# **AGENDA ITEM SUMMARY**

# City Council



#### STAFF

Davina Lau, Public Engagement Specialist

### **SUBJECT**

Items Relating to Appointments to Various Boards and Commissions.

#### **EXECUTIVE SUMMARY**

- A. Resolution 2025-020 Making an Appointment to the Active Modes Advisory Board.
- B. Resolution 2025-021 Making an Appointment to the Affordable Housing Board.
- C. Resolution 2025-022 Making Appointments to the Air Quality Advisory Board.
- D. Resolution 2025-023 Making Appointments to the Art in Public Places Board.
- E. Resolution 2025-024 Making Appointments to the Citizen Review Board.
- F. Resolution 2025-025 Making Appointments to the Cultural Resources Board.
- G. Resolution 2025-026 Making Appointments to the Disability Advisory Board.
- H. Resolution 2025-027 Making Appointments to the Economic Advisory Board.
- I. Resolution 2025-028 Making Appointments to the Energy Board.
- J. Resolution 2025-029 Making an Appointment to the General Employees Retirement Committee.
- K. Resolution 2025-030 Making Appointments to the Historic Preservation Commission.
- L. Resolution 2025-031 Making Appointments to the Human Relations Commission.
- M. Resolution 2025-032 Making Appointments to the Human Services and Housing Funding Board.
- N. Resolution 2025-033 Making Appointments to the Land Conservation and Stewardship Board.
- O. Resolution 2025-034 Making Appointments to the Land Use Review Commission.
- P. Resolution 2025-035 Making Appointments to the Natural Resources Advisory Board.
- Q. Resolution 2025-036 Making Appointments to the Parks and Recreation Board.

- R. Resolution 2025-037 Making an Appointment to the Planning and Zoning Commission.
- S. Resolution 2025-038 Making Appointments to the Senior Advisory Board.
- T. Resolution 2025-039 Making Appointments to the Transportation Board.
- U. Resolution 2025-040 Making Appointments to the Water Commission.
- V. Resolution 2025-041 Making an Appointment to the Women and Gender Equity Advisory Board.

The purpose of this item is to fill vacancies on various Boards and Commissions.

### **STAFF RECOMMENDATION**

Staff recommends adoption of all Resolutions.

#### **BACKGROUND / DISCUSSION**

These Resolutions appoint 54 individuals to fill vacancies left from previous board and commission members. These appointments will begin and expire as noted next to each recommended name shown below and in each of the individual resolutions.

Redacted applications are attached. Associated resumes and supporting documentation are available with the online version of the agenda.

### **Active Modes Advisory Board**

Appointments	Term Effective Date	Expiration of Term
Humphrey Costello (Seat A)	April 1, 2025	March 31, 2029

### Affordable Housing Board

Appointments	Term Effective Date	Expiration of Term
John Singleton (Seat C)	July 1, 2025	June 30, 2029

### **Air Quality Advisory Board**

Appointments	Term Effective Date	Expiration of Term
Dan Welsh (Seat E)	April 1, 2025	March 31, 2029
Christina Swope (Seat G)	April 1, 2025	March 31, 2027

#### Art in Public Places Board

Appointments	Term Effective Date	Expiration of Term
Katherine Bauer (Seat C)	April 1, 2025	March 31, 2029
Myra Powers (Seat E)	April 1, 2025	March 31, 2027

### Citizen Review Board

Appointments	Term Effective Date	Expiration of Term
Mike O'Malley (Seat C)	April 1, 2025	March 31, 2029
Shamera Loose (Seat E)	April 1, 2025	March 31, 2027
Valerie Krier (Seat G)	April 1, 2025	March 31, 2027

## **Cultural Resources Board**

Appointments	Term Effective Date	Expiration of Term
Eleanor VanDeusen (Seat C)	April 1, 2025	March 31, 2029
Cori Hixon (Seat E)	April 1, 2025	March 31, 2027

# **Disability Advisory Board**

Appointments	Term Effective Date	Expiration of Term
Anais Campbell (Seat B)	April 1, 2025	March 31, 2029
Matthew Cicanese (Seat C)	April 1, 2025	March 31, 2029
Cassidy Dellemonache (Seat E)	April 1, 2025	March 31, 2029
Daisy Montgomery (Seat G)	April 1, 2025	March 31, 2027
Linda Drees (Seat H)	April 1, 2025	March 31, 2027

## **Economic Advisory Board**

Appointments	Term Effective Date	Expiration of Term
Brad Kreikemeier (Seat C)	April 1, 2025	March 31, 2029
Phillip Callahan (Seat E)	April 1, 2025	March 31, 2029
Kim Palmer (Seat G)	April 1, 2025	March 31, 2027
Braulio Rojas (Seat H)	April 1, 2025	March 31, 2027

