

DRAFT MEETING MINUTES

September 13, 2016

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Vice Chair Lydia Lacy, Commission Members Deanford Chen, Denise Belisle, Michellè Jones-Roberts, Maryann Haggerty, and Linda Stone.

ABSENT: Commission Members Johnny Lee, Mary Cheryl B. Gloner, Omar Teutle and Ben Mazzone (excused).

STAFF: Senior Deputy City Cecilia McDaniel.

Call to Order

The Council Appointment Advisory Commission convened at 6:39 p.m. in Room T-1446 of City Hall, 200 E. Santa Clara Street, CA 95113.

Orders of the Day

Action: Upon a motion by Commissioner Belisle, seconded by Commissioner Chen and carried, the Commission approved the adoption of the September 13, 2016 agenda. (6-0-5. Absent: Lee, Gloner, Teutle and Mazzone.)

II. Public Comment

There was no public testimony on the floor.

III. Consent Calendar

A. Approve the Minutes for the Regular Meeting of November 10, 2015

Documents Filed: Draft Minutes for the November 10, 2015 Regular Meeting.

Action: Upon a motion by Commissioner Haggerty, seconded by Commissioner Belisle and carried, the Commission approved the Consent Calendar as amended to change the meeting date on page 2 of the header from August 11, 2015 to November 10, 2015. (6-0-5. Absent: Lee, Gloner, Teutle and Mazzone.)

IV. Interviews

There was no interviews.

V. Reports and Information Only

A. Fall 2016 Recruitment Calendar

Discussion: Senior Deputy City Clerk Cecilia McDaniel reported that the Fall 2016 Recruitment Calendar will be available at the end of the week and published on the Office of the City Clerk's website. Deputy City Clerk Anh Tran will send out a reminder to Commissioners.

VI. Old Business

There was no old business.

VII. New Business

There was no new business.

VIII. Meeting Schedule and Agenda Items

Action: Upon a motion by Commissioner Haggerty, seconded by Vice Chair Lacy and carried, the Commission approved the cancellation of the next regularly scheduled commission meeting on Tuesday, November 8, 2016 and directed staff to schedule a special meeting (more than one if necessary) to allow sufficient time for the commission elections, Commissioner orientation, and boards and commission interviews. Staff are directed to survey the Commissioners to find a date and time of the meeting(s) that would ensure the max number of Commissioners in attendance. (6-0-5. Absent: Lee, Gloner, Teutle and Mazzone.)

IX. Adjournment

The meeting was adjourned at approximately 6:48 p.m.

LYDIA LACY, VICE CHAIR

ATTEST:
COUNCIL APPOINTMENT ADVISORY COMMISSION SECRETARY

CECILIA McDANIEL, SR. DEPUTY CITY CLERK