

MEMORANDUM



TO: MAYOR GATT AND COUNCIL MEMBERS
CC: CORTNEY HANSON, CITY CLERK *CH*
FROM: DAWN SPAULDING, DEPUTY CITY CLERK
SUBJECT: INTERVIEWS FOR BOARDS AND COMMISSIONS
DATE: FEBRUARY 20, 2019

Attached please find applications for the current openings on Boards and Commissions along with a ratings sheet and current Boards & Commissions Booklet List.

- Mayor Gatt will re-appoint two City staff members to the Economic Development Corporation.
- Torry Yu was appointed to a partial term on the Library Board on 12/17/18 that expires on 03/01/19; per Council rules he is not required to re-interview.
- Sam Olsen resigned from the Zoning Board of Appeals on 01/07/19, creating a partial term vacancy as alternate member.

Below is a list of current vacancies and expiring terms for Boards and Commissions that are interviewed by **Council**:

Board or Commission	Number of openings	Term expiration
Economic Development Corporation <i>*Mayoral Appointment</i>	2 full terms (STAFF)	03/01/2024
Library Board <i>*Mayoral Appointment</i>	2 full terms	03/01/2022
Zoning Board of Appeals	1 partial term, alternate	01/01/2020

Attendance records for those seeking reappointment:

Melissa Agosta (Library Board) – attended 12 of 14 (86%) meetings since her appointment in March 2016.

Torry Yu (Library Board) – attended 3 of 3 (100%) meetings since his appointment in December 2018.

Commission Interview Committee

The Commission Interview Committee is scheduled to meet on Thursday, February 21st.

- Carolyn Upton (Beautification Commission) is not seeking reappointment.
- Ratna Rao (Beautification Commission) is seeking reappointment to the Beautification Commission; she is unable to attend interviews due to a family issue. The application attached is from November 2018 when she expressed interest in serving on the Library Board.
- Larry Czekaj (Building Authority) is unable to attend interviews due to a previous commitment.
- Ramesh Verma (Building Authority) resigned on 11/14/18 due to his City Council appointment, creating a partial term vacancy.
- David Stec (Construction Board of Appeals) is not seeking reappointment.

Board or Commission	Number of openings	Term expiration
Beautification Commission	3 full terms	03/01/2022
Building Authority	1 full term 1 partial term	03/01/2022 03/01/2021
Construction Board of Appeals	2 full terms	01/01/2023

Attendance records for those seeking reappointment:

Ratna Rao (Beautification Commission) – attended 13 of 17 (76%) meetings since July 2017.

Laura Williams (Beautification Commission) – attended 11 of 11 (100%) meetings since February 2018.

Larry Czekaj (Building Authority) – attended 2 of 2 (100%) meetings since March 2015.

David Byrwa (Construction Board of Appeals) – attended 8 of 10 (80%) meetings since February 2015.