

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Maureen Benson, City Clerk

DATE: May 22, 2014 (CC Regular Meeting of 6/4/14)

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 third appointment term expiring in June 2014, for Library Board Members Anne Dickson and Dona Pugh, and one (1) vacancy for a term expiring in June 2015, created by the resignation received from Library Board Member Michael Fenerin, ended at 5:00 p.m. on May 15, 2014. 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

Seven (7) applications have been received and have been provided to the City Council under separate cover from the following:

Anne Dickson
Shawna Gutierrez
David Landry
Brian Matthews
Dona Pugh
Candice Sunseri
Sunil Trivedi

The application provided the option for applicants to attend either the May 21 or June 4, 2014, regular City Council meeting to give a presentation to the Council on qualifications and interest in the appointment. The following applicant gave his presentation on May 21, 2014.

Brian Matthews

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. The following applicants have selected the June 4 meeting to give their presentations:

Anne Dickson (current Library Board Member whose term expires in 2014)
Shawna Gutierrez
David Landry
Dona Pugh (current Library Board Member whose term expires in 2014)
Candice Sunseri
Sunil Trivedi

The City Council's adopted procedure for appointments (Policy 2.2 [9.]) in Resolution 2014-3294) 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 21 and June 4, 2014 meetings, appoint two (2) Library Board Members to fill a three (3) year term beginning July 2014 and expiring June 30, 2017, and appoint one (1) Library Board Member to immediately fill the current vacancy for a term expiring June 30, 2015.