

CITY OF SANTA ROSA
CITY COUNCIL

TO: MAYOR AND CITY COUNCIL
FROM: DINA MANIS, DEPUTY CITY CLERK
CITY CLERK'S OFFICE
SUBJECT: INTERVIEW AND APPOINTMENT BOARDS, COMMISSIONS,
AND COMMITTEES

AGENDA ACTION: APPOINTMENTS

RECOMMENDATION

It is recommended by the City Clerk that the Council continue to conduct applicant interviews for the Personnel Board and consider appointment of three At-Large vacancies and two Labor Representative vacancies.

EXECUTIVE SUMMARY

The Council will conduct interviews and consider appointments to fill vacancies on the Personnel Board.

BACKGROUND

The Personnel Board has three At-Large and two Labor Representative vacancies due to expired terms that have not been filled. One At-Large incumbent and one Labor Representative incumbent have continued to serve until appointments have been made.

Position	Incumbent	Term End Date
At-Large	Alexander Mallonee	12/31/2018
At-Large	Karen Furukawa	12/31/2018
At-Large	Max Bridges	5/7/2019
Labor Representative	John Walsh	12/31/2018
Labor Representative	Tom Brandon	12/31/2016

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Not applicable.

ANALYSIS

The Personnel Board members are appointed by the full Council per Council Policy 000-06. All persons interested in serving on City boards, commissions, and committees must submit an application to the City Clerk's Office.

The City Clerk's Office conducted a recruitment for Personnel Board At-Large Position applications and the following persons have submitted applications for At-Large consideration:

Applicants	Interview Date
Alexander Mallonee (Incumbent)	June 25, 2019
Eric Stephens	June 25, 2019
Ever J Flores- Deras	June 25, 2019
Scott Courier	June 25, 2019
Justin Hein	June 25, 2019
John Ferrando	July 9, 2019
Priti Kurtz (application submitted 6/13/2019)	July 23, 2019 (TENTATIVE)

One At-Large term would expire 12/31/2020, the other two At-large terms would expire 12/31/2022.

Per City Code Section 2-28.010, candidates for the Labor Representative are submitted by union leaders to the City Council for consideration. The City Clerk's Office coordinated with the Director of Human Resources to invite union leaders to submit candidate names for Council's consideration. The following names were submitted by union leaders:

Candidate	Referral Union	Interview Date
John Walsh (Incumbent – withdrew as of 6/24/2019)	Fire Local 1401	withdrew
Rafael Miranda (withdrew)	OE3 and Teamsters	withdrew
Tony Alvernaz (withdrew)	POA and PMA	withdrew
Maria Peluso	OE3	June 25, 2019
Lisa Maldonado	SEIU	June 25, 2019

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One Labor Representative term would be set to expire 12/31/2020, the other 12/31/2022.

The Council's Appointment Policy sets out the following voting procedures for appointments made by the full Council:

"Voting:

- a. Members of boards, commissions and committees shall be selected from all applicants by a process of elimination or by motion.
- b. If selection is by process of elimination, each Council member shall vote for a number of applicants equal to the number of vacant positions, plus two. In the event there are an insufficient number of applicants to vote for a number of applicants equal to the number of vacant positions plus two, the Council may vote for a fewer number as recommended by the City Attorney.
- c. Those applicants receiving one vote or less shall be eliminated.
- d. Subsequent votes shall be taken with each Council member voting for one less applicant than voted for in the previous round. Only applicants not eliminated may be voted upon."

FISCAL IMPACT

Approval of this action does not have a fiscal impact on the General Fund.

ENVIRONMENTAL IMPACT

This action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378.

BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

Not applicable.

NOTIFICATION

The City Clerk's Office has conducted recruitment efforts seeking applicants for the At-Large expired terms and vacancies on the Personnel Board through our srcity.org/boards website and through social media outreach.

ATTACHMENTS

- Attachment 1 - Notice of Availability of Applications
- Attachment 2 - Council Policy 000-06, Appointment to Boards/Commissions/Committees

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- Attachment 3 – Personnel Board City Code Section 2-28.010 Appointment – Powers and duties

CONTACT

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