

CITY OF SANTA ROSA
CITY COUNCIL

TO: MAYOR AND CITY COUNCIL
FROM: DINA MANIS, ACTING CITY CLERK
CITY CLERK'S OFFICE
SUBJECT: PERSONNEL BOARD TERM ASSIGNMENTS

AGENDA ACTION: APPOINTMENT TERM ASSIGNMENT

RECOMMENDATION

It is recommended by the City Clerk that the Council, by motion: 1) assign one At-Large Personnel Board appointee to fill the unscheduled vacancy with a term ending December 31, 2020, and by default, assign the remaining two Personnel Board At-Large appointees to the two vacancies with terms ending December 31, 2022; and 2) assign one Personnel Board Labor Representative appointee to fill the Labor Representative vacancy with a term ending December 31, 2020, and by default, assign the remaining Personnel Board appointee to the Labor Representative vacancy with a term ending December 31, 2022.

EXECUTIVE SUMMARY

The recent appointments to the Personnel Board require term assignments due to varying term end dates on both the At-Large and Labor Representative vacancies.

BACKGROUND

The Personnel Board had one Labor Representative that has remained vacant since December 31, 2016, and one unscheduled At-Large vacancy as of May 7, 2019. Additionally, one Labor Representative and two At-Large terms ended December 31, 2018.

At the August 13, 2019 Council Meeting, Council appointed the following applicants to the Personnel Board:

Position	Appointment
At-Large	Ever Flores-Deras
At-Large	Priti Kurtz

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At-Large	Eric Stephens
Labor Representative	Lisa Maldonado
Labor Representative	Maria Peluso

PRIOR CITY COUNCIL REVIEW

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 per City Code Section 2-28.010, candidates for the Labor Representative were submitted by union leaders to the Council for consideration.

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

Not applicable.

ATTACHMENTS

- Attachment 1 - Council Policy 000-06, Appointment to Boards/Commissions/Committees
- Attachment 2 – Personnel Board City Code Section 2-28.010 Appointment – Powers and duties

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CONTACT

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