



Agenda Report

21-752

Agenda Date: 5/24/2021

REPORT TO COUNCIL

SUBJECT

Interviews and Action on Appointment to fill one vacancy to the Board of Library Trustees

COUNCIL PILLAR

Enhance Community Engagement and Transparency

BACKGROUND

At the March 10, 2021 Special City Council meeting, Council declared a vacancy for one full-term ending June 30, 2025.

Advertising of the vacancy was done via the City's website, social media outlets and the City Manager's blog. The City Clerk's Office also emailed vacancy notification to past and current commissioners, as well as to all parties listed on the email vacancy interest list.

DISCUSSION

The City Clerk's Office received a total of 9 applications by the April 23, 2021 application deadline. The City Clerk's Office proceeds with the recruitment/interview process with the following candidates:

1. Timothy Adams
2. Naeem M. Ansari
3. Suzanne Decker
4. Jonathon Evans
5. Emina Hamzic
6. Tracy L. Hurt
7. Carol Lecoff
8. Lik Seng
9. Ammy Woodbury

Each candidate met the requirement of being eligible to register to vote or is a qualified elector of the City confirmed by the Santa Clara County Registrar of Voter's Office.

Attached are the voting guidelines (Attachment 2) for the appointment to Boards and Commissions, which outline the process for conducting interviews and casting votes by the Council for applicants.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

FISCAL IMPACT

There is no additional cost to the City other than administrative staff time and expense.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

RECOMMENDATION

1. Appoint one candidate to the Board of Library Trustees to serve a full-term ending June 30, 2025; and
2. Establish an eligibility list that may be used to fill vacancies which may occur during the next six months.

Reviewed by: Nora Pimentel, Assistant City Clerk

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Applications
2. Voting Guidelines