

# Legislation Details (With Text)

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Туре:	Con	sent Item			Status:	Passed		
File created:	5/4/2	2017			In control:	City Council/Public Finance and Economic Development Authority/Parking Authority/Suc Agency to the Redevelopment Agency	ccessor	
On agenda:	5/15	6/2017			Final action:	5/15/2017		
Title:	SUE	SUBJECT: Boards and Commissions Annual Vacancies						
	REPORT IN BRIEF Authorizes staff to seek applicants for vacancies for terms expiring July 1, 2017 and for current vacant seats on all Boards and Commissions. RECOMMENDATION City Council - Adopt a motion directing the Clerk's Office to notice all current vacant seats and upcoming vacancies for all Boards and Commissions.							
Sponsors:								
Indexes:								
Code sections:								
Attachments:	1. Building and Housing Board Roster.pdf, 2. Personnel Board Roster.pdf, 3. Planning Commission Roster.pdf, 4. airport roster.pdf, 5. BAC Roster.pdf, 6. Rec and Parks Roster.pdf							
Date	Ver.	Action By			Ac	tion Result		
5/15/2017	1	Economi Authority Authority	ncil/Public l c Developn /Parking /Successor opment Age	nent <sup>.</sup> Ager		proved Pass		

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

#### SUBJECT: Boards and Commissions Annual Vacancies

## **REPORT IN BRIEF**

Authorizes staff to seek applicants for vacancies for terms expiring July 1, 2017 and for current vacant seats on all Boards and Commissions.

#### RECOMMENDATION

**City Council** - Adopt a motion directing the Clerk's Office to notice all current vacant seats and upcoming vacancies for all Boards and Commissions.

## 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.

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

# CITY COUNCIL PRIORITIES

As provided for in the 2016-17 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, 2017. Those board members and commissioners who have served two consecutive terms of office are not eligible to serve another term per the City of Merced Charter.

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 all Boards or Commissions with an open seat or upcoming vacancy.

### ATTACHMENTS

- 1. Building and Housing Board of Appeals Roster
- 2. Personnel Board Roster
- 3. Planning Commission Roster
- 4. Regional Airport Authority Roster
- 5. Bicycle Advisory Commission
- 6. Recreation and Parks Commission.