



City of San Leandro

Meeting Date: December 15, 2014

Staff Report

File Number: 14-535 **Agenda Section:** CONSENT CALENDAR

Agenda Number: 8.I.

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 2015 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, commissions, and committees during the next calendar year. Staff recommends that the City Council review and approve by motion the posting of the 2015 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

With the creation of the Arts Commission in 2014, the City now has ten (10) 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 Council district from which the member was appointed.

The 2015 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, 2015

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, 2014, 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.

ATTACHMENT

Attachment to Related Legislative File

- Local Appointments List of 2015 Board and Commission Vacancies

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



City of San Leandro

Meeting Date: December 15, 2014

Minute Order - Council

File Number: 14-536

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 2015 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 2015 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 2015:

<i>Name (representation)</i>	<i>Appointment</i>	<i>Expiration</i>	<i>Name (representation)</i>	<i>Appointment</i>	<i>Expiration</i>
<u>Arts Commission</u>			<u>Rent Review Board</u>		
No terms expiring in 2015			Lizzie Brown (tenant)	01/07/2002	06/30/2015
<u>Board of Zoning Adjustments</u>			Mia Ousley (non-tenant/ non-landlord)	11/05/2012	06/30/2015
Philip Daly (1)	03/05/2007	12/31/2014	Robert Schwartz (non- resident landlord)	11/21/2011	06/30/2015
Gayle Hudson (5)	06/03/2013	12/31/2014	<u>Senior Commission</u>		
Janet Palma (At large)	02/22/2011	12/31/2014	Hermey Almonte (at large)	05/06/2013	12/31/2014
Lee Thomas (3)	02/22/2011	12/31/2014	Darlene Daevu (at large)	02/22/2011	12/31/2014
<u>Human Services Commission</u>			Janet Plankenhorn (5)	04/07/2014	12/31/2014
Deborah Cox (1)	03/05/2007	12/31/2014	Cimberly Tamura (at large)	02/22/2011	12/31/2014
Mary Ann Frates (at large)	02/22/2011	12/31/2014	Jan Woycheshin (3)	01/19/2010	12/31/2014
Leah Hall (At large)	02/22/2011	12/31/2014	Vacant (1)		12/31/2014
Patricia Minnis (5)	10/20/2014	12/31/2014	<u>Youth Advisory Commission</u>		
Wing Sheung Mok (at large)	11/18/2013	12/31/2014	Arianna Carrasco (6)	11/17/2014	08/31/2015
Vacant (3)		12/31/2014	Manuel Carrasco (6)	11/17/2014	08/31/2015
<u>Library-Historical Commission</u>			Alec Crosswel (at large)	11/17/2014	08/31/2015
Linda Entrikin (3)	04/04/2011	12/31/2014	Erika Farve (at large)	11/17/2014	08/31/2015
Phyllis Gee (at large)	10/01/2012	12/31/2014	Maribel Gonzalez (1)	11/18/2013	08/31/2015
Jennifer N. Heystek (5)	02/22/2011	12/31/2014	Katherine Ha (4)	11/17/2014	08/31/2015
Alice Sarafian (1)	11/18/2013	12/31/2014	Jalaina Jenkins (5)	11/17/2014	08/31/2015
Vacant (youth)		08/31/2015	Byron Lazatin (at large)	11/17/2014	08/31/2015
<u>Personnel Relations Board</u>			Joshua Limlingan (3)	11/17/2014	08/31/2015
Orval "OB" Badger (at large)	12/07/2009	12/31/2014	Emily Lo (at large)	11/17/2014	08/31/2015
Peter Ballew (at large)	05/06/2013	12/31/2014	Niara Parrish (5)	12/05/2011	08/31/2015
James Browne (at large)	02/22/2011	12/31/2014	Mai Pham (at large)	11/17/2014	08/31/2015
Johanne Dictor (at large)	02/22/2011	12/31/2014	Stacy Phan (4)	11/17/2014	08/31/2015
Louis Heystek (at large)	02/22/2011	12/31/2014	Devon Proctor (5)	11/18/2013	08/31/2015
<u>Planning Commission</u>			Christian Rodriguez (6)	11/18/2013	08/31/2015
Denise Abero (3)	03/19/2007	12/31/2014	Christian Roxas (at large)	11/17/2014	08/31/2015
Tom Fitzsimons (5)	03/01/2010	12/31/2014	Carlos Sanchez (at large)	11/17/2014	08/31/2015
Kevin Leichner (1)	07/02/2012	12/31/2014	Mia Saponara (at large)	11/17/2014	08/31/2015
Scott Rennie (at large)	02/22/2011	12/31/2014	Victoria Vuong (3)	11/17/2014	08/31/2015
<u>Recreation and Parks Commission</u>			Kevin Yi (at large)	11/17/2014	08/31/2015
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			

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 15, 2014