

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Deborah S. Traffenstedt, Administrative Services Director/City Clerk
BY: Maureen Benson, Assistant City Clerk

DATE: January 27, 2009 (CC Regular Meeting of 02/04/09)

SUBJECT: Consider Presentations from Candidates for Moorpark Arts Commission

BACKGROUND

At the City Council's meeting on January 7, 2009, staff was directed to invite the applicants for the Moorpark Arts Commission to attend the February 4, 2009, regular meeting and make a brief presentation on qualifications and interest in the appointment. Letters were mailed and copies emailed on January 9, 2009, to all applicants inviting attendance on February 4th and identifying a maximum presentation time period of 3 minutes. As directed by Council, 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 the applicants will speak.

DISCUSSION

The following is a list of the applicants from those applications received by the close of the recruitments (3 recruitments were conducted):

October 31, 2008

Mary Schwabauer

November 24, 2008

Wendy Molloy
Pennie Patterson
Tom Puckett

December 19, 2008

Jean Amador
Cheryl Debari Schaible
Tina Hamous

Of those who applied, Jean Amador served on the prior Moorpark Arts Commission.

The City Council's current Policies Resolution No. 2007-2636 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 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

Hear presentations from candidates and appoint five (5) Moorpark Arts Commissioners to serve a two-year term ending December 2010.