



## Council Agenda Report

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Item 6d

**Department:** Administration  
**Cost Center:** 1021  
**For Agenda of:** 7/20/2021  
**Placement:** Consent  
**Estimated Time:** N/A

**FROM:** Greg Hermann, Deputy City Manager  
**Prepared By:** Kevin Christian, Deputy City Clerk

**SUBJECT:** ADVISORY BODY APPOINTMENT FOR UNSCHEDULED VACANCY

### RECOMMENDATION

Confirm the appointment of Anni Wang to the Investment Oversight Committee as recommended by the Council Liaison Subcommittee.

### DISCUSSION

Annual appointments to the various City Advisory Body Committees were made at the March 16, 2021, City Council meeting. The process for those appointments included recruitment by the City Clerk's office, interviews and recommendations by the various Council sub-committees, and final confirmation of recommendations by the full Council. Interviews for the Investment Oversight Committee (IOC) were postponed at that time and the recruitment was held open to garner additional applications.

Two qualified candidates were interviewed via teleconference on May 19, 2021, by Council Liaison Subcommittee members, Mayor Harmon and Vice Mayor Stewart. Anni Wang is being recommended for appointment to a four-year term, ending March 31, 2025.

### Policy Context

The IOC was formed in 1996 when the City created its first Investment Management Plan. Membership and duties are established in that document. In 2013 City Council modified the IOC membership to include one citizen committee member and directed that, "The member of the public shall be appointed by the City Council in accordance with the City's process for appointing advisory body members."

The Advisory Body Handbook, last adopted by City Council in February 2018, outlines the recruitment procedures, membership requirements, and term limits for all advisory bodies. Additionally, the City Council Policies and Procedures Manual, last updated April 2021, describes the "Appointment Procedure" and "Process" for Advisory Body appointments. Recruitment and appointment recommendations were performed in conformance with all recruitment procedures, processes, and bylaws found in these resources.

California Government Code Section 54972, Local Appointments List (Maddy Act) requires that on or before December 31st of each year, each legislative body shall prepare an appointments list for their boards, commissions, and committees whose members serve at the pleasure of the legislative body. This obligation was met and is on-going.

**Public Engagement**

Notices that the City was accepting applications for City Advisory Bodies were placed in The New Times, on the City's website and "e-notification" service, listed in the annual Local Appointments List (Maddy Act Notice – GC 54972) on the City Website and City Information kiosk, and distributed via City social media outlets, in November 2020 for the annual recruitment. As noted in the March 16, 2021, staff report for the 2021 Appointments to City Advisory Bodies, recruitment for the IOC remained open with the established posting on the City Website and the City job posting service.

**ENVIRONMENTAL REVIEW**

The California Environmental Quality Act does not apply to the recommended action in this report, because the action does not constitute a "Project" under CEQA Guidelines Sec. 15378.

**FISCAL IMPACT**

Budgeted: Yes/No

Budget Year: 2021-22

Funding Identified: N/A

**Fiscal Analysis:**

<b>Funding Sources</b>	<b>Total Budget Available</b>	<b>Current Funding Request</b>	<b>Remaining Balance</b>	<b>Annual Ongoing Cost</b>
General Fund	N/A	\$	\$	\$
State				
Federal				
Fees				
Other:				
<b>Total</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

All advisory body members serve as volunteers and donate their time. The cost related to recruitments is accounted for in the annual budget appropriation in the City Clerk program.

**ALTERNATIVES**

Council could recommend changes to the sub-committee recommended appointment or direct staff to re-open recruitment for additional candidates.