

ITEM 9.A.

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council
FROM: Maureen Benson, City Clerk *MB*
DATE: August 10, 2015 (CC Meeting of 8/19/15)
SUBJECT: Consider Appointment of Two City Representatives to Serve as Commissioners to the Ventura County Area Housing Authority

BACKGROUND

Two Commissioners are appointed by each of seven (7) local jurisdictions (including the City of Moorpark) which are a party to a Memorandum of Understanding Agreement under Article 31 of the State Constitution which created the Area Housing Authority of the County of Ventura (AHA).

Commissioners serve a four-year term, and according to State law, remain a Commissioner until replaced or reappointed. Commissioners receive a \$50.00 stipend from the Area Housing Authority for each board meeting they attend up to a maximum payment of \$200.00 a month. Commissioners are also paid mileage.

DISCUSSION

The application period to fill the two expiring terms for representatives for the City of Moorpark closed on August 7, 2015. Applications were received from the following individuals and have been provided to Council under separate cover.

Josh Donner	
Carlos Leon	
Julie Martinez	(incumbent serving to fill vacancy since 2014)
Kimphat Nguyen	
Jorgen Nielsen	(incumbent serving since 2004)
Hugh Riley	

The Council's adopted procedure for appointments (Policy 2.2 [9.]) in Resolution 2015-3378) 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 two City representatives to the Ventura County AHA for a four-year term beginning September 1, 2015 and ending August 31, 2019.