



CITY COUNCIL AGENDA REPORT

MEETING DATE: February 5, 2013 ITEM NUMBER: NB-4

SUBJECT: APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION

DATE: January 28, 2013

FROM: CHIEF EXECUTIVE OFFICER'S OFFICE

PRESENTATION BY: BRENDA GREEN, INTERIM CITY CLERK

FOR FURTHER INFORMATION CONTACT: Brenda Green, Interim City Clerk, (714) 754-5221

RECOMMENDATION:

Staff recommends that the City Council make appointments to fill four vacancies on the Parks and Recreation Commission.

BACKGROUND:

The Parks and Recreation Commission consists of five appointed positions which serve staggered four-year terms. The appointed term of Commissioner Pederson expires February, 2013. There are three additional vacancies due to resignations. Staff received a total of sixteen applications for the four vacancies on the Parks and Recreation Commission. One application was received after the filing period was closed. The term for two newly appointed commissioners will be February 2013 through February 2017 and the term for two newly appointed commissioners will be February 2013 through February 2015.

Appointed commissioners must be registered voters in the City. Staff has confirmed that all applicants are registered voters in the City.

ANALYSIS:

A total of fifteen applications have been received during the application period. Additionally, one application was received after the application period closed. The following lists the applicants for the Parks and Recreation Commission:

Parks and Recreation Commission

4 Appointments

1. Mark De Antonio
2. Byron De Arakal*
3. Daniel Debassio III
4. Teresa Drain
5. Christopher Ganiere
6. Robert Graham
7. Donald Harper*
8. Daniel Hatmaker
9. Devin Lucas*
10. Al Melone
11. Kim Pederson
12. Timothy Sesler*
13. Roshele Snyder
14. Micheal Thies
15. Harold Weitzberg*

16. Donald Hoyt – application received after the filing period closed. (Received 1/28/13)

*Applied for both Parks and Recreation Commission and Planning Commission.

APPOINTMENT PROCESS:

1. The City Clerk announces the time and place for appointment of commissioners and reads the names of all applicants into the record.
2. The Mayor opens the floor for public comments.
3. Following public comments, members of the City Council may provide comments on applicants, qualifications and related matters.
4. Council members draw numbers to determine order of nominations.
5. The first Council member in order nominates his or her preferred applicant. The nomination must receive a second to be voted upon. Upon receiving a second to the nomination, the Mayor calls for the vote. In the event a nomination does not receive a second, the right to nominate moves to the next Council member in order of the draw.
6. The process of nominations and seconds continues until commission vacancies are filled.

ALTERNATIVES CONSIDERED:

None.

FISCAL REVIEW:

Parks and Recreation Commissioners receive \$100.00 monthly.

LEGAL REVIEW:

No legal review is required for this item.

CONCLUSION:

Staff has provided this report identifying the applicants who wish to serve on the Parks and Recreation Commission, and summarizing the Commission appointment process. At this time, City Council is requested to make appointments to the Parks and Recreation Commission.

BRENDA GREEN
Interim City Clerk

RICK FRANCIS
Assistant Chief Executive Officer

ATTACHMENTS: 1 [Applications for the Parks and Recreation Commission](#)
2 [Council Policy 000-2.5](#)