

COMMUNICATION FROM THE CHAIR, PERSONNEL AND ANIMAL WELFARE COMMITTEE relative to the appointment of Ms. Christine Diaz-Herrera to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Christine Diaz-Herrera to the Employee Relations Board for the term ending September 23, 2021 is APPROVED and CONFIRMED. (Current Board composition: F=2; M=2; Vacant=1)

Financial Disclosure Statement: Completed.

Background Check: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT ITEM - MARCH 12, 2020**

**(LAST DAY FOR COUNCIL ACTION - MARCH 6, 2020)**

Summary:

On February 19, 2020, the Committee Chair considered a January 26, 2020 communication from the Mayor and February 28, 2020 City Ethics Commission report relative to the appointment of Ms. Christine Diaz-Herrera to the Employee Relations Board. During the meeting, Ms. Diaz-Herrera presented an overview of her qualifications and answered questions from the Committee members. After consideration and having provided an opportunity for public comment, the Committee Chair moved to recommend confirmation of Ms. Diaz-Herrera's appointment. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER PAUL KORETZ, CHAIR  
PERSONNEL AND ANIMAL WELFARE COMMITTEE

**MEMBER VOTE**

KORETZ: YES

LEE: ABSENT

PRICE: ABSENT

ARL

3/4/20

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**