

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO:** Honorable City Council  
**FROM:** Maureen Benson, City Clerk *mb*  
**DATE:** June 6, 2014 (CC Meeting of 6/18/2014)  
**SUBJECT:** Consider Appointment to Fill a Vacancy on the Citizens Transportation Advisory Committee

**BACKGROUND**

The Citizens Transportation Advisory Committee (CTAC) acts as an advisory board to the Ventura County Transportation Commission on matters concerning transportation planning and the annual identification of possible unmet public transit needs. The City has two representatives and one alternate who serve on this committee.

**DISCUSSION**

Recruitment to fill a vacancy for an alternate on the Citizens Transportation Advisory Committee created by the resignation of John Wozniak, ended at 5:00 p.m. on June 2, 2014. Mr. Wozniak's term in office would have expired in December 2014.

One application has been received from Jonathan Donner. The application has been provided to Council under separate cover.

The Council's adopted procedure for appointments (Policy 2.2 [9.] in Resolution 2014-3294 is 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**

Appoint one City representative to fill the vacancy as an alternate on the Citizens Transportation Advisory Committee to complete a term ending December 2014.