

MINUTE ORDER
JOINT CITY COUNCIL / SUCCESSOR AGENCY BOARD
PUBLIC FINANCING AUTHORITY MEETING

June 27, 2022
MO. 22-119

CITY CLERK DEPARTMENT
Redwood City

Date: June 27, 2022

Attention: City Attorney
City Clerk

hard copy available upon request

SUBJECT: City Council appointments to the Arts Commission, Board of Building Review, Library Board, Parks, Recreation and Community Services Commission, Planning Commission, Police Advisory Committee, Port Commission and Senior Affairs Commission

STAFF REPORT ITEM: 7.A. (209)

Meeting of the Joint City Council/Successor Agency Board/Public Financing Authority Meeting on June 27, 2022.

Present: Council Members Aguirre, Espinoza-Garnica, Gee, Howard, Reddy, Smith and Mayor Hale.

Motion and second, Espinoza-Garnica and Howard, to appoint Board, Commission and Committee members that receive a simple majority vote, passes unanimously by roll call vote.

By roll call vote, the following members were appointed to the Arts Commission for full-term seats expiring May 31, 2026:

- Elise Dimick (unanimous)
- Jason Newblanc (Aguirre, Gee, Howard, Reddy, Hale)
- Francesca Draughon (unanimous)

By roll call vote, the following members were appointed to the Board of Building Review for full-term seats expiring on May 31, 2026:

- Victor Torreano (unanimous)
- Joanne Kurz (Gee, Smith, Aguirre, Espinoza-Garnica, Hale)

By roll call vote, the following members were appointed to the Library Board for full-term seats expiring on June 30, 2026:

- Lindsie Verma
- Michelle Ocampo
- Amber Garza

Motion and second, Gee and Aguirre, to appoint Anne Callery (Gee, Smith, Aguirre, Espinoza-Garnica, Hale) to the Library Board for a partial term seat expiring on May 31, 2024, passes unanimously by roll call vote.

By roll call vote, the following members were appointed to the Parks, Recreation and Community Services Commission for full-term seats expiring on May 31, 2026:

- **Charlene Floyd-Blackmond (unanimous)**
- **Alice Kaufman (unanimous)**
- **Elise DeBuysser (Howard, Aguirre, Espinoza-Garnica, Gee, Reddy, Hale)**
- **Benjamin Serio (Smith, Aguirre, Gee, Hale)**

By roll call vote, the following members were appointed to the Planning Commission for full-term seats expiring on June 30, 2026:

- **Chris Sturken (Smith, Aguirre, Espinoza-Garnica, Gee, Hale)**
- **Alexa Sol (Aguirre, Gee, Howard Reddy)**

The following member was directly appointed by Mayor Hale to the Police Advisory Committee for a partial term seat expiring May 31, 2023:

- **Daniel Torunian**

By roll call vote, the following member was appointed to the Police Advisory Committee for a partial term seat expiring May 31, 2025:

- **Darren Kelley (Gee, Howard, Smith, Reddy)**

By roll call vote, the following members were appointed to the Port Commission for full-term seats expiring July 31, 2026:

- **Nancy Radcliffe (unanimous)**
- **Stanton Maupin (Gee, Howard, Smith, Aguirre, Reddy, Hale)**

By roll call vote, the following members were appointed to the Senior Affairs Commission for full-term seats expiring May 31, 2026:

- **Michael Lynch (unanimous)**
- **Timothy Puri (unanimous)**
- **Alisa Tu (unanimous)**

Motion and second, Smith and Gee, to appoint Jaqueline Hartman (Gee, Howard, Smith, Aguirre, Reddy, Hale) to the partial term seat on the Senior Affairs Commission expiring on May 31, 2024, passes unanimously by roll call vote.

Motion and second, Howard and Gee, to use the current BCC applicant pool to fill any additional vacancies on the Arts Commission, Board of Building Review, Library Board, Parks, Recreation and Community Services Commission, Planning Commission, Police Advisory Committee, Port Commission and Senior Affairs Commission through January 31, 2023, passes unanimously by roll call vote.



Pamela Aguilar, CMC
City Clerk