

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Maureen Benson, City Clerk

DATE: December 08, 2010 (CC Regular Meeting of 01/05/11)

SUBJECT: Consider Presentations from Applicants for Parks and Recreation Commission and Planning Commission and Appointments to Moorpark Arts Commission, Planning Commission, and Parks and Recreation Commission

BACKGROUND

At the City Council's meeting on November 17, 2010, staff was directed to invite the applicants for the Parks and Recreation Commission to attend the January 5, 2011, regular meeting to make a brief presentation on qualifications and interest in the appointment. This same date was offered as an alternate for presentations by any Planning Commission applicants unable to attend the December 15, 2010, regular meeting.

Letters were mailed and copies emailed on November 18, 2010, to all applicants inviting attendance at these meetings and identifying a maximum presentation time period of 3 minutes. The City Clerk will conduct a random drawing of the names of the applicants just prior to the start of the meeting 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 January 5, 2011 meeting.

Planning Commission Applicant

Michael Lillis
Rori Ridley

Parks and Recreation Commission Applicants

Zachary Cook
Patrick Ellis
Delfina Newton
Thomas Pflaumer
Sandra Thompson
Julie Weisberger

Of those who applied, the current Parks and Recreation Commissioners are Patrick Ellis, Delfina Newton, Thomas Pflaumer, and Sandra Thompson for the term ending December 2010.

At the same City Council meeting on November 17, 2010, it was determined the Moorpark Arts Commission applicants would not be required to make a presentation as there are only five (5) vacancies to fill and five (5) qualified candidates applied. It was further determined that the appointments to the Moorpark Arts Commission would take place at the January 5, 2011, regular meeting.

Following is an alphabetical list of the applicants for the Moorpark Arts Commission:

Jean Amador
Charles Blaugrund
Tina Hamous
Wendy Molloy
Mary Schwabauer

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 were 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 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

- 1) Hear presentations from applicants; and
- 2) Based upon presentations provided from Planning Commission applicants on December 15, 2010 and January 5, 2011, appoint five (5) Planning Commissioners to serve a two (2) year term ending December 2012; and
- 3) Based upon presentations provided from Parks and Recreation Commission applicants on January 5, 2011, appoint five (5) Parks and Recreation Commissioners to serve a two (2) year term ending December 2012; and
- 4) Appoint five (5) Moorpark Arts Commissioners to serve a two (2) year term ending December 2012.