



CITY COUNCIL AGENDA REPORT

MEETING DATE: June 21, 2011

ITEM NUMBER:

SUBJECT: APPOINTMENTS TO COUNCIL-APPOINTED COMMITTEES

DATE: JUNE 9, 2011

FROM: CHIEF EXECUTIVE OFFICE

PRESENTATION BY: THOMAS R. HATCH, CHIEF EXECUTIVE OFFICER

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

RECOMMENDATION:

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

- Access, Building, Fire and Housing Board of Appeal
- Redevelopment and Residential Rehabilitation (3R) Committee

BACKGROUND:

At the regular City Council meeting of April 19, 2011, Council Member Bever made appointments to both the Cultural Arts and the Historical Preservation Committees. After Council Member Bever's appointments, CEO Hatch informed the Council that an error had been made regarding the agenda and that the Access, Building, Fire and Housing Board of Appeal appointments would need to be made at the May 3rd Council meeting. A motion was made by Mayor Monahan to continue both the 3R Committee and the Access, Building, Fire and Housing Board appointments to the May 3rd Council meeting. Mayor Monahan's motion was approved (5-0) to continue the item to the May 3, 2011 Council meeting.

At the May 3rd Council Meeting, Mayor Monahan expressed concern regarding the number of applicants and motioned to readvertise in order to allow additional residents the chance to participate. The motion was approved (4-1) to readvertise for additional committee applicants with Council Member Leece voting no.

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 committee/board, 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.

ANALYSIS:

Staff has received 12 applications for the recruitment of the both the 3R committee and the Access, Building, Fire and Housing Board vacancies. Five of the applications are requests for reappointments. Three press releases were distributed: on March 7, and March 29, and May 20, 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 the 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 Committee/Board. All appointments and reappointments are to expire April of 2012, in accordance with Council Policy 000-2.

DANIEL K. BAKER
Management Analyst

TERRY MATZ
Interim 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](#)