

## **ITEM 9.A.**

### **MOORPARK CITY COUNCIL AGENDA REPORT**

**TO:** Honorable City Council

**FROM:** Maureen Benson, City Clerk *MB*

**DATE:** May 16, 2013 (CC Regular Meeting of 6/5/13)

**SUBJECT:** Consider Presentations from Applicants to Fill Vacancies on the Library Board and Make Appointments

#### **BACKGROUND**

In accordance with California Education Code Section 18911 and Moorpark Municipal Code Section 2.70.030, the initial appointment to the Library Board was for five members to serve staggered terms. The first board was appointed beginning July 2011, so that one member would go out of office June 30, 2012; two members would go out of office June 30, 2013, and two members would go out of office at the end of June 2014. Thereafter, the staggered term for Library Board Members is for three years.

Recruitment to fill the two (2) vacancies for the second appointment term expiring in June 2013, for Library Board Members Abigail Sichmeller and Robert Perez, ended on May 3, 2013, at 5:00 p.m.; and due to resignations received from Library Board Members Cindy Housel and Steven Wolfson whose terms were to expire in June 2014, a recruitment to fill these two (2) vacancies also ended at 5:00 p.m. on May 3rd. California Education Code Section 18913 and Moorpark Municipal Code Section 2.70.030 state that if a vacancy occurs otherwise than by expiration of a term of office it shall be filled for the unexpired portion of the term.

#### **DISCUSSION**

Six (6) applications have been received and have been provided to the City Council under separate cover from the following:

Anne Dickson  
Valerie Krone  
Heather McGregor  
Robert Perez  
Tom Puckett  
Dona Pugh

The application provided the option for applicants to attend either the May 15 or June 5, 2013, regular City Council meeting to give a presentation to the Council on qualifications and interest in the appointment. The following applicants gave their presentations on May 15, 2013.

Anne Dickson (desires to be considered for the term expiring in June 2014)  
Valerie Krone  
Robert Perez (current Library Board Member whose term expires in 2013)

The following applicants have selected the June 5 meeting to give their presentations:

Heather McGregor (past alternate representative on the Metropolitan Advisory System Library Board)  
Tom Puckett  
Dana Pugh

The City Council's adopted procedure for appointments (Policy 2.2 [9.]) in Resolution 2013-3176) is as follows:

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**

Based upon presentations from the May 15 and June 5, 2013 meetings, appoint two (2) Library Board Members to fill a one (1) year term expiring June 30, 2014, and appoint two (2) Library Board members to fill a three (3) year term expiring June 30, 2016.