

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO: Honorable City Council**

**FROM: Deborah S. Traffenstedt, Administrative Services Director/City Clerk** <sup>DST</sup>  
**Prepared by: Maureen Benson, Deputy City Clerk** *mb*

**DATE: January 30, 2007 (CC Meeting of 02/07/07)**

**SUBJECT: Consider Appointment of One City Representative to the Air Pollution Control District Advisory Committee**

**BACKGROUND**

The City is represented by one member on the Air Pollution Control District Advisory Committee who serves a four-year term. One appointment is required at this time due to expiration of the current four-year term. Applications were due on January 29, 2007, by 5:00 p.m. One application was received from Martin Mogul (a copy of the application was provided under separate cover).

Article 3 of the Air Pollution Control District Advisory Committee Bylaws describes the term of office as "January to January" and does not specify a beginning date.

Per City Council Policies Resolution 2006-2483, this position will be eligible for mileage reimbursement, as representatives to the Air Pollution Control District Advisory Committee do not receive an honorarium.

The Council's adopted procedure for appointments (Policy 5 in Resolution No. 2006-2483) 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 name(s) 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 serve on the Air Pollution Control District Advisory Committee for a term ending January 2011.