Minute No. 127
Report - Executive Policy Committee – January 19, 2005

Item No. 8 **Citizen Equity Committee – Citizen Member Appointments**
File CR-1

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the following citizens be appointed to the Citizen Equity Committee for the two-year term expiring December 31, 2006, namely:

   Rosalinda Natividad-Cantiveros
   Virginia V. Gonzales
   Laurie Helgason
   Lisa Michell
   Anju Sen

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

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DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2005, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 13, 2005, the Selection Committee recommended to the Executive Policy Committee:

- That the following citizens be appointed to the Citizen Equity Committee for the two-year term expiring December 31, 2006, namely:

  Rosalinda Natividad-Cantiveros
  Virginia V. Gonzales
  Laurie Helgason
  Lisa Michell
  Anju Sen