

**Board and Commission Nominations and Waivers
August 8, 2019**

Nominations

<u>Board/Nominee</u>	<u>Nominated by</u>
<u>Board of Adjustment</u> Brooke Bailey	Council Member Tovo
<u>Human Rights Commission</u> Courtney Santana	Council Member Flannigan
<u>Ethics Commission</u> Pedro Villalobos	Council Member Pool
<u>Building and Fire Code Board of Appeals</u> Ashley Juraska	Council Member Pool
<u>Electric Board</u> David Adamson	Council Member Pool
<u>Austin-Travis County Food Policy Board</u> Kasey Hansen	Travis County Commissioners Court
<u>Austin Integrated Water Resource Planning Community Task Force</u> Hani Michel	Council Member Harper-Madison
<u>Joint Sustainability Committee</u> Karen Hadden	Electric Utility Commission
<u>Joint Sustainability Committee (Alternate)</u> Marty Hopkins	Electric Utility Commission
<u>Code and Ordinances Joint Committee</u> Patricia Seeger	Planning Commission
<u>Code and Ordinances Joint Committee</u> Awais Azhar	Planning Commission
<u>Code and Ordinances Joint Committee</u> Conor Kenny	Planning Commission
<u>Code and Ordinances Joint Committee</u> Greg Anderson	Planning Commission
<u>Comprehensive Plan Joint Committee</u> Yvette Flores	Planning Commission
<u>Comprehensive Plan Joint Committee</u> Carmen Llanes-Pulido	Planning Commission

<u>Comprehensive Plan Joint Committee</u> Fayez Kazi	Planning Commission
<u>Comprehensive Plan Joint Committee</u> Todd Shaw	Planning Commission
<u>Small Area Planning Joint Committee</u> Claire Hempel	Planning Commission
<u>Small Area Planning Joint Committee</u> Patrick Howard	Planning Commission
<u>Small Area Planning Joint Committee</u> Jeffery Thompson	Planning Commission
<u>Small Area Planning Joint Committee</u> David King	Zoning and Platting Commission
<u>Small Area Planning Joint Committee</u> Eric Goff	Zoning and Platting Commission
<u>Small Area Planning Joint Committee</u> James Shieh	Planning Commission
<u>Joint Sustainability Committee</u> Robert Schneider	Planning Commission
<u>Joint Sustainability Committee (Alternate)</u> Patricia Seeger	Planning Commission
<u>South Central Waterfront Advisory Board</u> Greg Anderson	Planning Commission
<u>South Central Waterfront Advisory Board</u> Karen Paup	Community Development Commission
<u>Joint Inclusion Committee</u> Alicia Weigel	Human Rights Commission
<u>Joint Inclusion Committee (Alternate)</u> Nathan White	Human Rights Commission
<u>Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Commission</u> Holly Kirby	Council Member Casar
<u>Urban Transportation Commission</u> Susan Sommers	Council Member Casar
<u>Downtown Austin Community Court Advisory Board</u> Seneca Savoie	Council Member Casar
<u>Zero Waste Advisory Commission</u> Lisa Barden	Council Member Flannigan

Environmental Commission

Perry Bedford

Mayor Adler

Economic Prosperity Commission

Rachel Green

Mayor Adler

Mechanical and Plumbing Board

Stephen Seaborn

Mayor Adler

Hispanic/Latino Quality of Life Advisory Commission

Felicia Pena

Mayor Adler

Hispanic/Latino Quality of Life Advisory Commission

Melissa Ayala

Council Member Tovo

Mayor's Committee for People with Disabilities

Jose Levy

Mayor Pro Tem Garza

Hispanic Quality of Life Commission

Ricardo Garay

Council Member Renteria

Reappointment

Austin-Travis County EMS Advisory Board (Effective September 1st)

Tracy Dalbosco

Mayor Adler

Waivers

Approve a waiver under Section 2-1-27(e) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the following persons appointed to a City board if the person completes the training required by Section 2-1-23 on or before September 6, 2019:

Lottie Dailey	Impact Fee Advisory Committee
Carmen D Llanes Pulido	Hispanic/Latino Quality of Life Resource Advisory Commission

Approve a waiver of the filing deadline for the statement of financial information as prescribed in Sections 2-1-25 and 2-7-72 of the City Code and establishing a new deadline of Friday, September 6, 2019 for the following members:

Mary Ellen Latouf	Arts Commission
Eric Goff	Zoning and Platting Commission

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of David Adamson on the Electric Board.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Rachel Green on the Economic Prosperity Commission.

RESOLUTION NO.

WHEREAS the board of directors of the Austin Rosewood Community Development Corporation (ARCDC) has nine positions, the terms of the directors in positions 1, 2, 6, 8, and 9 have expired, and vacancies exist in positions 3 and 7; and

WHEREAS the ARCDC bylaws provide that the City Council appoints the board of directors and fills any vacancies on the board for the remainder of the term vacated by the prior director; **NOW THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council reappoints to following individual to the Austin Rosewood Community Development Corporation's board of directors:

Position 6: Nelson Linder, for a term expiring January 1, 2021

BE IT FURTHER RESOLVED:

The City Council appoints the following individuals to the Austin Rosewood Community Development Corporation's board of directors:

Position 1: Jim Burns, for a term expiring January 1, 2021

Position 2: Ghislaine Jean, for a term expiring January 1, 2021

Position 3: AJ Bingham, for a term expiring January 1, 2020

Position 7: Dr. Courtney Robinson, for a term expiring January 1, 2020

Position 8: Quincy Dunlap, for a term expiring January 1, 2021

Position 9: Francis Jordan, for a term expiring January 1, 2021

ADOPTED: _____, 2019 **ATTEST:** _____

Jannette S. Goodall
City Clerk