



## **CITY OF MILPITAS AGENDA REPORT (AR)**

<b>Item Title:</b>	<b>Consider Mayor's Recommendation to Move Up two Current Alternate Members and Appoint One New Alternate Member on the Senior Advisory Commission</b>
<b>Category:</b>	Consent Calendar-Leadership and Support Services
<b>Meeting Date:</b>	10/6/2020
<b>Contact:</b>	Mayor Rich Tran, 408-586-3029
<b>Recommendation:</b>	Receive Mayor Tran's recommendation, and move to appoint the following: 1) Appoint current Alternate No. 1 Willy Wong as a voting Commissioner to a term that will expire in December of 2022. 2) Move current Alternate No. 2 Nona Tolentino into the Alternate No.1 seat, into a term that will expire in December of 2020. 3) Newly appoint Barbara Jo Navarro as Alternate No. 2 into a term that will expire in December of 2021.

### **Background:**

Terms of service on the Senior Advisory Commission (SAC) last for three years, according to the by-laws. Currently, both Alternate Member seats on this Commission are filled, with one vacant voting Commissioner seat that became vacant upon the passing of Denny Weisgerber. Mayor Tran now recommends one new Milpitas resident to be appointed to the Commission. Two alternates shall "move up" and the new applicant will fill the no. 2 alternate seat. All will be appointed to positions through the length of the existing terms.

Commission terms are static, for a length of three years. When a new appointment is made by the Mayor and Council, new members can be appointed into a Commission seat that is half- or partly expired. Thus, the vacant Commission seat has an expiration of December 2022. Alternate No. 1 has a term with expiration of December 2020 and Alternate No. 2 has a term with expiration of December 2021. The new Alternate Member appointed at this City Council meeting on October 6 will be eligible to attend her first regular SAC meeting on Tuesday, October 27 (via zoom webinar).

### **Recommendation:**

Receive Mayor Tran's recommendation, and move to appoint the following to the Senior Advisory Commission:

- 1) Appoint current Alternate No. 1 Willy Wong as a voting Commissioner to a term that will expire in December of 2022.
- 2) Move current Alternate No. 2 Nona Tolentino into the Alternate No.1 seat, into a term that will expire in December of 2020.
- 3) Newly appoint Barbara Jo Navarro as Alternate No. 2 into a term that will expire in December of 2021.

### **Attachment:**

Commission application – BJ Navarro