AGENDA ITEM #: \_\_\_\_\_

DATE: July 13, 2020

CAR #: 2020-6999



# CITY COUNCIL ACTION REPORT

**SUBJECT:** Appointments to Boards, Commissions and Committees

**STAFF PRESENTER(S):** Darcie McCracken, City Clerk

**OTHER PRESENTER(S):** None.

Summary: Appointments and re-appointments to the Youth Commission and re-

appointments to the Self-Insured Healthcare Trust Board.

#### **Recommendation:**

Approve the recommended appointments and re-appointments to the Youth Commission and the re-appointment to the Self-Insured Healthcare Trust Board for the terms listed below. The City Clerk will administer the Oath of Loyalty to the appointees at their first meeting.

### **Youth Commission**

Name	<b>Type of Appointment</b>	Start Date	<b>Expiration Date</b>
Patrick Bednarz	Appointment	July 1, 2020	June 30, 2022
Makayla Bradley	Appointment	July 1, 2020	June 30, 2022
Noah Caraway	Re-Appointment	July 1, 2020	June 30, 2021
Lorenzo Castro	Re-Appointment	July 1, 2020	June 30, 2022
Lucy Castro	Appointment	July 1, 2020	June 30, 2022
Teriah Cortez-Beasley	Appointment	July 1, 2020	June 30, 2022
Ivan Diaz	Appointment	July 1, 2020	June 30, 2022
Clarissa Garza	Appointment	July 1, 2020	June 30, 2021
Mariana Glass	Appointment	July 1, 2020	June 30, 2022
Raymond Gue	Re-Appointment	July 1, 2020	June 30, 2022
Marissa Kutt	Appointment	July 1, 2020	June 30, 2022
Victoria Lauritano	Re-Appointment	July 1, 2020	June 30, 2022
Elias Linn	Appointment	July 1, 2020	June 30, 2022
Paulina Magallanes	Appointment	July 1, 2020	June 30, 2021
Kirby Maitra	Appointment	July 1, 2020	June 30, 2022
Sidney Phillips	Appointment	July 1, 2020	June 30, 2022
Harrison Rice	Appointment	July 1, 2020	June 30, 2021
Paloma Sanchez	Appointment	July 1, 2020	June 30, 2022
Madison See	Re-Appointment	July 1, 2020	June 30, 2021
Allen Tat	Appointment	July 1, 2020	June 30, 2022
Alan TorresArroyo	Appointment	July 1, 2020	June 30, 2022

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Self-Insured Healthcare Trust Board					
Name	Type of Appointment	Start Date	Expiration Date		
Wade Foster	Reappointment	July 11, 2020	July 10, 2023		

**Fiscal Impact:** There is no direct budget impact associated with these appointments.

## **Background and Previous Actions**

The City Council Subcommittee: Boards, Commissions and Committees met on June 25<sup>th</sup>, 2020 to interview and recommend appointments to the Youth Commission. On that date, the Subcommittee also recommended the citizen member for re-appointment to the Self-Insured Healthcare Trust Board.

## **Staff Analysis**

None.

#### **Attachments**

None.

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