

JANUARY 2 COUNCIL DIRECTION

Voted to Appoint a qualified applicant in lieu of a special election

January 29, 5pm Applicationcutoff

> 2 questions each for supplemental questionnaire

2 questions each for interview

11 or more applicants = Ad Hoc committee

10 or fewer applicants move forward for interviews

Special Meeting Interviews & Appt

TIMELINE



2/5/24

2/13/24

2/20/24

2/27/24

2/29/24



- ALL CMS AVAILABLE
- COUNCIL DISCUSSION NEXT STEPS FOR APPOINTMENT TO DISTRICT D1
- CREATE AD HOC-COMMITTEE
- PROVIDE DIRECTION TO STAFF

SPECIAL MEETING

- ALL CMS AVAILABLE
- INTERVIEWS, NOMINATIONS AND APPOINTMENT

REGULAR MEETING

- 1 CM ABSENT
- CONTINUE NOMINATIONS
 AND APPOINTMENT IF
 NEEDED

POTENTIAL SPECIAL MEETING

- ALL CMS AVAILABLE
- CONTINUE NOMINATIONS AND APPOINTMENT IF NEEDED
- LAST CHANCE FOR MEETING BEFORE DEADLINE

60 DAY
DEADLINE FOR
APPOINTMENT
OR
\$990,000 (EST)
SPECIAL
ELECTION

APPLICATION FORM

APPLICATIONS RECEIVED

	Date			Resident	Registered	Qualified for	Eligibility	
	Applied	Name	Supp Qs	D1	to Vote D1	2/13	Date	
1	1/10/2024	Monetta Bowie	No	No	No	No	No	
2	1/16/2024	Christelle Bamona	No	Yes	Yes	No	NA	
3	1/16/2024	Lisa Huang	No	Yes	Yes	No	NA	
4	1/20/2024	Sulema Hernandez	Yes	Yes	Yes	No	2/22/2024	
5	1/10/2024	Maximilian Orland Thomas	Yes	Yes	Yes	No	2/23/2024	
6	1/22/2024	David Anderson	Yes	Yes	Yes	Yes	NA	
7	1/22/2024	Kenneth Pon	Yes	Yes	Yes	Yes	NA	
8	1/25/2024	Cynthia Prieto-Diaz	Yes	Yes	Yes	Yes	NA	
9	1/25/2024	Siddhartha Das	Yes	Yes	Yes	Yes	NA	
10	1/26/2024	Pcyeta Stroud	Yes	Yes	Yes	Yes	NA	
11	1/29/2024	Sbeydeh Walton	Yes	Yes	Yes	Yes	NA	
12	1/29/2024	Stephen Cassidy	Yes	Yes	Yes	Yes	NA	
13	1/29/2024	Evan Adams	Yes	Yes	Yes	Yes	NA	
14	1/29/2024	Ellen McCarthy	Yes	Yes	Yes	Yes	NA	
15	1/29/2024	Jessie Rubin	Yes	Yes	Yes	Yes	NA	
16	1/29/2024	Mike Katz-Lacabe	Yes	Yes	Yes	Yes	NA	
17	1/29/2024	Charles Go	Yes	Yes	Yes	Yes	NA	
18	1/29/2024	Julie Cuellas	Yes	Yes	Yes	Yes	NA	



COUNCIL AD HOC COMMITTEE

- Mayor Selects Ad Hoc Comm, w/ Council Approval
- Council Direction to Ad Hoc Committee
 - Narrow the numbers of Applicants to be Interviewed
 - Ad Hoc Committee Submits Interviewee Names to City Clerk due 2/9 12pm



FEBRUARY 13

Special Meeting

PROCESS

- The Ad Hoc Committee recommends applicants
- Interview District 1 applicants
- Council Discussion



NOMINATIONS

- Ask for Nominations
 - Majority (4) wins Immediate Nomination

1	2	3	4	5	6
Mickey Mouse	Donald Duck	Mickey Mouse	Mickey Mouse	Donald Duck	Mickey Mouse

- Vote to Appoint
 - Motion/Second to Appoint
 - Majority (4) Yes Votes
 - Appointed and Sworn In



NO MAJORITY

1	2	3	4	5	6
Snoopy	Donald Duck	Mickey Mouse	Mickey Mouse	Donald Duck	Woodstock

No Majority for Nominees - Goes to random order vote

List Randomizer

There were 4 items in your list. Here they are in random order: •

- 1. Donald Duck
- 2. Mickey Mouse
- 3. Snoopy
- 4. Woodstock

- Council Discussion on Nominees
- Clerk uses random list generator to create voting order
- Each nomination added to list
- Vote taken in random order
- First Nominee to reach 4 Yes Votes Wins Appointment

	1	2	3	4	5	6
Donald Duck	No	Yes	No	No	Yes	No
Mickey Mouse	Yes	No	Yes	Yes	No	Yes

Snoopy

Woodstock

No Vote Taken - Mickey Mouse Won with 4 Votes



Repeat the Process until a majority vote

RECOMMENDED COUNCIL ACTION

- Ad-Hoc Committee Direction
 - Max number of applicants moving forward to interview
 - List of names due to clerk February 9, 12 pm
- Special Meeting February 13, 2024
 - Interviews
 - Nominations Max number of nominations
 - Appointment
 - Swearing In
- Backup Special Meeting February 27, 2024

