

The City Clerk’s Office began advertising and accepting applications for vacancies on the following Boards, Committees, and Commissions: Board of Library Trustees; Park, Recreation & Senior Citizens Advisory Committee; Public Art Committee; and, the Traffic Safety Committee on August 1, 2022 with a deadline of August 22, 2022.

No applications were received for the Board of Library Trustees.

Background

In order to obtain qualified candidates, a Notice of Vacancies was advertised on the following: The City website, posted on the City Hall Bulletin Boards, the Star News and City Social Media sites to advertise openings and the application acceptance period. The Vacancies presented are a combination of resignations or end of Term (March 2022).

Vacancies are listed below:

BCC	Number of Open Seats and Term expiration for that seat	Appointing Member(s)	Residency Requirement	Applications Received
Board of Library Trustees	(1) One Seat – Sept. 30, 2023 (This is an Alternate Seat)	Mayoral	Yes	None.
Park, Recreation & Senior Citizens Advisory Committee	(1) One Seat – Sept. 30, 2023 (2) Two Seats – Sept. 30, 2025	Mayoral	Yes	Jennelyn Luna Cynthia Quinonez Joseph Crawford* Nora McMains*
Public Art Committee	(1) One Seat – Sept. 30, 2023 (1) One Seat – Sept. 30, 2024 (This is an Alternate Seat) (2) Two Seats – Sept. 30, 2025	Mayoral	No	Ryan Johnson Jacqueline Schliapnik* William A. Virchis*
Traffic Safety Committee	(1) One Seat – Sept. 30, 2024 (2) Two Seats – Sept. 30, 2025	Mayoral	Yes	Christopher Coyote* Jennelyn Luna Cynthia Fuller Quinonez Kelly Piper

Residency requirements are listed if required in the chart above. If filling a resident requirement, applicant must reside within the City of National City at the time the application is submitted to be considered for the resident position.

***One (1) applicant Joseph Crawford** is currently a member of the Park, Recreation & Senior Citizens Advisory Committee appointed December 17, 2019, to present with a term that expires September 30, 2022. Attendance of meetings is shown below for reference.

Attendance	2020 Twelve (12)	2021 Twelve (12)	2022 Eight (8)
Attended	3	4	3
Absent	0	3	0
Cancelled	9	5	5

Per City Council Policy #107 (D)(14)(3) Mandatory Training and Filing Requirements: Member Crawford has completed all required training and filing requirements.

***One (1) applicant Nora McMains** is currently a member of the Park, Recreation & Senior Citizens Advisory Committee appointed September 5, 2006, to present with a term that expires September 30, 2022. Attendance of meetings is shown below for reference.

Attendance	2019 Eleven (11)	2020 Twelve (12)	2021 Twelve (12)	2022 Eight (8)
Attended	8	2	2	2
Absent	0	1	5	1
Cancelled	3	9	5	5

Per City Council Policy #107 (D)(14)(3) Mandatory Training and Filing Requirements: Member Nora McMains has the following required training still left to complete: Anti-Sexual Harassment Training. In addition, submittal of the Self-Attestation of COVID-19 Status and Disclosure Authorization.

***One (1) applicant Jacqueline Schliapnik** is currently a member of the Public Art Committee appointed October 20, 2020, to present with a term that expires September 30, 2022. Attendance of meetings is shown below for reference.

Attendance	2020 Four (4)	2021 Four (4)	2022 Four (4)
Attended	1	2	4
Absent	0	2	0
Cancelled	3	0	0

Per City Council Policy #107 (D)(14)(3) Mandatory Training and Filing Requirements: Member Schliapnik has completed all required training and filing requirements.

An Application for Appointment on the Public Art Committee was received after the August 22nd deadline, but has been included for consideration from Ryan Johnson.

***One (1) applicant William A. Virchis** is currently a member of the Public Art Committee appointed July 20, 2004, to present with a term that expires September 30, 2022. Attendance of meetings is shown below for reference.

Attendance	2019 Four (4)	2020 Four (4)	2021 Four (4)	2022 Four (4)
Attended	1	1	4	4
Absent	0	0	0	0
Cancelled	3	3	0	0

Per City Council Policy #107 (D)(14)(3) Mandatory Training and Filing Requirements: Member Virchis has completed all required training and filing requirements.

***One (1) applicant Christopher Coyote** is currently a member of the Traffic Safety Committee appointed May 1, 2011, to present with a term that expires September 30, 2022. Attendance of meetings is shown below for reference.

Attendance	2019 Twelve (12)	2020 Twelve (12)	2021 Twelve (12)	2022 Eight (8)
Attended	5	4	8	2
Absent	2	2	0	0
Cancelled	5	6	4	6

Per City Council Policy #107 (D)(14)(3) Mandatory Training and Filing Requirements: Member Coyote has completed all required training and filing requirements.

****Per City Council Policy #107 (D)(10) Re-appointment beyond two terms.** Anyone wishing to be re-appointed to any Board, Commission, or Committee and has served two or more full terms already must be approved by a four-fifths vote of the City Council. If all five members of the City Council are not present, or if one member abstains or recuses their vote, the four-fifths requirement shall be changed to require only a simple majority.

Appointment:

Per City Council Policy #107 (D)(7):

The Mayor will make the motion to appoint (naming the appointee) and Councilmembers may second the motion. The City Clerk will then take a roll call vote of the City Council. A majority vote of the City Council will be required for the appointment. If, the majority of the City Council choose to deny the proposed appointment, at which point the Mayor would propose an alternative candidate from the current application pool, or could choose to reopen the application period and return to City Councils with a different applicant for consideration.

If Mayor Appointment is not approved by the majority of the City Council by confirmation, that applicant is removed from the pool for that seat. The Mayor will return to a future meeting with a substitute Mayoral appointment.

Per City Council Policy #107 (D)(14)(3): Attendance

A Commissioner or Member of a Board, Committee, or Commission must be present at least one hour, or 50% of the entire meeting, whichever is less, to be counted as present for purposes of attendance.

Per City Council Policy #107 (D)(14)(3): Mandatory Training and Filing Requirements:

Commissioners and Members of Board, Committee, or Commission, as appointed by the legislative body, are entrusted with certain responsibilities and concomitant training and reporting. The following are requirements of Commissioners and Members of Boards, Commissions, and Committees. This training is required to be completed within 30 days of appointment or notification.

1. Oath of Office (Article XX of the California Constitution, and California Government Code Section 36507)
2. Fair Political Practices Commission (FPPC) Statement of Economic Interest Form 700 Filing (California Government Code Section 87100 et seq)
3. AB1234 Ethics Training (California Government Code Section 53235.1(b))
4. Anti-Sexual Harassment Training
5. Brown Act Training
6. Social Media Training
7. Any training required by State Law, Federal Law, or City Policies.

All training is offered in a variety of formats including in person, via Zoom, and training website/software, and pre-recorded video. Currently, these are all requirements of the Mayor and City Council, and City staff.

There were no applications received for the Vacancy on the Board of Library Trustees. Please provide direction to staff.