



REGULAR MEETING AGENDA ITEM

REGULAR MEETING DATE: February 28, 2023

TO: President Tom Strand and Councilmembers

FROM: Michelle Briggs, Staff Assistant to Council

Subject Title: City Council Appointments to Boards, Commissions, and Committees

Briargate General Improvement District 2021 Advisory Committee

The following appointments are requested for the Briargate General Improvement District 2021 Committee. This replaces the Briargate Special Improvement Maintenance District Advisory Committee. The applications were reviewed and recommendations were made by Eric Becker, Acting Parks Maintenance and Operations Manager/SIMD Administrator.

<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	<u>Expiration</u>
David Litzelman	1 st Term	Voting Member	February 28, 2023	February 24, 2026
Thomas Hayden	1 st Term	Voting Member	February 28, 2023	February 24, 2026
Fred Dudek	1 st Term	Voting Member	February 28, 2023	February 24, 2026
Claudia Klein	1 st Term	Voting Member	February 28, 2023	February 24, 2026

Citizens Transportation Advisory Board

The following reappointments and appointments are requested for the Citizens Transportation Advisory Board. Vacancies were created by three members completing their second terms and another resigning. Interviews and reappointments were conducted and reviewed by Councilmember Liaisons Nancy Henjum and Randy Helms, Board Chair Scott Barnhart, and Public Works staff members Gayle Sturdivant and Tim Roberts.

<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	<u>Expiration</u>
David Poling	1 st Term	District #3	February 28, 2023	August 26, 2025
Carlos Perez	1 st Term	District #2	February 28, 2023	August 26, 2025
Eric Gunderson	1 st Term	At Large	February 28, 2023	August 26, 2025
Chris Jennings	Unexpired	At Large	February 28, 2023	September 21, 2023
Karen Aspelin	2 nd Term	At Large	February 28, 2023	October 8, 2024
Jamey Smith	1 st Term	Alternate	February 28, 2023	February 24, 2026
Ryan Degroot	1 st Term	Alternate	February 28, 2023	February 24, 2026

Law Enforcement Transparency and Advisory Commission

The following appointments are requested for the Law Enforcement Transparency and Advisory Commission. Interviews were conducted by Councilmember Liaisons Yolanda Avila, Randy Helms and Wayne Williams, Chair D'ontay Roy and Vice Chair Brent Windebank.

<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	<u>Expiration</u>
Joe Hollmann	1 st Term	Voting Member	February 28, 2023	September 28, 2025
Christopher Burns	1 st Term	Voting Member	February 28, 2023	September 28, 2025
Johnny Taylor	1 st Term	Alternate	February 28, 2023	February 24, 2026