



Agenda Report

Fullerton City Council

MEETING DATE: JANUARY 7, 2020

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 Whitaker make the following direct appointment:**
 - a. Community Development Citizens' Committee – unexpired term expiring December 31, 2020.
2. **Mayor Pro Tem Flory make the following direct appointment:**
 - a. Library Board of Trustees – term expiring December 31, 2023.
3. **Ratify appointments.**

PRIORITY POLICY STATEMENTS

This item matches the following Priority Policy Statement:

- Fiscal and Organizational Stability.

FISCAL IMPACT

None.

DISCUSSION

Council Member Whitaker appointed his Community Development Citizens' Committee (CDCC) appointee to the Planning Commission, creating an unexpired vacancy on the

CDCC. Council Member Whitaker may make a new direct appointment to the CDCC for the remainder of the term expiring December 31, 2020.

The term for Mayor Pro Tem Flory's current appointee to the Library Board of Trustees expired December 31, 2019. Mayor Pro Tem Flory may make a new direct appointment to the Library Board of Trustees for a full three-year term expiring December 31, 2023.