



Agenda Report

Fullerton City Council

MEETING DATE: FEBRUARY 5, 2019

TO: CITY COUNCIL

SUBMITTED BY: KENNETH A. DOMER, CITY MANAGER

PREPARED BY: LUCINDA WILLIAMS, CITY CLERK

SUBJECT: COMMISSION / COMMITTEE / BOARD APPOINTMENTS

SUMMARY

Staff requests City Council ratify several direct commission / committee / board appointments for expired terms, unfilled vacancies and unscheduled vacancies.

RECOMMENDATION

1. **Council Member Flory make the following direct appointments:**
 - a. Bicycle Users Subcommittee – unexpired term expiring December 31, 2020.
 - b. Community Development Citizens' Committee – unexpired term expiring December 31, 2020.
 - c. Parks and Recreation Commission – unexpired term expiring December 31, 2020.
 - d. Planning Commission – unexpired term expiring December 31, 2020.
 - e. Transportation & Circulation Commission – unexpired term expiring December 31, 2020.
 - f. Infrastructure and Natural Resources Committee – term expiring December 31, 2020.
2. **Mayor Pro Tem Fitzgerald make the following direct appointment:**
 - a. Community Development Citizens' Committee – unexpired term expiring December 31, 2020.

3. **Council Member Whitaker make the following direct appointments:**

- a. Community Development Citizens' Committee – unexpired term expiring December 31, 2020.
- b. Transportation & Circulation Commission – unexpired term expiring December 31, 2020.

4. **At-Large Appointments:**

- a. Two Investment Advisory Committee at-large appointments for terms ending December 31, 2022.
- b. Two Infrastructure and Natural Resources Committee at-large appointments for partial terms ending December 31, 2020 (initial two-year term).
- c. Two Infrastructure and Natural Resources Committee at-large appointments for full terms ending December 31, 2022.

5. **Ratify appointments.**

PRIORITY POLICY STATEMENTS

This item matches the following Priority Policy Statements:

- Fiscal and Organizational Stability.

FISCAL IMPACT

None.

DISCUSSION

Council Member Flory assumed the vacant at-large City Council seat on January 29, 2019 and now has the opportunity to make several direct committee appointments for vacant seats with a term expiring December 2020.

Mayor Pro Tem Fitzgerald's Community Development Citizens' Committee (CDCC) appointee was appointed to the Planning Commission and resigned from the CDCC, creating an unexpired vacancy on that committee. Mayor Pro Tem Fitzgerald may select a new direct appointment to the CDCC for the remainder of the term expiring December 2020.

Council Member Whitaker's appointees to the Community Development Citizens' Committee and Transportation and Circulation Commission have resigned, creating unexpired vacancies on those committees. Council Member Whitaker may make direct appointments to committees for the remainder of the terms expiring in December 2020.

Council Members made several direct appointments at the January 15, 2019 City Council meeting. Following the January 15, 2019 meeting, a panel comprised of the Mayor, Mayor Pro Tem and the Committee / Commission / Board Chair interviewed the remaining applicants for at-large vacancies on the Investment Advisory Committee and Infrastructure and Natural Resources Committee.

Staff requests that City Council make two at-large appointments to the Investment Advisory Committee for terms expiring December 31, 2022.

City Council created the Infrastructure and Natural Resources Committee (INRAC) in 2018, setting membership at five directly appointed members and four at-large members. Council Members have made their direct appointments (Council Member Flory scheduled to appoint at this meeting) and Staff asks that City Council now appoint the four at-large members so the committee can begin meeting. As this is the initial appointment of at-large members, Staff recommends that City Council stagger at-large appointments and appoint two applicants to partial terms expiring December 31, 2020 and two applicants to full terms expiring December 31, 2022. This will help to ensure the committee maintains enough members to make meeting quorums and to stagger the turnover of committee members for continuity of committee business.