|------------|------------|

For further information, please visit the City website at www.sanleandro.org or contact City Clerk Marian Handa at (510) 577-3367 or mhanda@sanleandro.org.

Dated: December 16, 2013