



CITY COUNCIL AGENDA REPORT

MEETING DATE: January 20, 2015 ITEM NUMBER: NB-2

SUBJECT: APPOINTMENTS TO THE PLANNING COMMISSION, PARKS AND RECREATION COMMISSION, AND SENIOR COMMISSION

DATE: January 20, 2015

FROM: CHIEF EXECUTIVE OFFICERS OFFICE

PRESENTATION BY: BRENDA GREEN, CITY CLERK

FOR FURTHER INFORMATION CONTACT: Brenda Green, City Clerk, (714) 754-5221

RECOMMENDATION:

Staff recommends that the City Council:

1. Make appointments to fill three vacancies on the Planning Commission; and
2. Make appointments to fill three vacancies on the Parks and Recreation Commission; and
3. Make appointments to fill five vacancies on the Senior Commission.

BACKGROUND:

The Planning Commission consists of five appointed positions which serve staggered four-year terms. The appointed terms of Commissioner Dickson, Commissioner Fitzpatrick, and Commissioner Mathews expire February 1, 2015. Staff received twenty-one applications (attached) for the three vacancies on the Planning Commission. Commissioner Fitzpatrick did not apply. The term for the three newly appointed Commissioners will be February 2015 through February 2019. The Planning Commission meets twice per month.

The Parks and Recreation Commission consists of five appointed positions which serve staggered four-year terms. The appointed terms of Commissioner Abernathy, Commissioner deArakal, and Commissioner Graham expire February 1, 2015. Staff received seventeen applications (attached) for the three vacancies on the Parks and Recreation Commission. Commissioner Abernathy did not apply. The term for three newly appointed commissioners will be February 2015 through February 2019. The Parks and Recreation Commission meets once per month.

The Senior Commission is a newly established commission that will serve as an advisory body to the City Council in matters related to the operation of the Costa Mesa Senior Center. It consists of five appointed positions, three of which will serve four-year terms, and two that will initially serve two-year terms. Beginning in February 2017, the two year terms will become four-year terms. Staff received twenty applications (attached) for the five vacancies on the Senior Commission. The term for three newly appointed commissioners will be February 2015 through February 2019 and the term for two newly appointed commissioners will be February 2015 through February 2017. The Senior Commission will meet once every other month.

Planning commissioners and Parks and Recreation commissioners must be registered voters in the City. Staff has confirmed that all applicants are registered voters in the City.

ANALYSIS:

A total of fifty-eight applicants have submitted applications for appointment to the Commissions in response to the City's press releases that were sent on December 11th, December 12th, December 29th, and January 7th. The following lists the applicants for the Planning Commission, Parks and Recreation Commission and Senior Commission.

Planning Commission

3 Appointments

*Applied for two or more Commissions.

1. Stephan Andranian
2. Byron de Arakal*
3. Tony Capitelli
4. Sam Clark
5. Robert L. Dickson, Jr. (current commissioner)
6. Kristopher Diulio*
7. Teresa Drain*
8. Brett Eckles*
9. Leah Ersoylu*
10. Jay Humphrey*
11. Richard J. Huffman, II
12. James Kane*
13. Scott J. Mahaffy*
14. Andrea Marr
15. Jeff R. Mathews (current commissioner)
16. LouAnne McCormick
17. Cynthia McDonald
18. Brett Mullinax
19. Gary Parkin*
20. Harold Weitzberg*
21. Jon Zich

Parks and Recreation Commission

3 Appointments

*Applied for two or more Commissions

1. Byron de Arakal (current commissioner)
2. Kim DeBroux
3. Jose De La Jara
4. Kristopher Diulio*
5. Libby Doughty
6. Brett Eckles*
7. Leah Ersoylu*
8. Robert Graham (current commissioner)
9. Jay Humphrey*
10. James Kane
11. Scott Mahaffy*
12. Al Melone*
13. Elizabeth Dorn Parker
14. Gary Parkin*
15. Christina Poulos
16. Lynn L. Redman
17. Harold Weitzberg

Senior Commission

5 Appointments

*Applied for two or more Commissions

1. Stella Adkins
2. Charlene M. Ashendorf
3. Debbie Atkinson
4. Kirk Bauermeister
5. Josue Castaneda
6. Teresa Drain*
7. Leah Ersoylu*
8. Ernie Feeney
9. Susan Healey
10. Martha Hernandez
11. Janet Lee Krochman
12. Wendy Leece
13. John S. McGlenn
14. Al Melone*
15. Darrell Neft
16. Donald J. Nemchock
17. Ann Perry
18. Lee Ramos
19. Corinne Stover
20. Tom Vasich

APPOINTMENT PROCESS:

1. The City Clerk announces the time and place for appointment of commissioners and reads the names of all applicants into the record.
2. The Mayor opens the floor for public comments.
3. Following public comments, members of the City Council may provide comments on applicants, qualifications and related matters.
4. Council members draw numbers to determine order of nominations.
5. The first Council member in order nominates his or her preferred applicant. The nomination must receive a second to be voted upon. Upon receiving a second to the nomination, the Mayor calls for the vote. In the event a nomination does not receive a second, the right to nominate moves to the next Council member in order of the draw.
6. The process of nominations and seconds continues until commission vacancies are filled.

ALTERNATIVES CONSIDERED:

None.

FISCAL REVIEW:

Planning Commissioners receive \$400.00 monthly for an annual allocation of \$4,800 per commissioner; Parks and Recreation Commissioners receive \$100.00 monthly for an annual allocation of \$1,200 per commissioner; and Senior Commissioners will receive \$100.00 per meeting for an annual allocation of \$600 per commissioner.

LEGAL REVIEW:

No legal review is required for this item.

CONCLUSION:

Staff has provided this report identifying the applicants who wish to serve on the Planning Commission, Parks and Recreation Commission, and Senior Commission and summarizing the Commission appointment process. At this time, City Council is requested to make appointments the City's Planning Commission, Parks and Recreation Commission, and Senior Commission.

BRENDA GREEN
City Clerk

RICK FRANCIS
Assistant Chief Executive Officer

- ATTACHMENTS:**
- 1 [Applications for the Planning Commission](#)
 - 2 [Applications for the Parks and Recreation Commission](#)
 - 3 [Applications for the Senior Commission](#)