

## **ITEM 9.A.**

### **MOORPARK CITY COUNCIL AGENDA REPORT**

**TO:** Honorable City Council

**FROM:** Maureen Benson, City Clerk *mb*

**DATE:** June 5, 2011 (CC Regular Meeting of 6/15/2011)

**SUBJECT:** Consider Presentations from Applicants for Moorpark City Library Board

#### **BACKGROUND**

At the City Council's meeting on April 20, 2011, staff was directed to invite the applicants for the Moorpark City Library Board (Library Board) to attend the July 6, 2011, regular meeting to make a brief presentation on qualifications and interest in serving on the Library Board to be followed by City Council appointment to the five board positions. Staff has also provided the option for applicants with a scheduling conflict to attend the June 15, 2011 regular meeting.

Letters were mailed and copies emailed on June 6, 2011, to all applicants inviting attendance at either of these meetings and identifying a maximum presentation time period of three (3) minutes. The City Clerk will conduct a random drawing of the names of the applicants just prior to the start of the meetings to determine the order in which they will speak.

#### **DISCUSSION**

Following is an alphabetical list of the applicants who have indicated they will attend the June 15, 2011, meeting.

Cindy Housel  
Abigail Sichmeller  
Karen Wrolson

Following is an alphabetical list of the applicants who have indicated they will attend the July 6, 2011 meeting.

Tim Cummings  
Michael Fenerin  
Martha Meister  
Kimphat Nguyen  
Steven Wolfson (currently serving on Air Pollution Control District Advisory Committee for a term ending January 2015)

**STAFF RECOMMENDATION**

Hear presentations from applicants and defer appointment to the Library Board until the July 6, 2011, regular meeting, following the remaining applicant presentations.