

# Agenda Report

# Fullerton City Council

MEETING DATE:	JANUARY 21, 2024
TO:	CITY COUNCIL
SUBMITTED BY:	LUCINDA WILLIAMS, CITY CLERK
PREPARED BY:	LUCINDA WILLIAMS, CITY CLERK
SUBJECT:	BOARD / COMMISSION / COMMITTEE APPOINTMENTS

# SUMMARY

Staff requests City Council make direct appointments for expired terms and unscheduled vacancies on several City of Fullerton Boards, Commissions and Committees.

# PROPOSED MOTION

- 1. Mayor Jung make the following direct appointment:
  - a. Community Development Citizens' Committee term ending December 31, 2028.
- 2. Mayor Pro Tem Charles make the following direct appointment:
  - a. Parks and Recreation Commission partial term ending December 31, 2026.
- 3. Council Member Dunlap make the following direct appointments:
  - a. Community Development Citizens' Committee term ending December 31, 2028.
- 4. Council Member Valencia make the following direct appointments:
  - a. Community Development Citizens' Committee term ending December 31, 2028.
- 5. Ratify appointments.

# ALTERNATIVE OPTIONS

- Approve the Proposed Motion
- Other options brought by City Council.

#### STAFF RECOMMENDATION

Staff recommends the Proposed Motion.

#### CITY MANAGER REMARKS

No recommendation.

# POLICY PRIORITY STATEMENT

This item matches the following Policy Priority Statement:

• Fiscal and Organizational Stability.

#### FISCAL IMPACT

None.

#### BACKGROUND AND DISCUSSION

The City Clerk's Office has posted the legally required vacancy notices and requests Council Members make direct appointments.

The City Clerk's Office has forwarded copies of the committee applications received to City Council.

cc: City Manager Eric J. Levitt