

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council
FROM: Maureen Benson, City Clerk *mb*
DATE: November 9, 2010 (CC Meeting of 11/17/10)
SUBJECT: Consider Appointment to Fill One Vacancy on the Board of Commissioners to the Area Housing Authority (AHA) of the County of Ventura

BACKGROUND

Two Commissioners are appointed by each of seven (7) local jurisdictions (including the city of Moorpark) who are a party to Memorandum of Understanding Agreement under Article 31 of the State Constitution which created the Area Housing Authority of the County of Ventura (AHA).

The City was recently notified that AHA Commissioner, Darius Lawrence submitted his resignation to the AHA on April 14, 2009, creating a vacancy on the commission for the city of Moorpark for a term that ends August 31, 2011.

The initial application period to fill this vacancy closed on September 17 with only one application received. A second recruitment closed on October 29 with two additional applications received. Applications from the following individuals were provided to Council under separate cover:

Anthony Bellasalma (currently serves as representative on the Area Agency on Aging Advisory Council)
Natalie Panossian
Jon Zwirn

The Council's adopted procedure for appointments (Policy 2.2 in Resolution No. 2010-2959 is 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

Appoint one City representative to fill a vacancy on Board of Commissioners for the Area Housing Authority of Ventura County for a term ending August 31, 2011.