Agenda - Council - January 29, 2003

Report - Executive Policy Committee - January 22, 2003

Item No. 4 Appointment of Citizen Members to the Citizen Equity Committee
File CR-1 (Vol. 4)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2003, the Executive Policy Committee concurred in the recommendation of the Selection Committee, as amended, and recommends to Council the appointment of the following nine (9) citizen members to the Citizen Equity Committee for alternating two-year terms (initial terms as follows):

four (4) members for a one-year term expiring December 31, 2003:

Lucy Lucinda Cummings
Carla Kematch
Rose Tilbrook
Amelia K. J. Wesley

five (5) members for a two-year term expiring December 31, 2004:

Jocelyn Greenwood
Virginia V. Gonzales
Shannon McDonald
Rosalinda Natividad-Cantiveros
Larry Pelzer

and that the Chairperson be appointed by the members of the Citizen Equity Committee.

Agenda - Council - January 29, 2003

Report - Executive Policy Committee - January 22, 2003

DECISION MAKING HISTORY:

SELECTION COMMITTEE RECOMMENDATION:

On January 15, 2003, the Selection Committee recommended to the Executive Policy Committee the appointments of the following eight (8) citizen members to the Citizen Equity Committee for alternating two-year terms as follows:

four (4) members for a one-year term expiring December 31, 2003:

Carla Kematch
Rose Tilbrook
Amelia K. J. Wesley

five (5) members for a two-year term expiring December 31, 2004:

Jocelyn Greenwood
Virginia V. Gonzales
Shannon McDonald
Rosalinda Natividad-Cantiveros
Larry Pelzer