

Keia Waters

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10-22-19

From: Joanna Anderson
Sent: Tuesday, October 22, 2019 5:16 PM
To: Amy Jackson; Canek Aguirre; Del Pepper; Elizabeth Bennett-Parker; Gloria Sitton; John Chapman; Justin Wilson; Keia Waters; Mo Seifeldein
Cc: Mark Jinks
Subject: Boards and Commissions items on tonight's docket

Mr. Mayor, Madam Vice Mayor and Members of City Council:

I was just made aware of two appointments that will need to be pulled from the Boards and Commission's appointments for this evening that I wanted to make you aware of. I believe the Mayor may have sent something out about one of them already:

- **Uncontested Appointment #10(b) for the Beauregard Urban Design Advisory Committee** – this item needs to be removed from consent and re-advertised because the advertisement for the professional member apparently did not retrieve any applicants. The applicant shown on the uncontested ballot intended to apply for the vacant citizen position which was not advertised this month and she does not meet the qualifications for the professional position.
- **Contested appointment #17, Children Youth and Families** - as the Mayor indicated, this needs to be re-advertised. The opening was advertised as a young adult who has expertise in this area, however the positions appointed by city council are for EITHER young adults (18-21) (2 members) OR community members who have expertise (4 members), not both in one applicant. We need to determine which position is vacant and advertise it properly. Additionally, we need to determine whether her employment with the City is a concern under 2-4-7(e) which prevents employees from serving on boards that oversee the matters they work on in their employment.

I will let Gloria know about these two when she returns from vacation. Please let me know if you have any questions about these for tonight.

Joanna

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