

CITY COUNCIL STAFF REPORT

February 15, 2022

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CONSIDERATION OF APPOINTMENT OF ONE NEW MEMBER TO SERVE THE REMAINDER OF A TERM ON THE LIBRARY BOARD OF TRUSTEES

RECOMMENDATION:

Consider for appointment one new member from the submitted applications to serve the remainder of a term to expire August 31, 2024 on the Library Board of Trustees.

BACKGROUND:

City of Coronado Administrative Procedure No. 204 and Council policy limits the time an individual may serve on a board or commission to a maximum of two terms or eight years, whichever is less. City Council Policies Nos. 6 and 23 set forth the process for re-appointing eligible incumbents, and the competitive appointment process to fill vacancies on City boards, commissions, and committees.

ANALYSIS:

Trustee Rainer Trinidad submitted his resignation on January 12, 2022, effective immediately. Mr. Trinidad was first appointed to the Library Board of Trustees on August 15, 2017 and reappointed on August 18, 2020. His term ends on August 31, 2024. The following individuals have submitted applications for the City Council's consideration (listed alphabetically by last name):

- Todd Little
- Anne Parish
- Julie Webb

FISCAL IMPACT:

None.

ALTERNATIVE:

The City Council could decline to make an appointment and direct the City Clerk to advertise for additional applicants.

CALIFORNIA ENVIRONMENTAL QUALITY ACT:

Not Applicable.

PUBLIC NOTICE:

The notice of vacancy was published in the Coronado Eagle & Journal. Notices were posted at City hall, the Coronado Public Library, on the City's website, and in the City Manager's Weekly Update.

ATTACHMENTS:

1. Applications

Submitted By: City Clerk's Office / Jennifer Ekblad