

Legislation Text

File #: #18-357, **Version:** 1

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.