



CITY COUNCIL AGENDA REPORT

MEETING DATE: JUNE 2, 2015 ITEM NUMBER: NB-1

SUBJECT: APPOINTMENTS TO THE TRAFFIC IMPACT FEE AD HOC COMMITTEE, BIKEWAY AND WALKABILITY COMMITTEE, AND PENSION OVERSIGHT COMMITTEE

DATE: JUNE 2, 2015

FROM: CHIEF EXECUTIVE OFFICER'S OFFICE

PRESENTATION BY: BRENDA GREEN, CITY CLERK

FOR FURTHER INFORMATION CONTACT: Brenda Green, City Clerk, (714) 754-5221
Richard Francis, Assistant CEO, (714) 754-5688

RECOMMENDATION:

Staff recommends that the City Council:

1. Make an appointment to fill one at-large representative on the Traffic Impact Fee Ad Hoc Committee;
2. Make appointments to: a) fill two regular member vacancies on the 15-member Bikeway and Walkability Committee; or b) designate school district and Chamber of Commerce representation as part of the 15 members; or c) increase number of committee seats to 17 (seventeen) to include permanent representation from the Newport Mesa Unified School District and the Chamber of Commerce;
3. Make an appointment to fill one regular member vacancy on the Pension Oversight Committee.

BACKGROUND:

Traffic Impact Fee Ad Hoc Committee

One appointment (at-large representative) / Council Liaisons: James Righeimer
Stephen Mensinger (Alternate)

The Traffic Impact Fee Ad Hoc Committee consists of four appointed positions. Staff received six applications (attached) for the one vacancy on the Traffic Impact Fee Ad Hoc Committee. The term will be from April 2015 through April 2019.

*Applied for two or more Committees.

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|---------------------|----------------------|
| 1. Russell Baldwin* | 4. Jay Humphrey |
| 2. Jesse Ben-Ron* | 5. Cynthia McDonald* |
| 3. Josue Castaneda* | 6. Bret Rosol* |

Bikeway and Walkability Committee

Two appointments

The Bikeway and Walkability Committee is a newly established 15-member committee that will assist with the review, update, and implementation of the City's Master Plan of Bikeways. Staff received nineteen applications (attached) for the two vacancies on the Bikeway and Walkability Committee. The terms will be from April 2015 through April 2017.

Mr. Max Poling was appointed at the 4/7/15 City Council Meeting and resigned on 4/21/15. Public noticing of this vacancy has been completed in compliance with Government Code Section 54974(a) (The Maddy Act).

City Council Policy 000-2 states appointed committee members must be Costa Mesa residents. Applicant Brent Stoll, who was appointed at the 4/7/15 City Council Meeting, is not a Costa Mesa resident. Should the City Council select Mr. Stoll for appointment, waiving of Council Policy 000-2 must be included in the motion.

Council member Foley requested that staff explore the possibility of including representation on this committee from various stakeholders in the city, including the school district and the Chamber of Commerce. With City Council direction, staff will assist with facilitating the expansion of this group to include additional stakeholders, or keeping the committee with 15 members, but further delineating the specific representation to be added to the current list, as described in Recommendation 2b. Delineating the specific stakeholders will require staff or the Council reaching out to those groups to seek the necessary representatives if they are not currently a part of the applicant pool. Please note that with an expansion of the group from 15 to 17 members, as described in Recommendation 2c, public notifications would have to be posted pursuant to the Maddy Act, thus requiring further Council action to fill the two expansion vacancies.

*Applied for two or more Committees.

- | | |
|-------------------------|------------------------|
| 1. Russell Baldwin* | 11. Cynthia McDonald* |
| 2. Mary Barnes | 12. L. Guillermo Monge |
| 3. Cindy Brenneman | 13. Michael Platt |
| 4. Josue Castaneda* | 14. Matthew Redmond |
| 5. Philip Chipman | 15. Michael Robby |
| 6. Kristopher P. Diulio | 16. Charles Rollins |
| 7. Jim Drain | 17. Bret Rosol* |
| 8. Aida Gutsu | 18. Brent Stoll |
| 9. Van Hazewinkel, Jr. | 19. Brian Valles |
| 10. John Magnante | |

Pension Oversight Committee

One appointment / Ex-Officio Members - Stephen Mensinger
James Righeimer

The Pension Oversight Committee consists of nine appointed positions. Staff received seven applications (attached) for the one vacancy on the Pension Oversight Committee. The term will be from April 2015 through April 2017.

1. Russell Baldwin*
2. Jesse Ben-Ron*
3. Tony Capitelli
4. Josue Castaneda*
5. Lily Lam
6. Richard Riva
7. Patrick Shanley

ANALYSIS:

A total of thirty-two applicants have submitted applications for appointment to the Traffic Impact Fee Ad Hoc Committee, the Bikeway and Walkability Committee, and the Pension Oversight Committee, in response to the City's press releases that were sent on April 16th, April 21st, April 29th, and May 8th.

ALTERNATIVES CONSIDERED:

This committee could be expanded to include additional community stakeholders.

FISCAL REVIEW:

None.

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 Traffic Impact Fee Ad Hoc Committee, the Bikeway and Walkability Committee, and the Pension Oversight Committee.

BRENDA GREEN
City Clerk

RICHARD FRANCIS
Assistant Chief Executive Officer

- ATTACHMENTS:**
- 1 [Applications for the Traffic Impact Fee Ad Hoc Committee](#)
 - 2 [Applications for the Bikeway and Walkability Committee](#)
 - 3 [Applications for the Pension Oversight Committee](#)
 - 4 [City Council Policy 000-2 \(Rev: 6/5/12\)](#)