



Agenda Report

Fullerton City Council

MEETING DATE: JANUARY 18, 2022

TO: CITY COUNCIL

SUBMITTED BY: JEFF COLLIER, ACTING CITY MANAGER

PREPARED BY: LUCINDA WILLIAMS, CITY CLERK

SUBJECT: COMMISSION / COMMITTEE / BOARD APPOINTMENTS

SUMMARY

Staff requests City Council make direct appointments for expired terms on the Library Board and unscheduled vacancies on the Planning Commission and Active Transportation Committee.

RECOMMENDATION

1. **Council Member Zahra make the following direct appointments:**
 - a. Planning Commission – unexpired term ending December 31, 2022.
 - b. Library Board of Trustees – term ending December 31, 2024.
2. **Mayor Pro Tem Whitaker make the following direct appointment:**
 - a. Library Board of Trustees – term ending December 31, 2024.
3. **At-Large Appointment**
 - a. Active Transportation Committee – unexpired term ending December 31, 2025.
4. Ratify appointments.

BUDGET POLICY PRIORITY STATEMENT

This item matches the following Budget Policy Priority Statement:

- Fiscal and Organizational Stability.

FISCAL IMPACT

None.

DISCUSSION

The City Clerk's Office has received resignations from Planning Commissioner Elizabeth Hansburg and Active Transportation Committee Member Miguel Alvarez. In addition, the terms of the District 4 and District 5 Library Board of Trustees Members have expired.

The City Clerk's Office has posted the legally required vacancy notice and requests City Council Member Zahra and Mayor Pro Tem Whitaker make their direct appointments and City Council make an at-large appointment the Active Transportation Commission.

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