



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appoint one member to the Board of Library Trustees with the term expiring July, 2011

RECOMMENDED MOTION:

Appoint one regular position to the Board of Library Trustees with the term expiring July, 2011 and appoint one candidate to the alternate position with no term associated

SUMMARY & BACKGROUND

The terms of two members of the Board of Library Trustees expired in July, 2008. The two members currently in these positions have continued to serve since their terms expired in July, 2008. They have indicated that they do not wish to continue on the Board/or they had reached term limits.

Council recently interviewed four candidates for these vacancies. Those candidates interviewed were: Alan Levinson, Robert Gieselmann, Myra Berkowitz and Elizabeth Terplan. Additionally, one of these candidates, Myra Berkowitz, has been serving as an alternate.

There is one additional candidate, Terrance Brejla, who has expressed an interest in the Library Board, but had been unable to make any of the interview sessions that had been scheduled.

On February 10, the Mayor solicited nominations and following a vote of the Council, only one seat was able to be filled on the Board. The member seated was Myra Berkowitz. Council must now decide whether there are sufficient candidates to fill the positions, or continue with advertising for additional candidates.

Should Council proceed with the appointments, the remaining term will expire in July, 2011. There is no term associated with the alternate position.

PROCESS FOR APPOINTMENT:

The Mayor shall announce his nominations for the regular position and the alternate position for the Board of Library Trustees. The Mayor shall then solicit any additional

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nominations from the dais. The Mayor shall then receive public comment and proceed with a roll call vote. Each Councilmember may vote for one nominee for each vacancy. To be appointed, a nominee must receive three votes. If no nominee receives three votes for a particular vacancy, the roll call vote shall continue until the vacancy is filled. Of the nominees who receive at least three votes, the ones who receive the greatest number of votes shall be appointed. Each vacancy can only be filled by a nominee who receives at least three votes. The appointment shall then be announced; or the Mayor may recommend delaying the appointment of any remaining vacancies.

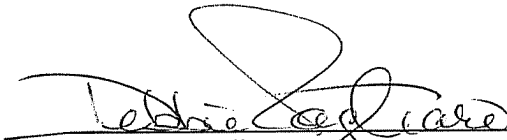
STAFF RECOMMENDATIONS

Appoint one regular position to the Library Board of Trustees with the term expiring July, 2011. Appoint one alternate position with no term associated to that position.

ATTACHMENTS

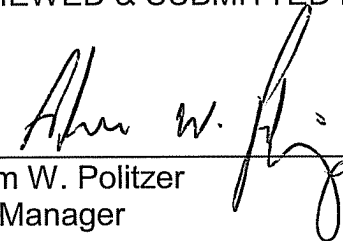
None

PREPARED BY:



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REVIEWED & SUBMITTED BY:



Adam W. Politzer
City Manager

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