

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council
FROM: Deborah S. Traffenstedt, Administrative Services Director/City Clerk *DST*
DATE: January 10, 2007 (CC Meeting of 1/17/07)
SUBJECT: Consider Approval of Regular Meeting Schedule for City Council Standing Committees for Calendar Year 2007

BACKGROUND

At the reorganization meeting of the City Council on December 6, 2006, the Standing Committees were consolidated from five prior committees into three, as follows:

- 1) Community and Economic Development Committee
 - Members: Mikos and Parvin
 - Alternate: Van Dam
 - Staff: Community Development Director

 - A. Affordable Housing including Inclusionary Zoning
 - B. First Time Home Buyer Program
 - C. Requests to Amend the General Plan
 - D. OSCAR Element
 - E. Member of Economic Development Collaborative of Ventura County
 - Member: Parvin
 - First Alternate: Mikos
 - Second Alternate: Hunter
 - F. Regional Defense Partnership
 - Member: To be determined
 - Alternate: Parvin
 - G. Base Retention and Closure (BRAC)

- 2) Finance, Administration and Public Safety Committee
 - Members: Mayor and Mayor Pro Tem
 - Alternate: Immediate Past Mayor Pro Tem
 - Staff: Assistant City Manager

 - A. CDBG
 - B. Mobilehome Park Rent Hardship Review Panel
 - C. Legislation
 - D. Public Safety Issues

- 3) Transportation and Public Works Committee
 - Members: Millhouse and Van Dam
 - Alternate: Mikos
 - Staff: City Engineer/Public Works Director

- A. Water and Wastewater Issues
- B. Solid Waste
- C. Truck Scales
- D. City Paratransit Review Committee
- E. VISTA Board
 - Member: Millhouse
 - Alternate: Van Dam
- F. Facilities
- G. Drainage and NPDES

DISCUSSION

The City Council Policies Resolution requires that a regular meeting schedule for Standing Committees shall be approved by minute action of the City Council annually. The following table shows the proposed regular meeting schedule for 2007.

COUNCIL STANDING COMMITTEE	TIME	DAY
Community and Economic Development Committee Members: Mikos and Parvin Alternate: Van Dam	6:00 p.m.	Third Wednesday of the Month
Finance, Administration and Public Safety Committee Members: Mayor and Mayor Pro Tem Alternate: Immediate Past Mayor Pro Tem	6:00 p.m.	First Wednesday of the Month
Transportation and Public Works Committee Members: Millhouse and Van Dam Alternate: Mikos	5:30 p.m.	First Monday of the Month

Following adoption, the regular meeting schedule for the City Council Standing Committees will be posted on the City Home Page.

STAFF RECOMMENDATION

Approve Regular Meeting Schedule for 2007.