

Council Meeting Staff Report

September 6, 2016

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| Agenda No.: | 2) |
| Indexes (Council Goals): | 2016 Council Goal – Quality Governance – Operational Excellence – Maintain Quality Essential Services and Supporting Infrastructure |
| Presenters: | Angelica Gurule |
| Legislative File: | 8542-16 |

Title

Board/Commission Appointment(s) - Environmental Sustainability Board.

Recommended Action

I nominate Erik Loechell [D], Richard B. “Skip” Dunn [G], and Susan Barnes [D] to fill two vacancies on the Environmental Sustainability Board and move that Council appoint two nominees to the vacant positions as follows:

By roll call vote, Councilors vote for 2 nominees -- and the 2 nominees with the highest vote total of four or more be appointed to fill ESB terms beginning August 1, 2016 and ending on July 31, 2018.

Body

The Environmental Sustainability Board is a seven member board with staggered two-year terms beginning August 1 and ending July 31. A copy of the current Board Member list is attached for reference (Attachment A).

The two vacancies represent a recently expired terms for Cliff Han and Sandra West. Mr. Han is ineligible for reappointment as he has served two full terms. Ms. West is not interested in re-appointment.

The applicants for these vacancies are:

Erik Loechell [D]
Richard B. “Skip” Dunn [G]
Susan Barnes [D]

Party affiliations are noted as [D] Democrat, [R] Republican, [I] Independent, [G] Green, [L] Libertarian, [DTS] Declined to State, and [N] Not Registered to Vote.

All of the applicants were interviewed by an interview committee between June and August 2016. The recommendation of the interview committee is attached.

The interview committee consisted of the following:

ESB Member: Danny Katzman
Council Liaison: James Chrobocinski
ESB Staff Liaison: Angelica Gurule

The interview committee recommends the following applicants: Erik Loechell and Susan Barnes.

Appointing any of the applicants will not violate the County Charter restriction concerning political party majorities on Boards and Commissions.

Attachments

- A - Environmental Sustainability Board Member List
- B - Interview Panel's Recommendation
- C - Application Packet for Richard B. Dunn
- D - Application Packet for Susan Barnes
- E - Application Packet for Erik Loechell