



# *CITY COUNCIL AGENDA REPORT*

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**MEETING DATE:** October 18, 2004

**ITEM NUMBER:** IX-1

**SUBJECT:** APPOINTMENTS TO VARIOUS COUNCIL-APPOINTED STANDING COMMITTEES

**DATE:** OCTOBER 5, 2004

**FROM:** City Manager's Office

**PRESENTATION BY:** Steven E. Hayman, Assistant City Manager

**FOR FURTHER INFORMATION CONTACT:** Carol C. Proctor, Management Analyst at (714) 754-5688

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## **RECOMMENDATION:**

That the City Council make appointments to fill vacancies, and make reappointments to the following:

- Child Care and Youth Services Committee;
- Cultural Arts Committee;
- Fairview Friend/Fundraising Committee;
- Historical Preservation Committee;
- Human Relations Committee

## **BACKGROUND:**

There are currently vacancies on the above committees, due to either term expirations or resignations. New members have been solicited for all committees having vacant positions. The press releases included the Redevelopment and Residential Rehabilitation (3R) Committee; however, appointments to that Committee will be made by the Redevelopment Agency at their December, 2004 meeting.

## **ANALYSIS:**

City Council Members, committee members, and committee staff liaisons have made concerted efforts to encourage community members to serve on the various Committees. For the last several appointment periods, several of the committees have not been able to completely fill vacancies—the Cultural Arts, Fairview Park Friends, and Historical Resources Committees. This appears to be somewhat cyclical in nature as noted in the number of applications submitted in the last four recruitment periods: 10 for the April 2003 recruitment; 8 for the

October 2003 recruitment, and 9 for April 2004, and 15 for this period. About half of the applications are requests for reappointments.

Attachment 1 provides a list of all committees and the applicants who have requested appointment or reappointment to each, as well as the number of vacancies (expired terms and resignations). Supporting documents (Attachment 2) include current rosters, and Committee Interest Forms and letters for each of the committees.

**ALTERNATIVES CONSIDERED:**

None.

**FISCAL REVIEW:**

No fiscal review is required for this item.

**LEGAL REVIEW:**

No legal review is required for this item.

**CONCLUSION:**

City Council needs to determine appointments and reappointments to the respective Committees. With the exception of the Human Relations Committee, all appointments and reappointments are to expire in October of 2006, in accordance with Council Policy 000-2. Appointments and reappointments to the Human Relations Committee are for four years, expiring in October 2008.

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CAROL C. PROCTOR  
Management Analyst

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STEVEN E. HAYMAN  
Assistant City Manager

DISTRIBUTION: Staff Liaisons to Council-Appointed Committees  
Legislative & Public Affairs Manager  
Recreation Manager  
Administrative Services Manager

- ATTACHMENTS: 1 [List of Committees and Applicants](#)  
2 [Child Care and Youth Services Committee Roster;](#)  
[Committee Interest Forms/Letters](#)  
[Cultural Arts Committee Roster;](#)  
[Committee Interest Forms/Letters](#)  
[Fairview Park Friends Committee Roster;](#)  
[Committee Interest Forms/Letters](#)  
[Historic Preservation Committee Roster;](#)  
[Committee Interest Forms/Letters](#)  
[Human Relations Committee Roster;](#)  
[Committee Interest Forms/Letters](#)

Committee Vacancies 10-04

10-5-04

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