

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Deborah S. Traffenstedt, Administrative Services Director/City Clerk *DST*

BY: Maureen Benson, Assistant City Clerk *mb*

DATE: April 7, 2008 (CC Meeting of 4/16/08)

SUBJECT: Consider Appointment of Delegate to Serve on the System Advisory Board of the Metropolitan Cooperative Library System

BACKGROUND AND DISCUSSION

The application period to recruit a delegate and alternate to serve on the System Advisory Board of the Metropolitan Cooperative Library System ended on April 4, 2008.

Recruitment notices were posted on government Channel 10, on the City's website, at the Active Adult Center, at the Moorpark City Library, on the Community Center Bulletin board, at First Five Neighborhoods for Learning Resource Center, at Catholic Charities, and published as a Press Release.

One application was received from Alfredo Herrero: (A copy of the application was provided under separate cover.) The Metropolitan Cooperative Library System has indicated to staff that no additional recruitment for an alternate is required as they recognize the difficulty in recruiting applicants.

The Council's adopted procedure for appointments (Policy 5 in Resolution No. 2007-2636) is as follows:

- A. The Mayor shall solicit suggested nominees from members of the Council.
- B. Prior to making a motion for appointment, the Mayor shall announce the names of all persons he/she intends to nominate, and in the order to be nominated, for a board, commission, or committee.
- C. The Mayor shall then make a motion putting forth each individual name to be approved for appointment.
- D. A second shall be required.
- E. The Council shall vote on each appointment individually.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

Appoint one City representative to serve as a delegate on the System Advisory Board of the Metropolitan Cooperative Library System for a term expiring June 30, 2009.