



CITY COUNCIL AGENDA REPORT

MEETING DATE: JULY 20, 2010

ITEM NUMBER:

SUBJECT: APPOINTMENTS TO THE COSTA MESA SENIOR CORPORATION BOARD
DATE: JULY 8, 2010
FROM: ADMINISTRATIVE SERVICES DEPARTMENT, RECREATION DIVISION
PRESENTATION BY: JANA M. RANSOM, RECREATION MANAGER
FOR FURTHER INFORMATION CONTACT: DONNA THERIAULT, MANAGEMENT ANALYST AT (714) 754-5636

RECOMMENDATION:

That the City Council make appointments to the Costa Mesa Senior Corporation Board of Directors.

BACKGROUND:

The City Council last made appointments to the Costa Mesa Senior Corporation Board on October 16, 2007. Two of the Directors of the Board had resigned at that time, with their terms expiring in April 2009.

The individuals appointed to complete the terms of the former Directors were Judy Lindsay and Patricia Linsky. Their terms were to expire in April 2009. However, in January, 2009, the Council decided to establish a Senior Center Task Force to review current Senior Center programs and services; determine enhancements to the facility, programs and services; and make recommendations to both the City Council and the Costa Mesa Senior Center Corporation Board. During the work by the Task Force, it was decided that both Directors Lindsay and Linsky would continue to serve on the Senior Center Corporation Board until City Council makes appointments at this meeting.

The City and the Costa Mesa Senior Center Board fully executed a new Senior Center Agreement on June 1, 2010. Based on that agreement, the Council may select up to three (3) Board of Director positions for appointment. Council appointed Directors serve a 2-year term to begin August 2010 and expire in August 2012. Non-Council appointed Board members serve a 3-year term.

ANALYSIS:

Staff has received 5 applications for this recruitment. A press release was distributed on Thursday, June 10, 2010, and again on Tuesday, June 29, 2010 with a deadline for applications due on July 6, 2010 at 5 pm.

Attachment 1 provides a list of applicants and applications received as of the deadline date. Attachment 2 is the current roster for the Costa Mesa Senior Corporation Board.

The Senior Corporation's By-laws provide for a Board of Directors composed of not more than seventeen (17) or less than eleven (11) members.

ALTERNATIVES CONSIDERED:

- Council can appoint less than 3 Directors.
- Council can reject all applications and request a new recruitment.
- Council can nominate other candidates.

FISCAL REVIEW:

No fiscal review is required for this item.

LEGAL REVIEW:

No legal review is required for this item.

CONCLUSION:

By Agreement, City Council may appoint up to 3 persons to the Costa Mesa Senior Corporation Board of Directors at this time. The appointed Directors serve under the prevailing conditions of the other Board members and serve a 2-year term.

JANA RANSOM
Recreation Manager

STEVE MANDOKI
Administrative Services Director

DISTRIBUTION: Aviva Goelman, Executive Director, Costa Mesa Senior Center
Board of Directors, Costa Mesa Senior Center

ATTACHMENTS: 1 [List of Applicants and Applications](#)
2 [Current Roster of the Costa Mesa Senior Corporation Board](#)

SeniorCorp Board Appts