



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 06/06/2023

ITEM NO: 1

DATE: May 31, 2023
TO: Mayor and Town Council
FROM: Laurel Prevetti, Town Manager
SUBJECT: Interview Applicants and Make Appointments for the Following Boards and Commissions: Arts and Culture Commission, Building Board of Appeals, Complete Streets and Transportation Commission, Historic Preservation Committee, Library Board, and Personnel Board

RECOMMENDATION:

Interview applicants and make appointments for the following Boards and Commissions: Arts and Culture Commission, Building Board of Appeals, Complete Streets and Transportation Commission, Historic Preservation Committee, Library Board, and Personnel Board.

BACKGROUND:

The Boards and Commissions advise the Los Gatos elected officials on a variety of policy and community interest matters. The Town of Los Gatos had an open recruitment for six (6) Boards and Commissions with members appointed by the Town Council. Residents interested in serving on a Town Board or Commission were required to complete the appropriate application and submit it during the recruitment period by the established deadline.

The upcoming vacancies were published in the newspaper, posted on social media, published in the Town newsletter, and posted on the Town's website.

DISCUSSION:

On June 6, 2023, Council will interview applicants for the vacant Board, Commission, and Committee positions. Following the interviews, the Council may appoint applicants to the vacant positions with a majority vote. Upon completion of the appointment process, the Clerk will announce the votes.

PREPARED BY: Wendy Wood
Town Clerk

Reviewed by: Town Manager and Town Attorney

DISCUSSION (continued):

The Town Clerk will continue to advertise any unfilled positions and welcomes any additional direction from the Town Council. The next scheduled recruitment is set for Fall 2023 with interviews to be held in November or December 2023.

The number of vacancies and applications received for each Board, Commission, and Committee are as follows:

ARTS AND CULTURE COMMISSION (ACC)

One (1) vacancy for a short-term seat expiring December 31, 2023.

Applicants (1):

Kathy Kelly

Vacant Term (1)

BUILDING BOARD OF APPEALS (BOA)

Two vacancies for one (1) short-term seat expiring December 31, 2023; and one (1) short term seat expiring December 31, 2024.

Applicants (1):

Jared Ajlouny

Vacant Terms (2)

COMPLETE STREETS AND TRANSPORTATION COMMISSION (CSTC)

One (1) vacancy for a short-term seat expiring December 31, 2025.

Applicants (4):

Kevin Dillion
Gregory Gentile
Erik Miller
Jeffrey Suzuki

Vacant Term (1)

HISTORIC PRESERVATION COMMITTEE (HPC)

One (1) vacancy for a short-term seat expiring December 31, 2023.

Applicants (2):

Susan Ward
Lee Quintana

Vacant Term (1)

LIBRARY BOARD (LIB)

Two (2) full term seats are open due to two (2) expiring terms.

Applicants (2):

Deborah Lowe
David Sabes

Vacant Terms (2)

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SUBJECT: Boards and Commissions Interviews and Appointments

DATE: May 31, 2023

DISCUSSION (continued):

PERSONNEL BOARD

One (1) vacancy for a short-term seat expiring December 31, 2025.

Applicants (0):

Vacant Term (1)

CONCLUSION:

The Town Council is scheduled to interview applicants for the following Boards and Commissions: Arts and Culture Commission, Building Board of Appeals, Complete Streets and Transportation Commission, Historic Preservation Committee, Library Board, and Personnel Board; at the conclusion of the interviews, the Council will make appointments based on a majority vote.

COORDINATION:

The preparation of this report was coordinated with the Town Manager and Town Attorney.

FISCAL IMPACT:

There is no fiscal impact associated with the appointments.

ENVIRONMENTAL ASSESSMENT:

This is not a project defined under CEQA, and no further action is required.

Attachments:

1. Applications
2. Council Policy 2-11: Commissions Appointments, Residency and Attendance Requirements, and Establishing a Quorum