

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: The Honorable City Council

FROM: Maureen Benson, City Clerk *MB*

DATE: November 30, 2011 (CC Meeting of 12/7/11)

SUBJECT: Consider Appointment to Fill a Vacancy on the Area Agency on Aging Advisory Council

BACKGROUND

On October 28, 2011, a recruitment was initiated to fill one vacancy on the Area Agency on Aging Advisory Council for a term ending June 12, 2012. The Area Agency on Aging is responsible for the implementation of the Older Americans Act in Ventura County. Its mandated functions are planning and coordinating senior citizen programs and the administration of all Older American Act funds.

Applicants must be 60-years of age or older, a resident of Moorpark, and registered to vote in Moorpark. Recruitment for applicants closed on November 29, 2011. Applications were received from the following individuals and were provided to Council under separate cover:

Benjamina Montoya
Gloria Szabo

DISCUSSION

The City Council's current Policies Resolution No. 2010-2959 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 vacancy.

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 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 one (1) Area Agency on Aging Advisory Council representative to fill a vacancy to complete the term ending June 30, 2012.