



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 07/27/99
AGENDA ITEM 1
WORK SESSION ITEM _____

TO: Mayor and City Council

FROM: City Clerk

SUBJECT: Confirm Appointments and Reappointments to the Various Boards and Commissions

RECOMMENDATION:

It is recommended that Council confirm appointments to the Citizens Advisory and Library Commissions, Downtown Hayward Business Improvement Area Advisory Board and to Mark's Historic Rehabilitation District Citizens' Advisory Board. It is also recommended that Council confirm eleven reappointments to various boards and commissions.

BACKGROUND:

A recruitment was conducted between the period of June 10 and July 7, 1999, to fill vacancies on the Citizens Advisory and Library Commissions, Downtown Hayward Business Improvement Area Advisory Board and to Mark's Historic Rehabilitation District Citizens' Advisory Board. Seven applications were received. At the Special Meeting of the City Council held on July 13th, five interviews were conducted to fill the five vacancies. It was the consensus of the Council to select the following:

APPOINTMENTS

	<u>Replacing</u>	<u>Term Expires</u>
<u>Citizens Advisory Commission</u> Edgardo Carrillo	Liz Macera	June 30, 2001
<u>Library Commission</u> Nancy A. Eager	Alison Lewis	June 30, 2003
<u>Downtown Hayward Business Improvement Area Advisory Board</u> Dr. Belinda Mobley	Larry J. Thill, DC	June 30, 2001
<u>Mark's Historic Rehabilitation District Citizens' Advisory Board</u> James DeMersman	Eugene Hirtle	

REAPPOINTMENTS

	<u>Term Expires</u>
<u>Library Commission</u> Nathaniel Bruno	June 30, 2003
<u>Human Services Commission</u> Doris Yates, Ph.D.	June 30, 2003
<u>Personnel and Affirmative Action Commission</u> Robert Burnside Kathleen Booth Joyce Dobro Nancy Hillis	June 30, 2003 June 30, 2003 June 30, 2003 June 30, 2003
<u>Planning Commission</u> Jerry Caveglia Roger Fish Francisco Zermeño	June 30, 2003 June 30, 2003 June 30, 2003
<u>Economic Development Committee</u> John Cavolowsky Scott Raty	June 30, 2003 June 30, 2003

Two vacancies still exist on the Citizens Advisory Commission. Staff will schedule a new recruitment for appointment in September.

Prepared by:


Angelina Reyes, City Clerk

Approved by:


Jesús Armas, City Manager

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION CONFIRMING THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO ADVISORY BOARDS, COMMISSIONS, AND COMMITTEES

BE IT RESOLVED that the City Council of the City of Hayward does hereby confirm the appointment and reappointment of the following as members of the advisory boards, commissions, and committees so designated, effective July 1, 1999:

APPOINTMENTS

	<u>Replacing</u>	<u>Term Expires</u>
<u>Citizens Advisory Commission</u>		
Edgardo Carrillo	Liz Macera	06/30/2001
<u>Library Commission</u>		
Nancy A. Eager	Alison Lewis	06/30/2003
<u>Downtown Hayward Business Improvement Area Advisory Board</u>		
Dr. Belinda Mobley	Larry J. Thill, DC	06/03/2001
<u>Mark's Historic Rehabilitation District Citizens' Advisory Board</u>		
James DeMersman	Eugene Hirtle	

REAPPOINTMENTS

Library Commission

Nathaniel Bruno

06/30/2003

Human Services Commission

Doris Yates, Ph.D.

06/30/2003

Personnel and Affirmative Action Commission

Robert Burnside

06/30/2003

Kathleen Booth

06/30/2003

Joyce Dobro

06/30/2003

Nancy Hillis

06/30/2003

Planning Commission

Jerry Caveglia

06/30/2003

Roger Fish

06/30/2003

Francisco Zermeño

06/30/2003

Economic Development Committee

John Cavolowsky

06/30/2003

Scott Raty

06/30/2003

IN COUNCIL, HAYWARD, CALIFORNIA _____, 1999

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward