

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO: Honorable City Council**

**FROM: Maureen Benson, City Clerk**

**DATE: June 27, 2011 (CC Meeting of 7/6/11)**

**SUBJECT: Consider Appointment of Two City Representatives to Serve as Commissioners to the Ventura County Area Housing Authority**

**BACKGROUND**

Two Commissioners are appointed by each of seven (7) local jurisdictions (including the City of Moorpark) which are a party to Memorandum of Understanding Agreement under Article 31 of the State Constitution which created the Area Housing Authority of the County of Ventura (AHA).

Commissioners serve a four-year term, and according to State law, remain a Commissioner until replaced or reappointed. Commissioners receive a \$50.00 stipend from the Area Housing Authority for each board meeting they attend up to a maximum payment of \$200.00 a month. Commissioners are also paid mileage.

**DISCUSSION**

The application period to fill the two positions representing the City of Moorpark closed on June 24, 2011. Applications were received from the following individuals and have been provided to Council under separate cover.

Jorgen Nielsen  
Natalie Panossian

Mr. Nielsen currently serves as the City's representative and began his term to fill a vacancy in 2004. Ms. Panossian also currently serves on the board and was appointed to fill a vacancy in 2010.

The Council's adopted procedure for appointments (Policy 2.2 (9.) in Resolution 2010-2959) 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.

**STAFF RECOMMENDATION**

Appoint two City representatives to the Ventura County AHA for a four-year term ending August 31, 2015.