

MEMORANDUM

TO:

VICE MAYOR & CITY COUNCIL

CC:

JESUS MEREJO, CITY MANAGER

RICHARD BERRIOS, ACTING CITY ATTORNEY

SALLY WALSH, CITY CLERK

TERESA LAMAR-SARNO, ASSISTANT CITY MANAGER

FROM:

SHANNON M. MARTIN, MAYOR

SUBJECT:

MEMBER APPOINTMENTS TO CONSTRUCTION BOARD OF APPEALS

DATE:

NOVEMBER 30, 2023

As you are aware, on September 11, 2023, the City Council passed Resolution 23-R105 which created the operating procedures for Boards and Committees. Section IV of the Resolution governs Board Terms and states: Board members shall serve a term of three (3) years. There shall be no term limit for board members, however, the City Council may reappoint board members who reapply for their positions. Board members who were appointed prior to September 1, 2023 may continue to serve until the expiration of their term, or January 1, 2024, whichever occurs <u>first</u>. Board members wishing to serve after January 1, 2024, must reapply to the City Clerk's office by November 15, 2023.

Therefore, this memorandum serves to do the following subject to City Council's advice and consent:

Reappoint Linda Silvestri, Wayne Larsen, Adam Williams and Theodore Illg to the Construction Board of Appeals;

Appoint the applicants referenced below to the Construction Board of Appeals:

Michael Mahood Angel Martinez Nicholas Nobili Jacqueline Kaegi - as Alternate Derek Mc Sween – as Alternate

Thank you.