

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Maureen Benson, City Clerk *MB*

DATE: February 2, 2012 (CC Regular Meeting of 2/15/12)

SUBJECT: Consider Presentation from Library Board Applicant and Make Appointment to Fill One Vacancy on the Library Board for a Term Ending June 30, 2013

BACKGROUND

The recruitment to fill one vacancy on the Library Board ended at 5:00 p.m. on January 20, 2012. Applicants were invited to attend either the February 1 or February 15 City Council meeting to make a brief presentation on qualifications and interest in serving on the Library Board. All applications have been provided to Council under separate cover.

DISCUSSION

Following is an alphabetical list of the applicants who attended the February 1 meeting and gave presentations.

Tim Cummings
Robert Perez
Matt Valenzuela

The final applicant, Julianna Lorenzen will attend the February 15 meeting to give a presentation.

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 were 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

- 1) Hear presentation from final Library Board applicant; and
- 2) Based upon presentations provided on February 1 and February 15, 2012, appoint one applicant to fill the vacancy on the Library Board for a term ending June 30, 2013.