

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO:** Honorable City Council  
**FROM:** Maureen Benson, City Clerk *mb*  
**DATE:** June 6, 2016 (CC Regular Meeting of 6/15/16)  
**SUBJECT:** Consider Presentations from Applicants to Fill Vacancies on the Library Board

**BACKGROUND**

The application period, to fill two vacancies on the Library Board created by the June 30, 2016, expiring terms of Board Members Heather McGregor and Jose Rios closed on May 6, 2016, with no applications received. A new recruitment was initiated with a deadline for interested persons to submit applications by 5:00 p.m. on June 3, 2016.

Five (5) applications have been received and have been provided to the City Council under separate cover from the following:

Tina Brown	
Francine Dudenhoeffer	
Heather McGregor	(Incumbent serving 2013-2016)
Jesse Norwalt	
Jose Rios	(Incumbent serving 2015-2016)

The application requires applicants to attend the June 15, 2016, regular City Council meetings to give a presentation to the Council on qualifications and interest in the appointment. All applicants have confirmed they can attend the June 15 meeting. The City Clerk will conduct a random drawing of the names of the applicants just prior to the start of the meeting to determine the order in which they will speak.

**DISCUSSION**

The City Council's adopted procedure for appointments (Policy 2.2 [9.]) in Resolution 2015-3378) 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**

Hear presentations from applicants and appoint two representatives to serve on the Library Board for a three-year term expiring in June 30, 2019.