

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO:** Honorable City Council

**FROM:** Deborah S. Traffenstedt, Administrative Services Director/City Clerk *DST*

**BY:** Maureen Benson Deputy City Clerk *mb*

**DATE:** March 20, 2007 (CC Meeting of 04/04/07)

**SUBJECT:** Consider Appointment to the Active Adult Center Advisory Committee to Fill One Vacancy

**BACKGROUND**

This appointment is to fill a vacancy created by the resignation of Robert Moran, one of the City's current Active Adult Center Advisory Committee members. The term of this appointment will expire on December 31, 2008.

The application period to fill this vacancy closed on March 19, 2007. The following applicant names are from those applications received by the close of the filing period:

Earl Bowen  
Mariana Velasquez

(Copies of the applications were provided under separate cover.)

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 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 one City representative to fill the vacancy on the Active Adult Center Advisory Committee for a term ending December 31, 2008.