



Legislation Text

File #: 18-1890, **Version:** 1

Supervisor Novasel and Clerk of the Board recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **258-2018** amending Resolution 150-2018 to expand the maximum total number of members from 7 to 9 for the recently established Meyers Advisory Council; and
- 2) Approve the following inaugural appointments to the Meyers Advisory Council;
 - a) Joseph Cardinale to a two-year term ending December 17, 2020;
 - b) James Marino to a two-year term ending December 17, 2020;
 - c) Trevor Coolidge to a two-year term ending December 17, 2020;
 - d) Carl Fair to a two-year term ending December 17, 2020;
 - e) Amanda Ross to a two-year term ending December 17, 2020;
 - f) Judith Wood to a four-year term ending December 17, 2022;
 - g) Josh Marianelli to a four-year term ending December 17, 2022;
 - h) Greg Daum to a four-year term ending December 17, 2022; and
 - i) Leon Abravanel to a four-year term ending December 17, 2022.

DISCUSSION / BACKGROUND

On March 20, 2018 the Board approved the Meyers Area Plan. On August 28, 2018 the Board adopted Resolution 150-2018 establishing the Council framework and subsequently, the Clerk of the Board posted a Notice of Vacancy on September 28, 2018 seeking applications to the Meyers Advisory Council. Over the course of several weeks, the Office of the Clerk of the Board received a total of 9 applications and upon review, it was determined all 9 applicants meet the criteria pursuant to the Meyers Area Plan.

Pursuant to Resolution 150-2018, Section 5: Terms of Office, the Clerk of the Board requested that all applicants provide their preference of an inaugural four or two year term. The appointment and respective term dates for each applicant is based on their preference, noting several members expressed their willingness to serve either a four or two year inaugural term to ensure continuity on the committee. Supervisor Novasel and staff express their appreciation to all applicants for their willingness to serve.

A tracked changes version of the proposed amendments to Resolution 150-2018 is attached.

ALTERNATIVES

The Board may choose to take no action or direct staff to consider other options as presented by the Board.

PRIOR BOARD ACTION

March 20, 2018 - File 18-0376 Item 39 - Meyers Area Plan adopted.

August 28, 2018 - File 18-0986 Item 30 - Resolution 150-2018 adopted, establishing the Meyers Advisory Council

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

FINANCIAL IMPACT

There is no direct financial impact associated with this matter.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Obtain the Chair's signature on the Resolution, notify inaugural members of the committee of their appointment and file accordingly.

STRATEGIC PLAN COMPONENT

Good Governance Objective 2.3 Best Practices for Boards, committees, and commissions.

CONTACT

Supervisor Novasel

Jim Mitrisin, Clerk of the Board