

February 1, 2021 Item 6

TITLE: SELECTION OF COMMISSION CHAIR, VICE CHAIR, AND COMMITTEE ASSIGNMENTS

SUMMARY

Annually, the Civic Arts Commission selects a Chair and Vice Chairperson to facilitate meetings. The Civic Arts Commission also reviews committee appointments and makes any necessary changes.

RECOMMENDATION

Select a new Chairperson and Vice Chairperson and review committee assignments and project representatives for the period March – December 2021.

FINANCIAL STATEMENT

There is none.

BACKGROUND

Per the City of Pleasanton Commissioner's Handbook Chapter 2.28, Item 2.28.070 Organization, Section A, "Commissioners shall meet in regular session and elect a Chairperson and Vice Chairperson. The election shall be by majority vote of the Commission, to be held at the end of each calendar year. The term of service for these offices shall be one year, beginning in January of each year. No commissioner shall serve more than two consecutive full terms as Chairperson of the Commission."

Each year, City of Pleasanton commissions review committee assignments and the rotation of officers. Since the Civic Arts Commission did not meet in December, this item is being discussed at the first meeting of the year, and the appointments will be effective March – December 2021. The latest list of committee appointments and project representatives is attached for the Civic Art Commission's review. Commissioners should be prepared to nominate and select a new Chairperson and Vice Chairperson for the period March – December 2021 and discuss any amendments to the committee assignments and project representatives.

ALTERNATIVE ACTION

Any other action as determined by the Civic Arts Commission.

Submitted by:

Tamara Whitney Recreation Manager, Civic Arts & Special Events

Attachment:

1. Civic Arts Commission Appointments: January – December 2020