



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 10/25/05

AGENDA ITEM 1

WORK SESSION ITEM _____

TO: Mayor and City Council

FROM: City Clerk

SUBJECT: Confirm Appointments and Reappointments to the Various Boards and Commissions

RECOMMENDATION:

It is recommended that Council confirm appointments to the Citizens Advisory Commission, Human Services Commission, Library Commission, Personnel and Affirmative Action Commission and the Economic Development Committee and confirm reappointments to various boards and commissions.

BACKGROUND:

A recruitment was conducted between the period of June 1 and September 14, 2005, to fill vacancies on the Citizens Advisory Commission, Human Services Commission, Library Commission, Personnel and Affirmative Action Commission and Economic Development Committee. Eighteen applications were received and fifteen interviews were scheduled. The City Council held interviews on October 18, 2005.

Upon notifying Rudelle O'Neal of her nomination to the Citizens Advisory Commission, Ms. O'Neal reported that she would prefer to serve on the Human Services Commission. An additional vacancy on the Human Services Commission will occur upon Council's accepting the resignation of Marlene Uhrik. Her term expires June, 2008. The Council may consider this request and may appoint Ms. O'Neal to the Human Services Commission.

Due to posting requirements, Marlene Uhrik's resignation, as well as two former members of the Economic Development Committee, Kenneth Gibson and Joel Peña, will become effective upon adoption of the resolution that is on this agenda. Council was previously notified of the potential vacancies for the Economic Development Committee and made nominations.

Ten new individuals were nominated and fourteen reappointments were recommended as noted below:

<u>Citizens Advisory Commission</u>	<u>Term Expires</u>
Giavanni S. Coleman (replace Ramona Flores)	June 30, 2009
Kathryn P. Morris (replace Sylvia Jackson)	June 30, 2008
Diane Balloue (replace Martin Nnam)	June 30, 2006

<u>Human Services Commission</u>	<u>Term Expires</u>
Juan Vera (replace Hosea Turner)	June 30, 2009

<u>Library Commission</u>	<u>Term Expires</u>
Natalie Forrest (replace Helen Wu)	June 30, 2007

<u>Personnel and Affirmative Action Commission</u>	<u>Term Expires</u>
Anthony Hayes (replace Latricia A. Earley)	June 30, 2007

<u>Economic Development Committee</u>	<u>Term Expires</u>
Liz Morales (replace Joyce Jaquith)	June 30, 2008
Manny Sawit (replace Kenneth Gibson)	June 30, 2008
Landis Lavell Graden (replace Joel Peña)	June 30, 2007
Carlos Gutiérrez (replace Timothy Barrow)	June 30, 2006

It was the consensus of the Council to reappoint the following:

<u>Citizens Advisory Commission</u>	<u>Term Expires</u>
Hilda Harris	June 30, 2009
Robert Imazumi	June 30, 2009
Al Mendall	June 30, 2009

<u>Human Services Commission</u>	<u>Term Expires</u>
Lori Baptista	June 30, 2009
Albert Si Hui	June 30, 2009
Lynette Foy Linnen	June 30, 2009
Elisa Marquez	June 30, 2009
Christopher Parker	June 30, 2009

<u>Library Commission</u>	<u>Term Expires</u>
Jessica Holten Fields	June 30, 2009
Judith Harrison	June 30, 2009

Downtown Business Improvement Area Advisory Board

Ned Carleton
Lyman Menger
Meg Shaw
Rod Vargas

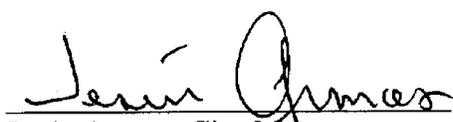
Term Expires

June 30, 2009
June 30, 2009
June 30, 2009
June 30, 2009

Prepared by:


Angelina Reyes, City Clerk

Approved by:


Jesús Armas, City Manager

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. 05-

Introduced by Council Member _____

**RESOLUTION CONFIRMING THE APPOINTMENT AND
RE-APPOINTMENT OF MEMBERS TO ADVISORY BOARDS
AND COMMISSIONS**

BE IT RESOLVED that the City Council of the City of Hayward does hereby confirm the appointment and re-appointment of the following as members of the advisory boards and commissions so designated, effective October 25, 2005:

APPOINTMENTS

<u>Citizens Advisory Commission</u>	<u>Term Expires</u>
Giavanni S. Coleman (replace Ramona Flores)	June 30, 2009
Kathryn P. Morris (replace Sylvia Jackson)	June 30, 2008
Diane Balloue (replace Martin Nnam)	June 30, 2006
<u>Human Services Commission</u>	
Juan Vera (replace Hosea Turner)	June 30, 2009
<u>Library Commission</u>	
Natalie Forrest (replace Helen Wu)	June 30, 2007
<u>Personnel and Affirmative Action Commission</u>	
Anthony Hayes (replace Latricia A. Earley)	June 30, 2007
<u>Economic Development Committee</u>	
Liz Morales (replace Joyce Jaquith)	June 30, 2008
Manny Sawit (replace Kenneth Gibson)	June 30, 2008
Landis Lavell Graden (replace Joel Peña)	June 30, 2007
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REAPPOINTMENTS

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Robert Imazumi	June 30, 2009
Al Mendall	June 30, 2009

Human Services Commission

Lori Baptista	June 30, 2009
Albert Si Hui	June 30, 2009
Lynette Foy Linnen	June 30, 2009
Elisa Marquez	June 30, 2009
Christopher Parker	June 30, 2009

Library Commission

Jessica Holten Fields	June 30, 2009
Judith Harrison	June 30, 2009

Downtown Business Improvement Area Advisory Board

	<u>Term Expires</u>
Ned Carleton	June 30, 2009
Lyman Menger	June 30, 2009
Meg Shaw	June 30, 2009
Rod Vargas	June 30, 2009

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2005

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward