

CITY COUNCIL COMMITTEE

RECREATION, CULTURAL AFFAIRS & COMMUNITY SERVICES

Tim Grayson, Chair

Laura Hoffmeister, Committee Member

5:30 p.m., Wednesday, July 20, 2016

Building A, Garden Conference Room
1950 Parkside Drive, Concord

- A G E N D A -

ROLL CALL

STAFF PRESENT

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE

PUBLIC COMMENT PERIOD

- 1. INTERVIEWS** – For the Community Services Commission.
- 2. INTERVIEWS** – For the John Muir/Mt. Diablo Community Health Fund.
- 3. ADJOURNMENT**

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Jovan Grogan, Deputy City Manager
Susanne Brown, City Attorney
Joelle Fockler, City Clerk

**REPORT TO COUNCIL COMMITTEE ON
RECREATION, CULTURAL AFFAIRS AND COMMUNITY SERVICES****TO HONORABLE COMMITTEE MEMBERS:**

DATE: July 20, 2016

SUBJECT: INTERVIEWS FOR THE COMMUNITY SERVICES COMMISSION**Report in Brief**

The Recreation, Cultural Affairs and Community Services Committee is scheduled to begin interviews to fill two (2) positions on the Community Services Commission at 5:30 p.m. on Wednesday, July 20, 2016 in the Garden Conference Room. Appointment is scheduled for the August 2, 2016 City Council Meeting.

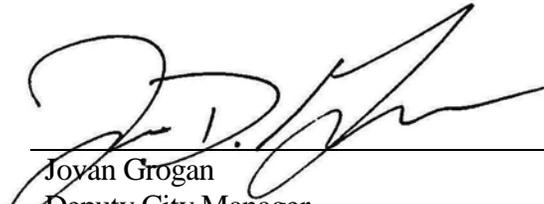
Discussion

The City Council announced an unscheduled vacancy on the Community Services Commission on May 24, 2016 and set Friday, June 24, 2016 as the deadline for receipt of applications. On June 20, 2016 Bonnie Rea resigned, causing an additional unscheduled vacancy.

The recruitment for the Community Services Commission is to fill both unscheduled vacancies, one with a term ending June 30, 2019 and one with a term ending June 30, 2017.

A total of seven applications were received from Robert Ferrier, Thomas Randle, Kelly Besmil, Judith Hall, Ilana Samuels, Michael Handlin, Johanna Kwasniewski and Lance Goree. Kelly Besmil and Judith Hall have withdrawn their application.

On Wednesday, July 20, 2016 the Recreation, Cultural Affairs and Community Services Committee will conduct interviews to fill the two (2) unscheduled vacancies and final appointment is scheduled for the August 2, 2016 City Council meeting.



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Attachments: 1 – Community Services Commission Applicants' Summary

June 2016 Applicants for Community Services Commission

Name	Employer	Occupation
Robert Ferrier	Social Security Administration	Attorney
Thomas Randle	Chevron	Chemical Engineer
Ilana Samuels	California State University, East Bay	Recruitment and Admissions
Michael Handlin	Self employed	Realtor
Johanna Kwasniewski	Law Office of Johanna M. Kwasniewski	Attorney
Lance Goree	Downtown Berkeley Association	Public Space Management

**REPORT TO COUNCIL COMMITTEE ON
RECREATION, CULTURAL AFFAIRS AND COMMUNITY SERVICES****TO HONORABLE COMMITTEEMEMBERS:**

DATE: July 20, 2016

SUBJECT: INTERVIEWS FOR THE COMMUNITY HEALTH FUND**Report in Brief**

The Recreation, Cultural Affairs and Community Services Committee is scheduled to begin interviews to fill one position as the City's representative on the John Muir/Mt. Diablo Community Health Fund (CHF) at 7:00 p.m. on Wednesday, July 20, 2016. Appointment is scheduled for the August 2, 2016 City Council Meeting.

Discussion

The City Council announced an unscheduled vacancy on the John Muir/Mt. Diablo Community Health Fund (CHF) on June 28, 2016 and set Tuesday, July 12, 2016 as the deadline for receipt of applications. There is one unscheduled vacancy on the CHF with a term ending December 31, 2016.

A total of four applications were received from Carry Warner, Jennifer Vogler, Carolyn Fong and Thomas Randle. Thomas Randle also applied for the Community Services Commission.

On Wednesday, July 20, 2016 the Recreation, Cultural Affairs and Community Services Committee will conduct interviews to fill one unscheduled vacancy and final appointment is scheduled for the August 2, 2016 City Council Meeting.



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Attachments: 1 – John Muir/Mt. Diablo Community Health Fund Applicants' Summary

July 2016 John Muir/Mt. Diablo Community Health Fund Applicants

Name	Employer	Occupation
Thomas J Randle	Chevron	Chemical Engineer
Carry S Warner	US BANK	Baner
Jennifer Vogler		
Carolyn M Fong	CSU East Bay	Teaching and Administrator