



# CITY COUNCIL AGENDA REPORT

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MEETING DATE: APRIL 8, 2009

ITEM NUMBER:

**SUBJECT:** APPOINTMENTS TO THE CHILD CARE & YOUTH SERVICES COMMITTEE

**DATE:** APRIL 21, 2009

**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

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## **RECOMMENDATION:**

That the City Council make appointments and reappointments to fill vacancies on the Child Care and Youth Services Committee.

## **BACKGROUND:**

At the April 7, 2009 City Council meeting, Council Members appointed members to both the Cultural Arts Committee and the Historical Preservation Committee. Appointments and reappointments were unanimously decided, with Council Member Foley absent. The City Council voted to continue the appointments/reappointments to the Child Care and Youth Services Committee for two weeks and upon Council Member Foley's return. Council Member Foley is the Council Liaison to the Child Care and Youth Services Committee. There are currently 3 regular and 2 alternate member vacancies on this Committee.

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. The current vacancies on the Child Care and Youth Services Committee are due to either term expirations or resignations. The individuals appointed to fill these vacancies will serve until April 2011.

## **ANALYSIS:**

Staff has received 4 applications from individuals requesting to serve on the Child Care and Youth Services Committee. One application is a reappointment request to be considered as a Regular Member; the other three applications were submitted by individuals seeking to serve the City in this capacity.

Attachment 1 provides a brief summary on the Child Care and Youth Services Committee and the applicants who have requested appointments or reappointment, as well as the number of vacancies (expired terms and resignations). Supporting documents

(Attachment 2) include the current roster this 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 Child Care and Youth Services Committee. All appointments and reappointments are to expire April of 2011, in accordance with Council Policy 000-2.

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CAROL C. PROCTOR  
Management Analyst

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THOMAS R. HATCH  
Assistant City Manager

DISTRIBUTION: Staff Liaison to the Child Care & Youth Services Committee (email)  
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ATTACHMENTS: 1 [List of Committees and Applicants](#)  
2 [Committee Rosters and Interest Forms](#)  
3 [Council Policy 000-2](#)