



CITY COUNCIL AGENDA REPORT

MEETING DATE: June 7, 2016 ITEM NUMBER: NB-1

SUBJECT: APPOINTMENT TO PARKS AND RECREATION COMMISSION

DATE: May 16, 2016

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:

Make an appointment to fill one vacancy on the Parks and Recreation Commission.

BACKGROUND:

The Parks and Recreation Commission assists the City Council and various City departments with issues related to parks and parkways. The Commission consists of five appointed positions which serve staggered four-year terms. One vacancy, with a term expiration of February 2017, exists due to the resignation of Commissioner Harper. Staff received twelve applications (attached) for the vacancy on the Parks and Recreation Commission.

Appointed commissioners must be registered voters and residents of Costa Mesa. Staff has confirmed that all applicants are registered voters in the City.

ANALYSIS:

A total of twelve applicants have submitted applications for appointment to the Commission in response to the City's press releases that were sent on April 19, May 6, and May 13. The following lists the applicants for Parks and Recreation Commission.

Parks and Recreation Commission

1. Robert "Bob" Banka
2. Kristina Marie "Krissie" Bogner
3. Rachel Correll
4. Leah Ersoylu
5. Jason Kensey
6. Robert Knapp
7. Terrell E. Koken
8. Julie Mercurio
9. Gary Parkin
10. Elizabeth Dolan Scott
11. Anna Vrska
12. Robert Werbe

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 the vacancy is filled.

ALTERNATIVES CONSIDERED:

None.

FISCAL REVIEW:

Parks and Recreation Commissioners receive \$100.00 monthly.

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 Parks and Recreation Commission. At this time, City Council is requested to make an appointment to the City's Parks and Recreation Commission.

BRENDA GREEN
City Clerk

RICK FRANCIS
Assistant Chief Executive Officer

ATTACHMENTS:

1. [Applications for the Parks and Recreation Commission](#)
2. [Council Policy 000-2.5](#)