

**CITY COUNCIL
AGENDA REPORT**



**CITY OF MILLBRAE
621 Magnolia Avenue
Millbrae, CA 94030**

SUBJECT: Appointments to City Commissions and Committees ATTACHMENTS: None	Report No. 6301
	For Agenda of: June 25, 2019
	Department: Administration
	Originator: Elena Suazo, City Clerk <i>ES</i>
Approved: <i>[Signature]</i>	
Budget Action Yes: _____ No: <u> X </u> Finance Review: _____	

REPORT TYPE: ACTION <u> X </u> INFORMATIONAL _____
ITEM TYPE: CONSENT <u> X </u> PUBLIC HEARING ___ EXISTING BUSINESS ___ NEW BUSINESS ___

RECOMMENDATION:

The City Council Commission/Committee Interview Subcommittee recommends that the City Council, by motion, approve appointments to the respective City Commissions and Committees as outlined below.

BACKGROUND:

On June 10, 2019 the Interview Subcommittee conducted interviews to fill Commission and Committee vacancies.

It is recommended that the following individuals be either reappointed or appointed to the respective Commissions and Committees based on their expressing interest in participating and volunteering on their committee of interest. All eight (8) current commissioners seeking re-appointment are recommended to be re-appointed to serve. Eight (8) applicants were interviewed by the Subcommittee.

There are occasions that commissions and committees do not have a quorum and have to delay items. As such, due to the interest of high quality new candidates, the City Council Commission/Committee Interview Subcommittee recommends that alternate members be appointed to committees where there is more interest by highly qualified candidates than available vacancies. One alternate member each is proposed for the Economic Vitality Advisory Committee, the Parks and Recreation Commission and the Youth Advisory Committee. These alternate members will attend and participate at all meetings but only vote when formally seated for the meeting to replace a member who may be absent or when needed to have a quorum. Once the appointments are approved by Council, the applicants and Commission and Committee staff liaisons will be notified. All appointments commence on July 1, 2019.

Community Enhancement Advisory Committee

Donna Eghbal (re-appointment)
 Carol Krasilnikoff (re-appointment)
 Nick Brand

Term expires 6/30/2023
 Term expires 6/30/2023
 Term expires 6/30/2023

Cultural Arts Advisory Committee
Two vacancies. No appointments made.

Term expires 6/30/2023

Economic Vitality Advisory Committee
Alice Kuang
Jesse Bustos (alternate)

Term expires 6/30/2023
Term expires 6/30/2023

Parks and Recreation Commission
Dan Quigg (re-appointment)
Stephanie Douglas
Alex Ma (alternate)

Term expires 6/30/2023
Term expires 6/30/2023
Term expires 6/30/2023

Planning Commission

The Council held interviews on June 11, 2019 and Maureen Davis was re-appointed to a four year term expiring on 6/30/2023.

Senior Advisory Committee
Mimi Lin (re-appointment)
Lenora Ann Jones
Patrick Cheng

Term expires 6/30/2021
Term expires 6/30/2021
Term expires 6/30/2021

Sister Cities Commission
John Chang

Term expires 6/30/2023

Youth Advisory Committee:

Matteo Torres – High School (re-appointment)
Nuri Capanoglu – High School (re-appointment)
Umit Capanoglu – High School (re-appointment)
Tanner Young - Middle School (re-appointment)
Manu Byrisetty – Middle School
Alyssa Niwa – High School Alternate (re-appointment)

Term expires 5/31/2020
Term expires 5/31/2020
Term expires 5/31/2020
Term expires 5/31/2020
Term expires 5/31/2020
Term expires 5/31/2020

Once the appointments are made, the Cultural Arts Advisory Committee will still have two vacancies and interviews will need to be set up to interview those who have applications on file and who were not appointed to the Commission/Committee of interest.

The Community Enhancement Advisory Committee, Economic Vitality Advisory Committee, Parks and Recreation Commission, Senior Advisory Committee, Sister Cities Commission and Youth Advisory Committee are at full membership and have no vacancies.

FISCAL IMPACT:

There is no fiscal impact.

COUNCIL ACTION:

Approve the appointment of the above listed applicants to the City Commissions and Committees as recommended.