



Legislation Details (With Text)

File #: 16-169 **Version:** 1 **Name:**
Type: Consent Item **Status:** Passed
File created: 4/19/2016 **In control:** City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency
On agenda: 5/2/2016 **Final action:** 5/2/2016
Title: SUBJECT: Boards and Commissions Annual Vacancies

REPORT IN BRIEF

Authorizes staff to seek applicants for vacancies due to terms expiring July 1, 2016.

RECOMMENDATION

City Council - Adopt a motion directing staff to notice:

- A. One upcoming vacancy on the Planning Commission and to seek applicants for the position; and,
- B. One upcoming vacancy on the Personnel Board and to seek applicants for the position; and,
- C. All other existing open seats on the City's Boards and Commissions and seek applicants for the positions.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Building and Housing Board Roster.pdf, 2. EDAC Roster.pdf, 3. Measure C Roster.pdf, 4. Personnel Board Roster.pdf, 5. Planning Commission Roster.pdf, 6. Regional Airport Authority Roster.pdf

Date	Ver.	Action By	Action	Result
5/2/2016	1	City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency	approved	Pass

Report Prepared by: John Tresidder, Assistant City Clerk, City Clerk's Office

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ALTERNATIVES

- 1. Direct staff to notice the vacancies and to seek applicants for the positions; or
- 2. Give staff specific instructions regarding how to advertise for the vacancies.

AUTHORITY

City of Merced Charter Sections 700, 702, and 702.1.

CITY COUNCIL PRIORITIES

As provided for in the 2015-16 Adopted Budget.

DISCUSSION

The Clerk's Office has conducted the annual review of appointments to the City Boards and Commissions to determine the terms of office expiring on July 1, 2016. Those board members and commissioners who have served two consecutive terms of office are not eligible to serve another term, with the exception of the Economic Development Advisory Committee, whose members serve one eight-year term of office.

Unless other directions are necessary, the vacancies will be posted in accordance with Government Code Section 54970, et seq., and the matter of appointment placed on a future City Council agenda. If Council Members have any direction regarding how to advertise for the vacancies other than the usual notice to the newspaper, website, and Civic Center posting boards, and if Council feels certain areas of expertise and/or experience are necessary for these appointees, please advise. Attached are the current rosters for any Board or Commission with an open seat.

ATTACHMENTS

- 1. Building and Housing Board of Appeals Roster
- 2. Economic Development Advisory Committee Roster
- 3. Measure C Roster
- 4. Personnel Board Roster
- 5. Planning Commission Roster
- 6. Regional Airport Authority Roster