



# *CITY COUNCIL AGENDA REPORT*

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**MEETING DATE:** May 2, 2006

**ITEM NUMBER:**

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

**DATE:** APRIL 19, 2006

**FROM:** City Manager's Office

**PRESENTATION**

**BY:** CAROL C. PROCTOR, MANAGEMENT ANALYST

**FOR FURTHER INFORMATION**

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**RECOMMENDATION:**

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

- Child Care and Youth Services Committee;
- Cultural Arts Committee;
- Fairview Park Friend/Fundraising Committee;
- Historical Preservation Committee; and
- Investment Oversight Committee

**BACKGROUND:**

At the regular City Council meeting of April 18, 2006, Mayor Pro Tem Bever requested that this item be continued for two weeks in order to receive legal criteria from the City Attorney, relative to selecting applicants. A motion was made and approved (3-1, Council Member Foley voting no, Council Member Monahan absent) to continue the item to the May 2, 2006 Council meeting.

Council Policy 000-2, pertaining to Council appointed committees, notes that expiration of all committee terms shall be tied to one of two time periods: April and October. Currently, there are 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 also included the Redevelopment and Residential Rehabilitation Committee.

**ANALYSIS:**

City Council members, committee members, and committee staff liaisons have made concerted efforts to encourage community members to serve on the various Committees. A press release was issued in late February, and a flyer was prepared and posted, along

with the press release, on the City's website. Staff has received 17 applications from individuals for this recruitment. Eight of the applications are requests for reappointments. This is a slightly higher number of responses received as compared to past recruitments.

Attachment 1 provides a list of all committees and the applicants who have requested appointments or reappointment to each, as well as the number of vacancies (expired terms and resignations). Supporting documents (Attachment 2) include current rosters, 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 make appointment and reappointment selections to the respective Committees. All appointments and reappointments are to expire April of 2008, in accordance with Council Policy 000-2 (Attachment 3).

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Legislative & Public Affairs Manager

ATTACHMENTS: 1 [List of Committees and Applicants](#)  
2 [Committee Rosters and Interest Forms](#)  
3 [Council Policy 000-2](#)