



CITY COUNCIL AGENDA REPORT

MEETING DATE: OCTOBER 20, 2009

ITEM NUMBER:

SUBJECT: APPOINTMENTS TO THE 3R COMMITTEE

DATE: OCTOBER 15, 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 Redevelopment and Residential Rehabilitation (3R) Committee.

BACKGROUND:

At the October 6, 2009 City Council meeting, Council Members appointed members to various City Committees. However, due to a discrepancy on the vacancies for the 3R Committee, the City Council voted to continue the appointments/reappointments to the Committee for two weeks in order to clear up the matter. During this period, alternate members of the 3R Committee were given additional time to apply for regular membership. Mayor Allan Mansoor is the Council Liaison and Council Member Gary Monahan is the Alternate Council Liaison to the 3R Committee.

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 annually: April or October. The current vacancies on the 3R Committee are due to either term expirations or resignations. The individuals appointed to fill these vacancies will serve until October 2011.

ANALYSIS:

Staff has now confirmed that there are currently 5 regular and no alternate member vacancies on the 3R Committee. One alternate member who was appointed as an extra alternate resigned, leaving six alternate members. This is still one more alternate member than the official Committee structure. Staff has received nine applications from individuals requesting to serve on the Committee. Four applications are reappointment requests to be considered as Regular Members; two applications are requests from Alternate members to be reappointed as Regular Members. The remaining three applications were submitted by new individuals seeking to serve the City in this capacity.

Attachment 1 provides a brief summary on the 3R 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 for this committee and the Committee Interest forms.

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 3R Committee. 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

ALMA PENALOSA
Management Analyst

DISTRIBUTION: Staff Liaison to the 3R Committee (email)
 Neighborhood Improvement Manager (email)

ATTACHMENTS: 1 [List of Committees and Applicants](#)
 2 [Committee Roster and Interest Forms](#)

File Name 3R Comm Rpt 10-20-09 Date 10/7//09 Time 7:00 AM

File Name 3R Comm Rpt 10-20-09 Date 10/15/09 Time 7:40 AM