

Introduction

- Objectives of the workshop
 - To receive your guidance on:
 - » The number of vacancies for each Board and Commission
 - » How you wish to fill the vacancies

Overview

- **New role of Community Engagement**
- **Review of Council Policy 3000-09
City Council Policy and Procedure for Boards,
Commissions and Committees**
- **Process improvements**

Timeline

Sept 10 – Applications open

Sept-Oct – Executive session, if needed

Oct 1 – Applications close

Oct 5 – FYI with applications, ranking request to Council

Oct 15-24 – Pre-scheduled interviews

Nov 6 – Appointments

Nov 20 – Oath of office

Advisory Boards

- **Animal Advisory Board**
 - *1 year term*
 - *9 members (all terms expiring)*
 - **0 vacancies**
 - **9 applications (2017)**
 - **Reappoint current Board?**
 - **Review current or open new applications?**
 - **Conduct interviews?**

- **PARCS Board**

- *1 year term*
- *9 members (all terms expiring)*
- **0 vacancies**
- **17 applications (2016-17)**

- **Reappoint current Board?**
- **Review current or open new applications?**
- **Conduct interviews?**

Quasi-Judicial Boards

- **Building Standards Commission**
 - *1 year term*
 - *10 members (all terms expiring)*
 - **0 vacancies**
 - **19 applications (2016-17)**
 - **Reappoint current Board?**
 - **Review current or open new applications?**
 - **Conduct interviews?**
 - **Confirm desire to hold an Executive Session?**

- **Zoning Board of Adjustment**
 - *2 year term*
 - *8 members (6 terms expiring)*
 - *3 vacancies (all expiring)*
 - *5 applications (2016-17)*
 - ~~Reappoint current Board?~~
 - Review current or open new applications?
 - Conduct interviews?
 - Confirm desire to hold an Executive Session?

- **Planning and Zoning Commission**

- *1 year term*
- *9 members (all terms expiring)*
- **4 vacancies**
- **43 applications (2016-17)**
- ~~Reappoint current Board?~~
- **Review current or open new applications?**
- **Conduct interviews?**
- **Confirm desire to hold an Executive Session?**

Special Boards

- **Sugar Land 4B Corporation**
 - *2 year term*
 - *7 member board:*
 - *3 City Council members (1 term expiring)*
 - *4 Non-City Council members (3 terms expiring)*
 - **1 vacancy**
 - **7 applications (2016-17)**
 - ~~Reappoint current Board?~~
 - **Review current or open new applications?**
 - **Confirm desire to hold Executive session?**

- **Imperial Redevelopment Board**
 - *4 year term*
 - *5 members*
 - *1 vacancy*
 - **Nomination from developer?**
 - **Consider additional applications in addition to the developer's nomination?**
 - **Confirm desire to hold an Executive Session?**

- **Sugar Land Legacy Foundation**
 - *2 year term*
 - *9 members (4 terms expiring)*
 - *1 vacancy*

- **Next steps**
 - **Coordinate immediate full board reappointments**
 - **Schedule Executive session for applicable boards**
 - **Open applications for applicable Boards and Commissions**