

City Council and Redevelopment Agency

Informational Item

May 8, 2009

May 5, 2009, CAC Appointment process
(Sean Charpentier, Redevelopment Agency Project
Coordinator II)



CITY OF EAST PALO ALTO

OFFICE OF THE CITY MANAGER

REDEVELOPMENT AGENCY

2415 University Avenue • East Palo Alto, CA 94303

TO: Honorable Mayor and Members of the City Council

VIA: Alvin D. James, City Manager

FROM: Sean Charpentier, Redevelopment Project Coordinator II
Carlos Martínez, Redevelopment Agency Manager

SUBJECT: INFORMATIONAL ITEM-CAC Appointment

DATE: May 8, 2009

Here are the voting sheets and summaries from the CAC appointment process on May 5, 2009. The Council appointed a 7 member CAC composed of:

1. Duane Bay
2. Ken Alsman
3. Alfredo Bryant
4. Kimberly Carlton
5. Doug Fort
6. Bernardo Huerta
7. Betsy Yanez

Background

In the first round of voting, Councilmembers indicated through a “yes” vote which 7 applicants they wanted to appoint. See **Attachment 1** for a copy of the first votes.

In the first round of voting, 6 of the 7 members were appointed. (# of votes)

1. Duane Bay (4)
2. Ken Alsman(3)
3. Alfredo Bryant(3)
4. Kimberly Carlton(3)
5. Doug Fort(3)
6. Betsy Yanez(3)

The first round of voting created a three-way tie among:

- Dalila Adofo (2)
- Bernardo Huerta (2)
- Richard Tatum (2)

For the second round of voting, each Councilmember ranked the three tied applicants from 1 to 3, with 1 being the first choice. Bernardo Huerta received the most #1 rankings (2) and won the three way tie. See **Attachment 2** for a summary of the second votes. Also see **Attachment 3** for copies of the tally sheets used by Carlos Martinez and Sean Charpentier.

Attachments:

Attachment #1: First votes

Attachment #2: Second votes

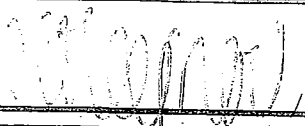
Attachment #3: Copies of tally sheets

Attachment #1: First vote

CAC APPLICATION VOTING SHEET.

EPA City Council: Mayor Ruben Abrica, Vice Mayor David Woods, Councilmember Evans, Councilmember Martinez, Councilmember Romero

SIGNATURE



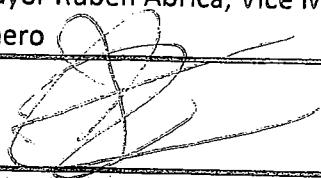
INSTRUCTIONS

1. Sign at the signature line. THIS WILL BECOME PART OF THE PUBLIC RECORD.
2. Listen to all presentations. Presentations are in alphabetical order.
3. Vote with a "Y" for the applicants you would like to appoint.
4. Vote for only 7.
5. Give Voting Sheet to Carlos Martinez, RDA. We will make copies and return the original.
6. Receive results of vote and, if necessary, vote for a tie breaker.

APPLICANTS	YES	ABSTAIN	COMMENTS (OPTIONAL)
1 Dalilo Afofo			
2 Ken Alsman	Y		
3 Duane Bay	Y		
4 Alfredo Bryant	Y		
5 Kimberly Carlton	Y		
6 Tracy Craig			
7 Doug Fort			
Leland Francois			
Bernardo Huerta	Y		
8 Brenda Naranjo			
Jeff Proetsch			
Richard Tatum	Y		
David Tschang			
Thomas Lee			
Andrew Williams			
Sharifa Wilson			
Betsy Yanez	Y		

CAC APPLICATION VOTING SHEET.

EPA City Council: Mayor Ruben Abrica, Vice Mayor David Woods, Councilmember Evans, Councilmember Martinez, Councilmember Romero



SIGNATURE

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	APPLICANTS	YES	ABSTAIN	COMMENTS (OPTIONAL)
1	Dalilo Afofo	Y		Good candidate
2	Ken Alsman			Not a good fit
3	Duane Bay	Y		Good candidate
4	Alfredo Bryant	Y		Good candidate
5	Kimberly Carlton	Y		Good candidate
6	Tracy Craig			Not a good fit
7	Doug Fort	Y		Good candidate
8	Leland Francois			Not a good fit
9	Bernardo Huerta			Not a good fit
10	Brenda Naranjo			Not a good fit
11	Jeff Proetsch	Y		Good candidate
12	Richard Tatum			Not a good fit
13	David Tschang			Not a good fit
14	Thomas Lee Andrew Williams			Not a good fit
15	Sharifa Wilson			Not a good fit
16	Betsy Yanez	Y		Good candidate

CAC APPLICATION VOTING SHEET.

