

ITEM 9.B.

MOORPARK CITY COUNCIL AGENDA REPORT

TO: Honorable City Council

FROM: Maureen Benson, City Clerk *MB*

DATE: January 7, 2012 (CC Regular Meeting of 1/16/13)

SUBJECT: Consider Presentations from Applicants for Moorpark Arts Commission, Parks and Recreation Commission and Planning Commission and Appointments to Moorpark Arts Commission, Parks and Recreation Commission, and Planning Commission

BACKGROUND

At the City Council meeting on November 7, 2012, staff was directed to invite the applicants for the Moorpark Arts Commission, Parks and Recreation Commission and Planning Commission to attend either the December 19, 2012, regular meeting or the January 16, 2013, regular meeting to make a brief presentation on qualifications and interest in the appointment.

Letters were mailed and copies emailed on November 14, 2012, to all applicants inviting attendance at these meetings and identifying a maximum presentation time period of three (3) minutes. One additional recruitment for the Parks and Recreation Commission ended on December 14, 2012; and two additional recruitments for the Moorpark Arts Commission, ultimately ended on January 4, 2013. Applicants from these subsequent recruitments have been scheduled to present on January 16. All applications were provided to Council under separate cover.

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 they will speak.

DISCUSSION

Following is an alphabetical list of all of the Commission applicants including those who gave their presentations on December 19. The names preceded by an asterisk (*) have indicated they will be attending the January 16, 2013 meeting to give their presentations.

Moorpark Arts Commission Applicants

- *Lisa Leal Alvarado
- *Jean Amador (currently serving as Moorpark Arts Commissioner)
Charles Blaugrund (currently serving as Moorpark Arts Commissioner)
- *Chrisanne Eastwood
- *Rose Hoberg
Mary Schwabauer (currently serving as Moorpark Arts Commissioner)

Parks and Recreation Applicants

- *Robert S. Babcock
- *Tina Brown
Zachary Cook (currently serving as Parks & Recreation Commissioner)
- *George Estrella
- *Adam Haverstock
- *Ron McFaden
Martha Meister
- *Thomas Pflaumer (currently serving as Parks & Recreation Commissioner)
- *Tom Ristau
- *Sandra Thompson (currently serving as Parks & Recreation Commissioner)
- *Julie Weisberger (currently serving as Parks & Recreation Commissioner)
- *John Wozniak (former Parks & Recreation Commissioner and Councilmember)

Planning Commission Applicants

- Mark Di Cecco (currently serving as Planning Commissioner)
- Diana Gould (currently serving as Planning Commissioner)
- Daniel Groff (currently serving as Planning Commissioner)
- Bruce Hamous (currently serving as Planning Commissioner)
- *Kipp Landis (currently serving as Planning Commissioner)

The City Council's current Policies Resolution No. 2012-3091 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

Based upon presentations from the December 19, 2012 and January 16, 2013 meetings, appoint five (5) Commissioners each, to serve on the Moorpark Arts Commission, Parks and Recreation Commission, and Planning Commission for two-year terms expiring in December 2014.