



CITY COUNCIL AGENDA REPORT

MEETING DATE: October 7, 2008

ITEM NUMBER:

SUBJECT: APPOINTMENTS TO VARIOUS COUNCIL-APPOINTED COMMITTEES

DATE: SEPTEMBER 22, 2008

FROM: CITY MANAGER'S OFFICE

PRESENTATION BY: THOMAS HATCH, ASSISTANT CITY MANAGER &
CAROL PROCTOR, MANAGEMENT ANALYST

FOR FURTHER INFORMATION CONTACT: CAROL C. PROCTOR AT (714) 754-5688

RECOMMENDATION:

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

- Child Care and Youth Services Committee;
- Cultural Arts Committee;
- Historical Preservation Committee;
- Investment Oversight Committee; and
- Redevelopment & Residential Rehabilitation (3R) Committee

BACKGROUND:

Council Policy 000-2 (attached) pertaining to Council appointed committees, notes that expiration of all committee terms shall be tied to one of two time periods annually: April or 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 through press releases and by word-of-mouth through Committee members and liaisons.

City Council last made appointments and reappointments to various Committees at their April 1, 2008 meeting. For this period, there are a total of 15 vacancies, consisting of regular and alternate vacancy positions on five Committees. The individuals appointed to fill these vacancies will serve until October 2010.

ANALYSIS:

Staff has received 24 applications for this recruitment. This is a slightly higher number of responses received as compared to the last recruitment, in which 20 interest forms were submitted for six Committees. Ten of the applications are requests for reappointments. Two press releases were distributed: on August 4 and September 2, and information was posted on the City's website and CMTV.

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 for each committee and Commission & Committee Interest Forms.

As noted in the Background section, Council Policy 000-2 (Attachment 3), provides additional information on the recruitment and appointment process.

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 October of 2010, in accordance with Council Policy 000-2.

CAROL C. PROCTOR
Management Analyst

THOMAS R. HATCH
Assistant City Manager

DISTRIBUTION: Staff Liaisons to Council-Appointed Committees (email)
Legislative & Public Affairs Manager (email)

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