



TO: Elizabeth Pauli, City Manager
FROM: Nicole Emery, City Clerk
COPY: Government Performance and Finance Committee Members; Andy Cherullo
PRESENTER: Nicole Emery, City Clerk
SUBJECT: Consideration and recommendation of an applicant to the Board of Ethics
DATE: November 5, 2024

PRESENTATION TYPE:
 Committees, Boards and Commissions Interviews

SUMMARY:
 The Government Performance and Finance Committee will review and may recommend Diane Tilstra to the full City Council for reappointment to the Board of Ethics. Below is the applicant:

APPLICANTS	COUNCIL DISTRICT
Diane Tilstra* (seeking reappointment)	4

*Providing written response

BACKGROUND:
 The Board of Ethics (Board) consists of five members who are all City residents. The full membership term is three years with a maximum of serving two full consecutive terms. The role of the Board is to receive, investigate, and make recommendations for disposition of complaints of violation to the Code of Ethics by current or former City-elected officials; the City Manager; the Director of Public Utilities; a member of the Public Utility Board; or an appointed member of a City Board, Commission, Committee, task force, or other multi-member body. The Board may also render advisory opinions in response to a request by one of the aforementioned officials, and render and publish formal opinions on any matter within the scope of the Board’s authority, which it may deem appropriate.

ISSUE:
 A position needs to be filled on the Board.

ALTERNATIVES:
 The Board would operate without full membership.

FISCAL IMPACT:
 There is no fiscal impact.

RECOMMENDATION:
 Staff requests that the Government Performance and Finance Committee recommend the reappointment of Diane Tilstra to the Board of Ethics, which will be forwarded to the full City Council on December 3, 2024.

ATTACHMENTS:
 Board of Ethics Application
 Current Roster