



Legislation Details (With Text)

File #: 22-0343 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 2/15/2022 **In control:** Board of Supervisors
On agenda: 4/5/2022 **Final action:** 4/5/2022
Title: Clerk of the Board recommending the Board approve the Committee Application Review Team's recommendation to make the following appointment to 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:
Appoint Kathy Dunkak, Member At-Large, Term Expiration 2/22/2026.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Notice of Vacancy, 2. B - Application - Kathy Dunkak, 3. C - I-5 BCC App. Evaluation, 4. D - CEDAC Member at Large Ranking

Date	Ver.	Action By	Action	Result
4/5/2022	1	Board of Supervisors	Approved	Pass

Clerk of the Board recommending the Board approve the Committee Application Review Team's recommendation to make the following appointment to 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:
Appoint Kathy Dunkak, Member At-Large, Term Expiration 2/22/2026.

FUNDING: N/A

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). The Office of the Clerk of the Board posted a Notice of Vacancy on October 13, 2021 and received applications from nine interested citizens, two rescinded their applications and one did not respond to the interview invitation. As a result, the Clerk applied Board Policy I-5 to form a Committee Application Review Team (CART). The CART reviewed the six applications and conducted interviews with each applicant to provide the Board with a recommendation for appointment.

According to Board Policy I-5, all candidate's applications were forwarded to the Board and the CART ranking sheet has been included as part of the Legistar item.

The CART was unanimous in their decision to recommend the Board appoint Kathy Dunkak to CEDAC based on application materials provided and the interview conducted on January 10, 2022 and February 2, 2022.

The CART consisted of:

Kyle Zimbelman, Economic and Business Relations Manager

Patricia Soto, Administrative Assistant Planning and Building

Kim Dawson, Clerk of the Board of Supervisors

ALTERNATIVES

The Board may choose to appoint the other applicants, make no appointments, or provide staff direction to take other action.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

There is no financial impact related to this item.

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

Kim Dawson, Clerk of the Board x5393