MEMO

DATE:	April 20, 2021
то:	City Council
FROM:	Subcommittee on Commissions (Dan Carson, Gloria Partida)
RE:	Appointments to Advisory Commissions

Recommendation

Appoint members to the following commissions:

- Bicycling, Transportation, and Street Safety Commission
- Civic Arts Commission
- Finance and Budget Commission
- Human Relations Commission
- Police Accountability Commission
- Recreation and Park Commission
- Senior Citizen Commission
- Social Services Commission
- Tree Commission
- Utilities Commission
- Unitrans Advisory Committee

Commission Appointments

The Council Subcommittee on Commissions is tasked with helping to facilitate the applicant selection process. The Subcommittee conducted interviews with all new applicants and reviewed applications from previous recruitments and currently serving commissioners requesting reappointment.

The Subcommittee is providing recommendations for appointment to eleven Commissions with either biennial or mid-term vacancies. These recommendations take into consideration the current makeup of commissions. Ultimately, commissioners serve at the will of the City Council.

Every effort has been made so that commission membership will include underrepresented groups and consist of people of all ages, genders, ethnicities, racial backgrounds, sexual orientation, economic status, religions/faiths, as well as represent university student interests.

The Council Subcommittee's recommendations are as follows:

Bicycling, Transportation, and Street Safety Commission (1 Regular, 1 Alternate)

Applicants: 2 on-file applicants from a previous recruitment. The Subcommittee recommends the following applicants (in alphabetical order):

- Kaeppelin, Francois
- Kovachev, Krasen (Alternate Position)

<u>Civic Arts Commission</u> (3 Regular, 1 Alternate)

Applicants: 4 new applicants. The Subcommittee recommends the following applicants (in alphabetical order):

- Clinton, Yvonne (Current Human Relations Commissioner, termed out)
- Corr, Jillian (*Alternate Position*)
- French, Michael
- Moreno, Melissa

Finance and Budget Commission (4 Regular, 1 Alternate)

Applicants: 3 current members seeking reappointment, 1 on-file applicant from a previous recruitment, and 3 new applicants. The Subcommittee recommends the following applicants (in alphabetical order):

- Axt, Ying Chen (*Alternate Position*)
- Buzbee, Douglas (*Current Finance and Budget Commissioner*)
- Harrington, Cheri (Current Recreation and Park Commissioner)
- Neville, Donna (*Current Finance and Budget Commissioner*)
- Sandino, David (*Current Finance and Budget Commissioner*)

Human Relations Commission (3 Regular, 1 Alternate)

Applicants: 3 current members seeking reappointment, 3 on-file applicants from a previous recruitment, and 4 new applicants. The Subcommittee recommends the following applicants (in alphabetical order):

- Allen, Sheila (Current Human Relations Commissioner)
- Festejo, Lizelle
- Varney, Jordan (*Alternate Position*)
- Wong-Chen, Edgar (*Current Human Relations Commissioner*)

Police Accountability Commission (1 Alternate)

Applicants: 3 on-file applicants from a previous recruitment and 2 new applicants. The Subcommittee recommends <u>either</u> applicant (in alphabetical order):

- Legg, Logan (*Alternate Position*)
- Poindexter, Morgan (*Alternate Position*)

Recreation and Park Commission (4 Regular, 1 Alternate)

Applicants: 2 current members seeking reappointment and 2 new applicants. The Subcommittee recommends the following applicants (in alphabetical order):

- Chambers, Mieko
- Herdt, Timm (Current Recreation and Park Commissioner)
- Siegel, David
- Vink, Erik (Current Recreation and Park Commissioner)

No recommendation by the subcommittee for the alternate commission position.

Senior Citizen Commission (4 Regular, 1 Alternate)

Applicants: 4 current members seeking reappointment, 1 on-file applicant from a previous recruitment, and 3 new applicants. The Subcommittee recommends the following applicants (in alphabetical order):

- Buddenhagen, Leilani (Current Senior Citizen Commissioner)
- Gelber, Eric (*Alternate Position*)
- Higgins, Jeremy (*Current Senior Citizen Commissioner*)
- Lasensky, Elizabeth (*Current Senior Citizen Commissioner*)
- Miller, Lisa (Current Senior Citizen Commissioner)

Social Services Commission (4 Regular, 1 Alternate)

Applicants: 3 current members seeking reappointment, 5 on-file applicants from a previous recruitment, and 4 new applicants. The Subcommittee recommends the following applicants (in alphabetical order):

- Fulp-Cooke, Rachael (Current Social Services Commissioner Commissioner)
- Mouat, Julia
- O'Brien, Alana
- Shaw-Battista, Jenna
- Wong-Chen, Judy (*Alternate Position*)

Tree Commission (3 Regular, 1 Alternate)

Applicants: 3 current members seeking reappointment and 2 new applicants. The Subcommittee recommends the following applicants (in alphabetical order):

- Gill, Tony
- Reuter, John (*Current Tree Commissioner Commissioner*)
- Robinson, David (*Current Tree Commissioner, termed out*)

No recommendation by the subcommittee for the alternate commission position.

