

## Legislation Text

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**File #:** #19-072, **Version:** 1

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**PREPARED BY:** LEHNY M. CORBIN

**DATE OF MEETING:** 03/04/19

**SUBJECT:**

BOARDS AND COMMISSIONS - ADVISORY COMMITTEE ON AGING - RENEWAL OF TERM OF CURRENT MEMBERS LUCY ALFARO AND DOROTHY GANTT (5 VACANCIES)

**CITY MANAGER RECOMMENDATION**

Authorize by Minute Order the two-year term renewals for Lucy Alfaro (November 2020) and Dorothy Gantt (February 2021)

**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 Lucy Alfaro expired in November 2018.

The term of current member Dorothy Gantt expired in February 2019.

Both Ms. Alfaro and Ms. Gantt desire to continue their service on the Committee and they have each demonstrated their commitment to the City since 2014 and 2013, respectively (see attached applications). Ms. Gantt is the current chair of the Committee.

A vacancy notice continues to be posted as there remains three (3) vacancies - two for San Pablo residents and one non-resident; the three vacancies do not include the memberships held by Ms. Alfaro and Ms. Gantt. The vacancy notice also broadcasts on Channel 26 (local access channel for San Pablo).

**FISCAL IMPACT**

None associated with this item.