

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Bich Ngoc Cao to the Board of Library Commissioners for the term ending June 30, 2018.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Bich Ngoc Cao to the Board of Library Commissioners for the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Cao resides in Council District 13. (Current Board general composition: F=3; M=2).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2013

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2013)

Summary:

On September 16, 2013, your Committee considered an August 14, 2013 communication from the Mayor and September 13, 2013 City Ethics Commission report relative to the the appointment of Ms. Bich Ngoc Cao to the Board of Library Commissioners for the term ending June 30, 2018. Ms. Cao will fill the vacancy created by Mr. Adam Nathanson, whose term expired on June 30, 2013. During the Committee discussion, Ms. Cao provided an overview of her qualifications and experience and responded to various questions from the Committee members. After consideration and having provided an opportunity for public comment, the Committee recommended that Council approve the Mayor's nomination. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE

MEMBER VOTE

O'FARRELL: YES

LABONGE: ABSENT

BUSCAINO: ABSENT

CEDILLO: YES

PRICE: YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-

