



COUNCIL AGENDA: 06-23-09
ITEM: 2.48

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Lee Price, MMC
City Clerk

**SUBJECT: APPOINTMENTS TO BOARDS,
COMMISSIONS AND
COMMITTEES**

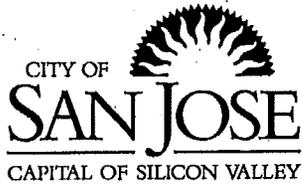
DATE: 06-18-09

RECOMMENDATION

As recommended by the Rules and Open Government Committee on June 17, 2009 and outlined in the attached memos previously submitted to and approved by the Rules and Open Government Committee:

- (a) Appoint to the Arts Commission Kaela Bernal to an unexpired term ending June 30, 2011 and Jessica Zenk to a term ending June 30, 2012. (Liccardo)
- (b) Appoint Alan Roberts, Center Director of the San José Job Corps Center, to serve as a public sector representative on the Silicon Valley Workforce Investment Network Board of Directors as required by law. (Mayor)
- (c) Appoint Brian Darrow, Director of Land Use and Urban Policy for Working Partnerships USA, to the Envision San José 2040 General Plan Update Task Force. (Liccardo)





Memorandum

**TO: RULES AND OPEN
GOVERNMENT COMMITTEE**

**FROM: Councilmember
Sam Liccardo**

**SUBJECT: ARTS COMMISSION
APPOINTMENTS**

DATE: June 9, 2009

Approved

A handwritten signature in black ink, appearing to read "Sam Liccardo", written over a horizontal line.

Date

6-10-09

I respectfully request that the following individuals be appointed to the Arts Commission:

- Kaela Bernal
- Jessica Zenk



Memorandum

TO: Rules and Open Government
Committee

FROM: Mayor Chuck Reed

SUBJECT: Silicon Valley Workforce Invest
Network Board Nomination

DATE: June 8, 2009

APPROVED:

Chuck Reed

DATE:

6/8/09

RECOMMENDATION

Approve the appointment of Alan Roberts, Center Director of San Jose Job Corps Center to be nominated to serve as a public sector representative on the SVWIN Board of Directors as required by law.

BACKGROUND

The Mayor of the City of San José, as Chief Local Elected Official (CLEO) under the Workforce Investment Act, is responsible for establishing the membership and structure of the Local Workforce Investment Board (WIB) for San José and southern Santa Clara County. The WIB, known as the Silicon Valley Workforce Investment Network (SVWIN) Board of Directors, shall consist of 45 members appointed by the CLEO, such that a majority of the local board membership are representatives of business and private industries.

Currently, the SVWIN WIB membership roster has 41 Board Members: 14 public Sector and 27 business/ private industry representatives.



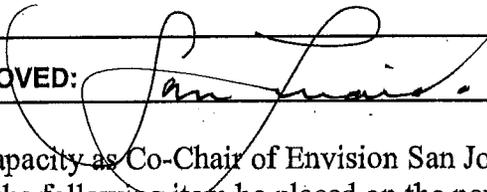
Memorandum

TO: Rules Committee

FROM: Councilmember
Sam Liccardo

SUBJECT: ENVISION SAN JOSE 2040
GENERAL PLAN UPDATE
TASK FORCE – MEMBERSHIP

DATE: June 9, 2009

APPROVED: 

DATE: 6/10/09

In my capacity as Co-Chair of Envision San Jose 2040 General Plan Task Force, I respectfully request the following item be placed on the next City Council agenda:

- Consideration of the appointment of Brian Darrow, Director of Land Use and Urban Policy for Working Partnerships USA to the 2040 General Plan Update.

Council adopted a Membership Replacement Policy that requires a vacancy after the first six months of the process (March 17, 2008) not be filled. City Council appointed Mary Creasman in June 2009 to replace Phaedra Ellis-Lamkins, Executive Officer of South Bay Labor Council. Ms. Creasman has since resigned her position. Labor Council now requests that City Council appoint Brian Darrow, Associate Director of Land Use and Urban Planning for Working Partnerships. Labor Council makes this request to ensure the broader labor community continues to participate in critical discussions occurring during task force deliberations.

Given the volume and technical nature of materials Envision must review, members felt it would be time consuming for all involved to bring a new appointment up to speed, but Mr. Darrow appears to present a unique situation, however; as he asserts that:

- He has read all task force materials and presentations as well as the existing San Jose General Plan 2020.
- He briefed Ms. Ellis-Lamkins and subsequently, Ms. Creasman prior to all task force meetings. In addition, he has met with a number of interested community members and organizations regarding the work of Envision.
- He attended 19 of the 22 Envision task force meetings held to date.

Thank you for your consideration of this request.

cc: Joe Horwedel, Director, Planning, Building and Code Enforcement