Agenda – Council – December 16, 2009

Report – Executive Policy Committee – December 9, 2009

Item No. 5 Citizen Equity Committee – Citizen Member Appointments
File CR-1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 9, 2009, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That the following citizen be appointed to the Citizen Equity Committee for the balance of the two-year term expiring December 31, 2010:

   Steven Hennessey

2. That the following citizens be appointed to the Citizen Equity Committee for the two-year term expiring December 31, 2011:

   Heather Flynn
   Darrall Randy Kotchon
   Florence Okwudili
   Roldan Sevillano Jr.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Executive Policy Committee – December 9, 2009

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 9, 2009, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 2, 2009, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizen be appointed to the Citizen Equity Committee for the balance of the two-year term expiring December 31, 2010:

   Steven Hennessey

2. That the following citizens be appointed to the Citizen Equity Committee for the two-year term expiring December 31, 2011:

   Heather Flynn
   Darrall Randy Kotchon
   Florence Okwudili
   Roldan Sevillano Jr.