

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO: Honorable City Council**

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

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

*DST*

**DATE: July 24, 2007 (CC Meeting of 8/1/07)**

**SUBJECT: Consider Appointment of Two City Representatives to the Ventura County Area Housing Authority (AHA)**

**BACKGROUND**

Two Commissioners are appointed by each of seven (7) local jurisdictions (including the city of Moorpark) who are a party to 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 (4) year term, and according to State law, remain a Commissioner until replaced or reappointed. Commissioners receive a \$50.00 stipend for each Board meeting they attend and an additional \$50.00 for each Committee meeting they attend, with a maximum payment of \$200.00 a month. Commissioners are paid mileage.

The application period to fill the two positions closed on July 23, 2007. Applications were received from the following individuals and have been provided to Council under separate cover.

Anthony Bellasalma  
Jay Flashner  
Darius Lawrence  
Jorgen Nielsen

Mr. Anthony Bellasalma currently serves as a delegate to the Area Agency on Aging Advisory Council with a term expiring June of 2008; Mr. Jay Flashner has served as commissioner on the Area Housing Authority from 1999-2007; and Mr. Jorgen Nielsen began his term as a commissioner on the Area Housing Authority to fill a vacancy and has served from 2004-2007.

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 two City representatives to the Ventura County AHA for a four-year term ending August 31, 2011.