



## Legislation Details (With Text)

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**Type:** Boards and Commissions Item      **Status:** Passed

**File created:** 10/9/2018      **In control:** City Council

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**Title:** BOARDS AND COMMISSIONS - ADVISORY COMMITTEE ON AGING - RENEWAL OF TERM OF CURRENT MEMBER EVALINDA LUCAS AND APPOINTMENT OF DR. RANALEE BERMAN TO COMMITTEE

**Sponsors:**

**Indexes:**

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**Attachments:** 1. Applic Lucas, 2. Applic Berman, 3. Members List - Aging

Date	Ver.	Action By	Action	Result
11/7/2018	1	City Council	approved	Pass

**PREPARED BY:** LEHNY M. CORBIN

**DATE OF MEETING:** 11/05/18

**SUBJECT:**

BOARDS AND COMMISSIONS - ADVISORY COMMITTEE ON AGING - RENEWAL OF TERM OF CURRENT MEMBER EVALINDA LUCAS AND APPOINTMENT OF DR. RANALEE BERMAN TO COMMITTEE

**CITY MANAGER RECOMMENDATION**

Authorize by Minute Order the renewal of term of Evalinda Lucas for two-year term and appointment Dr. Berman for two-year term

**COMPLIANCE STATEMENTS**

This action is not applicable under the FY 2018-21 Council Priority Workplan, effective November 1, 2017.

**CEQA Compliance Statement**

This item is not subject to CEQA.

**BACKGROUND**

The term of current member Evalinda Lucas expired in September 2018. A Notice of Vacancies has been posted since late August 2018.

Ms. Lucas desires to continue her service on the Committee and has demonstrated her commitment to the City since her appointment in September 2016 (see attached application). Ms. Lucas is a San Pablo resident.

The City Clerk’s Office also received an application from Dr. RanaLee Berman who is a San Pablo resident (see attached application)

With Ms. Lucas' term expiration, there are currently three vacancies, and staff recommends reappointing Ms. Lucas for another two-year term and appointing Dr. Berman for a two-year term. That would leave one vacancy for a non-San Pablo resident member.

**FISCAL IMPACT**

None associated with this item.