

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

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

BY: Maureen Benson, Assistant City Clerk *mb*

DATE: September 11, 2007 (CC Meeting of 09/19/07)

SUBJECT: Consider Appointment of One City Representative to Fill a Vacancy on the Air Pollution Control District Advisory Committee

BACKGROUND

The City is represented by one member who serves a four-year term on the Air Pollution Control District Advisory Committee. An appointment is required at this time due to a vacancy created by the resignation of current representative, Martin Mogul. Applications to fill this vacancy were due on September 10, 2007, by 5:00 p.m. One application was received from Michael Moore. Mr. Moore previously served on the Air Pollution Control District Advisory Committee from May 2004 to January 2007. A copy of his application has been 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.

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STAFF RECOMMENDATION

Appoint one City representative to fill the vacancy on the Air Pollution Control District Advisory Committee for a term ending January 2011.

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