



**REGULAR MEETING AGENDA ITEM  
CONSENT**

REGULAR MEETING DATE: November 10, 2020

TO: President Richard Skorman and Members of City Council

FROM: Michael Montgomery, Deputy Council Administrator

Subject Title: Appointments and Removals to Boards, Commissions, and Committees

**Lodging and Auto Rental Tax (LART) Advisory Committee**

The following appointments and removals are requested for the LART Advisory Committee. Interviews were conducted by Councilmember Jill Gaebler, Councilmember Wayne Williams, Committee Vice Chair Jack Damioli, and Parks Board Representative David Siegel. James Anderson has been absent in excess of 25% of regular meetings and it is requested he is removed from the Committee (1.2.905).

Appointments

Jeff Howell (Unexpired Term)  
Zanda Raklinska (Unexpired Term)  
Ann Alba (1<sup>st</sup> Term)  
Sally Hybl (1<sup>st</sup> Term)  
Ed Okvath (Alternate)  
James Dibiase (Alternate)  
Tony Gioia (Alternate)

Appointment

November 10, 2020  
November 10, 2020  
November 10, 2020  
November 10, 2020  
November 10, 2020  
November 10, 2020  
November 10, 2020

Expiration

July 9, 2022  
April 23, 2022  
November 14, 2023  
November 14, 2023  
November 14, 2023  
November 14, 2023  
November 14, 2023

Removals

James Anderson

Removal Date

November 10, 2020

**Public Art Commission**

The following appointments and removals are requested for the Public Art Commission. Interviews were conducted by Councilmember Dave Geislinger, Commission Chair Bernard Byers, Commission Vice Chair Sandy Friedman and Cultural Services Division Manager Matt Mayberry. Joseph MacDonald has been absent in excess of 25% of regular meetings and it is requested he is removed from the Committee (1.2.905).

Appointments

Melanie Hicks (Unexpired Term)  
Julia Sands de Melendez (Unexpired Term)  
Caitlin Lowans (1<sup>st</sup> Term)  
Stephanie Von Fange (1<sup>st</sup> Term)  
Ryan O’Meara (Alternate)

Appointment

November 10, 2020  
November 10, 2020  
November 10, 2020  
November 10, 2020  
November 10, 2020

Expiration

July 22, 2022  
October 23, 2021  
November 14, 2023  
November 14, 2023  
November 14, 2023

Removals  
Joseph Macdonald

Removal Date  
November 10, 2020

**Airport Advisory Commission**

The following reappointments are requested for the Airport Advisory Commission. The first terms expired September 2020.

<u>Appointments</u>	<u>Reappointment</u>	<u>Expiration</u>
Bill Nichols (2 <sup>nd</sup> Term)	November 10, 2020	September 26, 2023
Aaron Wood (2 <sup>nd</sup> Term)	November 10, 2020	September 26, 2023
David couch (2 <sup>nd</sup> Term)	November 10, 2020	September 26, 2023

**Human Relations Commission**

The following appointments of alternates to voting members are requested for the Human Relations Commission due to the resignations of Leona Lopez, Kelley Pomis, and Albert Troisfontanies.

<u>Appointments</u>	<u>Appointment</u>	<u>Expiration</u>
Anjuli Kapoor (Unexpired Term)	November 10, 2020	January 9, 2021
Arlisha Lawson (Unexpired Term)	November 10, 2020	March 13, 2021
Ellen Johnson-Fay (Unexpired Term)	November 10, 2020	May 23, 2023