

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Maureen Benson, City Clerk *mb*

DATE: December 20, 2014 (CC Regular Meeting of 1/7/15)

SUBJECT: Consider Presentations from Commission Applicants and Make Appointments to the Arts, Parks and Recreation, and Planning Commission

BACKGROUND

At the City Council meeting on November 19, 2014, staff was directed to invite the applicants for the Arts Commission, Parks and Recreation Commission and Planning Commission to attend either the December 17, 2014, regular meeting or the January 7, 2015, regular meeting to make a brief presentation on qualifications and interest in the appointment.

All applicants were invited to attend the meeting of their choice to give a presentation with a maximum presentation time period of three (3) minutes. All applications have been provided to Council under separate cover.

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.

DISCUSSION

Following is an alphabetical list of all of the Commission applicants including those who gave their presentations on December 17. The names preceded by an asterisk (*) have indicated they will be attending the January 7, 2015, meeting to give their presentations.

Arts Commission Applicants

- *Charles Blaugrund (previous terms 2011-present)
- Tania De Haz
- *Chrisanne Eastwood (previous term 2012-present)
- Rose Hoberg (previous term 2013-present)
- *Randall Pugh
- Mary Schwabauer (previous terms 2010-present)
- Kim Simons

Parks and Recreation Commission Applicants

- *Robert S. Babcock (previous term 2013-present, also applied for Planning Commissioner as first choice)
Terri Doria (also applied for Planning Commission as first choice)
- *George Estrella
Adam Haverstock (previous term 2013-present)
- *Sal Mazzara
Steve Morgan
Thomas Pflaumer (previous terms 1999-2006 and 2009-present)
- *Sandra Thompson (previous terms 1989-present)

Planning Commission Applicants

- Debra Aquino
- *Robert S. Babcock (also applied for Parks and Recreation Commission as second choice currently serving on Parks and Recreation Commission since 2013)
Mark Di Cecco (previous terms 1998-present)
Terri Doria (also applied for Parks and Recreation Commission as second choice)
- *Diana Gould (previous terms 2011-present)
- *Daniel Groff (previous terms 2009-present) has not responded
Bruce Hamous (previous terms 2007-present)
Kipp Landis (previous terms 1999-present)
Mark Taillon (previous terms 2005-2012)

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

Based upon presentations from the December 17, 2014 and January 7, 2015, meetings, appoint five (5) Commissioners each, to serve on the Arts Commission, Parks and Recreation Commission, and Planning Commission for two-year terms expiring in December 2016.