

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: The Honorable City Council

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

BY: Maureen Benson, Assistant City Clerk *MB*

DATE: June 11, 2008 (CC Meeting of June 18, 2006)

SUBJECT: Consider Appointment of Ventura County Area Agency on Aging Representatives

BACKGROUND

The Advisory Council for the Ventura County Area Agency on Aging (VCAAA) recently amended their By-laws, to among other things, eliminate the separate delegate and alternate positions on the VCAAA Advisory Council and instead request the City Council appoint two (2) representatives to serve for the two year term. According to the amended By-laws, representatives currently serving as a delegate or alternate for 2007/2008 will be eligible to serve a second or third two-year term. The representatives must be 60-years of age or older and a resident of their respective city. Each representative will have voting rights on matters submitted to a vote of the Advisory Council.

On June 30, 2008, the current appointment period for the VCAAA Advisory Council will expire. Recruitment for applicants closed on May 16, 2008. Two applications were received from the following individuals, which were provided to Council under separate cover:

Tony Bellasalma (served as delegate for 2006/2008)
Ursula Kramer

DISCUSSION

The City Council's current Policies Resolution No. 2007-2636 sets forth the Council policies for citizen appointments to boards, commissions, and committees. The Council policies have been followed for the posting and publication of notice of the vacancies.

The Council's resolution states that the procedure for appointments shall be 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 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.

STAFF RECOMMENDATION

Appoint two (2) VCAAA Advisory Council representatives to serve a two-year term beginning July 1, 2008 ending June 30, 2010.