



CITY COUNCIL AGENDA REPORT

MEETING DATE: OCTOBER 6, 2009

ITEM NUMBER:

SUBJECT: APPOINTMENTS TO VARIOUS COUNCIL-APPOINTED COMMITTEES

DATE: SEPTEMBER 21, 2009

FROM: CITY MANAGER'S OFFICE

PRESENTATION BY: 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 and 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 7, 2009 meeting. For this period, there are a total of 12 vacancies, consisting of regular and alternate vacancy positions on five Committees. The individuals appointed to fill these vacancies will serve until October 2011.

ANALYSIS:

Staff has received 17 applications for this recruitment for four of the five Committees having vacancies. This is a higher number of responses received as compared to the last recruitment, in which 12 interest forms were submitted for three Committees. Nine of the applications are requests for reappointments. One application is a request by an Alternate Committee Member to be reappointed as an Alternate or considered for Regular

Membership. Two press releases were distributed: on August 11, 2009 and September 3, 2009, 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). No applications were received for the Child Care & Youth Services Committee. Supporting documents (Attachment 2) include current rosters for each committee and 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 2011, in accordance with Council Policy 000-2.

CAROL C. PROCTOR
Management Analyst

THOMAS R. HATCH
Assistant City Manager

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

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