



## CITY OF PALO ALTO OFFICE OF THE CITY CLERK

November 28, 2016

The Honorable City Council  
Palo Alto, California

### **Approval to Schedule Discussion Regarding Appointments for Unscheduled Vacant Term on the Planning and Transportation Commission Ending December 15, 2018; and Appointment of Three Candidates to the Historic Resources Board and Four Candidates to the Parks and Recreation Commission for Terms Ending December 15, 2019 in January 2017**

#### **Recommended Motion**

Direct Staff to: (1) agendaize a discussion of the unscheduled vacancy on the Planning and Transportation Commission (PTC) and; (2) bring back the appointment of three candidates to the Historic Resources Board (HRB) and four candidates to the Parks and Recreation Commission (PARC) to the Council for appointment in January 2017.

#### **Discussion**

At the meeting in January 2017, the Council could direct Staff to: conduct another recruitment; schedule interviews with candidates from the last PTC recruitment conducted in the Fall of 2016; or decide to vote on the candidates that have already been interviewed. New Council Members who did not interview the last candidates are able to watch the recording of the interviews, review the applications and vote on who they would want to fill the opening from those candidates. This also applies to the interviews scheduled on November 30, 2016 for the HRB and PARC.

At the same meeting, Council could appointment three candidates to the HRB and four candidates to the PARC for terms ending December 15, 2019.

#### **Background**

On November 8, 2016, Adrian Fine was elected to the City Council. Pursuant to Municipal Code Section 2.20.010, Council Member-Elect Fine's unexpired term on the Planning and Transportation is made vacant by his election and assumption of office to the City Council on January 3, 2017. His unexpired term on the PTC expires December 15, 2018.

Department Head: Beth Minor, City Clerk

