

Agenda Item No: 5.b

Meeting Date: October 18, 2021

### SAN RAFAEL CITY COUNCIL AGENDA REPORT

**Department: City Clerk** 

Prepared by: Lindsay Lara, City Clerk City Manager Approval:

B

TOPIC: SPECIAL LIBRARY PARCEL TAX OVERSIGHT COMMITTEE

**APPOINTMENTS** 

SUBJECT: APPROVE REAPPOINTMENT OF PHYLLIS BRINCKERHOFF AND

APPOINTMENT OF BRAYDAN YOUNG TO THE SPECIAL LIBRARY PARCEL TAX OVERSIGHT COMMITTEE TO THE END OF JULY 2025 DUE TO THE EXPIRATION OF TERMS OF PHYLLIS BRINCKERHOFF AND PETER LEE

#### **RECOMMENDED ACTION:**

Approve reappointment of Phyllis Brinckerhoff and appointment of Braydan Young to the Special Library Parcel Tax Oversight Committee to the end of July 2025 due to the expiration of terms of Phyllis Brinckerhoff and Peter Lee.

#### **BACKGROUND:**

In June 2021, the San Rafael City Clerk's Office called for applications to fill two four-year terms to the end of July 2025 due to the expiration of terms of Phyllis Brinckerhoff and Peter Lee. The deadline for applications was left open until filled. The City Clerk's office received two applications and closed the application period. Peter Lee did not wish to reapply.

The Special Library Parcel Tax Oversight Committee (Measure D) meets a few times a year with responsibility to act as an independent citizen's oversight committee to ensure that the Library spends the funds from the parcel tax in a manner consistent with the language of the ballot measure that approved the tax.

#### **ANALYSIS:**

On September 20, 2021, Vice Mayor Bushey, Councilmember Kertz and the Special Library Parcel Tax Oversight Committee Staff Liaison conducted interviews of the applicants and recommended the appointments of Braydan Young and Phyllis Brinckerhoff be approved by the City Council.

FISCAL IMPACT: There is no fiscal impact associated with this action.

### **RECOMMENDATION:**

Approve appointments to the Special Library Parcel Tax Oversight Committee.

#### ATTACHMENT:

1. Applications

FOR CITY CLERK ONLY

**Council Meeting:** 

Disposition:

District 2

# #10

## COMPLETE

Collector: Web Link 1 (Web Link)

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 Sunday, June 20, 2021 10:45:45 PM

 Last Modified:
 Sunday, June 20, 2021 10:47:52 PM

Time Spent: 00:02:07 IP Address: 73.92.87.62

Page 1

Q1

Contact Information

First and Last Name Braydan young

Address

City/Town San Rafael

State/Province

ZIP/Postal Code 94901

Email Address

Phone Number

**Board of Library Trustees,** 

Design Review Board,

Fire Commission,

CA

Pickleweed Advisory Committee,

Planning Commission,

Special Library Parcel Tax Oversight Committee

Q2

What Board would you like to apply to?

Page 3

Q6

How long have you lived in San Rafael?

4 years

Q7 Respondent skipped this question

**Business Information** 

Q8	Friend
How did you hear about this vacant position?	
Q9	
Do you participate in any civic activities? If so, what are they	?
Financial committee	
Q10	
List any civic organizations of which you are a member:	
Financial committee	
Q11	
Education:	
Bachelor degree in business	
Q12	
Why are you interested in serving on a board or commission?	
Would love to give back	
Q13	
Describe possible areas in which you may have a conflict of interest with the City:	
Na	
Q14	Respondent skipped this question
Upload your resume.	
Page 4: Demographics	
Q15	
Ethnicity	
Q16	
To which gender do you most identify?	

Q17
How old are you?

# #8

## COMPLETE

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 Saturday, June 12, 2021 1:08:24 PM

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 Saturday, June 12, 2021 1:17:41 PM

**Time Spent:** 00:09:17 **IP Address:** 98.45.130.253

Page 1

Q1

**Contact Information** 

First and Last Name

Address

City/Town

State/Province

ZIP/Postal Code

**Email Address** 

Phone Number

**Phyllis Brinckerhoff** 

San Rafael

CA

94901

**Special Library Parcel Tax Oversight Committee** 

Q2

What Board would you like to apply to?

Page 3

Q6

How long have you lived in San Rafael?

46 years

Q7

**Business Information** 

Company retired

Q8

How did you hear about this vacant position?

Other (please specify):

currently on the committee-term expires 6/30/2021

Q9		
Do you participate in any civic activities? If so, what are the	ey?	
Friends of the San Rafael Public Library - Treasurer Currently on the committee (Measure D)		
Q10		
List any civic organizations of which you are a member:		
Marin Cyclists, MCBC, Friends of China Camp		
Q11		
Education:		
BS - Math (Stanford) MA - Math (UC Berkeley) MBA - University of Hawaii		
Q12		
Why are you interested in serving on a board or commission	on?	
Support the library which plays such an important role in serving the entire community.		
Q13		
Describe possible areas in which you may have a conflict of interest with the City:		
none		
Q14	Respondent skipped this question	
Upload your resume.		
Page 4: Demographics		
Q15		

Ethnicity



Q16

To which gender do you most identify?

Q17
How old are you?