A RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

NO. 2024-011

WHEREAS, pursuant to Commerce City Charter Sec. 11.1, the City Council has the power to create boards and commissions, and members of the boards and commissions shall be appointed by the City Council;

WHEREAS, Council Policy #2 established the Boards and Commissions Committee of the City Council, and the Committee is tasked with reviewing applications for City boards and commissions, conducting applicant interviews, and making appointment recommendations to the full City Council;

WHEREAS, Council Policy #3 established guidelines concerning appointments, reappointments, and qualifications of members of the various boards and commissions;

WHEREAS, the Boards and Commissions Committee conducted interviews of applicants on February 3 and 12, 2024, and is recommending the following members for appointment by the City Council; and

WHEREAS, Council is desirous of appointing and reappointing board and commission members to a term expiring as stated below.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

SECTION 1. Findings. The recitals to this resolution are incorporated as findings of the City Council. This resolution is found to be necessary for the preservation of the public health, safety, and welfare and in the public interest.

SECTION 2. Applications. The following persons submitted their application for City Council's consideration of appointment to the City's boards and commissions.

Body Name	Positions Available	Applicant List
Citizens Public Safety Advisory Board	5 Regular Member	Dave Bierwiler*
Cultural Council	2 Regular Members 1 Alternate Member	Tyler Vitello Omar Lozano Cynthia Montes
Derby Review Board	2 Alternate Members	N/A
Diversity, Equity, & Inclusion Commission	9 Regular Members	Bianca Gonzalez-de La Rosa* Vanina Capitaine* Ana Le Scoezec Cynthia Montes Iona Longsolider
Environmental Policy Advisory Committee	1 Regular Member 1 Alternate Members	Steven S Vanheusen
Housing Authority*	1 Regular	N/A

	1 Alternate Member	
Parks, Recreation & Golf Advisory Board	1 Regular	Karl Zimmerman
Planning Commission	1 Regular 1 Alternate Members	Andrew Amador Timothy Hoskins Ana Le Scoezec
Quality Community Foundation	6 Regular Members	N/A
Senior Commission	3 Regular Members	N/A
Veterans Commission	4 Regular Members2 Alternate Members3 Ex Officio Members	N/A
Youth Commission	7 Youth Members 2 Adult Members	Desiree J Kennison* Anna M Saia Maria M Marentes
Zoning Board of Adjustment	2 Alternate Member	

^{* -} Applying for Reappointment

SECTION 3. Nomination and Appointment. The Boards and Commissions Committee, in accordance with Council Policy #2, hereby nominates the following applicants to the respective boards and commissions, commencing on March 5, 2024, and continuing until expiration of their terms of appointment, or until such time as the member's successor shall be seated, whichever date shall last occur. The Planning Commission and Zoning Board of Adjustment member(s) shall expire at the end of their term and shall not continue after such date.

Citizens Public Safety Advisory Board		Term
Dave Bierwiler	Regular Member	3/5/2027
Cultural Council		Term
Omar Lozano	Regular Member	3/5/2027
Tyler Vitello	Regular Member	3/5/2027
Cynthia Montes	Alternate Member	3/5/2027
Diversity, Equity & Inclusion Commission		Term
Bianca Gonzalez-de La Rosa	Regular Member	3/5/2027
Vanina Capitaine	Regular Member	3/5/2027
Iona LongSoldier	Regular Member	3/5/2027
Ana Le Scoezec	Regular Member	3/5/2027
Cynthia Montes	Regular Member	3/5/2027
Environmental Policy Advisory Commission		Term
Steven S Vanheusen	Regular Member	3/5/2027

Parks, Recreation & Golf Advisory Committee		Term
Karl Zimmerman	Regular Member	3/5/2027
Youth Commission		Term
Anna M Saia	Youth Member	3/5/2027
Maria M Marentes	Youth Member	3/5/2027
Desiree J Kennison	Youth Member	3/5/2027

SECTION 4. Vacancies. Upon passage of this Resolution, the following vacancies will exist among the City's Boards and Commissions.

Board or Commission Name	Vacancies
Citizens Public Safety Advisory Board	4 Regular Members
Cultural Council	N/A
Derby Review Board	2 Alternate Members
Diversity, Equity & Inclusion Committee	5 Regular Members
Environmental Policy Advisory Committee	1 Alternate Member
Housing Authority	1 Regular 1 Alternate Member
Parks, Recreation & Golf Advisory Committee	N/A
Planning Commission	1 Regular Member 1 Alternate Member
Quality Community Foundation	6 Regular Members
Veterans Commission	4 Regular Members 2 Alternate Member 3 Ex Officio Members
Youth Commission	4 Youth Members 2 Adult Members
Zoning Board of Adjustment	2 Alternate Member

RESOLVED AND PASSED THIS 4TH DAY OF MARCH 2024.

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ATTEST	Steven J. Douglas, Mayor	
Dylan A. Gibson, City Clerk		