ITEM 9.B.

MOORPARK CITY COUNCIL
AGENDA REPORT

TO: **Honorable City Council**

FROM: **Deborah S. Traffenstedt, Administrative Services Director/City Clerk** DST

DATE: **December 11, 2006 (CC Meeting of 12/20/06)**

SUBJECT: **Consider Appointments to the Active Adult Center Advisory Committee**

BACKGROUND

The Active Adult Center Advisory Committee consists of five members who serve two-year terms. All five seats on the Committee expire on December 31, 2006. Applications were due on November 13, 2006, by 5:00 p.m. Only four applications were received, copies of which were previously provided to the Council for review. A second recruitment to fill the final vacancy, ended on December 8, 2006, at 5:00 p.m. One application was received and has been provided under separate cover, to the Council for review.

DISCUSSION

Following is a list of the applicant names in alphabetical order from those applications received by the close of the filing period indicated:

November 13, 2006
Morrie Abramson
Robert Moser
Nancee Walker
Carole Woolsey

These four applicants are also the current appointed Advisory Committee members for the term ending December 31, 2006.

December 8, 2006
Robert Moran

The City Council's current Policies Resolution No. 2006-2438 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 five (5) Active Adult Center Advisory Committee members to serve a two-year term ending December 2008.