

City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

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www.rochesterhills.org

Legislative File No: 2005-0822 thru 2005-0838 - Boards & Commissions

TO: City Council Members

FROM: Susan Galeczka, Deputy Clerk, 248.841.2463

DATE: December 2, 2005

SUBJECT: Appointment of City Council Members to Boards & Commissions

Article VII, Section 01 - <u>Boards and Commissions</u> of the *City Council Rules of Procedure*, states "In order to provide a liaison and give the Council representation before various Boards, Commissions and Community-based Groups, the Council shall appoint members at the first meeting each December to serve as a liaison to one (1) or more Community-based Groups, Boards, or Commissions affecting the City."

Boards and Commissions have a one-year term that ends December 6, 2006.

Council Members have been surveyed for their preference and have indicated the following:

• Sufficient number of Council Members expressed an interest:

Board Name	# Needed to Serve	Interested Council Members
Advisory Traffic & Safety Board	1	Duistermars
Brownfield Redev. Authority	1	Duistermars
Planning Commission	1	Rosen
Roch Area Youth Assistance	1	Ambrozaitis
Roch/Aub. Hills Comm Coalition	1	Barnett
Sister City/Auburn Hills	3	Holder, Raschke, Yalamanchi
SEMCOG	1	Holder
Zoning Board of Appeals	1	Duistermars

• Too many Council Members expressed an interest:

Board Name	# Needed to Serve	Interested Council Members
Older Persons' Commission	2	Ambrozaitis, Holder,
		Raschke, Yalamanchi
RARA	1	Ambrozaitis, Barnett
Sister City/Rochester	3	Ambrozaitis, Barnett, Holder,
		Raschke, Yalamanchi

• *Vacancies* because no Council Members have expressed an interest:

Board Name	# Needed to Serve	Interested Council Members
Avondale Youth Assistance	1	None
Museum Board Advisory	1	None
Pine Trace Committee	2	Barnett
Police School Liaison Steering	1	None
SOCRRA	2	Holder
Trailways Commission	1 - Delegate	Raschke – Delegate
	1 - Alternate	None - Alternate

The following is attached:

- City Council Rules of Procedures Article VII, Section .01, Boards and Commission
- List of City Council Members Assignment preferences
- Nomination/voting form

As always, if you have any questions or concerns, please feel free to contact me.

Sufficient Number Of Council Members Expressed An Interest

NOMINATION FORM - ADVISORY TRAFFIC & SAFETY BOARD

NOMINATION FORM - BROWNFIELD REDEVELOPMENT AUTHORITY

NOMINATION FORM - PLANNING COMMISSION

NOMINATION FORM - ROCHESTER AREA YOUTH ASSISTANCE

NOMINATION FORM - ROCH/AUBURN HILLS COMMUNITY COALITION

<u>NOMINATION FORM - SISTER CITY / AUBURN HILLS</u>

<u>NOMINATION FORM – SEMCOG</u>

NOMINATION FORM - ZONING BOARD OF APPEALS / SIGN BOARD

Too Many Council Members Expressed An Interest:

NOMINATION FORM - OLDER PERSONS' COMMISSION

<u>NOMINATION FORM - ROCHESTER AVON RECREATION AUTHORITY</u>

NOMINATION FORM - SISTER CITY / ROCHESTER

Vacancies Because No Council Members Have Expressed An Interest

NOMINATION FORM – A	AVONDALE YO	UTH ASSISTANCE
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NOMINATION FORM - MUSEUM BOARD ADVISORY

<u>NOMINATION FORM – PINE TRACE COMMITTEE</u>

NOMINATION FORM - POLICE SCHOOL LIAISON STEERING COMMITTEE

<u>NOMINATION FORM – SOCRRA</u>

NOMINATION FORM - TRAILWAYS COMMISSION

NEXT AGENDA ITEM

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