



CITY COUNCIL STAFF REPORT



August 9, 2022

ITEM TITLE

Boards and Commissions: Consideration of Annual Reappointments

A. REAPPOINTMENTS TO FIRST TERMS (Initial term less than two years)

- Tim Aufmuth, Commission on Aging
- Kate Bishop, Cultural Arts Commission
- Daniel Zavala, Cultural Arts Commission

B. REAPPOINTMENTS TO SECOND TERMS

- David Iuli, Board of Appeals and Advisors
- Anthony Sclafani, Board of Appeals and Advisors
- Carmen Torres, Board of Ethics
- Roselle Ellison, Board of Library Trustees
- Jasmine Rubel, Board of Library Trustees
- Rachel McDonald-Hernandez, Charter Review Commission
- James Scofield, Charter Review Commission
- Sophia Gray, Cultural Arts Commission
- Lee Kohse, Cultural Arts Commission
- Taylor Ward, Cultural Arts Commission
- Petrina Branch, Human Relations Commission
- Nadia Kean-Ayub, Human Relations Commission
- Ricardo Medina, Human Relations Commission
- Curtis Moore, International Friendship Commission
- Manolo Guillen, Measure A Citizens' Oversight Committee
- David Stucky, Measure A Citizens' Oversight Committee
- John Volland, Measure A Citizens' Oversight Committee
- Paula Whitsell, Mobilehome Rent Review Commission
- Nicole Enriquez, Parks and Recreation Commission
- Jon Milburn, Planning Commission
- Pedro Orso-Delgado, Safety Commission

Report Number: 22-0220

Location: No specific geographic location

Department: City Clerk

Environmental Notice: The activity is not a “Project” as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action

Council make the reappointments as appropriate.

SUMMARY

The City Clerk has scheduled reappointments for members of the City Boards and Commissions for Council consideration. Reappointments are scheduled for members who are interested and eligible to serve an additional term, unless otherwise requested by the nominating authority for the seat, in accordance with CVMC 2.25.055.

ENVIRONMENTAL REVIEW

The Director of Development Services has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a “Project” as defined under Section 15378 of the State CEQA Guidelines because it will not result in a physical change in the environment; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required.

BOARD/COMMISSION/COMMITTEE RECOMMENDATION

Not applicable.

DISCUSSION

The City Clerk has scheduled reappointments for members of the City Boards and Commissions for Council consideration. Reappointments are scheduled for members who are interested and eligible to serve an additional term, unless otherwise requested by the nominating authority for the seat, per CVMC 2.25.055.

The reappointments listed below are separated into the following groups:

1. Board and Commissions seats that are interviewed and selected by the full City Council; and
2. All other reappointments that are not interviewed and selected by the full City Council.

Regardless of the applicable reappointment process, each member of a Board or Commission shall be reappointed by at least three affirmative votes of the City Council. When an incumbent is not reappointed, the seat is filled using the applicable appointment process.

Reappointments for Seats Interviewed by the Full City Council

The following chart shows eligible reappointments for seats that are interviewed and appointed by the full City Council. These members’ attendance and training records are included as Attachment A.

The City Council may make the reappointments at this time, or, if a majority of the Council so desires, it may elect to interview one or more of the eligible members before voting on reappointment.

Name	Board/Commission
Reappointments to Second Term	
Jon Milburn	Planning Commission (Qualified Professional – Design)

All Other Reappointments

The following chart shows eligible reappointments for Board and Commission members who are appointed by the Mayor unless otherwise noted, and ratified by the City Council. The Mayor has recommended the reappointment of these members (Attachment C). The attendance and training records for these members are included as Attachment B.

Name	Board/Commission
Reappointments to First Term (initial term less than two years)	
Tim Aufmuth	Commission on Aging
Kate Bishop	Cultural Arts Commission (Arts Professional)
Daniel Zavala	Cultural Arts Commission

Name	Board/Commission
Reappointments to Second Term	
David Iuli	Board of Appeals & Advisors
Anthony Sclafani	Board of Appeals & Advisors
Carmen Torres	Board of Ethics
Roselle Ellison	Board of Library Trustees
Jasmine Rubel	Board of Library Trustees
Rachel McDonald-Hernandez	Charter Review Commission
James Scofield	Charter Review Commission
Sophia Gray	Cultural Arts Commission (Arts Professional)
Lee Kohse	Cultural Arts Commission (Arts Professional)
Taylor Ward	Cultural Arts Commission (Arts Professional)
Petrina Branch	Human Relations Commission
Nadia Kean-Ayub	Human Relations Commission
Ricardo Medina	Human Relations Commission
Curtis Moore	International Friendship Commission
Manolo Guillen	Measure A Citizens' Oversight Committee (Fire Chief Representative)
David Stucky	Measure A Citizens' Oversight Committee (District 1 Representative)
John Volland	Measure A Citizens' Oversight Committee (District 4 Representative)
Paula Whitsell	Mobilehome Rent Review Commission
Nicole Enriquez	Parks and Recreation Commission (District 2 Representative)
Pedro Orso-Delgado	Safety Commission

DECISION-MAKER CONFLICT

The staff has reviewed the decision contemplated by this action and has determined that is not site-specific and consequently, the 500-foot rule found in California Code of Regulations Title 2, section 19702.2(a)(11), is not applicable to this decision for purposes of determining a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.).

Staff is not independently aware, and has not been informed by any Councilmember, of any other fact, that may constitute a basis for a decision maker conflict of interest in this matter.

CURRENT-YEAR FISCAL IMPACT

There is no impact on the general fund.

ONGOING FISCAL IMPACT

There is no ongoing fiscal impact.

ATTACHMENTS

1. Attachment A – Training and Attendance Records – Full Council Interview Seats
2. Attachment B – Training and Attendance Records – All Other Seats
3. Attachment C – Mayoral Reappointment Memo

Staff Contact: Karina Lafarga, Deputy City Clerk and Kerry K. Bigelow, MMC, City Clerk