

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

NO. 2024-012

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, 2024, and April 20, 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 Members	N/A
Cultural Council	3 Regular Members	Jen Martin Jade S Humphries-graves Selene Nestor
Derby Review Board	2 Alternate Members	N/A
Diversity, Equity, & Inclusion Commission	3 Regular Members	America Carbajal Selene Nestor
Environmental Policy Advisory Committee	1 Alternate Member	N/A
Housing Authority*	1 Regular Member 1 Alternate Member	N/A
Parks, Recreation & Golf	N/A	N/A

Advisory Board		
Planning Commission	1 Regular Member 1 Alternate Member	Andrew Amador Timothy Hoskens Ana Le Scoezec Robb S Shecter E. Diane Narvaez Debra Eggleston
Quality Community Foundation	6 Regular Members	N/A
Senior Commission	4 Regular Members	Tina Ledesma Scott A Hefty Mary Natho E. Diane Narvaez Melinda S Mcgowan
Veterans Commission	4 Regular Members 2 Alternate Members 3 Ex Officio Members	Harvest B Thomas Iii Fred B Stoss Juan Lopez
Youth Commission	4 Youth Members 2 Adult Members	Diana C Juarez-malagon Michelle Bucher
Zoning Board of Adjustment	1 Regular Member 2 Alternate Members	Timothy Hoskens Tyrel Nelson Selene Nestor
* - 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 May 7, 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.

Cultural Council		Term
Jennifer Martin	Regular Member	5/7/2027
Jade Humphries-graves	Regular Member	5/7/2027
Diversity, Equity & Inclusion Commission		Term
America Carbajal	Regular Member	5/7/2027
Planning Commission		Term
Robb Schecter	Regular Member	5/7/2027
Timothy Hoskens	Alternate Member	5/7/2027
Senior Commission		Term
Scott A Hefty	Regular Member	5/7/2027
Mary Natho	Regular Member	5/7/2027

E. Diane Narvaez	Regular Member	5/7/2027
Melinda S McGowan	Regular Member	5/7/2027
Veterans Commission		Term
Harvest B Thomas Iii	Regular Member	5/7/2027
Fred B Stoss	Regular Member	5/7/2027
Juan Lopez	Regular Member	5/7/2027
Youth Commission		Term
Diana C Juarez-malagon	Youth Member	5/7/2027
Zoning Board of Adjustment		Term
Tyrel J Nelson	Regular Member	5/7/2027

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	5 Regular Members
Cultural Council	1 Regular Member
Derby Review Board	2 Alternate Members
Diversity, Equity & Inclusion Committee	2 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	N/A
Quality Community Foundation	6 Regular Members
Senior Commission	2 Alternate Members
Veterans Commission	1 Regular Members 2 Alternate Member 3 Ex Officio Members
Youth Commission	3 Youth Members 2 Adult Members
Zoning Board of Adjustment	3 Alternate Member

RESOLVED AND PASSED THIS 6TH DAY OF MAY 2024.

CITY OF COMMERCE CITY, COLORADO

Steven J. Douglas, Mayor

ATTEST

Dylan A. Gibson, City Clerk