Eugene City Council
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EUGENE CITY COUNCIL AGENDA

May 21, 2017

5:30 p.m. **CITY COUNCIL MEETING**
Harris Hall
125 East 8th Avenue
Eugene, Oregon 97401

Meeting of May 21, 2018;
Her Honor Mayor Lucy Vinis Presiding

Councilors

Mike Clark, President	Betty Taylor, Vice President
Greg Evans	Chris Pryor
Emily Semple	Claire Syrett
Jennifer Yeh	Alan Zelenka

5:30 p.m. **CITY COUNCIL MEETING**
Harris Hall, 125 East 8th Avenue

A. BOARDS AND COMMISSIONS INTERVIEWS
Budget Committee, Civilian Review Board, Human Rights Commission, Planning Commission, Toxics Board

Adjourn.

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 541-682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

El consejo de la Ciudad de Eugene agradece su interés en estos asuntos de la agenda. El lugar de la reunión tiene acceso para sillas de ruedas. Se puede proveer a un intérprete para las personas con discapacidad auditiva si avisa con 48 horas de anticipación. También se puede proveer interpretación para español si avisa con 48 horas de anticipación. Para reservar estos servicios llame al 541-682-5010. Las reuniones del consejo de la ciudad se transmiten en vivo por Metro Television, Canal 21 de Comcast y son retransmitidas durante la semana.

For more information, contact the Council Coordinator at 541-682-5010,
or visit us online at ***www.eugene-or.gov.***

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Boards and Commissions Interviews: Budget Committee, Civilian Review Board, Human Rights Commission, Planning Commission and Toxics Board

Meeting Date: May 21, 2018 | Agenda Item Number: A
Department: City Manager's Office | Staff Contact: Cas Casados
www.eugene-or.gov | Contact Telephone Number: 541-682-8497

ISSUE STATEMENT
This is an opportunity for City Council to interview candidates for open positions on the City's advisory boards and commissions. The boards and commissions interviews include the 20 candidates City Council selected to participate in the 2018 boards and commissions interview process.

BACKGROUND
Each year, the City holds an annual recruitment process for openings on the City's boards and commissions. This year, the recruitment ran from January 30, 2018, to March 31, 2018, and City staff advertised 27 openings on 10 boards and commissions. Of the applications received, 89 were for council-appointed groups and 24 for departmental groups.

The current schedule of interviews includes candidates for the Budget Committee, Civilian Review Board, Human Rights Commission, Planning Commission and Toxics Board. The boards and commissions interviews will not be broadcast live via webcast and television, but the interviews will be recorded and posted on the City Council webcast webpage for viewing later in the week.

RELATED CITY POLICIES
This item relates directly to the following City Council goal:

Effective, Accountable Municipal Government

A government that works openly, collaboratively, and fairly with the community to achieve measurable and positive outcomes and provide effective, efficient services.

- Transparent and interactive communication
- Public engagement that involves the community broadly
- Stronger partnership between government entities

Members of boards and commissions provide an invaluable service to the community. They advise the City Council and City staff on a wide variety of subjects by making recommendations on important policy matters. The detailed studies and considered advice of boards and commissions are often catalysts for innovative programs and improved services. The recruitment for openings on the City's boards and commissions is an important process that ensures the most suitable candidates are selected to serve on these bodies.

COUNCIL OPTIONS
There are no council options to present at this time; this agenda item summary is provided for information only.

CITY MANAGER'S RECOMMENDATION
The City Manager has no recommendation on this item.

SUGGESTED MOTION
No motions are needed at this time. Appointments to the boards and commissions are scheduled for June 25, 2018.

ATTACHMENTS
A. 2018 Boards and Commissions Interview Schedule

FOR MORE INFORMATION
Staff Contact: Cas Casados
Telephone: 541-682-8497
Staff E-Mail: cas.m.casados@ci.eugene.or.us

2018 Boards and Commissions Interview Schedule

Interviews are scheduled by advisory group, with the exception of one candidate who required a different time and was added to the end of the schedule.

5:30 - 6:00 Budget
6:00 - 6:10 Toxics
6:10 - 6:30 Civilian Review Board
6:30 - 6:50 ***Break***
6:50 - 7:15 Planning Commission
7:15 - 7:30 Human Rights Commission
7:30 – 7:35 Civilian Review Board

Vacancy Overview

Advisory Group	Vacancies	Total Applicants	Incumbents Nominated for Reappointment	Interviewees	Remaining Seats to Fill
Budget Committee	3	10	2	5	1
Civilian Review Board	3	6	1	4	2
Human Rights Commission	3	27	1	4	2
Planning Commission	3	19	1	5	2
Toxics Board	3 (2 advocacy, 1 industry)	3 (all advocacy)	1 (advocacy)	2 (both advocacy)	1 (advocacy)

Notes Pages	
Budget Committee 5:30 - 6:00	
Candidate	**Comments**
John Gogol (Ward 2)	
Ryan Moore (Ward 3)	
Tai Pruce-Zimmerman (Ward 6)	
Adam Rue (Ward 3)	
Alicia Voorhees (Ward 5)	
Toxics Board 6:00 - 6:10	
Candidate	**Comments**
Donald Eagan (Ward 7)	
Nicole Paterson (Ward 2)	
Civilian Review Board 6:10 - 6:30	
Candidate	**Comments**
Erica Dooley (Ward 6)	
Chrisopher Hayes (Ward 3)	
Jesse London (Ward 1)	
Break 6:30 – 6:50	

Notes Pages	
Planning Commission 6:50 - 7:15	
Candidate	**Comments**
Grace Zina (Ward 3)	
Ken Beeson (Ward 2)	
Tiffany Edwards (Ward 7)	
Lisa Fragala (Ward 1)	
Nicholas Meltzer (Ward 1)	
Human Rights Commission 7:15 - 7:30	
Candidate	**Comments**
Grace Zina (E-UGB)	
Rick Guerra (Ward 2)	
Serena Markstrom (Ward 7)	
Ana Molina Trejo (Ward 1)	
Civilian Review Board 7:30 - 7:35	
Candidate	**Comments**
Lindsey Foltz (Ward 1)	