



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: CITY REPRESENTATION – REGIONAL ADVISORY BODIES AND WORKGROUPS

SUMMARY

Annual City Council review of the City's designated representation on regional advisory bodies and workgroups and appointment of representatives and alternates.

RECOMMENDATION

1. Appoint representatives, as appropriate, to the following regional advisory bodies for terms expired or vacated in 2019:
 - Orange County Vector Control Board (Primary - 2 or 4 year term)
 - Independent Cities Risk Management Authority (Alternate - No specific term)
 - Fullerton Investment Advisory Committee (Primary, Alternate – Term ending 12/31/20)
 - Fullerton Museum Board of Trustees (Primary – Term ending 12/31/22)
2. Review and reaffirm all other advisory body appointments with unexpired terms or no specific term end date.

BUDGET POLICY PRIORITY STATEMENT

This item matches the following Budget Policy Priority Statement:

- Fiscal and Organizational Stability.

FISCAL IMPACT

None.

DISCUSSION

The City of Fullerton has representation on several advisory bodies and working groups that convene elected officials from many jurisdictions to address regional issues or require input from a City representative to discuss local issues outside of the direct authority of the City Council. City Council annually reviews regional advisory body appointments for expired, vacant and non-specific terms and then ratifies appointments by formal action.

The attached chart (“City of Fullerton Advisory Body Representation”) shows the City’s designated representatives and alternates, terms of office, and other details for each of the regional advisory bodies. City Council appoints a member of the City Council to serve on regional advisory bodies but does occasionally appoint a member of the public to serve when allowable. Staff does not collect applications for appointment to Regional Advisory Bodies unless directed by the City Council.

The regional advisory body appointments expiring or vacated in 2019 are as follows:

- **Orange County Vector Control District Board - Primary Member:** Mayor Fitzgerald serves as the City’s representative on the Orange County Vector Control District Board. Mayor Fitzgerald’s term expired December 2019. Staff recommends that City Council appoint a representative to the Board for the new term and specify whether the appointment is two or four year term. Representatives must live in the City and be of voting age.
- **Independent Cities Risk Management Authority - Alternate Member:** Former Administrative Services Director Michael O’Kelly served as the City’s alternate member to the Independent Cities Risk Management Authority Board of Directors. With Mr. O’Kelley’s departure from the City, Staff requests that City Council appoint a new alternate member. Appointees to the Independent Cities Risk Management Authority Board of Directors have no specific term length. City Council may appoint a member of the public to this Authority.
- **Investment Advisory Committee:** City Council Members serving on the Investment Advisory Committee serve one-year terms, expiring in December. Mayor Silva and Mayor Pro Tem Fitzgerald served on the Committee in 2019. Traditionally, the Mayor and Mayor Pro Tem serve as the City’s representative and alternate to the Fullerton Investment Advisory Committee. Staff recommends that City Council appoint two City Council members to serve as the representative and alternate on the Investment Advisory Committee through December 2020.
- **Fullerton Museum Board of Trustees – Primary Member:** City Council appoints one member to the Fullerton Museum Board of Trustees. The term for City Council’s current appointment, Susie Dittmar, has expired. Staff requests that City Council make an appointment to the new unexpired term on the Fullerton Museum Board of Trustees. City Council may appoint a member of the public to this Board.

Review and affirm all other appointments: In addition to appointing representatives for the current vacancies, Staff requests that City Council review and reaffirm all other regional advisory appointments with unexpired terms or no specific term end date.

All appointments require a majority vote of the City Council.

Attachments:

- Attachment 1 – City of Fullerton Advisory Body Representation