



CITY COUNCIL AGENDA REPORT

MEETING DATE: February 21, 2017 ITEM NUMBER: NB-2

SUBJECT: TERMINATION OF PLANNING COMMISSION MEMBER

DATE: February 14, 2017

FROM: City Manager's Office/City Clerk Division

PRESENTATION BY: Mayor Pro Tem Genis

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

RECOMMENDATION:

Mayor Pro Tem Genis is requesting that the City Council release Stephan Andranian from the Planning Commission.

BACKGROUND:

At the February 7, 2017 City Council meeting, each City Council Member, ranked their selected appointments for the Planning Commission. The scores were totaled and the City Council ratified the selections with a 5-0 vote. Subsequently, Mayor Pro Tem Genis indicated that she mistakenly marked her nomination forms incorrectly, as she reversed the rankings. If Mayor Pro Tem Genis had ranked her selections correctly, the outcome of the appointments to the Commission would have been different.

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 of the appointment, the unscheduled position vacancy shall be posted and the City Clerk shall proceed with a recruitment.

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.

FISCAL REVIEW:

None.

LEGAL REVIEW:

The City Attorney has reviewed and approved as to form.

BRENDA GREEN, CITY CLERK

- ATTACHMENTS:**
1. [Council Policy 000-2.5](#)
 2. [Official Ratified Results](#)
 3. [Revised Ranking/Unofficial Results](#)