Minute No. 116
Report - Executive Policy Committee - January 22, 2003

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

COUNCIL DECISION:

Council concurred in and adopted the recommendation of the Executive Policy Committee that the following nine (9) citizen members be appointed 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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,
That the Executive Policy Committee recommendation be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2003, the Executive Policy Committee amended the recommendation of the Selection Committee by recommending the appointment of nine (9) citizen members to the Citizen Equity Committee, instead of eight (8), for alternating two-year terms.

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