



Agenda Report

Fullerton City Council

MEETING DATE: JANUARY 21, 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. **Council Member Zahra make the following direct appointment:**
 - a. Transportation and Circulation Commission – unexpired term expiring December 31, 2022.
3. **Ratify appointments.**

PRIORITY POLICY STATEMENTS

This item matches the following Priority Policy Statement:

- Fiscal and Organizational Stability.

FISCAL IMPACT

There is no fiscal impact associated with the recommended action.

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 unexpired term ending December 31, 2020. This appointment was agendized for the January 7, 2020 City Council meeting and continued to January 21, 2020.

Council Member Zahra's Transportation and Circulation Commissioner resigned on January 5, 2020. The City Clerk's Office posted the vacancy notice on January 6, 2020. Council Member Zahra may make a new direct appointment to the Transportation and Circulation Commission for the remainder of the unexpired term ending December 31, 2022.