

COUNCIL AGENDA: 02-23-10
ITEM: 2.19

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Lee Price, MMC
City Clerk 

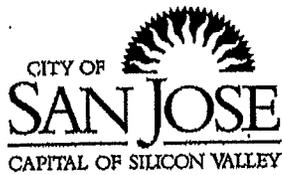
**SUBJECT: PROJECT DIVERSITY
SCREENING COMMITTEE
APPOINTMENTS**

DATE: 02-11-10

RECOMMENDATION

As referred by the Rules and Open Government Committee on February 10, 2010 and outlined in the attached memo previously submitted to the Rules and Open Government Committee:

- (a) Re-appoint Alphonse Arretz, Francine Davis, Alex Fraser and Victor Nakamoto for a second term to the Project Diversity Screening Committee;
- (b) Appoint Suneel Kelkar and Gail Sueki to fill the vacant Mayoral appointment positions on the Project Diversity Screening Committee.



Memorandum

TO: Rules and Open Government
Committee

FROM: Mayor Chuck Reed

SUBJECT: Project Diversity Screening
Committee

DATE: February 4, 2010

APPROVED: *Chuck Reed*

DATE: *2/4/10*

RECOMMENDATION

Re-appoint Alphonse Arretz, Francine Davis, Alex Fraser and Victor Nakamoto for a second term to the Project Diversity Screening Committee

Appoint Suneel Kelkar and Gail Sueki to fill the vacant Mayoral appointment positions on the Project Diversity Screening Committee

BACKGROUND

In 1991, Project Diversity was adopted by the Council as a Process for recruiting and appointing board and commission members. Twice a year, the Office of the City Clerk advertises for board and commission positions. Subsequently, the 13-member Project Diversity Screening Committee interview all applicants and then submits the entire list of both recommended and non-recommended commission applicants to the Rules Committee for appointment.

Of the 13 Screening Committee members, seven are recommended by the Mayor and six are recommended by Council Members. Each December approximately one-half of the terms expire. Commissioners serve for two years.