

TO: James L. App, City Manager
FROM: Ann Robb, Director, Library and Recreation Services
SUBJECT: Advisory Body Appointments – Alternate Positions
DATE: August 15, 2006

Needs: For the City Council to designate alternate appointments on the Youth Commission and Senior Advisory Committee.

Facts:

1. The Senior Advisory Committee has 7 regular members and 2 alternates who serve as voting members in the absence of regular members. The Youth Commission has 9 regular members and 3 alternates.
2. In July, 2006, appointments were made to both boards. At the time of appointments, alternates were not identified.

ANALYSIS &
CONCLUSION

Council direction requires the appointment of alternate members to advisory bodies. Alternates fully participate in advisory body meetings and activities, but are authorized to vote only in the absence of regular members.

Council could assign alternate positions by:

- Placing current alternates in regular positions; AND
- Filling alternate positions with newly appointed members, giving priority to those who received more votes at appointment; AND
- Selecting the final alternate position by a random drawing of remaining new appointments.

POLICY

REFERENCE:

City Council Policies and Bylaws – Advisory Bodies

FISCAL

IMPACT: There is no fiscal impact to the City.

OPTIONS:

- a.** For the City Council to designate Robert Fonarow (currently an alternate) as a regular member to the Senior Advisory Committee and to designate Barbara Mastin (newly appointed) as an alternate member; AND
- b.** For the City Council to designate Will Dahlen and Nicholas Gut (currently alternates) as regular members to the Youth Commission and to designate Genesis Bell and Yessika Godoy (newly appointed) as alternate members; to direct the Deputy City Clerk to randomly select one additional name to be designated as an alternate member from the remaining new members of the Youth Commission – Janelle Watson, Jackie McReynolds and Rodia Bragg. Selection will take place at the next regularly scheduled Youth Commission meeting.
- c.** Amend, modify, or reject the following options.