

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council
FROM: Maureen Benson, City Clerk *ymb*
DATE: December 18, 2015 (CC Meeting of 1/20/16)
SUBJECT: Consider Regular Meeting Schedule for City Council Standing Committees for Calendar Year 2016

BACKGROUND

Policy 1.2 of the City Council Policies Resolution No. 2015-3378 requires that a regular meeting schedule for the City Council Standing Committees shall be approved by minute action of the City Council annually.

The following table shows the current appointments and regular meeting schedule for the Standing Committees. Any change to appointments for the Standing Committees would typically occur following the November 2016 regular municipal election. At this time, the City Council needs to determine if any change to the regular meeting schedule of the Standing Committees is required or whether the current schedule will be continued for calendar year 2016.

1. **Community and Economic Development Committee**
Members: Mikos and Pollock
Alternate: Van Dam
Staff: Community Development Director
Meeting Date: Third Wednesday of the month at 6:00 p.m.

2. **Finance, Administration and Public Safety Committee**
Members: Mayor and Mayor Pro Tem (Pollock)
Alternate: Immediate Past Mayor Pro Tem (Millhouse)
Staff: Finance Director
Meeting Date: First Wednesday of the month at 6:00 p.m.

3. **Transportation and Public Works Committee**
Members: Millhouse and Van Dam
Alternate: Mikos
Staff: City Engineer/Public Works Director
Meeting Date: First Monday of the month at 5:30 p.m.

STAFF RECOMMENDATION

Approve Regular Meeting Schedule for Standing Committees for 2016.