
DRAFT MEETING MINUTES

May 9, 2017

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Chair Lydia Lacy, Vice Chair Denise Belisle, Commission Members Michellé Jones-Roberts, Linda Stone, Ben Mazzone, and Omar Teutle.

ABSENT: Commission Members Mary Cheryl B. Gloner (excused) and Karen Fox (excused).

STAFF: Deputy City Clerk Elaine Trinh and Deputy City Clerk Anh Tran

Call to Order and Orders of the Day

Chair Lydia Lacy convened the Council Appointment Advisory Commission at 6:35 p.m. in Room T-1446 of City Hall, 200 E. Santa Clara Street, CA 95113.

II. Public Record

There was none on file.

III. Public Comment

There was no public testimony.

IV. Consent Calendar

A. Approve the Minutes for the Regular Meeting of February 15, 2017

Documents Filed: Draf Minutes for the February 15, 2017 Regular Meeting.

Action: Upon a motion by Commission Member Jones, seconded by Chair Lacy, and carried unanimously, the Commission approved the minutes. (6-0-2. Absent: Gloner, Fox).

V. Reports and Information Only

There were no reports.

VI. Interviews

There were no interviews.

VII. Old Business

- A. Review and Approve Commission By-Laws

Documents Filed: Draft Council Appointment Advisory Bylaws.

Deputy City Clerk Elaine Trinh provided additional details. Commission discussion ensued.

Action: Upon a motion by Commission Member Stone, seconded by Commission Member Teutle, and carried unanimously, the Commission approved the Commission bylaws. (6-0-2. Absent: Gloner, Fox).

VIII. New Business

There was no new business.

IX. Meeting Schedule and Agenda Items

The next regular meeting will be Tuesday, September 12, 2017 at 6:30 p.m., T-1446.

X. Adjournment

Upon a motion by Commission Member Stone, seconded by Commission Member Mazzone, and carried unanimously, the meeting was adjourned at approximately 6:42 p.m.

LYDIA LACY, CHAIR

ATTEST:
COUNCIL APPOINTMENT ADVISORY COMMISSION SECRETARY

ELAINE TRINH, DEPUTY CITY CLERK