AGENDA ITEM SUMMARY City Council



STAFF

Anissa N. Hollingshead, City Clerk Carrie M. Daggett, Legal

SUBJECT

Items Relating to Appointments to Various Boards and Commissions.

EXECUTIVE SUMMARY

- A. Resolution 2022-124 Making Appointments to the Affordable Housing Board.
- B. Resolution 2022-125 Making Appointments to the Air Quality Advisory Board.
- C. Resolution 2022-126 Making an Appointment to the Building Review Commission.
- D. Resolution 2022-127 Making Appointments to the Citizen Review Board.
- E. Resolution 2022-128 Making Appointments to the Cultural Resources Board.
- F. Resolution 2022-129 Making Appointments to the Disability Advisory Board.
- G. Resolution 2022-130 Making an Appointment to the Economic Advisory Board.
- H. Resolution 2022-131 Making an Appointment to the Golf Board.
- I. Resolution 2022-132 Making Appointments to the Land Conservation and Stewardship Board.
- J. Resolution 2022-133 Making Appointments to the Land Use Review Commission.
- K. Resolution 2022-134 Making Appointments to the Parks and Recreation Board.
- L. Resolution 2022-135 Making Appointments to the Senior Advisory Board.
- M. Resolution 2022-136 Making Appointments to the Transportation Board.
- N. Resolution 2022-137 Making an Appointment to the Youth Advisory Board.

The purpose of this item is to fill vacancies on various boards and commissions.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolutions.

BACKGROUND / DISCUSSION

These Resolutions recommend 33 individuals to fill vacancies left from previous board and commission members' resignation or term expiration. These appointments will begin and expire as noted next to each recommended name shown below and in each of the individual resolutions.

Affordable Housing Board

Appointments	Term Effective Date	Expiration of Term
Stefanie Berganini (Seat A)	January 1, 2023	December 31, 2026
Sheila Seaver-Davis (Seat E)	January 1, 2023	December 31, 2024
Ed Hermsen (Seat G)	January 1, 2023	December 31, 2023

Air Quality Advisory Board

Appointments	Term Effective Date	Expiration of Term
John McDonagh (Seat A)	January 1, 2023	12/31/2026
Gavin McMeeking (Seat B)	January 1, 2023	12/31/2026
Greg Boiarsky (Seat E)	January 1, 2023	12/31/2024
Thomas Gifford (Seat H)	January 1, 2023	12/31/2023
Sandra LeBrun (Seat I)	January 1, 2023	12/31/2023

Building Review Commission

Appointments	Term Effective Date	Expiration of Term
Eric Richards (Seat D)	January 1, 2023	December 31, 2026

Citizen Review Board

Appointments	Term Effective Date	Expiration of Term
Michael Ruttenberg (Seat A)	January 1, 2023	December 31, 2026
Mike O'Malley (Seat E)	January 1, 2023	December 31, 2024

Cultural Resources Board

Appointments	Term Effective Date	Expiration of Term
Audra Vaisbort (Seat A)	January 1, 2023	December 31, 2026
Kelly Barber (Seat E)	January 1, 2023	December 31, 2024

Disability Advisory Board

Appointments	Term Effective Date	Expiration of Term
Scott Winnegrad (Seat A)	January 1, 2023	December 31, 2026
Sheila Hammons (Seat I)	January 1, 2023	December 31, 2023

Appointments	Term Effective Date	Expiration of Term
Denny Coleman (Seat D)	January 1, 2023	December 31, 2026

Golf Board

Appointments	Term Effective Date	Expiration of Term
Jon Schmunk (Seat A)	January 1, 2023	December 31, 2026

Land Conservation and Stewardship Board

Appointments	Term Effective Date	Expiration of Term
Holger Kley (Seat A)	January 1, 2023	December 31, 2026
Scott Mason (Seat G)	January 1, 2023	December 31, 2024

Land Use Review Commission

Appointments	Term Effective Date	Expiration of Term
Philip San Filippo (Seat C)	January 1, 2023	December 31, 2026
David Carron (Seat D)	January 1, 2023	December 31, 2026

Parks and Recreation Board

Appointments	Term Effective Date	Expiration of Term
Marcia Richards (Seat A)	January 1, 2023	December 31, 2026
Meghan Willis (Seat G)	January 1, 2023	December 31, 2024
Jon Corley (Seat H)	January 1, 2023	December 31, 2023
Josh Durand (Seat I)	January 1, 2023	December 31, 2023

Senior Advisory Board

Appointments	Term Effective Date	Expiration of Term
Gabby Rivera (Seat A)	January 1, 2023	December 31, 2026
Myles Crane (Seat E)	January 1, 2023	December 31, 2024
Bruce Henderson (Seat H)	January 1, 2023	December 31, 2023

Transportation Board

Appointments	Term Effective Date	Expiration of Term
James Burtis (Seat A)	January 1, 2023	December 31, 2026
Jerry Gavaldon (Seat E)	January 1, 2023	December 31, 2024
Jess Dyrdahl (Seat H)	January 1, 2023	December 31, 2023
Ed Peyronnin (Seat I)	January 1, 2023	December 31, 2023

Youth Advisory Board

Appointments	Term Effective Date	Expiration of Term
Nico Ronquillo (Seat C)	January 1, 2023	December 31, 2023

CITY FINANCIAL IMPACTS

None.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

Not applicable.

PUBLIC OUTREACH

Public outreach to seek applicants for boards and commissions included paid advertising in print publications, media releases for earned coverage in local media sources, and social media promotion of opportunities.

ATTACHMENTS

- 1. Resolution A for Consideration
- 2. Resolution B for Consideration
- 3. Resolution C for Consideration
- 4. Resolution D for Consideration
- 5. Resolution E for Consideration
- 6. Resolution F for Consideration
- 7. Resolution G for Consideration
- 8. Resolution H for Consideration
- 9. Resolution I for Consideration
- 10. Resolution J for Consideration
- 11. Resolution K for Consideration
- 12. Resolution L for Consideration
- 13. Resolution M for Consideration
- 14. Resolution N for Consideration
- 15. Redacted Applications