



Agenda Report

Fullerton City Council

MEETING DATE: FEBRUARY 2, 2021

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 commission / committee / board appointments for expired terms, unfilled vacancies and unscheduled vacancies.

RECOMMENDATION

1. **Mayor Whitaker make the following direct appointment:**
 - a. Transportation and Circulation Commission – term ending December 31, 2024.
2. **At-Large Appointments:**
 - a. One Investment Advisory Committee at-large appointment for term ending December 31, 2024.
 - b. Two Infrastructure and Natural Resources Committee at-large appointments for full terms ending December 31, 2024.
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 has a direct appointment to make to the Transportation and Circulation Commission for a term expiring in December 2024.

Council Members made several direct appointments at the January 19, 2021 City Council meeting. Following that 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 the interview panel make recommendations to City Council for one at-large appointment to the Investment Advisory Committee for a term expiring December 31, 2024 and two at-large appointments to the Infrastructure and Natural Resources Committee for terms expiring December 31, 2024. If City Council approves of the recommendations, City Council should then vote to ratify the appointments.