# **Energy Board**

Appointments	Term Effective Date	Expiration of Term
Brian Smith (Seat A)	April 1, 2025	March 31, 2029
Jason Hevelone (Seat B)	April 1, 2025	March 31, 2029
Marge Moore (Seat C)	April 1, 2025	March 31, 2029
Aleksander Thorstensen (Seat E)	April 1, 2025	March 31, 2029
Natalie Montecino (Seat G)	April 1, 2025	March 31, 2027

## **General Employees Retirement Committee**

Appointments	Term Effective Date	Expiration of Term
Tamara Lindenstein (Seat D)	April 1, 2025	March 31, 2029

## **Historic Preservation Commission**

Appointments	Term Effective Date	Expiration of Term
Jim Rose (Seat B)	April 1, 2025	March 31, 2029
Rich Ricketts (Seat G)	April 1, 2025	March 31, 2029

### **Human Relations Commission**

Appointments	Term Effective Date	Expiration of Term
Kori Wilford (Seat A)	April 1, 2025	March 31, 2029
Diana Prieto (Seat C)	April 1, 2025	March 31, 2029
Everton Brossus (Seat E)	April 1, 2025	March 31, 2029

# **Human Services and Housing Funding Board**

Appointments	Term Effective Date	Expiration of Term
Elizabeth Lok (Seat C)	July 1, 2025	June 30, 2029
Emma Woodfin (Seat E)	July 1, 2025	June 30, 2029
Kimberly Conner (Seat G)	July 1, 2025	June 30, 2027
Christine Koepnick (Seat I)	July 1, 2025	June 30, 2027

## **Land Conservation & Stewardship Board**

Appointments	Term Effective Date	Expiration of Term
Scott Mason (Seat C)	April 1, 2025	March 31, 2029
Elena Lopez (Seat E)	April 1, 2025	March 31, 2029
Tom Shoemaker (Seat G)	April 1, 2025	March 31, 2027

## **Land Use Review Commission**

Appointments	Term Effective Date	Expiration of Term
Rocky Gupta (Seat F)	April 1, 2025	March 31, 2029
Gary Floyd (Seat G)	April 1, 2025	March 31, 2029

## **Natural Resources Advisory Board**

Appointments	Term Effective Date	Expiration of Term
Leslie Coleman (Seat E)	April 1, 2025	March 31, 2029
Sharel Erickson (Seat G)	April 1, 2025	March 31, 2027
Dawson Metcalf (Seat H)	April 1, 2025	March 31, 2027
Xavier Pereira (Seat I)	April 1, 2025	March 31, 2027

## **Parks and Recreation Board**

Appointments	Term Effective Date	Expiration of Term
Nick Armstrong (Seat C)	April 1, 2025	March 31, 2029
Meghan Willis (Seat E)	April 1, 2025	March 31, 2029
Paul Baker (Seat G)	April 1, 2025	March 31, 2027

# **Planning and Zoning Commission**

Appointments	Term Effective Date	Expiration of Term
Kent Bruxvoort (Seat F)	April 1, 2025	March 31, 2029

# **Senior Advisory Board**

Appointments	Term Effective Date	Expiration of Term
Thomas Hilbert (Seat C)	April 1, 2025	March 31, 2029
Alicia Durand (Seat E)	April 1, 2025	March 31, 2029
Myles Crane (Seat G)	April 1, 2025	March 31, 2027

## **Transportation Board**

Appointments	Term Effective Date	Expiration of Term
Ryan Noles (Seat C)	April 1, 2025	March 31, 2029
Mike Hooker (Seat E)	April 1, 2025	March 31, 2029

## **Water Commission**

Appointments	Term Effective Date	Expiration of Term
Carson Madryga (Seat G)	April 1, 2025	March 31, 2029
Laura Chartrand (Seat H)	April 1, 2025	March 31, 2029
Paul Herman (Seat I)	April 1, 2025	March 31, 2029

## Women and Gender Equity Advisory Board

Appointments	Term Effective Date	Expiration of Term
Jamie Ridgeway (Seat D)	April 1, 2025	March 31, 2029

#### **CITY FINANCIAL IMPACTS**

None.

#### **BOARD / COMMISSION / COMMITTEE RECOMMENDATION**

None.

#### **PUBLIC OUTREACH**

Public outreach to seek applicants for boards and commissions included a spotlight and press release on the City website, 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. Resolution O for Consideration
- 16. Resolution P for Consideration
- 17. Resolution Q for Consideration
- 18. Resolution R for Consideration
- 19. Resolution S for Consideration
- 20. Resolution T for Consideration 21. Resolution U for Consideration
- 22. Resolution V for Consideration
- 23. Redacted Applications (in order by board)