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

NO. 2023-058

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 commission 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 March 3rd, March 13th, April 10th, April 24th, April 29th, and May 1, 2023 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 staled 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.

Board Name	Positions Available	Applicant List
Cultural Council	2 Regular Members 1 Alternate Member	Marisol A Shaw
Derby Review Board	1 Regular Member 2 Alternate Member	Jeanie King
Diversity, Equity, & Inclusion Commission	3 Regular Member	Marisol A Shaw
Environmental Policy Advisory Committee	11 Regular Members 3 Alternate Members	Derick Singleton Ronna Sanchez Renata Trisilawati Melinda Larson Darci Martinez

		Rebecca F Perez Trudy Smith Heather Marr Angelo Elkins Lucy Molina Aliyah A Acevedo Laura Martinez
Housing Authority	1 Alternate	N/A
Planning Commission	1 Regular Member	Debra Eggleston Dennis Cammack
Quality Community Foundation	2 Regular Members	N/A
Veterans Commission	3 Regular Members 3 Ex Officio Members	Travis M Watkins Scott Hefty*
Youth Commission	6 Youth Members	Adam Day
Zoning Board of Adjustment	2 Regular Member 2 Alternate Members	Joanne Hernandez
* - Reapplication		

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 May 16, 2023, 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.

Cultural Council		Term
Marisol A Shaw	Regular Member	5/1/2026
Derby Review Board		Term
Jeanie King	Regular Member	5/1/2026
Diversity, Equity, & Inclusion Commission		Term
Marisol A Shaw	Regular Member	5/1/2026
Environmental Policy Advisory Committee		Term
Derick Singleton	Regular Member	5/1/2026
Ronna Sanchez	Regular Member	5/1/2026
Darci Martinez	Regular Member	5/1/2026
Rebecca F Perez	Regular Member	5/1/2026
Trudy Smith	Regular Member	5/1/2026
Heather Marr	Regular Member	5/1/2026
	Regular Member	5/1/2026
Angelo Elkins Lucy Molina	Regular Member	5/1/2026
	Regular Member	5/1/2026
Aliyah A Acevedo	Regular Member	5/1/2026
Laura Martinez		

	Regular Member	5/1/2026
Renata Trisilawati	Alternate Member	5/1/2026
Veterans Commission		
Scott Hefty	Regular Member	5/1/2026
Travis Watkins	Regular Member	5/1/2026
Youth Commission		Term
Adam Day	Youth Member	2/1/2026
Zoning Board of Adjustment		
Joanne Hernandez	Regular Member	5/1/2026

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

Board or Commission Name	Vacancies
Cultural Council	1 Regular Member 1 Alternate Member
Derby Review Board	2 Alternate Members
Diversity, Equity & Inclusion Committee	2 Regular Members
Housing Authority	1 Alternate Member
Environmental Policy Advisory Committee	1 Regular Member 2 Alternate Members
Planning Commission	1 Regular Member
Quality Community Foundation	2 Regular Members
Veterans Commission	1 Regular Member 1 Alternate Member 3 Ex Officio Members
Youth Commission	5 Youth Members
Zoning Board of Adjustment	1 Regular Member 2 Alternate Members

RESOLVED AND PASSED THIS 15TH DAY OF MAY, 2023.

CITY OF COMMERCE CITY, COLORADO

ATTEST	Benjamin A. Huseman, Mayor
Dylan A. Gibson, City Clerk	_