

COMMUNICATION FROM THE CHAIR AND MEMBER, ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE relative to the appointment of Ms. Mai Lassiter to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Mai Lassiter to the Board of Library Commissioners for the term ending June 30, 2015 is APPROVED and CONFIRMED. Ms. Lassiter resides in Council District Four. (Current Board general composition: F=4; M=1).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 3, 2013

LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2013)

Summary:

On October 28, 2013, your Committee considered a September 19, 2013 communication from the Mayor and October 10, 2013 City Ethics Commission report relative to the the appointment of Ms. Mai Lassiter to the Board of Library Commissioners for the term ending June 30, 2015. Ms. Lassiter will fill the vacancy created by Ms. Paula Madison who has resigned. During the Committee discussion, Ms. Lassiter provided an overview of her qualifications and experience and responded to various questions from the Committee members. After consideration and having provided an opportunity for public comment, the Committee recommended that Council approve the Mayor's nomination. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE

MEMBER VOTE

O'FARRELL: YES

LABONGE: ABSENT

BUSCAINO: ABSENT

CEDILLO: ABSENT

PRICE: YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-