



CITY COUNCIL AGENDA REPORT

MEETING DATE: January 3, 2017

ITEM NUMBER: NB-3

SUBJECT: COMMISSIONERS RELEASE FROM APPOINTMENT ON THE PLANNING COMMISSION, SENIOR COMMISSION, AND PARKS AND RECREATION COMMISSION

DATE: December 19, 2016

FROM: CITY MANAGER'S OFFICE

PRESENTATION BY: MAYOR FOLEY

FOR FURTHER INFORMATION CONTACT: Brenda Green, City Clerk, (714) 754-5225

RECOMMENDATION:

Mayor Foley is requesting that the City Council:

1. Consider releasing the appointment of commissioners whose terms expire in 2019 and 2021, effective January 4, 2017; and
2. Direct the City Clerk to post the special vacancy notices pursuant to GC §54974(a), and to proceed with a recruitment for new commissioners; and
3. Consider scheduling a Special Meeting on Tuesday, January 24, 2017 to interview the applicants; and
4. Consider scheduling a Special Meeting on Tuesday, January 31, 2017, to complete the interview of applicants and to make the appointments to the commissions.

BACKGROUND:

The Planning Commission consists of five appointed positions which serve staggered four-year terms, as follows:

Colin McCarthy	Term expires Feb. 1, 2017
Timothy Sesler	Term expires Feb. 1, 2017
Stephan Andranian	Term expires Feb. 1, 2019
Robert Dickson	Term expires Feb. 1, 2019
Jeff Mathews	Term expires Feb. 1, 2019

Planning Commissioners must be registered voters in the City.

The Parks and Recreation Commission consists of five appointed positions which serve staggered four-year terms as follows:

Kim Pederson	Term expires Feb. 1, 2017
Julie Mercurio	Term expires Feb. 1, 2017
Byron de Arakal	Term expires Feb. 1, 2019
Brett Eckles	Term expires Feb. 1, 2019
Robert Graham	Term expires Feb. 1, 2019

Parks and Recreation Commissioners must be registered voters in the City.

The Senior Commission consists of seven appointed positions which serve staggered four-year terms as follows:

John McGlenn	Term expires Feb. 1, 2017
Sue Healey	Term expires Feb. 1, 2017
Kirk Bauermeister	Term expires Feb. 1, 2019
Ann Perry	Term expires Feb. 1, 2019
Lee Ramos	Term expires Feb. 1, 2019
Gary Parkin	Term expires Feb. 1, 2021
Vacancy (Janet Krochman resigned 11/16/16)	

Senior Commissioners must be residents in the City.

According to the Costa Mesa Municipal Code Title 2, Section 2-4, under Section (b) "City Council Policies; Commissions, Boards and Committees; Terms and Procedures", All members will serve at the sole pleasure of the City Council and may be removed at any time without cause.

Should City Council proceed with the release from appointments, the unscheduled position vacancies shall be posted on January 4, 2017. The City Clerk shall proceed with recruitments for the new Commissioners January 4, 2017 to January 18, 2017. City Council may proceed with scheduling a Special Meeting on January 24, 2017, to interview the applicants. Additionally, City Council may schedule a Special Meeting on January 31, 2017 to complete the interviews and to make the appointments to the commissions.

If the City Council proceeds with the release of appointments of a majority of a commissions members, no commission meeting will occur until after the new commissioners are appointed.

ANALYSIS:

Members appointed to the Commissions may be terminated by the action of the City Council. The Council Policy does not require a need to show cause for such an action.

ALTERNATIVES CONSIDERED:

1. Mayor Foley has suggested that for the interview process each Council Member identify their top two choices to interview for each commission. This would potentially identify up to ten applicants for each commission to be interviewed.
2. City Council may consider appointing an ad hoc committee of two council members to interview applicants and make recommendations to council.
3. City Council schedule the appointments to the commissions for the regular City Council meeting of February 7, 2017.

FISCAL REVIEW:

None.

LEGAL REVIEW:

The City Attorney has reviewed and approved as to form.



BRENDA GREEN
City Clerk



RICHARD L. FRANCIS
Assistant City Manager

- ATTACHMENTS:**
- 1 [Council Policy 000-2.5](#)
 - 2 [Costa Mesa Municipal Code Section 2.4](#)