

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

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

DATE: February 8, 2007 (CC Meeting of 2/21/07)

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

DISCUSSION

Refer to attached staff report from February 7, 2007, for background and staff's recommendation. At the regular meeting of February 7, 2007, this item was deferred to the regular meeting of February 21, 2007, due to the absence of Mayor Hunter and Councilmember Millhouse.

Attachment: Staff Report dated February 7, 2007

Honorable City Council
 February 7, 2007 Regular Meeting
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CITY OF MOORPARK, CALIFORNIA
 City Council Meeting

MOORPARK CITY COUNCIL
AGENDA REPORT

of 2-7-2007
 ACTION: Deferred to
2-21-2007
 BY: M. Benson

TO: Honorable City Council

FROM: Deborah S. Traffenstedt, Administrative Services Director/City Clerk
Prepared by: Maureen Benson, Deputy City Clerk

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.

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