Utilities Commission (1 Alternate)

Applicants: 1 on-file applicant from a previous recruitment and 1 new applicant. The Subcommittee recommends the following applicant:

• O'Rourke-Powell, Emma (Current Human Relations Commissioner) (Alternate Position)

<u>Unitrans Advisory Committee</u> (1 Regular)

Applicant: 1 new applicant. The Subcommittee recommends the following applicant:

• Furillo, Andrew

Attachments

- 1. Voting Charts
- 2. Applications (not available online)

Bicycling, Transportation, and Street Safety Commission		2 VACANCIES			1 Regular (term end 12/31/2024)					
		1 Alternate (term end 12/31/2022)								
APPLICANTS	COMMENTS	WA DC JC			LF	GP	TOTAL	АРРТ		
Kaeppelin, Francois	BTSSC									
Kovachev, Krasen	BTSSC									

Civic Arts Commission			ACANC	IES	3 Regular (term end 06/30/2025) 1 Alternate (term end 06/30/2023)					
APPLICANTS	COMMENTS	WA	DC	JC	LF	GP	TOTAL	APPT		
Bennett, Edward	CAC									
Clinton, Yvonne	CAC; Current HRC Member									
Corr, Jillian	CAC									
French, Michael	CAC									
Moreno, Melissa	CAC									

Finance and Budget Commission		5 \	5 VACANCIES			4 Regular (term end 06/30/2025) 1 Alternate (term end 06/30/2023)					
APPLICANTS	COMMENTS	WA	DC	JC	LF	GP	TOTAL	APPT			
Axt, Ying Chen	FBC										
Buzbee, Douglas	Current FBC Member										
Fortune, Kelsey	FBC/HRC/PAC/SSC/UC										
Harrington, Cheri	FBC; Current RPC Member										
Neville, Donna	Current FBC Member										
O'Rourke-Powell, Emma	FBC/UC; Current HRC Member										
Sandino, David	Current FBC Member										

Human Relations Commission		4 VACANCIES			3 Regular (term end 6/30/2025) 1 Alternate (term end 6/30/2023)					
APPLICANTS	COMMENTS	WA	DC	JC	LF	GP	TOTAL	АРРТ		
Allen, Sheila	Current HRC Member									
Clinton, Yvonne	Current HRC Member									
Festejo, Lizelle	HRC									
Fortune, Kelsey	FBC/HRC/PAC/SSC/UC									
Gorman, Connor	HRC/PAC/SSC									
Miranda, Juan	HRC									
Mouat, Julia	HRC/SSC									
O'Brien, Alana	HRC/SSC									
Varney, Jordan	HRC									
Wong-Chen, Edgar	Current HRC Member (Alt)									

Police Accountability Commission		1	VACAN	СҮ	1 Alternate (term end 12/31/2022)				
APPLICANTS	COMMENTS	WA	DC	JC	LF	GP	TOTAL	АРРТ	
Fortune, Kelsey	FBC/HRC/PAC/SSC/UC								
Gorman, Connor	HRC/PAC/SSC								
Legg, Logan	PAC								
Myers, John	PAC								
Poindexter, Morgan	PAC								

Recreation and Park Commission		5 \	ACANC	IES	3 Regula 1 Regula 1 Alterna	ı r (terr	m end 6/3 m end 6/3 n end 6/3	30/2023)
APPLICANTS	COMMENTS	WA DC JC LF GP TOTAL APPT					АРРТ	
Chambers, Mieko	RPC							
Herdt, Timm	Current RPC Member							
Siegel, David	RPC/SCC/SSC							
Vink, Erik	Current RPC Member (Alt)							

Senior Citizen Commission		5 \	ACANC	IES	4 Regular (term end 6/30/2025) 1 Alternate (term end 6/30/2023)					
APPLICANTS	COMMENTS	WA	DC	JC	LF	GP	TOTAL	APPT		
Buddenhagen, Leilani	Current SCC Member (Alt)									
Cole, Ronald	SCC									
Gelber, Eric	SCC									
Higgins, Jeremy	Current SCC Member									
Lasensky, Elizabeth	Current SCC Member									
Miller, Lisa	Current SCC Member									
Siegel, David	RPC/SCC/SSC									
Taylor, John	SCC									

Social Services Commission		5 \	ACANC	IES	4 Regular (term end 6/30/2025) 1 Alternate (term end 6/30/2023)					
APPLICANTS	COMMENTS	WA	DC	JC	LF	GP	TOTAL	АРРТ		
Fortune, Kelsey	FBC/HRC/PAC/SSC/UC									
Fulpe-Cooke, Rachael	Current SSC Member									
Gorman, Connor	HRC/PAC/SSC									
Kalman, Donald	Current SSC Member									
Mattis, Karen	SSC									
McGilvray, Julie	SSC									
Mouat, Julia	HRC/SSC									
O'Brien, Alana	HRC/SSC									
Shaw-Battista, Jenna	SSC									
Siegel, David	RPC/SCC/SSC									
Wise, Matthew	Current SSC Member									
Wong-Chen, Judy	SSC									

Tree Commission			3 Regular (term end 6/30/2025) 5 VACANCIES 1 Regular (term end 6/30/2023) 1 Alternate (term end 6/30/2023)							
APPLICANTS	COMMENTS	WA	DC	JC	LF	GP	TOTAL	АРРТ		
Gill, Tony	TC									
Reuter, John	Current TC Member									
Robinson, David	Current TC Member									
Walsh, Colin	Current TC Member									

Utilities Commission			1 VACANCY 1 Alternate (term end 12/31/2022)						
APPLICANTS	COMMENTS	WA	DC	JC	LF	GP	TOTAL	АРРТ	
Fortune, Kelsey	FBC/HRC/PAC/SSC/UC								
O'Rourke-Powell, Emma	FBC/UC; Current HRC Member								

Unitrans Advisory Committee		1	VACAN	СҮ	1 Regular (term end 12/31/2024)				
APPLICANTS	COMMENTS	WA	DC	JC	LF	GP	TOTAL	АРРТ	
Furillo, Andrew	UAC								