

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the appointment of Dr. Rosalinda Lugo to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Rosalinda Lugo to the Employee Relations Board for the term ending September 23, 2018 is APPROVED and CONFIRMED. Dr. Lugo resides in Council District Five. (Current Board general composition: F=1; M=4).

Ethics Commission Review: Complete.

Background Check: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - DECEMBER 22, 2013**

**LAST DAY FOR COUNCIL ACTION - DECEMBER 18, 2013)**

Summary:

On November 19, 2013, your Committee considered a November 7, 2013 Communication from the Mayor relative to the appointment of Dr. Rosalinda Lugo to the Employee Relations Board for the term ending September 23, 2018. Subsequent to the release of the Committee meeting agenda, a November 19, 2013 City Ethics Commission report was received by the City Clerk. Dr. Lugo will fill the vacancy created by Mr. Frederic R. Horowitz whose term expired on September 23, 2013. Dr. Lugo provided background on her experience and knowledge and answered questions from the Committee members. After further consideration, two Committee members voted to recommend that Council approve the Mayor's nomination. One Committee member voted no to the nomination because of the procedure used to nominate the appointee. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

| <b><u>MEMBER</u></b> | <b><u>VOTE</u></b> |
|----------------------|--------------------|
| KORETZ:              | YES                |
| O'FARRELL:           | YES                |
| FUENTES:             | NO                 |

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**