

Legislation Text

| File #: AM No. 21-107, Version: 1 | | | | |
|-----------------------------------|------------|--------------|--|--|
| TO: Members of the City Council | | | | |
| FROM: Mayor Angela Birney | | | | |
| DEPARTMENT DIRECTOR CONTACT(S): | | | | |
| Executive | Lisa Maher | 425-556-2427 | | |

DEPARTMENT STAFF:

| Executive | Cheryl Xanthos | City Clerk |
|-----------|----------------|-------------------|
| Executive | Kalli Biegel | Deputy City Clerk |

<u>TITLE</u>:

Confirmation of Commission Member Appointments

OVERVIEW STATEMENT:

Appointments

There are two openings on the Arts and Culture Commission, due to the resignations of Arbok Ives and Lynn Trinh.

Candidates Anna Zanella and Dr. Neelam Chahlia have completed the interview process to fill these openings. Anna Zanella would fill the opening left by Arbok Ives, and the term would expire on March 31, 2024. Dr. Neelam Chahlia would fill the opening left by Lynn Trinh, and the term would expire on March 31, 2022.

There is currently one opening on the Landmark Commission, due to the resignation of Marilyn Lazaro. Dr. James Petts has completed the interview process to fill this opening, and the term would expire on March 31, 2023.

□ Additional Background Information/Description of Proposal Attached

REQUESTED ACTION:

Receive Information

□ Provide Direction

Approve

REQUEST RATIONALE:

- Relevant Plans/Policies: N/A
- Required:

Council confirmation is required for these Board and Commission Member mayoral appointments.

RMC: 4.15.010(A) and 4.33.040.

Council confirmation on a nomination made by the mayor may occur only at a special meeting called for the purpose of considering the appointment, or the next regular meeting following the meeting at which the interview took place.

RMC: 4.10.030(A)

- Council Request: N/A
- Other Key Facts: N/A

OUTCOMES:

The Board and Commission Members would serve until the term expiration dates listed below:

Arts and Culture Commission

| Anna Zanella | First (Partial) Term to Expire March 31, 2024 |
|--------------------|---|
| Dr. Neelam Chahlia | First (Partial) Term to Expire March 31, 2023 |

Landmark Commission

Dr. James Petts First (Partial) Term to Expire March 31, 2023

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

- Timeline (previous or planned): N/A
- Outreach Methods and Results: N/A
- Feedback Summary: N/A

BUDGET IMPACT:

| Total Cost: N/A | | | |
|--------------------------------------|-------|------|-------|
| Approved in current biennial budget: | □ Yes | 🗆 No | 🛛 N/A |
| Budget Offer Number: N/A | | | |
| Budget Priority: N/A | | | |

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|---|-------|------|-------|--|
| Other budget impacts or additional costs: <i>If yes, explain</i> : N/A | □ Yes | 🗆 No | ⊠ N/A | |
| Funding source(s): N/A | | | | |
| Budget/Funding Constraints: N/A | | | | |
| Additional budget details attached | | | | |

COUNCIL REVIEW:

Previous Contact(s)

| Date | Meeting | Requested Action |
|-----------|-----------------|---------------------|
| 7/20/2021 | Special Meeting | Receive Information |

Proposed Upcoming Contact(s)

| Date | Meeting | Requested Action |
|------|----------------------------|------------------|
| N/A | None proposed at this time | N/A |

Time Constraints:

These positions are open now.

ANTICIPATED RESULT IF NOT APPROVED:

If the Redmond City Council chooses not to confirm the appointments, the Mayor would need to interview new candidates for the open positions.

ATTACHMENTS:

None.