

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council
FROM: Maureen Benson, City Clerk *ymb*
DATE: June 17, 2016 (CC Regular Meeting of 7/6/16)
SUBJECT: Consider Appointments to Fill Two Vacancies on the Library Board
(Continued from June 15, 2016)

BACKGROUND

At the regular City Council meeting of June 15, 2016, the Council heard presentations from the following Library Board applicants on their qualifications and interest in appointment for a three-year term.

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

The Council deferred appointment to fill the two vacancies on the Library Board for the expiring terms of Heather McGregor and Jose Rios until the regular meeting of July 6, 2016, to allow more time for consideration.

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

Appoint two representatives to serve on the Library Board for a three-year term expiring June 30, 2019.

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