



MEETING DATE: 10/22/12

ITEM NO: *a.*

COUNCIL AGENDA REPORT

DATE: OCTOBER 17, 2012

TO: MAYOR AND TOWN COUNCIL

FROM: GREG LARSON, TOWN MANAGER *GL*

SUBJECT: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

RECOMMENDATIONS:

1. Conduct an appointment process for the following: Arts and Culture Commission, Building Board of Appeals, Community and Senior Services Commission, General Plan Committee, Historic Preservation Committee, Library Board, Parks Commission, Personnel Board, Planning Commission, and Transportation and Parking Commission.
2. Direct the Clerk Administrator to re-advertise any vacant positions following the appointments on October 22, 2012.

DISCUSSION:

On October 22, 2012, Council will interview applicants for vacant board, commission, and committee positions. Attached is a list the advisory bodies, the number of vacancies, and the applicants' names. The proposed schedule allows five minutes per applicant. The schedule is for planning purposes, and more time can be taken with the Planning Commission applicants, if needed.

Following the interviews, Council may appoint applicants to the vacant positions. Arts and Culture Commissioner Colleen Wilcox indicated she will not be able to attend on October 22nd due to travel out of the county. In the past, the Council has re-appointed incumbents without a new interview or scheduled a subsequent interview for the missing applicant. Ms. Wilcox is available to interview, if necessary, before the Council meeting on November 5, 2012. Upon completion of the appointment process, Council may direct the Clerk Administrator to re-advertise any vacant commission positions.

PREPARED BY: MAZARIN A. VAKHARIA
Clerk Administrator/Deputy Town Attorney *MVA*

Reviewed by: *PS* Assistant Town Manager *Q* Town Attorney _____ Finance

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MAYOR AND TOWN COUNCIL

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October 22, 2012

CONCLUSION:

It is recommended that Council appoint applicants to fill vacant Town board, commission, and committee positions and direct the Clerk Administrator to re-advertise any unfilled positions.

FISCAL IMPACT:

There is no fiscal impact associated with the recommended action.

Attachment:

Town of Los Gatos board, commission, and committee applicants and vacant positions.

**Board/Commission/Committee Interviews
October 22, 2012 at 6:00 p.m. - Council Chambers/Lobby**

The following applicants should arrive at approximately 5:45 p.m.:

ARTS AND CULTURE COMMISSION

Vacancies: Four (4)
Applicants: Five (5)

Melissa Ayr-Warren	<i>Confirmed</i>
Rick Esparza	<i>Confirmed</i>
George Havelka (Incumbent)	<i>Confirmed</i>
Thomas Spilsbury (Incumbent)	<i>Confirmed</i>
Colleen Wilcox (Incumbent)	<i>Will not attend</i>

BUILDING BOARD OF APPEALS

Vacancy: One (1)
Applicant: One (1)

George Drew	<i>Confirmed</i>
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The following applicants should arrive at approximately 6:15 p.m.:

COMMUNITY AND SENIOR SERVICES COMMISSION

Vacancies: Six (6)
Applicants: Five (5)

Deepja Bansal	
Michele Boudreau (Incumbent)	<i>Confirmed</i>
Barbara Cardillo (Incumbent)	<i>Confirmed</i>
Janeen Pratt	<i>Confirmed</i>
Lily Sarafan	<i>Confirmed</i>

GENERAL PLAN COMMITTEE

Vacancy: One (1)
Applicant: One (1)

Bob Beyer	<i>Confirmed</i>
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The following applicants should arrive at approximately 6:45 p.m.

HISTORIC PRESERVATION COMMITTEE

Vacancy: One (1)
Applicant: One (1)

Kathryn Janoff (Incumbent)	<i>Confirmed</i>
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LIBRARY BOARD

Vacancies: Two (2)
Applicant: One (1)

Lyn Dougherty (Incumbent)	<i>Confirmed</i>
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PARKS COMMISSION

Vacancies: Two (2)
Applicants: Two (2)

Brant Corenson (Incumbent)	<i>Confirmed</i>
Nick Larson	<i>Confirmed</i>

PERSONNEL BOARD

Vacancies: Four (4)
Applicant: One (1)

Dave Jenkins	<i>Confirmed</i>
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The following applicants should arrive at approximately 7:00 p.m.

TRANSPORTATION AND PARKING COMMISSION

Vacancies: Two (2)

Applicants: Two (2)

Edward Stahl (Incumbent)	
Chris Tanimoto (Incumbent)	<i>Confirmed</i>

PLANNING COMMISSION

Vacancy: One (1)

Applicants: Five (5)

Kendra Burch	
Jeffrey Dean	
Charles Erekson (Incumbent)	<i>Confirmed</i>
Matthew Hudes	<i>Confirmed</i>
Robert Rennie	<i>Confirmed</i>