

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO:** Honorable City Council  
**FROM:** Maureen Benson, City Clerk *MB*  
**DATE:** January 10, 2011 (CC Meeting of 1/19/11)  
**SUBJECT:** Consider Appointment to the Ventura County Air Pollution Control District Advisory Committee

**BACKGROUND**

The City of Moorpark appoints one representative to the Ventura County Air Pollution Control District's (APCD) Advisory Committee. The current appointment expires at the end of January. Recruitment for a new term ended on January 7, 2011 and resulted in only one application from Steven Wolfson, which was previously provided to the Council for review.

**DISCUSSION**

The APCD Advisory Committee is an appointed body that reviews proposed rules from the APCD's staff prior to a public hearing. The Advisory Committee occasionally reviews other air-related issues.

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 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 one representative to serve a four-year term ending January 2015, or direct staff to conduct a second recruitment.