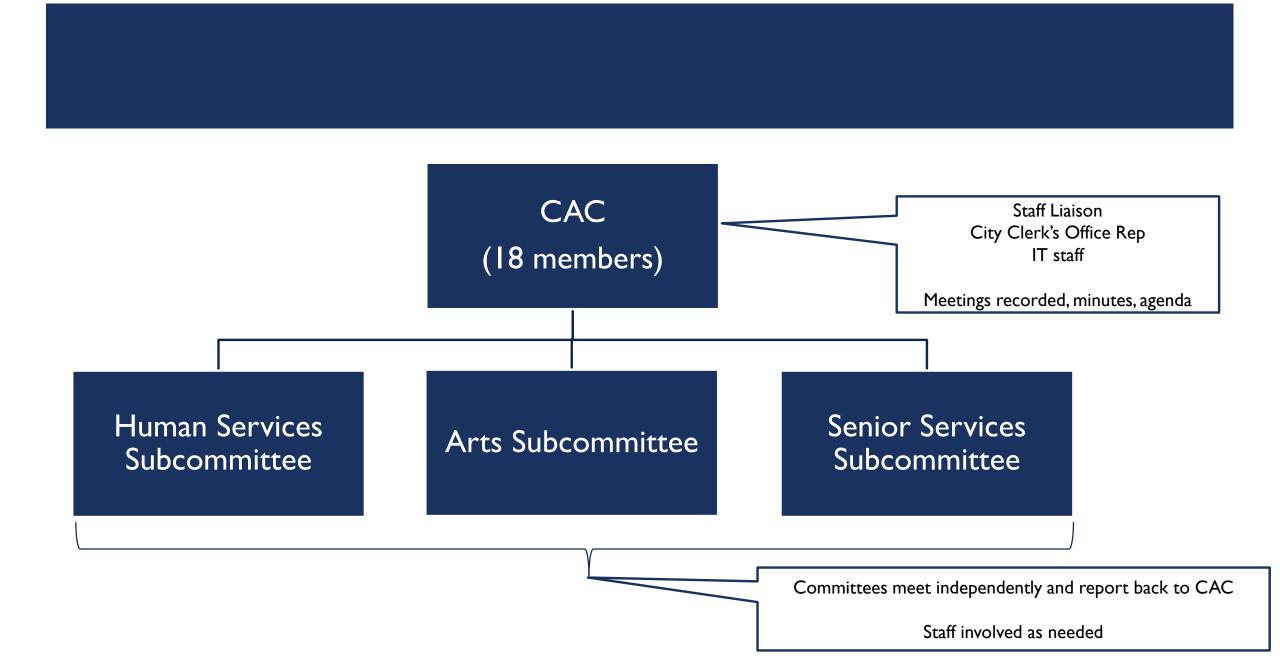
## DISCUSSION ON CITY APPOINTIVE COMMITTEES

MAY 22, 2025

#### MAY 8 MEETING RECAP

- Expand the CAC by adding seven at-large members (nominated by Councilmembers or selected via existing processes), which would be in addition to the current neighborhood representatives (eliminating the Alternate Position).
- Broaden the CAC's role to include three subcommittees for:
  - Arts
  - Human Services
  - Senior Services
- Subcommittees meet independently as needed and report back to the full CAC.



#### **OPTION A**

#### CAC:

- Primary members with unexpired terms continue serving in their role
- If the primary seat is expired or vacant, and there is an alternate with an unexpired term, move that person into the primary seat.
- Invite the most recent members of the CAC, Human Services Advisory Committee, Arts Commission, and Senior Services Advisory Committee, to apply for the vacant neighborhood seats and the seven new at-large seats on the expanded CAC.
- Two-week priority application window
- After that period, any remaining open seats will be made available to the general public.

#### **OPTION B**

#### CAC:

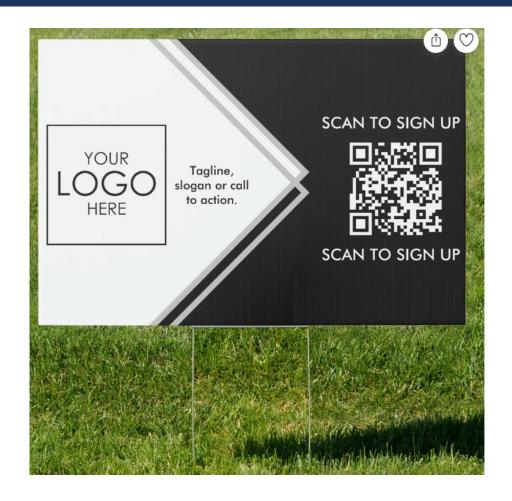
- Primary members with unexpired terms continue serving in their role
- If the primary seat is expired or vacant, and there is an alternate with an unexpired term, move that person into the primary seat.
- Open any vacant seats to general public for application

### OPTION C

• Open the application process for all seats to general public (no "incumbents")

#### **EXPANDED RECRUITMENT EFFORTS**

- •Promote on City website and social media
- •Share in local Facebook groups
- •Email blast to nearly 7,000 subscribers
- •Provide materials in English and Spanish
- •Simplify online application
- •Post flyers with QR codes at key City facilities
- •Install yard signs with QR codes in parks
- •Ask local groups to share with their networks



### DISCUSSION AND FEEDBACK

# **APPENDIX**

## CURRENT COMMITTEE MEMBERS- CAC

Neighborhood	Name	Current Term Expires
Business	Mackenzie Meyers	12/31/24
Business- Alternate	Charlene Bacalzo	12/31/25
Central	Mary Ellen Laird	12/31/25
Central- Alternate	Richard Laycock	12/31/25
Marina District	Vacant	
Marina District- Alternate	Bettina Carey	12/31/25
Marina Tenant	Kersten Hubbard	12/31/24
Marina Tenant- Alternate	Doug Andrews	12/31/24
North Central	Linda Thompson	12/31/25
North Central- Alternate	Eleanor Dugger	12/31/25
North Hill	Vacant	
North Hill- Alternate	Chicana Betsabel	12/31/24
Pac Ridge	Bernice Warren	12/31/24
Pac Ridge- Alternate	Vacant	
Redondo	David Emery	12/31/24
Redondo- Alternate	Chuck Coleman	12/31/24
South	Magdalena Herrera	12/31/24
South- Alternate	Teri Chase	12/31/25
Woodmont	Ryan Crompton	12/31/24
Woodmont- Alternate	Randy Williams	12/31/24
Zenith	Colleen Gants	12/31/25
Zenith- Alternate	Paul Gustafon	12/31/25

#### ARTS COMMISSION

Seat	Name	Current Term Expires
	Alana Roper*	12/31/26
2	Benji Pierson*	12/31/26
3	Nick Fannin	12/31/27
4	Theresa Jewell*	12/31/27
5	Vacant	

#### **Arts Commission**

<sup>\*=</sup> Staff notes indicate these members are inactive and no longer involved with group.

### **HUMAN SERVICES**

Seat	Name	Current Term Expires
	Diane Hoyer	12/31/22
2	Mary Guberson	12/31/22
3	Lin Cashman	12/31/24
4	Corrinne Ketchmark	12/31/22
5	Vacant	

## SENIOR SERVICES

Seat	Name	Current Term Expires
	Christine Mark	12/31/26
2	Jeff Crompe	12/31/26
3	Aileen Evans	12/31/25
4	Barton DeLacy	12/31/27
5	JoAnn Hayden	12/31/27
6	Randy Richards	12/31/26
7	Vacant	