

Meeting Date (?) 11/10/2015

Subject Matter* (?) Appointment of Individuals to the Senior Advisory Committee
This must match rolling agenda entry

Department of Origin* CITY CLERK

Submitted By* Mary Lynne Stratta

Type of Meeting* BCD Special Regular

Classification* Public Hearing Consent Statutory Regular

Ordinance* None First Read Second Read First & Only Read

Strategic Initiative* Public Safety Service
 Economic Development Infrastructure
 Quality of Life

Agenda Item Description* Consider the appointment of the following individuals, as identified by the City Council at the October 13, 2015, City Council meeting, to serve on the Senior Advisory Committee: Johnny Aquilar, Jean Fabian, Andy Restivo, Valentine Lopez, Cynthia Solis, Ann Horton, Cathy Conlee, Susan Lee, Nick Turnham, Mark Herro, Irene Buentello, Lydia Hernandez, Cynthia Sarver, Amalia Grimaldo, Anita Ramay, Mary Elizabeth Ortega, Gerry Hince, Susan Lucas, Mary Gibson, Pam Vance, Bill Fabian, and Randall Birdwell.

Summary Statement* At the October 13, 2015, City Council meeting, the City Council asked staff to prepare an ordinance to modify the maximum number of individuals allowed to serve on the Senior Advisory Committee from 16 to 22. Also, the City Council asked that the ordinance be amended to allow for a drawing to determine initial terms of office for this first group of appointees. The City Council is scheduled to consider the second reading of this amending ordinance on the consent agenda of the November 10, 2015, City Council meeting. This council action form was prepared to formalize the appointment of these 22 individuals as identified by the City Council at the October 13 meeting to constitute the first members of the Senior Advisory Committee. This committee's work will address the City Council's strategic initiative of quality of life.

Staff Analysis & Recommendation* Staff prepared this agenda item at the direction of the City Council, listing the 22 individuals previously identified by the City Council to be appointed to the Senior Advisory Committee after the amending ordinance was adopted. Staff recommends the City Council proceed with approval so the staff can contact these individuals and begin the important work of this committee.

Options* (In Suggested Order of Staff Preference)
1. Approve the appointments as identified earlier by the City Council.
2. Postpone consideration.

Funding Source* N/A

Attachments

Please detail attachments and note attachments available for viewing in City Secretary's Office:

Dept. Head Signature

Mary Lynne Stratta

**Deputy City Manager
Signature**

Hugh R. Walker

City Manager Signature

A handwritten signature in black ink on a light gray rectangular background. The signature is highly stylized and cursive, appearing to start with a large 'C' and ending with a long horizontal stroke.

City Attorney Signature

A handwritten signature in black ink on a light gray rectangular background. The signature is written in a clear, cursive script and reads "Janis K. Hampton".