EPA City Council: Mayor Ruben Abrica, Vice Mayor David Woods, Councilmember Evans, Councilmember Martinez, Councilmember Romero

SIGNATURE *Ruben Abrica*

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APPLICANTS	YES	ABSTAIN	COMMENTS (OPTIONAL)
1 Dalilo Afofo	✓		
2 Ken Alsman	✓		
3 Duane Bay	✓		
4 Alfredo Bryant			
5 Kimberly Carlton	✓		
6 Tracy Craig			
7 Doug Fort	✓		
8 Leland Francois			
9 Bernardo Huerta	✓		
0 Brenda Naranjo			
1 Jeff Proetsch			
2 Richard Tatum			
3 David Tschang			
4 Thomas Lee Andrew Williams			
5 Sharifa Wilson			
6 Betsy Yanez	✓		

CAC APPLICATION VOTING SHEET.

EPA City Council: Mayor Ruben Abrica, Vice Mayor David Woods, Councilmember Evans, Councilmember Martinez, Councilmember Romero

SIGNATURE *David E Woods*

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	APPLICANTS	YES	ABSTAIN	COMMENTS (OPTIONAL)
1	Dalilo Afofo			
2	Ken Alsman	✓		
3	Duane Bay	✓		
4	Alfredo Bryant	✓		
5	Kimberly Carlton			
6	Tracy Craig			
7	Doug Fort	✓		
8	Leland Francois			
9	Bernardo Huerta			
0	Brenda Naranjo			
1	Jeff Proetsch			
2	Richard Tatum	✓		
3	David Tschang			
4	Thomas Lee Andrew Williams	✓		
5	Sharifa Wilson	✓		
6	Betsy Yanez			

Attachment #2: Second vote

Dulce Abaca,

1. Bernardo Huerta
2. Dalila Apolo
3. Richard Tatum

Laura Martinez

1st Choice - Bernardo Huerta

2nd Choice - Richard Tatum

3rd Choice - Dalila Apolo

DAVID Woods

Richard
Dalila
Bernard

First Choice 1
2nd Choice 2
3rd 3

CARLOS Romero

Dalila - 1
Richard - 2
Bernard - 3

Attachment #3: Tally Sheets

TIE BREAKER -CAC APPLICATION SUMMARY SHEET

APPLICANTS	SUMMARY		Councilmember Laura Martinez	Mayor Ruben Abrica	Vice Mayor David Woods	Councilmember Romero	Councilmember Evans
	RANK (1)	Total Yes Votes (2)					
1 Dalilo Afofo	1	20		YES	YES	YES	YES
2 Ken Alsman	2	30	✓	✓	✓	✓	
3 Duane Bay	1	40	✓	✓	✓	✓	
4 Alfredo Bryant	3	30	✓	✓	✓	✓	
5 Kimberly Carlton	4	30	✓	✓	✓	✓	
6 Tracy Craig		0					
7 Doug Fort	5	30		✓	✓	✓	
8 Leland Francois		0					
9 Bernardo Huerta	7	20	✓	✓			
10 Brenda Naranjo		0					
11 Jeff Proetsch		10				✓	
12 Richard Tatum	1	20	✓		✓		
13 David Tschang		0					
Thomas Lee							
14 Andrew Williams		10		✓	✓		
15 Sharifa Wilson		10		✓	✓		
16 Betsy Yanez	6	30	✓	✓		✓	

(1) Highest Number of "Yes" votes. 1 through 7 will be on the CAC.
 (2) # of "Yes" votes.

TIE BREAKER -CAC APPLICATION SUMMARY SHEET

APPLICANTS	SUMMARY		Councilmember Laura Martinez	Mayor Ruben Abrica	Vice Mayor David Woods	Councilmember Romero	Councilmember Evans
	RANK (1)	Total Yes Votes (2)					
1 Dalilo Afofo	8	0	3	2	2	1	YES
2 Ken Alsman		0					
3 Duane Bay		0					
4 Alfredo Bryant		0					
5 Kimberly Carlton		0					
6 Tracy Craig		0					
7 Doug Fort		0					
8 Leland Francois		0					
9 Bernardo Huerta	8	0	1	1	3	3	
10 Brenda Naranjo		0					
11 Jeff Proetsch		0					
12 Richard Tatum	8	0	2	3	1	2	
13 David Tschang		0					
Thomas Lee		0					
14 Andrew Williams		0					
15 Sharifa Wilson		0					
16 Betsy Yanez		0					

(1) Highest Number of "Yes" votes. 1 through 7 will be on the CAC.
 (2) # of "Yes" votes.