

**ITEM 9.B.**

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO:** Honorable City Council  
**FROM:** Maureen Benson, City Clerk *mb*  
**DATE:** December 20, 2013 (CC Meeting of 1/15/14)  
**SUBJECT:** Consider Regular Meeting Schedule for City Council Standing Committees for Calendar Year 2014

**BACKGROUND**

Policy 1.2 of the City Council Policies Resolution No. 2013-3176 requires that a regular meeting schedule for the City Council Standing Committees shall be approved by minute action of the City Council annually.

The following table shows the current appointments and regular meeting schedule for the Standing Committees. Any change to appointments for the Standing Committees would typically occur following the November 2014 regular municipal election. At this time, the City Council needs to determine if any change to the regular meeting schedule of the Standing Committees is required or whether the current schedule will be continued for calendar year 2014.

1. **Community and Economic Development Committee**  
Members: Mikos and Pollock  
Alternate: Van Dam  
Staff: Community Development Director  
Meeting Date: Third Wednesday of the month at 6:00 p.m.
2. **Finance, Administration and Public Safety Committee**  
Members: Mayor and Mayor Pro Tem  
Alternate: Immediate Past Mayor Pro Tem  
Staff: Deputy City Manager  
Meeting Date: First Wednesday of the month at 6:00 p.m.
3. **Transportation and Public Works Committee**  
Members: Millhouse and Van Dam  
Alternate: Mikos  
Staff: City Engineer/Public Works Director  
Meeting Date: First Monday of the month at 5:30 p.m.

**STAFF RECOMMENDATION**

Approve Regular Meeting Schedule for Standing Committees for 2014.