

MEETING MINUTES

November 1, 2016

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Commission Members Johnny Lee, Deanford Chen, Omar Teutle, Michellè Jones-Roberts, Maryann Haggerty, Ben Mazzone and Linda Stone.

ABSENT: Vice Chair Lydia Lacy (excused), Commission Members Denise Belisle (excused), and Mary Cheryl B. Gloner (excused).

STAFF: Deputy City Clerk Anh Tran.

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.

The Commissioner selected Commissioner Johnny Lee to serve as Pro Tempore Chair.

Orders of the Day

Action: Upon a motion by Pro Tempore Chair Johnny Lee, seconded by Commissioner Chen and carried, the Commission approved the adoption of the November 1, 2016 agenda. (7-0-3. Absent: Lacy, Belisle, Gloner.)

II. Public Comment

There was no public testimony on the floor.

III. Consent Calendar

A. Approve the Minutes for the Regular Meeting of September 3, 2016.

Documents Filed: Draft Minutes for the September 3, 2016 Regular Meeting.

Action: Upon a motion by Commissioner Haggerty, seconded by Commissioner Chen and carried, the Commission approved the Consent Calendar. (7-0-3. Absent: Lacy, Belisle, Gloner.)

IV. Reports and Information Only

A. Fall 2016 Recruitment Calendar

Discussion: Deputy City Clerk Anh Tran reported on the outcome of the Fall 2016 Recruitment. Commission discussion ensued.

V. Brown Act, Conflict of Interest and City Policies, City Attorney's Office

Discussion: Senior Deputy City Attorney Arlene Silva made a presentation on the Brown Act, Conflict of Interest and City Polices. Commission discussion ensued.

VI. Functions, Powers, and Duties of the Commission, City Clerk's Office

Discussion: Deputy City Clerk Anh Tran made a presentaion on the Functions, Powers, and Duties of the Commission. Commission discussion ensued.

VII. Interviews

There was no interviews.

VI. Old Business

There was no old business.

VII. New Business

A. Review Interviews for Special Eligibility Seats

Discussion: Deputy City Clerk Anh Tran reported on the seats the Commission is now responsible to interview for future vacancies. Commission discussion ensued.

VIII. Meeting Schedule and Agenda Items

The next regular meeting is Tuesday, February 14, 2017 at 6:30 p.m. in City Hall, T-1446.

IX. Adjournment

The meeting was adjourned at approximately 7:58 p.m.

LYDIA LACY, VICE CHAIR

ATTEST:
COUNCIL APPOINTMENT ADVISORY COMMISSION SECRETARY

ANH TRAN, DEPUTY CITY CLERK