



CITY COUNCIL AGENDA REPORT

MEETING DATE: JULY 21, 2015

ITEM NUMBER: CC-17

SUBJECT: APPROVAL OF THE APPOINTMENT OF COUNCIL MEMBER SANDRA GENIS TO THE ORANGE COUNTY VECTOR CONTROL DISTRICT

DATE: JULY 14, 2015

FROM: CEO'S OFFICE/ADMINISTRATION

PRESENTATION BY: KELLY R. SHELTON, EXECUTIVE ASSISTANT TO THE CEO

FOR FURTHER INFORMATION CONTACT: KELLY R. SHELTON @ 714-754-5328

RECOMMENDATION:

That the City Council appoint Council Member Sandra Genis as the City of Costa Mesa's representative to the Orange County Vector Control District (OCVCD).

BACKGROUND:

The City Council is represented on a number of committees, boards and agencies throughout the County. In most cases, the Mayor has the authority to appoint the Council representative. However, the by-laws of the Orange County Vector Control District requires formal Council approval of the City's representative that is appointed by the Mayor. This appointment does require additional time and effort to commute for these meetings. On January 20, 2015, Council Member Monahan was appointed as the City's representative. Council Member Monahan is no longer able to meet the meeting obligations and has requested to be replaced.

ANALYSIS:

The Mayor has put forth the appointment of Council Member Sandra Genis for City Council approval to serve as the City's representative to the OCVCD.

FISCAL REVIEW:

No fiscal review is necessary for this item.

LEGAL REVIEW:

No legal review is necessary for this item.

ALTERNATIVES CONSIDERED:

Do not approve Mayor's appointment and select another representative.

CONCLUSION:

It is recommended that the City Council formally approve the appointment of Council Member Sandra Genis as the City's representative to the OCVD.

KELLY R. SHELTON
Executive Assistant to the CEO