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DATE: June 30, 2009
TO: Mayor and City Council
FROM: City Clerk
SUBJECT: Confirm Appointments and Reappointments to Various Boards, Commissions, Committees and Task Force

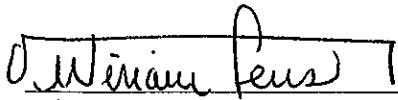
RECOMMENDATION

That the City Council adopts the attached resolution confirming 19 appointments to the Downtown Hayward Business Improvement Area Advisory Board, Citizens Advisory Commission, Economic Development Committee, Human Services Commission, Library Commission, and the Keep Hayward Clean and Green Task Force, and confirming six reappointments to the Downtown Hayward Business Improvement Area Advisory Board, Citizens Advisory Commission, Human Services Commission, and Library Commission.

BACKGROUND:

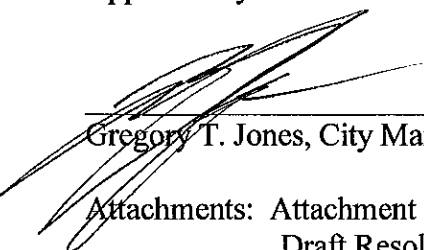
Recruitment was conducted from May 4, 2009 through June 1, 2009 to fill vacancies on the Downtown Hayward Business Improvement Area Advisory Board, Citizen's Advisory Commission, Economic Development Committee, Human Services Commission, Library Commission and Keep Hayward Clean and Green Task Force. Council also confirmed reappointments to the Downtown Hayward Business Improvement Area Advisory Board, Citizens Advisory Commission, Human Services Commission, and Library Commission. Of the 36 applications received, 35 were interviewed and considered on June 9, 2009. Attachment A is a list of appointments and reappointments.

Prepared by:



Miriam Lens, City Clerk

Approved by:



Gregory T. Jones, City Manager

Attachments: Attachment A: List of Appointments and Reappointments
Draft Resolution

Attachment A

APPOINTMENTS

<u>Downtown Business Improvement Area Advisory Board</u>		<u>Term Expires</u>
Nicole Reams	(replaces Lyman Menger)	June 30, 2013
Cynthia Chang	(replaces Ned Carleton)	June 30, 2013
Vacant	(replaces Keith West)	June 30, 2013
<u>Citizens Advisory Commission</u>		
Donna Allen-Thomas	(replaces Robert Imazumi)	June 30, 2013
Nicholas Terry	(replaces Giavanni Coleman)	June 30, 2013
Linda Moore	(replaces Sheila Burks)	June 30, 2013
Cynthia Chiasson	(replaces Miguel Delgado)	June 30, 2010
<u>Economic Development Committee</u>		
Jim Wieder	(replaces Landis L. Graden)	June 30, 2011
Christopher Lam	(replaces William E. Mullins)	June 30, 2011
Terri Swartz	(replaces Carlos Gutierrez)	June 30, 2010
<u>Human Services Commission</u>		
Lucy Castillo	(replaces Lori Baptista)	June 30, 2013
Todd Davis	(replaces Elisa Marquez)	June 30, 2013
Robert Lara	(replaces Carolyn Grieco-Williams)	June 30, 2013
<u>Library Commission</u>		
Stephanie Ayala	(replace Jessica Holten Fields)	June 30, 2013
<u>Keep Hayward Clean and Green Task Force</u>		
Carolyn Grieco	(replaces Mark Smetana)	June 30, 2012
Jennifer Ong	(replaces Glen Hubahib)	June 30, 2012
Kevin Thompson	(replaces Pravin Balram)	June 30, 2011
Antonia Elizalde	(replaces Marilyn Gise)	June 30, 2011
William McGee	(replaces Frank Goulart)	June 30, 2011
Kelly Doyle-Pasion	(replaces Robert Banke)	June 30, 2011

REAPPOINTMENT

<u>Downtown Business Improvement Area Advisory Board</u>		<u>Term Expires</u>
Meg Shaw		June 30, 2013
<u>Citizens Advisory Commission</u>		
Peggy Guernsey		June 30, 2013
<u>Human Services Commission</u>		
Ben Henderson		June 30, 2013
Julie Lind		June 30, 2013
I Elizabeth Samayoa		June 30, 2013
<u>Library Commission</u>		
Judith Harrison		June 30, 2013

DRAFT

MSL
6/23/09

HAYWARD CITY COUNCIL

RESOLUTION NO. 09-

Introduced by Council Member _____

RESOLUTION CONFIRMING THE APPOINTMENT AND RE-
APPOINTMENT OF MEMBERS TO VARIOUS BOARDS,
COMMISSIONS, COMMITTEE AND TASK FORCE

BE IT RESOLVED that the City Council of the City of Hayward does hereby confirm the appointment and re-appointment of the following as members of the various boards, commissions, committee and task forces so designated:

APPOINTMENTS

<u>Downtown Business Improvement Area Advisory Board</u>		<u>Term Expires</u>
Nicole Reams	(replaces Lyman Menger)	June 30, 2013
Cynthia Chang	(replaces Ned Carleton)	June 30, 2013
Vacant	(replaces Keith West)	June 30, 2013
<u>Citizens Advisory Commission</u>		
Donna Allen-Thomas	(replaces Robert Imazumi)	June 30, 2013
Nicholas Terry	(replaces Giavanni Coleman)	June 30, 2013
Linda Moore	(replaces Sheila Burks)	June 30, 2013
Cynthia Chiasson	(replaces Miguel Delgado)	June 30, 2010
<u>Economic Development Committee</u>		
Jim Wieder	(replaces Landis L. Graden)	June 30, 2011
Christopher Lam	(replaces William E. Mullins)	June 30, 2011
Terri Swartz	(replaces Carlos Gutierrez)	June 30, 2010
<u>Human Services Commission</u>		
Lucy Castillo	(replaces Lori Baptista)	June 30, 2013
Todd Davis	(replaces Elisa Marquez)	June 30, 2013
Robert Lara	(replaces Carolyn Grieco-Williams)	June 30, 2013
<u>Library Commission</u>		
Stephanie Ayala	(replace Jessica Holten Fields)	June 30, 2013
<u>Keep Hayward Clean and Green Task Force</u>		
Carolyn Grieco	(replaces Mark Smetana)	June 30, 2012
Jennifer Ong	(replaces Glen Hubahib)	June 30, 2012
Kevin Thompson	(replaces Pravin Balram)	June 30, 2011
Antonia Elizalde	(replaces Marilyn Gise)	June 30, 2011

William McGee (replaces Frank Goulart) June 30, 2011
Kelly Doyle-Pasion (replaces Robert Banke) June 30, 2011

It was the consensus of the Council to reappoint the following: (Terms expire June 30, 2013)

Downtown Business Improvement Area Advisory Board Term Expires
Meg Shaw June 30, 2013

Citizens Advisory Commission
Peggy Guernsey June 30, 2013

Human Services Commission
Ben Henderson June 30, 2013
Julie Lind June 30, 2013
I Elizabeth Samayoa June 30, 2013

Library Commission
Judith Harrison June 30, 2013

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2009

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:
MAYOR:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward