



Legislation Details (With Text)

File #: 16-399 **Version:** 1 **Name:**
Type: Business Item **Status:** Passed
File created: 8/16/2016 **In control:** City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency
On agenda: 9/6/2016 **Final action:** 9/6/2016
Title: SUBJECT: Bicycle Advisory Commission Appointment

REPORT IN BRIEF

Consider accepting nominations and appointing one individual to the Bicycle Advisory Commission as a replacement.

RECOMMENDATION

City Council - Adopt a motion accepting nominations and appointing one applicant to serve on the Bicycle Advisory Commission with a term expiration date of July 1, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Bicycle Advisory Commission Roster.pdf, 2. Ann Thurston - Bicycle Application.pdf, 3. Ralph Morris - Bicycle Application_Redacted.pdf, 4. Anthony Ly - Bicycle Application_Redacted.pdf

Date	Ver.	Action By	Action	Result
9/6/2016	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

SUBJECT: Bicycle Advisory Commission Appointment

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RECOMMENDATION

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ALTERNATIVES

1. Accept nomination and appoint one applicant to serve on the Bicycle Advisory Commission; or,
2. Refer to staff with direction to resume recruitment of applicants for this commission.

AUTHORITY

Article VII, Sections 700, 702, 702.1, and 705 of the Merced City Charter.

CITY COUNCIL PRIORITIES

Not Applicable

DISCUSSION

The Bicycle Advisory Commission (BAC) serves as an advisory body to the City of Merced advising the City Council on matters relating to improving conditions for bicyclists, promoting bicycling as a means of transportation with the associated benefits of improved air quality, and improving safety conditions for bicyclists.

The Commission consists of seven registered City of Merced voting members, with two ex-officio members appointed at City Council discretion. Ex-officio members are non-voting members who may be non-City residents who live within the City's sphere of influence or persons who otherwise demonstrate a strong concern for bicycle-related issues within the City. Regular meetings are held on the fourth Tuesday of every even numbered month during normal business hours.

One of the seven positions on the Bicycle Advisory Commission became vacant when Katherine Oestman resigned from the BAC when she moved out of state.

In accordance with Council direction, the Clerk's Office has noticed vacancies for all boards and commissions in a local newspaper and maintains an updated vacancy notice for all boards and commissions outside City Hall, at the entrance of the Council Chamber and on the City's website. Additionally, in accordance with Government Code 54972, the Clerk's Office posts the Local Appointments List yearly.

The Clerk's Office has received three qualified applications for the vacancy. The applications of Ralph Morris, Ann Thurston, Antony Ly, and a current Bicycle Advisory Commission roster are attached.

IMPACT ON CITY RESOURCES

No appropriation of funds necessary.

ATTACHMENTS

1. Current Bicycle Advisory Commission Roster
2. Application of Ann Thurston
3. Application of Ralph Morris
4. Application of Antony Ly