



## Legislation Details (With Text)

**File #:** 18-1369 **Version:** 1  
**Type:** Agenda Item **Status:** Approved  
**File created:** 8/29/2018 **In control:** Board of Supervisors  
**On agenda:** 9/18/2018 **Final action:** 9/18/2018  
**Title:** Committee Application Review Team recommending the Board appoint Brandon Reinhardt to the vacant Member At-Large position on the Community and Economic Development Advisory Committee pursuant to Resolution 177-2017 and Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members At-Large.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. A - Board Policy I-5, 2. B - Resolution 177-2017, 3. C - Application - Reinhardt, 4. D - Application - Johnston, 5. E - Application - Rangel, 6. F - Application - Carlstroem, 7. G - CEDAC Members At-Large Ranking Sheet

Date	Ver.	Action By	Action	Result
9/18/2018	1	Board of Supervisors	Approved	Pass

Committee Application Review Team recommending the Board appoint Brandon Reinhardt to the vacant Member At-Large position on the Community and Economic Development Advisory Committee pursuant to Resolution 177-2017 and Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members At-Large.

### DISCUSSION / BACKGROUND

On December 5, 2017 (Item 9, File 17-1292), the Board adopted Resolution 177-2017 which provides for a total of four Members At-Large on the Community and Economic Development Advisory Committee (CEDAC). Due to a resignation of one of the Member's At-Large, the office of the Clerk of the Board posted a Notice of Vacancy in late June and received applications from four interested citizens. As a result, the Clerk applied Board Policy I-5 to form a Committee Application Review Team (CART). The CART reviewed the four applications and conducted interviews with each applicant on August 27, 2018 to provide the Board with a recommendation for appointment.

The CART consisted of:

CJ Freeland, Department Analyst II, Housing, Community and Economic Development Program  
Tiffany Schmid, Principal Analyst, Chief Administrative Office (staff to the Community and Economic Development Advisory Committee)  
Jim Mitrisin, Clerk of the Board of Supervisors

Pursuant to Policy I-5, the Board is provided with four applications.

### ALTERNATIVES

The Board may choose to appoint any applicant from the four who applied, make no appointments, or provide staff direction to take other action.

### OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

**CAO RECOMMENDATION / COMMENTS**

It is recommended that the Board approve this item.

**FINANCIAL IMPACT**

N/A

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

The Clerk will update appropriate systems and web pages to reflect the new appointee and notify staff who support CEDAC.

**STRATEGIC PLAN COMPONENT**

Good Governance

**CONTACT**

Jim Mitrisin, Clerk of the Board