



COUNCIL AGENDA: 6/18/2024
FILE: 24-159364
ITEM: 2.43

Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Toni J. Taber, CMC
City Clerk

**SUBJECT: BOARDS AND COMMISSIONS
APPOINTMENT**

DATE: June 11, 2024

RECOMMENDATION

Approve the following Boards and Commissions appointments:

(a) Airport Commission

- (1) District 5 Seat: Appoint Magnolia Segol for a term ending June 30, 2025

(b) Arts Commission

- (1) District 3 Seat: Appoint Analyn Bones for a term of July 1, 2024 to June 30, 2028
- (2) District 5 Seat: Appoint Jonathan Borca for a term of July 1, 2024 to June 30, 2028
- (3) District 7 Seat: Appoint Ernesto Martinez for a term of July 1, 2024 to June 30, 2028
- (4) District 9 Seat: Appoint Karen Adamski for a term of July 1, 2024 to June 30, 2028
- (5) Citywide Seat: Appoint Janett Peace for a term of July 1, 2024 to June 30, 2028

(c) Climate Advisory Commission

- (1) Community Representative Seat: Appoint Ryan Lodico for a term ending December 31, 2027

(d) Housing and Community Development Commission

- (1) Lived Experience (Alternate) Seat: Appoint Gabriela Gabrian for a term ending June 30, 2026

(e) Library and Education Commission

- (1) District 9 Seat: Appoint Gerard Roney for a term ending June 30, 2025
- (2) Early Childcare Seat 4: Appoint Westley Baker for a term ending June 30, 2026

(f) Measure T Community Oversight Committee

- (1) District 5 Seat: Appoint Enrique Arguello for a term beginning on the date of appointment
- (2) District 10 Seat: Appoint Emily Esparza for a term beginning on the date of appointment

(g) Planning Commission

(1) District 2 Seat: Appoint Carlos Rosario for a term of July 1, 2024 to June 30, 2028

(2) District 3 Seat: Appoint Anthony Tordillos for a term of July 1, 2024 to June 30, 2028

(3) District 8 Seat: Appoint Dilpreet Bhandal for a term of July 1, 2024 to June 30, 2028

(4) Citywide Seat: Appoint Charles Cantrell for a term of July 1, 2024 to June 30, 2028

(h) Senior Citizens Commission

(1) District 9 Seat: Appoint Lori Rodrigues for a term ending June 30, 2025

(2) Citywide Seat: Appoint Mary Anne Mendall for a term ending June 30, 2025

(i) Youth Commission

(1) District 3 Seat: Appoint Edwin Sanchez for a term ending May 31, 2025

(2) District 7 Seat: Appoint Peter Vu for a term ending May 31, 2025

OUTCOME

Appointment to the vacant seats on each of the Commissions will allow the commission to continue conducting business.

BACKGROUND

Section 2.08.180 of the San José Municipal Code (SJMC) indicates that each Councilmember, including the Mayor, shall nominate one Commissioner to each Council-Nominated Commission. Section 2.08.2140.B of the San José Municipal Code (SJMC) authorizes the Mayor to nominate one commissioner to the Community Representative position on the Climate Advisory Commission. Section 2.08.2830.C of the San José Municipal Code (SJMC) indicates that the Mayor shall nominate one commissioner to the Lived Experience (Alternate) position on the Housing and Community Development Commission. Section 2.08.3240.A of the San José Municipal Code (SJMC) authorizes the Mayor to nominate one commissioner to the Early Childcare Seat 4 position on the Library and Education Commission.

ANALYSIS

The applications of all nominated candidates are attached. Memoranda from the Office of the City Attorney regarding their conflicts of interest are also included. The applicants were also reviewed by Planning Building and Code Enforcement with no issues found. A supplemental memorandum will be posted should additional names be submitted for vacancy nominations.

EVALUATION AND FOLLOW-UP

A duty of the Office of the City Clerk is to minimize vacancies on the Boards and Commissions. The Office of the City Clerk and City Council Offices are still recruiting for additional vacancies.

PUBLIC OUTREACH

The Office of the City Clerk created a graphic for the vacancies. The graphic was sent to all Council Offices for distribution in their District newsletters, to the City Manager's Office Public Information Manager for distribution, and was distributed to the City Clerk's contact list of over 200 people plus organizations. Additionally, notice was posted on the City Clerk's Boards and Commissions webpage.

The memorandum has been posted on the City Clerk's website as part of the June 18, 2024 City Council Meeting Agenda.

COORDINATION

This memorandum has been coordinated with the Office of the City Attorney.

CEQA

Not a Project, File No. PP17-010, City Administrative Activities, resulting in no changes to the physical environment.



TONI J. TABER, CMC
City Clerk

For questions, please contact Toni Taber, City Clerk, at (408) 535-1260.