



City of San Leandro

Meeting Date: December 19, 2016

Staff Report

File Number: 16-577 **Agenda Section:** CONSENT CALENDAR

Agenda Number: 8.E.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Jeff Kay
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Staff Report for Approval of the City of San Leandro's 2017 Local Appointments List of 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 2017 Local Appointments List.

BACKGROUND

California Government Code Section 54970 et seq., known as the Maddy Act ("The Act") intends to provide members of the community with information 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 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 Councilmember district from which the member was appointed.

The 2017 Local Appointments List includes the following upcoming vacancies and expired terms:

- Members representing Districts 2, 4, and 6, with terms expiring on December 31, 2016
- Eight members of the Arts Commission, with terms expiring on December 31, 2016
- Youth member of the Library-Historical Commission, with term that expires on August 31 of each year
- Two members of the Recreation and Parks Commission, with terms that expired on December 31, 2012, and December 31, 2014
- All members of the Youth Advisory Commission, with terms that expire on August 31 of each year

Current Agency Policies

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

Summary of Public Outreach Efforts

Upon City Council approval, the list will be posted by December 31, 2016, 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 2017 Board and Commission Vacancies

PREPARED BY: Tamika Greenwood, City Clerk, City Manager's Office



Local Appointments List of 2017 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 2017:

<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>		
Edwards, Anna (5)	11/17/2014	12/31/2016	Johnson, Dan	07/06/2015	06/30/2017
Gonchar, Nancy (at large)	11/17/2014	12/31/2016	Penaranda, Maria Luisa	07/06/2015	06/30/2017
Harlow-Schott, Susan (3)	11/17/2014	12/31/2016	<u>Senior Commission</u>		
Herrera, Dina (2)	11/17/2014	12/31/2016	Basuino, Carl F. (4)	03/18/2013	12/31/2016
Ott-Davis, Kat (6)	11/17/2014	12/31/2016	Comelo, Bella (6)	02/17/2009	12/31/2016
Pershing, Suzanne (at large)	11/17/2014	12/31/2016	Frates, Katherine (2)	05/21/2012	12/31/2016
Wong, Martin (4)	11/17/2014	12/31/2016	<u>Youth Advisory Commission</u>		
<u>Board of Zoning Adjustments</u>			Abuyen, Gabriel (6)	11/07/2016	08/31/2017
Crawford, Earl (2)	06/17/2013	12/31/2016	Ha, Katherine (4)	11/17/2014	08/31/2017
Mendieta, René (6)	02/17/2009	12/31/2016	Lam, Dason (5)	11/07/2016	08/31/2017
Vierra Houston, Catherine (4)	09/21/2009	12/31/2016	Leung, Vivian (5)	11/07/2016	08/31/2017
<u>Human Services Commission</u>			Li, Michelle (6)	11/07/2016	08/31/2017
Onyemen, Bose (4)	12/01/2014	12/31/2016	Lo, Emily (at large)	11/17/2014	08/31/2017
Sanchez, Kathy (6)	02/02/2015	12/31/2016	Ma, Tiffany (5)	11/07/2016	08/31/2017
Trujillo, Rosemary (2)	02/21/2006	12/31/2016	Magtibay, Christina (6)	11/07/2016	08/31/2017
<u>Library-Historical Commission</u>			Miao, Joanne (6)	11/07/2016	08/31/2017
Lum, Arlene (4)	05/02/2005	12/31/2016	Ngo, Thuan Ethan(at large)	12/07/2015	08/31/2017
Prola, Diana (6)	09/19/2016	12/31/2016	Nguyen, Diane (3)	11/07/2016	08/31/2017
Straughter, Helena	03/16/2015	12/31/2016	Nguyen, Sally (6)	11/07/2016	08/31/2017
Vacant (youth)		08/31/2016	Patton, Vannessa (6)	11/07/2016	08/31/2017
<u>Personnel Relations Board</u>			Sakai, Victoria (3)	11/07/2016	08/31/2017
No terms expiring in 2016			Sanchez, Carlos (NR)	11/07/2016	08/31/2017
<u>Planning Commission</u>			Vuong, Valarie (3)	11/16/2015	08/31/2017
Collier, Esther (6)	03/05/2001	12/31/2016	Xie, Celia (1)	11/07/2016	08/31/2017
Hernandez, Edward (2)	02/06/2012	12/31/2016	Zhao, Kelly (3)	11/07/2016	08/31/2017
Leung, Kai (4)	02/19/2013	12/31/2016			
<u>Recreation and Parks Commission</u>					
Azevedo, Bryan (2)	12/15/2014	12/31/2016			
Bolar, Michael (5)	06/03/2013	12/31/2014			
Fox, Robert (6)	02/17/2009	12/31/2016			
Hutchison, Justin (4)	02/19/2013	12/31/2016			
Wagner, Thomas (SLzUSD)	10/19/2009	12/31/2012			

This list is subject to change due to unanticipated departures during the year. For current board and commission rosters, please visit the City website at www.sanleandro.org. For further information, please contact City Clerk Tamika Greenwood at (510) 577-3367 or tgreenwood@sanleandro.org.

Dated: December 2, 2016



City of San Leandro

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Minute Order - Council

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TO: City Council

FROM: Chris Zapata
City Manager

BY: Jeff Kay
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: MOTION Approving the Posting of the 2017 Local Appointments List on the Bulletin Boards Outside of City Council Chambers, at the Main Library and on the City Website
