

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Lee Price, MMC
City Clerk

SUBJECT: SEE BELOW

DATE: 05-28-09

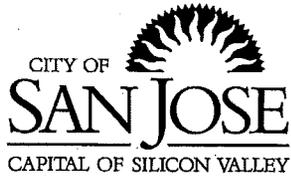
SUBJECT: APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

RECOMMENDATION

As recommended by the Rules and Open Government Committee on May 27, 2009 and outlined in the attached memos previously submitted to and approved by the Rules and Open Government Committee:

- (a) Appoint Clarence Madrilejos to the Human Rights Commission for an unexpired term ending December 31, 2010.
- (b) Appoint Lee Jack Ellak to the Housing and Community Development Commission for an unexpired term ending December 31, 2011.
- (c) Appoint Kevin Smith for a term ending June 30, 2012 and Elizabeth Kabanek for an unexpired term ending June 30, 2011 to the Traffic Appeals Commission.
- (d) Appoint Johnny Khamis for an unexpired term ending December 31, 2009, and Dallas Radcliffe and Robert Braunstein for terms ending December 31, 2011 to the Small Business Development Commission.
- (e) Appoint Michael Fitzgerald to the Landlord Position for an unexpired term ending December 31, 2010 and Ashok Naidu to the Neutral Position for an unexpired term ending December 31, 2011 on the Advisory Commission on Rents.
- (f) Appoint Jose Castro for an unexpired term ending June 30, 2010 and Robert Levy for a term ending June 30, 2012 to the Parks and Recreation Commission.
- (g) Appoint John Robinson to the Disability Advisory Commission for a term ending June 30, 2012.
- (h) Appoint Mara Cleaves Wold to the Healthy Neighborhoods Leadership Committee.





Memorandum

TO: Rules Committee
FROM: COUNCILMEMBER
KANSEN CHU
SUBJECT: Human Rights Commission
Appointments
DATE: May 18, 2009

REPLACEMENT MEMORANDUM

Due to an error in the number of vacancies at this time, I am only able to recommend one applicant for appointment.

I would like to recommend Clarence Madrilejos for appointment to the Human Rights Commission.

KANSEN CHU
Councilmember

cc: Mayor and Council



Memorandum

TO: Lee Price, City Clerk

FROM: Councilmember Madison P. Nguyen

SUBJECT: Housing and Community
Development Commission

DATE: May 18, 2009

Madison P. Nguyen

Approved

Date: 5/18/2009

I would like to recommend the following name for appointment to the Housing and Community Development Commission vacancy:

Lee Jack Ellak

cc: Mayor
City Council



Memorandum

TO: Lee Price, City Clerk

FROM: Councilmember Madison P. Nguyen

SUBJECT: Traffic Appeals
Commission

DATE: May 18, 2009

Madison P. Nguyen

Approved

Date: 5/18/2009

I would like to recommend the following individuals for appointment to the Traffic Appeals Commission vacancy:

Kevin Smith Armstrong
Elizabeth Jean Kabanek

cc: Mayor
City Council



Memorandum

TO: Lee Price, City Clerk

FROM: Councilmember Madison P. Nguyen

SUBJECT: Small Business
Development Commission

DATE: May 18, 2009

Madison P. Nguyen

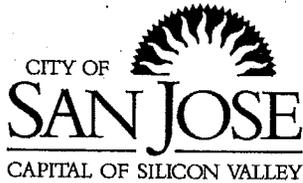
Approved

Date: 5/18/2009

I would like to recommend the following names for appointment to the Small Business Development Commission vacancy:

Johnny Constantine Khamis
D. Dallas Radcliffe
Robert Mark Braunstein

cc: Mayor
City Council



Memorandum

TO: Lee Price, City Clerk

FROM: Councilmember Rose Herrera

SUBJECT: Advisory Commission on Rents

DATE: May 19, 2009

Approved

Rose Herrera - Jm

Date

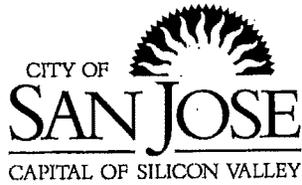
5.19.09

RECOMMENDATION

The Advisory Commission on Rents. There are two vacancies on the commission. One vacancy is for a landlord representative and one is neutral. I recommend the following individuals for appointment to the Advisory Commission on rents:

