

COUNCIL AGENDA: 12-02-08
ITEM: 2.15

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Lee Price, MMC
City Clerk 

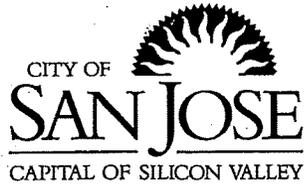
SUBJECT: APPOINTMENTS TO BOARDS,
COMMISSION AND COMMITTEES

DATE: 11-20-08

RECOMMENDATION

As recommended by the Rules and Open Government Committee of November 19, 2008 and outlined in the attached memos previously submitted to the Rules and Open Government Committee, consider the following appointments and re-appointments:

- (a) Appoint Kaushik Joglekar to fill the vacant position on the Early Care and Education Commission. (Chirco)
- (b) Re-appoint Kulwant Singh and David Park and approve appointments of Andrae Macapinlac, Matthew Salcido and Donald Young to the Human Rights Commission. (Chu)
- (c) Re-appoint Bobby Yount to the remainder of a vacant, unexpired term on the Arts Commission. (Williams)
- (d) Appoint Robert Bailey, Hassan Kahn and Dan Wagner to the Advisory Commission on Rents. (Campos)
- (e) Appoint Patrick Hall and Bob Gill to the Senior Citizens Commission. (Constant)



Memorandum

TO: City Clerk

**FROM: Judy Chirco
Councilmember
November 13, 2008**

Approved

Judy Chirco

Date

11/13/08

I would like to recommend the following candidate to fill the vacant position on the Early Care and Education Commission.

Kaushik Joglekar





Memorandum

TO: Lee Price, City Clerk

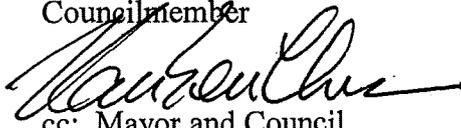
FROM: COUNCILMEMBER
KANSEN CHU

SUBJECT: Human Rights Commission
Appointments

DATE: November 12, 2008

I would like to recommend Kulwant Singh Gill and David Parker for the reappointment to the Human Rights Commission.

KANSEN CHU
Councilmember



cc: Mayor and Council



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Councilmember Kansen
Chu

SUBJECT: HUMAN RIGHTS COMMISSION DATE: November 12, 2008

APPROVED:

DATE:

11/12/08

RECOMMENDATION

I recommend the following individuals for appointment to the San Jose Human Rights Commission:

- Andrae Macapinlac
- Matthew Salcido
- Donald Young



Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: Councilmember Forrest Williams
District Two

SUBJECT: ARTS COMMISSION RE-APPOINTMENT

DATE: November 14, 2008

Approved

Forrest Williams

Date

11/14/08

RECOMMENDATION

Recommend that City Council reappoint Bobby Yount (District 10) to the remainder of a vacant unexpired term on the Arts Commission, expiring June 30, 2009.

BACKGROUND

As of October 9, 2008, a vacant unexpired term exists on the Arts Commission. This term was previously filled by Bobby Yount, who was deemed automatically resigned under Municipal Code Section 2.08.060. Section 2.08.060 provides for automatic resignation if a Commissioner is absent (unexcused) from more regularly-scheduled Commission meetings than permitted under the Code. For the Arts Commission, a member who misses more than 2.2 meetings in one calendar year because of unexcused absences is deemed to have automatically resigned.

Municipal Code Section 2.08.060 (G) also provides that "A member whose seat has become vacant by virtue of...[automatic resignation]...may be reappointed to his or her former office for the balance of the member's unexpired term if the Council finds there was good excuse for the member's absence from meetings or finds that the reappointment will be in the best interests of the city."

On October 8, 2008, the Arts Commission considered Mr. Yount's request for reappointment to serve the remainder of the vacant term, and voted to recommend that City Council reappoint Mr. Yount to the Arts Commission.

ANALYSIS

Mr. Yount was appointed to the Arts Commission in September 2007. At the time of his appointment, he had already made travel commitments for professional obligations in early 2008 that could not be rescheduled, which resulted in two unexcused absences (January and March). In October, a third professional obligation resulted in his automatic resignation from the Commission. (Currently, work commitments are not considered to be an excused absence for City Commissions.)

HONORABLE MAYOR AND CITY COUNCIL

November 14, 2008

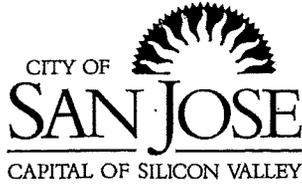
Subject: Appointment to Arts Commission

Page 2

However, throughout his term, Commissioner Yount has been active as a member of the Arts Commission's Programs Committee, which meets on a monthly basis, and he has been a vocal and committed participant at Arts Commission meetings and retreats. Mr. Yount brings professional expertise in finance, having assisted in the financial guidance of the San Jose Museum of Art for at least 7 years, as well as involvement in the establishment of private foundations which support the arts. His perspective and experience is valuable to the Arts Commission as it develops recommendations in response to the economic pressures facing the City's arts and cultural organizations.

Mr. Yount has requested reappointment to the Arts Commission so that he might continue to serve the community. It is the Arts Commission's recommendation that he be reappointed to the remainder of his previous term, through June 30, 2009. I concur with the Commission's recommendation.

Cc: City Clerk



Memorandum

TO: Lee Price
City Clerk

FROM: Councilmember Nora Campos

SUBJECT: Advisory Commission on Rents
Applicants

DATE: November 13, 2008

Approved

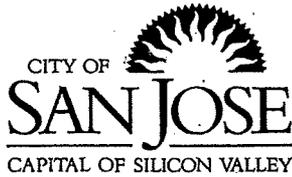
Nora Campos

Date

11/13/08

I would like to recommend the following applicants to the Advisory Commission on Rents:

- Robert Bailey
- Hassan Kahn
- Dan Wagner



Memorandum

TO: Rules Committee

FROM: Councilmember Constant

**SUBJECT: Senior Citizens
Commission Nomination**

DATE: November 14, 2008

Approved

Date 11.14.08

RECOMMENDATION

I recommend that City Council appoint Patrick Hall and Bob Gill to the Senior Citizens Commission.

BACKGROUND

Mr. Patrick Hall, a resident of Council District 6, has shown commitment to the City of San José and its senior population. Mr. Hall is a very active member within the community, involved in the Winchester NAC, Hammond Park Neighborhood Association and Winchester Business Association. He is actively involved in the well-being of seniors and demonstrates an understanding of the issues facing San José's senior community through the operations of his elderly care home, All About Seniors. I believe that the Senior Citizens Commission will benefit greatly from Mr. Hall's experience and commitment to service.

Mr. Gill, is a resident of Council District 8, has shown a committed work ethic and experience in the San José community. He has been involved in various organizations such as, the City of San José SNI Areas, District 8 Task Force Committee and the Santa Clara County Disability Commission. These organizations demand considerable time commitment. His continued support reflects a willingness to dedicate himself to the needs of the Senior Citizens Commission.