

COUNCIL AGENDA: 8-7-12
ITEM: 2.21

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Dennis Hawkins, CMC
City Clerk

SUBJECT: SEE BELOW

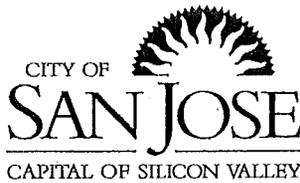
DATE: 8-2-12

SUBJECT: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

RECOMMENDATION

As recommended by the Rules and Open Government Committee on August 1, 2012 and outlined in the attached memo previously submitted to the Rules and Open Government Committee:

- (a) Appoint Doug Feece as the At-Large Representative and Kelly Hattley as the Private Off-Street Parking Facility Representative to the Downtown Parking Board. (Liccardo)
- (b) Appoint Darren Wallace as the Fire Representative and Dave Woolsey as the Police Representative to the Deferred Compensation Advisory Committee for the remainder of the four-year terms ending on March 1, 2013. (City Manager's Office)



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Councilmember Liccardo

SUBJECT: SEE BELOW

DATE: July 24, 2012

Approved

Date

7-25-12

COUNCIL DISTRICT: Citywide

SUBJECT: APPOINTMENTS TO THE DOWNTOWN PARKING BOARD

RECOMMENDATION

That the Rules and Open Government Committee approve and forward to the City Council the following appointments to the Downtown Parking Board:

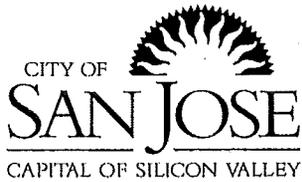
APPOINTMENTS

- Doug Feece - as an At-Large Representative
- Kelly Hattley - as the Private Off-Street Parking Facility Representative

BACKGROUND

The Downtown Parking Board was established to serve as a forum for public discussion of downtown parking issues, to help coordinate downtown parking programs, and to increase their effectiveness. The Board, with its mission "to create and maintain a downtown public parking system that provides available and accessible parking," reviews parking system operations, financials and develops parking recommendations for the City Council. The Parking Board is vital to the development of a successful parking strategy for downtown with effective community involvement.

The recommended appointments will fill an At-Large position and the private Off-Street parking facility representative position. Mr. Feece and Ms. Hattley are dedicated individuals with a strong commitment to the Downtown and the parking program and will bring valuable perspectives to the Downtown Parking Board. Mr. Feece is the President of Feece Real Estate Group and owns and operates Community Towers located at 111 N. Market Street. Ms. Hattley is the Facility Manager for the property on 33 N. Almaden Blvd. occupied by Ernest and Young and owned by Boston Properties.



Memorandum

**TO: RULES AND OPEN
GOVERNMENT COMMITTEE**

FROM: Alex Gurza

**SUBJECT: DEFERRED COMPENSATION
ADVISORY COMMITTEE
APPOINTMENTS**

DATE: July 17, 2012

Approved

Date

7/26/12

RECOMMENDATION

It is recommended that the City Council approve the appointments of Darren Wallace as the representative nominated by the San José Firefighters, Local 230 (IAFF) and Dave Woolsey as the representative nominated by the San José Police Officers Association (SJPOA) to the Deferred Compensation Advisory Committee (Committee) for the remainder of the four-year terms ending on March 1, 2013 as a result of the two seats that are currently vacant

OUTCOME

Approval of this recommendation will fill the two vacant seats and allow the Committee to continue to do business, and to meet as a full committee at its next meeting on September 17, 2012.

BACKGROUND

The Committee oversees all aspects of the City's voluntary Deferred Compensation Program. The program currently consists of approximately 6,900 plan participants, consisting of active employees, former employees and retirees, and approximately \$674,000,000 in assets.

Resolution No. 70176, dated February 27, 2001, requires that the Committee be composed of seven members: two appointed by the City Manager; one recommended by the management employees; one recommended by the SJPOA; one recommended by the San José Firefighters, Local 230; one recommended by the employee organizations affiliated with the American Federation of State, County and Municipal Employees and one recommended by the trades employee organizations. Each member normally serves a four-year term. As a Council-appointed committee, appointments to the Committee must first be approved by the Rules Committee before being forwarded to the City Council.

July 17, 2012

Subject: Deferred Compensation Committee Appointments

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ANALYSIS

Sean Kaldor, a member recommended by IAFF, and Franco Vado, a member recommended by SJPOA, were Committee members and have informed the City of their resignation from the Committee effective July 2012. Upon notice of the resignation, the IAFF and the SJPOA recommended replacement Committee members for the City Council's approval and appointment.

In June 2012, IAFF recommended Darren Wallace to serve the remainder of Mr. Kaldor's four-year term, which ends on March 1, 2013. In July 2012, SJPOA recommended Dave Woolsey to serve the remainder of Mr. Vado's four-year term, which ends on March 1, 2013. No other recommendations were received by staff.

EVALUATION AND FOLLOW-UP

This recommendation addresses the performance measures of the Committee. This Committee is responsible for administering the Deferred Compensation Plan, the trust account and is responsible for the operation of the Plan in accordance with the terms of the Plan. The Committee is required to determine all questions arising out of the administration, interpretation and application of the Plan and the Trust including evaluating and selecting investment options.

Whenever terms of the members are due to expire or a seat becomes vacant, a recommendation will be presented to the City Council to appoint nominees to fill those seats on the Committee.

PUBLIC OUTREACH/INTEREST

The key stakeholders, the San José Firefighters, Local 230 (IAFF) and the SJPOA were invited to nominate a candidate for appointment to the Deferred Compensation Committee. The name of the new Committee members will be posted on the City's website as part of the agenda of the Committee, and a revised roster will be posted on the City Clerk's website.

COORDINATION

This memorandum has been coordinated with the Office of the City Attorney and the City Clerk's Office.

CEQA

Not a Project.



ALEX GURZA
Deputy City Manager