Michael Fitzgerald (landlord vacancy)

Ashok Naidu (neutral vacancy)



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Councilmember Nancy Pyle

SUBJECT: Parks and Recreation Commission
Appointment

DATE: May 21, 2009

Approved

Nancy Pyle ks

Date

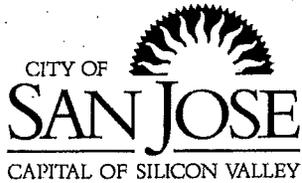
5/21/09

RECOMMENDATION

I recommend the appointment of Jose Castro and Robert Levy to the Parks and Recreation Commission.

BACKGROUND

Jose Castro and Robert Levy have both been recommended by the Project Diversity Screening Committee. I look forward to their participation on the Parks and Recreation Commission. Their past experiences and enthusiasm will only serve to enhance the great work already being done by the Commission.



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Councilmember Nancy Pyle

SUBJECT: Disability Advisory Commission
Appointment

DATE: May 21, 2009

Approved

Nancy Pyle

Date

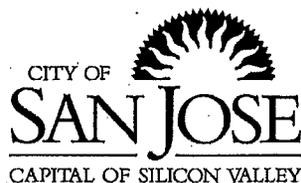
5/21/09

RECOMMENDATION

I recommend the appointment of John Robinson to the Disability Advisory Commission.

BACKGROUND

John Robinson has been recommended by the Project Diversity Screening Committee. I look forward to his participation on the Disability Advisory Commission. His past experience and enthusiasm will only serve to enhance the great work already being done by the Commission.



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Norberto Dueñas

SUBJECT: HEALTHY NEIGHBORHOODS
LEADERSHIP COMMITTEE
APPOINTMENT

DATE: May 19, 2009

Approved

Christine J. Stuppig

Date *5/22/09*

RECOMMENDATION

Approve the appointment of Mara Cleaves Wold to serve as a Committee Member on the Healthy Neighborhoods Leadership Committee.

COMMITTEE DUTIES

The Healthy Neighborhoods Leadership Committee's purpose is to set policy direction, facilitate inter-agency collaboration, evaluate emerging needs, and assist in advancing the goals of the Healthy Neighborhoods Strategic Workplan. The Committee promotes collaboration with other entities having similar interests in improving the well-being of the San José community and also makes recommendations for the disbursement of the Healthy Neighborhoods Venture Fund grants.

APPLICANT

Mara Cleaves Wold brings with her over 15 years of non-profit experience which include working with the Santa Clara County Office of Education, Student Racing Partners, Inc., and Catholic Charities. She uses her expertise to collaborate and combine resources to help enhance education and enrichment opportunities for youth. Currently, Ms. Wold is employed by the Monterey County Office of Education as a Regional Lead for Region V After School Partnerships for state and federally funded programs in Santa Clara, San Benito, Santa Cruz, and Monterey Counties. Ms. Wold's knowledge of the public sector and experience with a wide range of organizations will help to serve the Healthy Neighborhoods Leadership Committee and its goals. This appointment fills a current vacancy on the Committee to represent a partner organization.

May 19, 2009

Subject: Healthy Neighborhoods Leadership Committee Appointment

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CONCLUSION

The City Attorney's Office routinely reviews applications to City boards and commissions. Although the applications do not provide complete information, they do occasionally disclose potential conflicts of interest or incompatible offices. After review by the City Attorney's Office, the applicant appears to have no incompatible offices or pervasive conflicts of interest, which would interfere with performance of Committee member duties.



NORBERTO DUEÑAS
Deputy City Manager

c: Albert Balagso, PRNS
Mark DeCastro, Office of the City Attorney