

ITEM 9.B.

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

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

BY: Maureen Benson, Assistant City Clerk *MB*

DATE: July 7, 2009 (CC Meeting of 7/15/09)

SUBJECT: Consider Moorpark Library System Advisory Board Committee Appointments

BACKGROUND AND DISCUSSION

The application period to recruit a delegate and an alternate to serve on the Moorpark Library System Advisory Board of the Metropolitan Cooperative Library System ended on June 26, 2009.

Recruitment notices were posted on government Channel 10, on the City's website, at the Active Adult Center, at the Moorpark City Library, on the Community Center bulletin board, at First-5 Neighborhoods for Learning Resource Center, at Catholic Charities, and published as a Press Release.

Applications previously provided to Council were received from the following:

*Alfredo Herrero
Heather McGregor
Julie St. Amand
Domarith Vinolus

* Served as delegate 4/16/2008 -6/30/2009 (partial term)

The Council's adopted procedure for appointments (Number 9. of Policy 2.2 of Resolution No. 2009-2811) is as follows:

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.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

Appoint one City representative to serve as a delegate and one City representative to serve as an alternate on the Moorpark Library System Advisory Board of the Metropolitan Cooperative Library System for a term expiring June 30, 2011.