



# *CITY COUNCIL AGENDA REPORT*

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**MEETING DATE:** APRIL 19, 2011

**ITEM NUMBER:**

**SUBJECT:** APPOINTMENTS TO VARIOUS COUNCIL-APPOINTED COMMITTEES

**DATE:** APRIL 12, 2011

**FROM:** CHIEF EXECUTIVE OFFICE

**PRESENTATION BY:** TERRY MATZ, ASSISTANT CHIEF EXECUTIVE OFFICER

**FOR FURTHER INFORMATION CONTACT:** DANIEL K. BAKER AT (714) 754-5156

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## **RECOMMENDATION:**

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

- Access, Building, Fire and Housing Board of Appeal
- Cultural Arts Committee;
- Historical Preservation Committee;
- 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, flyers placed in the City Hall lobby and by word-of-mouth through Committee members and liaisons.

City Council last made appointments and reappointments to various Committees at their October 5, 2010 meeting. For this period, there are a total of nineteen (19) vacancies, consisting of regular and alternate vacancy positions on four Committees. Those appointed and reappointed will serve until April 2012.

## **ANALYSIS:**

Staff has received 27 applications for this recruitment for the four Committees having vacancies. This is a higher number of responses received as compared to the last recruitment in October, in which 10 interest forms were submitted for three Committees. Eight of the applications are requests for reappointments. One application is a request by an Alternate Committee Member to be reappointed as a Regular Member. Two press releases were distributed: on March 7, and March 29, 2011. Flyers were also placed in the City Hall lobby 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 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 April of 2012, in accordance with Council Policy 000-2.

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DANIEL K. BAKER  
Management Analyst

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TERRY MATZ  
Assistant Chief Executive Officer

DISTRIBUTION: Staff Liaisons to Applicable Council-Appointed Committees (email)

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