



CITY COUNCIL AGENDA REPORT

MEETING DATE: April 15, 2014

ITEM NUMBER: NB-1

SUBJECT: APPOINTMENTS TO COUNCIL-APPOINTED COMMITTEES

DATE: APRIL 10, 2014

FROM: CITY CLERK'S OFFICE

PRESENTATION BY: BRENDA GREEN, CITY CLERK

FOR FURTHER INFORMATION CONTACT: Brenda Green, City Clerk's Office
at (714) 754-5225

RECOMMENDATION:

Staff requests that the City Council make appointments and reappointments to fill vacancies on the following committees:

- Finance Advisory Committee
8 regular member vacancies (8 two-year terms); and
- Fairview Park Committee
1 regular member vacancy (no term expiration); and
- Historical Preservation Committee
1 alternate member vacancy (two-year term).

BACKGROUND:

Council Policy 000-2 (Attachment 3) pertaining to Council appointed committees, notes that the expiration of all committee terms shall be held annually in April. New members have been solicited through press releases and news releases on the City website. There are a total of 10 vacancies, consisting of regular and alternate positions and 23 applications were received.

ANALYSIS:

At the close of the recruitment period, staff received 23 applications by the deadline. Attachment 1 is a list of the current committee memberships. Attachment 2 is a list of the applicants along with their applications.

ALTERNATIVES CONSIDERED:

None.

FISCAL REVIEW:

No fiscal review is required for this item.

LEGAL REVIEW:

No legal review is required for this item.

CONCLUSION:

The City Council is requested to make appointments to the respective committees.

BRENDA GREEN
City Clerk

RICK FRANCIS
Assistant Chief Executive Officer

ATTACHMENTS: 1 [Roster of Current Committees](#)
 2 [Applications](#)
 3 [Council Policy 000-2](#)

LATE APPLICATION RECEIVED 4/15/14
FOR FINANCE ADVISORY COMMITTEE

City of Costa Mesa
Application for Committee/Board Appointment

All information on this page only, is considered public information and will be released to the public, including being posted on the City's website.

Name: Howard L. Hull

Indicate the name of the Committee/Board you are interested in serving on:
Pension Oversight



City of Costa Mesa
77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Committee/Board. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Board. A resume (optional) may be attached. (Note: All information contained on the resume is public information, will be distributed to the public and posted on the City's website).

I have been a registered representative with FINRA for over 15 years in the institutional investment side of the industry. I believe that I can bring a view of the challenges that both sides are currently facing going forward. Within the industry, the benefits to maintain a high standard of employee for the city, as well as realistic compensation, back by actuarial numbers to sustain the funding going forward.

2. Contact Information: