

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Maureen Benson, City Clerk *mb*

DATE: December 18, 2014 (CC Meeting of 1/7/2015)

SUBJECT: Consider Appointment to the Air Pollution Control District Advisory Committee

BACKGROUND

The Ventura County Air Pollution Control District's (APCD) Advisory Committee is an appointed body that reviews proposed rules from the APCD's staff prior to the Air Pollution Control Board holding a public hearing on the proposed rules. The Advisory Committee occasionally takes up other air-related issues.

The City conducted a recruitment to fill one vacancy on the APCD Advisory, which ended at 5:00 p.m. on November 19, 2014. One application provided to Council under separate cover was received from Moorpark resident, Steven Wolfson. Mr. Wolfson has been the city's representative on this committee since 2011.

DISCUSSION

The City Council's current Policies Resolution No. 2014-3294 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

Appoint Steven Wolfson to serve as the City's representative on the Air Pollution Control District Advisory Committee for a four-year term ending January 2019.